



Minutes – NSW AFI Conference Call

Date	4 May 2017
Time	From: 17:02 hours To: 17:40 hours
Attendees	Michael Forbes, , Jim Munday, Jason Taylor, , Alex Visotin
Apologies	Taylor Pallaton, Steve Apps, Barry Sutherland, Bob McKay

1. Acceptance of Previous Minutes

Moved: Michael Forbes
Second: Alex Visotin
Vote: Passed

2. Correspondence In

Letter from ATO to register change of details. Michael Forbes to complete with assistance from Taylor Pallaton

Moved: Michael Forbes
Second: Alex Visotin
Vote: Passed

3. Correspondence Out

There was no outgoing correspondence.

4. President's Report

Michael Forbes reported that the AAFI 2018 will be held in Bendigo in the week after Melbourne Cup in November. VAFI have still not provided the bank account details for the transfer of money. They will do this soon.

Moved: Mark Pellegrino
Second: Jim Monday
Vote: Passed

5. Treasurer's Report

Taylor Pallaton emailed a summary, however, due to her absence there was no Treasurer's Report.

Moved: Michael Forbes
Second: Alex Visotin
Vote: Passed

6. Education Report

The June Education Night will be presented by Michael Forbes regarding the 2017 update of NFPA 921. Paul Sweeney will also do a Case Study.

The question was raised as to whether Sonia or Mark can present on the ITC at the August AGM as well as possibly three case studies.

Moved: Michael Forbes
Second: Mark Pellegrino
Vote: Passed

7. Webmaster's Report

Alex Visotin reported that there had been 430 visitors to the web site since March.

Alex also said he was looking at a newer system to show financial members on the web site. Alex also said he is investigating ways to automate the membership list.

Moved: Michael Forbes
Second: Jim Munday
Vote: Passed

8. Merchandising Report

There was no merchandising report due to the absence of the Merchandising Officer

9. New Business

Michael Forbes asked the Committee to consider nominations for positions for the upcoming AGM.

Expert witness testimony course discussed. Have had no update between Forbes and Anna Davey. A lot of work to be done for this.

Steve Apps suggested if possible we should run another courtroom introduction course.

Moved: Michael Forbes
Second: Jim Munday
Vote: Passed

Meeting concluded at 17:40 hrs

Next Meeting 6 July, 2017 at 18:00 hours

Robert McKay, Secretary NSW AFI