



NSW Association of Fire Investigators Inc  
Annual General Meeting  
Thursday, 3 August 2017  
Ryde Eastwood Leagues Club, Ryedale Rd, West Ryde.

Meeting Opened. 18:51

Bob McKay chairing the meeting

**Present.**

BJ Jones, Danny Field, Richard Hall, Steve Apps, Jonathan Gauci, Ben Robb, Taylor Pallaton, Wayne Schweickle, Alex Visotin, Paul Sweeney, Sonia Scott, Graham Kingsland, David P. Walker, David Tandy, Neville Wearne, Rick Miller, Stuart Farleigh, Peter Jones, Craig Koschel, Rayner Potter, Matt Allen, Tim Hare, Tanya Marshall, Fiona Jackson, Steve Perkins, Peter Jones, James Lyons, Mac de la Hunty, Paul Sweeney, Jason Taylor.

**Apologies.**

Jim Munday, Barry Sutherland

**Minutes.**

Moved: Acceptance of the minutes of the previous AGM

Moved – Bob McKay

Second – Michael Forbes

Vote: CARRIED

**Correspondence.**

The only correspondence was acknowledgment of the closure of the Commonwealth Bank Credit Card facility.

**President's Report.**

Michael Forbes reported the NSWAFI had a good previous year. The 2016 AAFI Conference was very successful and returned a profit to the NSWAFI of \$10,000.00 which has greatly assisted the financial position of the Association.

Michael also reported that membership currently stands at 138 members,

Michael said that the Association's Face Book page was doing very well with 450 visitors. Michael reported that over the last year the NSWAFI ran five Education Nights only as one was not run in October, because the AAFI Conference was held in September.

Michael announced that the NSWAFI has established the Ross Brogan Training Scholarship. This scholarship is to pay the registration fees for two members to attend the next AAFI Conference. Members wishing to be considered for the scholarship must apply to the Committee, who will decide which members will be granted the scholarship. This scholarship was named to reflect the commitment of Ross Brogan to the training of fire investigators.

Michael expressed his thanks to the outgoing Committee for the effort put in over the past year and in particular Jim Munday, who has withdrawn from the Committee.

#### **Treasurer's report.**

Taylor Pallaton presented the treasurer's report, a copy of which is attached. In summary, Taylor reported that the NSWAFI currently has \$24,667.38 in the Bank at the moment.

A motion was put to accept the Treasurer's Report

Moved – Michael Forbes

Second – Jason Taylor

Vote: CARRIED

#### **General Business.**

Bob McKay said that recently he was approached by a member, seeking Certificate of Attendance for Education Nights. Bob said that these Certificates of Attendance were valuable when seeking qualification or re-qualification, as evidence of studies undertaken. As preparation of Certificates of Attendance were time consuming, those members seeking a Certificate of Attendance should request same from Bob. Once attendance at an Education Night has been verified by the Attendance Register, a Certificate of Attendance would be issued.

BJ Jones moved that a Tick Box be placed on the Attendance Register for attendees to indicate that they require a Certificate of Attendance.

Moved – BJ Jones

Second – Jason Taylor

Vote: CARRIED

There was no other general business.

## **Election.**

Bob McKay reported that nominations for the 2017-2018 Committee had been received. Bob called for nominations from the floor and Sonia Scott indicated she would stand for ordinary Committee. Michael Forbes declared all positions vacant. Bob reported that there was one nomination for each of the Executive and five ordinary committee members. The election was carried out with the following results:

President: Michael Forbes (unopposed)

Senior VP & Web Master: Alex Visotin (unopposed)

Junior VP: Barry Sutherland (unopposed)

Treasurer: Taylor Pallaton (unopposed)

Secretary: Bob McKay (unopposed)

IAAI Liaison: Michael Forbes (unopposed)

Committee: Steve Apps – Education Officer, Jason Taylor – Merchandising, Mark Hamilton, Mark Pellegrino, Sonia Scott.

Meeting closed at 19:21.

Bob McKay

Secretary.



## 2017 AGM NSWAFI TREASURER'S REPORT

As prepared by NSWAFI Treasurer Taylor Pallaton BSSc{Crim}, MNSWAFI, MIAAI, FI, AI, DipLeg - NSWAFI 2016-2017



### THE NEW SOUTH WALES ASSOCIATION OF FIRE INVESTIGATORS INC

(IAAI CHAPTER NO 47)

#### INCOME AND EXPENDITURE ACCOUNT

FOR THE FINANCIAL YEAR ENDING 30 JUNE 2017 AGM

	YEAR ENDING 30/06/2016	YEAR ENDING 30/06/2017
<b>INCOME</b>		
Interest Received	\$ 38.33	\$ 292.06
Conference	-	\$ 10,729.00
Memberships	\$ 9,927.50	\$ 6,670.00
Merchandise	-	\$ 1,781.00
Books	-	-
Donations	-	-
Education Nights	\$ 3,960.00	\$ 170.00
Other	\$ 60.00	\$ 10.58
<b>TOTAL INCOME</b>	<b>\$ 13,985.83</b>	<b>\$ 19,652.64</b>
<b>EXPENSES</b>		
Firepoint	\$ 570.00	
Licences/Compliances	\$ 54.00	\$ 54.00
Conference	-	\$ 445.59
Paypal Fees	-	\$ 108.26
Bank Charges	\$ 164.77	\$ 161.67
Merchandise	-	\$ 3,820.92
Website	-	\$ 467.26
Audit	-	-
Stationery	\$ 38.00	\$ 108.83
Postage	-	\$ 24.95
Education Nights	-	-
Room Hire	\$ 230.00	\$ 230.00
Catering	\$ 792.49	\$ 220.00
Speaker Costs	\$ 2,200.00	
Other	\$ 189.99	\$ 420.90
Domain Name	-	\$ 24.95
Other	\$ 472.69	\$ 20.00
<b>TOTAL EXPENSES</b>	<b>\$ 4,711.94</b>	<b>\$ 6,107.33</b>
<b>NET INCOME LOSS</b>	<b>\$ 9,273.89</b>	<b>\$ 13,545.31</b>

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#### INCOME AND EXPENDITURE ACCOUNT

FOR THE FINANCIAL YEAR ENDING 30 JUNE 2017 AGM

	YEAR ENDING 30/06/2016	YEAR ENDING 30/06/2017
<b>CURRENT ASSETS</b>		
<b>CASH</b>		
Commonwealth Bank General Account	\$ 1,499.00	\$ 113.14
Fire Brigade Credit Union - S1 Account	\$ 4,654.01	\$ 26,734.37
Fire Brigade Credit Union - S5/10 Account	\$ 7,219.06	\$ 20,069.87
Minus Conference Seed Money		-\$ 20,000.00
Minus NSWAFI Further Contribution 2 Conference Seed Money		-\$ 2,250.00
<b>NET ASSETS</b>	<b>\$ 13,372.07</b>	<b>\$ 24,667.38</b>
<b>INCOME AND EXPENDITURE ACCOUNT</b>		
<b>FOR THE FINANCIAL YEAR ENDING 30 JUNE 2017 AGM</b>		
	YEAR ENDING 30/06/2016	YEAR ENDING 30/06/2017
<b>GENERAL ACCOUNT</b>		
Net Loss/Profit Brought Forward	\$ 9,273.89	\$ 13,545.31
Opening Balance 01/06/2017	\$ 4,098.02	\$ 13,372.07
Adjustments	\$ 0.16	-\$ 2,250.00
<b>CLOSING BALANCE</b>		
<b>AS PER BANK ACCOUNT 30/06/2017</b>	<b>\$ 13,372.07</b>	<b>\$ 24,667.38</b>
<b>PROFIT CASH ON HAND AS OF 30 JUNE 2017</b>	<b>\$ 13,372.07</b>	<b>\$ 24,667.38</b>