



Minutes – NSW AFI Conference Call

Monday, 8 September, 2019

Time

From: 18:01 hours **To:** 18:48 hours

Attendees

Michael Forbes, Alex Visotin, Mark Pellegrino, Sonia Scott, Vicky Thavapalan, Wayne Schweickle

Apologies

Bob McKay, Steve Apps, Barry Sutherland, Mark Hamilton, Taylor Pallaton

1. Acceptance of Previous Minutes

No issues

Moved: Wayne Schweickle
Second: Sonia Scott
Vote: CARRIED

2. Correspondence In

Nil correspondence

Moved:
Second:
Vote: CARRIED

3. Correspondence Out

Nil correspondence

Moved:
Second:
Vote: CARRIED

4. President's Report

- MOU AAFI – amended by VAFI using a lawyer. All committee members to overlook it all and approve it. Key items involve what to do with profit and with loss for the AAFI events.
- Motor vehicle course has been confirmed and locked in. 20 spots have been confirmed and paid with 10 spots left. Still looking into vehicles to be used, with President having a lead on 7 cars which has not been followed up on. Plan is to store vehicles at Londonderry in the lead up to the event.
- Plan to bring Expert Witness Training that is accredited by IAAI but relevant to local and state laws. President to chase this up.

Moved: Alex Visotin
Second: Wayne Schweickle
Vote: CARRIED

5. Treasurer's Report

- Treasurer not in attendance for committee meeting.

Moved:
Second:
Vote: CARRIED

6. Educations Officer's Report

- Peter Jefferies to present on ignitable liquids for the October education evening
- Guest speaker for the December education and social evening has been confirmed. Venue still to found. Areas that are favored are Parramatta, Seven Hills, Western Sydney etc. Budget is to be kept the same, \$45 pp with a bar tab.
- Sonia to make flyer for the December education and social evening.
- Mark from Fire Protection Agencies to provide a discounted rate on NFPA 921 for NSWAFI Members. President is to share NFPA921 and Kirks with the members for free.
- February education evening to be discussed. Proposed topic by Mark P was kitchen duct fires.

Moved: Alex Visotin
Second: Sonia Scott
Vote: CARRIED

7. Webmaster's Report

- Website has had 200 visits since the previous meeting.
- Details for the motor vehicle course and upcoming education nights to be posted on the site.

Moved: Mark Pellegrino
Second: Sonia Scott
Vote: CARRIED

8. Merchandising Report

Nothing to report

Moved:

Second:

Vote: CARRIED

9. Membership Report

- One new application, Alex Kotevski from GKA. Fire examiner and lab tech. Nominated by Alex and approved by attending committee members. Also required to issue a certificate for this member.
- Membership certificates for members – Secretary was supposed to look into it, Alex to follow up with Secretary

Moved: Michael Forbes

Second: Mark Pellegrino

Vote: CARRIED

10. Business Arising

- Education evening Oct 3 at Fire & Rescue

Moved:

Second:

Vote: CARRIED

11. New Business

No new business

Meeting concluded at 18:48 hours

Next Meeting Thursday, 7 November, 2019 at 18:00 hours

Bob McKay, Secretary NSWAFI per Vicky Thavapalan.