



Minutes – NSW AFI Conference Call

Date	Thursday 14th January 2016
Time	From: 6 p.m. To: 7 p.m.
Attendees	Michael Forbes, Bob McKay, Dean Webb, Taylor Pallaton, Mark Hamilton
Apologies	Steve Apps, Jason Taylor Morgan Cook, Jeff Sinton, Jim Munday
	Agenda Items
1	IAAI liaison officer & CFI Manager - MF
2	Merchandise - MF
3	Australian version of EWTC – MF
4	Education Nights – MF
5	ITC – Presidents discount
BUSINESS ARISING	
CORRESPONDENCE	
GENERAL BUSINESS	
TREASURERS REPORT	
OTHER BUSINESS	

Minutes :

1. IAAI Liaison officer and CFI Manager

- Ross Brogan has informed the President in writing of his retirement from the committee and the positions of IAAI Liaison and CFI Manager. NSWAFI has to notify the IAAI of the new liaison officer. Michael Forbes will now hold this position. The IAAI also requires the President to nominate the new CFI Manager. Two nominations were received, Jim Munday and Dean Webb. Both are CFI's and therefore qualify for the position. MF decided on JM into the position of CFI Manager with DW assisting. JM will do the position for a couple of years with the intention of DW taking over after this time.
- MF discussed the need to establish a CFI exam for Australia. He asked JM and DW to work quickly with the IAAI to get this approved in the first half of this year.

2. MERCHANDISE

- JT was not online for the meeting, so merchandise could not be discussed.
ACTION: An update to the committee be given by JT next meeting in March.

3. AUSTRALIAN VERSION OF THE EWTC

- MF discussed establishing an Australian version of the Expert Witness Testimony Course (EWTC). He will be working with JM and DW to get this approved by the IAAI in consultation with Anna Davey from Forensics Foundations. It was suggested by BM to form a committee.
ACTION: The Aust Version EWTC Committee was formed which comprised of MF, JM, and DW. They will report to the committee each meeting to update progress.
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4. EDUCATION NIGHTS 2016 UPDATE

- MH discussed that the February 2016 education night will be confirmed early next week. A venue has been confirmed, it will be the Sutherland Shire Football Association hall. The topic will be the NSW Police Bomb Squad presentation.
- MF discussed that there may be access to two FRNSW locations to hold our education nights for no charge. The two sites are Greenacre and Alexandria. It was proposed that both locations be used evenly throughout the year.
ACTION: MF to seek approval for use of both sites by NSWAFI.
- MF discussed that the education nights for this year will be Thur 4/2, Thur 7/4, Thur 2/6, Thur 4/8 (AGM), and Thur 1/12. There will be no education night in Oct due to the AAFI conference in Sep.
- BM discussed the need for topics for the education nights this year. It was discussed that there should be one from each of the services, NSWPOL, NSWRFs and FRNSW. Members will also be asked to provide topics for the education nights.

5. ITC – PRESIDENTS DISCOUNT.

- MF discussed that the ITC will be held in Orlando USA in April. He will be attending after receiving a scholarship from the IAAI Foundation. He stated that each president is provided with a discount which they can pass onto a member. If anyone is attending they can contact MF for the discount voucher.

BUSINESS ARISING

- Nil

CORRESPONDENCE

- Nil

TREASURERS REPORT

- TP gave a brief overview of our financial situation, with \$4700 in the bank.
- Three new memberships have come, Jonathon JAUCI and Ben ROBB, both nominated by Shane BRYANT. Al GERRARD was nominated by MF. All were accepted by the committee.

GENERAL BUSINESS

- Nil.

Meeting closed at 1835 hours. Next committee meeting phone call Thur 3/3/16

Michael Forbes
President