



## Minutes – NSW AFI Conference Call

Thursday, 7 May, 2020

Time	From: 18:01 hours To: 18:48 hours
Attendees	Alex Visotin, Bob McKay, Mark Pellegrino, Vicky Thavapalan, Steve Apps
Apologies	Michael Forbes , Taylor Pallaton

### 1. Acceptance of Previous Minutes

A motion to accept the Minutes of the previous meeting

**Moved:** Alex Visotin

**Second:** Steve Apps

**Vote:** Carried

### 2. Correspondence In

Receipt of email from Guy Tomlison

**Moved:** Bob McKay

**Second:** Alex Visotin

**Vote:** Carried

### 3. Correspondence Out

Nil correspondence out

### 4. President's Report

Due to Michael Forbes absence there is no President's Report

**Moved:**

**Second:**

**Vote:** CARRIED

## **5. Treasurer's Report**

Treasurer's Reports have been attached, but as Taylor Pallaton is absent, there is no verbal report. Move to accept printed Treasurer's Report

**Moved:** Mark Pellegrino  
**Second:** Alex Visotin  
**Vote:** CARRIED

## **6. Educations Officer's Report**

There was no Education Report

## **7. Webmaster's Report**

Alex Visotin reported that on line membership is up and running and he is now updating with new RFS memberships.

There were 149 visits to the web site.

**Moved:** Mark Pellegrino  
**Second:** Vicky Thavapalan  
**Vote:** CARRIED

## **8. Merchandising Report**

No Merchandising report was presented

## **9. Membership Report**

New member applications since the last meeting came from:

Shane Haley – Insurance Assessor & IAAI-FIT, attended 2019 Vehicle fire course – Nominated by Bob McKay. IAAI membership has been verified by Bob McKay. Accepted

Nick Leigh – Returning member - Accepted

Daniel Fish – FRNSW Members – Nominated by Michael Forbes - Accepted

Sean Jones – Self-employed – Nominated by Guy Tomlinson – Bob McKay to follow up and report at next meeting – Membership Pending

Current membership is 173 of which 110 is currently active.

RFS membership renewals included GST which may need to be refunded.

**Moved:** Bob McKay  
**Second:** Mark Pellegrino  
**Vote:** CARRIED

## **10. Business Arising**

Bob McKay mentioned that the ITC was cancelled for 2020 and the next ITC is at Atlantic City in 2021. The AAFI has been postponed for a full twelve months. As for the EWTC, Bob said he had spoken to Michael Forbes and at the moment it appears unlikely that the EWTC planned for October, 2020 will go ahead due to the COVID-19 travel restrictions.

Bob said that there is a possibility that the AGM may need to be either postponed. Another possibility maybe a vote to extend the Committee for twelve months. However, this needs to be re-assessed as time progresses and should be discussed at the July Committee meeting.

Vicky Thavapalan asked if we could conduct the AGM on line.

Bob McKay expressed an opinion that the June Committee Meeting may be conducted via the video conferencing facility Zoom as he has just established a Zoom account.

**Moved:** Alex Visotin  
**Second:** Mark Pellegrino  
**Vote:** CARRIED

## **11. New Business**

Michael Forbes comments on IAAI Virtual Training will be dealt at the next Committee Meeting.

**Meeting concluded at 18:29 hours**

**Next Meeting Thursday, 2 July, 2020 at 18:00 hours**

Bob McKay, Secretary NSWAFI