

Minutes – NSW AFI Conference Call



Thursday, 10 January, 2019

From: 18:03 hours **To:** hours

Attendees

Michael Forbes, Alex Visotin, Bob McKay, Steve Apps, Sonia Scott, Mark Pellegrino, Jason Taylor, Wayne Schweickle

Apologies

Barry Sutherland

1. Acceptance of Previous Minutes

Moved: Forbes
Second: Alex
Vote: CARRIED

2. Correspondence In

There was no correspondence received

Moved:
Second:
Vote: CARRIED

3. Correspondence Out

There was no correspondence sent

Moved:
Second:
Vote: CARRIED

4. President's Report

Michael wished all a Happy New Year.

I have sent an email to the Gas Safety guy at Fair Trading asking if he wants to do a presentation to AFI. Michael said he is very interested in doing a presentation, it is just a matter of when. Michael also said if it was not the person he emailed, then his boss might do the presentation. Michael said he will need da back up presentation. Michael said we need more ideas.

April Polair case study?

Michael said he is giving Bob McKay his President's Code to ITC.

Wants more ideas for Education Night

Moved: Alex Visotin
Second: Bob McKay
Vote: **CARRIED**

5. Treasurer's Report

The Treasure was not in attendance however the Treasurers Report is attached.

Alex Visotin raised a question about the cost of the Social Event. Sonia was not sure of the actual costs and income from the social event. Michael to email the Treasurer and request details.

Moved: Michael Forbes
Second: Mark Pellegrino
Vote: **CARRIED**

6. Educations Officer's Report

Mark Pellegrino reported George Fowler will present as a backup on Gas Installations and case studies

Michael asked if Education Nights should be held at Greenacre or RFS. Decided to do Greenacre once and then go back to RFS

Mark reported that in April he is trying to get someone on Kitchen exhaust fans etc.

Bob McKay suggested a spread sheet for education nights be put together. Michael Forbes asked Mark to put a spread sheet together.

Moved: Michael Forbes
Second: Bob McKay
Vote: **CARRIED**

7. Webmaster's Report

Alex not too much to report – Just over 500 visits.

Michael Forbes suggested we put up that Membership fees are due. Michael said he would write something up and send it to Alex Visotin.

Moved: Michael Forbes
Second: Sonia Scott
Vote: **CARRIED**

8. Merchandising Report

Alex Visotin said 1 shirt and 1 cap has been sold.

Bob McKay raised a question for single orders for shirts. Alex said the supplier said single orders would be about \$22.00 per shirt. Alex said he would make some enquiries to see if we could get a lower price.

Moved: Michael Forbes
Second: Mark Pellegrino
Vote: CARRIED

9. Membership Report

Brendan Mace ACT RFS – Nominated – Nil – Known Ross Brogan RM to confirm

Ryan Timeus – FRNSW – Nominated Jason Taylor - Accepted

Trevor Fletcher – RFS – Nominated Sharon Saunders - Accepted

Tyrone Peck – Origin Energy – Nominated Ross Brogan - Accepted

Current Membership is 155 per list

Moved: Bob McKay
Second: Wayne Schweickle
Vote: CARRIED

10. Business Arising

Alex Visotin suggested we do more one-day training sessions. Try one on the weekend and use Londonderry. Michael asked if we would charge members? Wayne suggested we do this over a weekend, as we should get more attendees.

Steve Apps wanted to know if he should use the NSWAFI Code of Conduct in reports? Steve wanted to know if anyone else uses the Code of Conduct in reports. Steve also asked if the removal reference to bring people to justice. No one uses the Code of Conduct in reports. Michael said he only refers to the Code of Conduct is asked to in a Statement

Moved: Wayne Schweickle
Second: Mark Pellegrino
Vote: CARRIED

Meeting concluded at 19:53 hours

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

Bob McKay, Secretary NSWAFI



NSW ASSOCIATION OF FIRE INVESTIGATORS

(IAAI CHAPTER NO 47)

INCOME AND EXPENDITURE ACCOUNT

MONTH ENDING NOV 2018

	YEAR ENDING 30/10/2018	YEAR ENDING 30/11/2018
INCOME	\$	\$
Interest Received	\$ 20.88	\$ 20.23
Conference	-	-
Membership	\$ 210.00	\$ 270.00
Merchandise	-	-
Donations	-	-
Education Nights	\$ 80.00	\$ 495.00
Other		
TOTAL INCOME	\$ 310.88	\$ 785.23

EXPENSES

Licences/Compliances	-	-
Insurance	-	-
Conference	-	-
Paypal Fees	\$ 4.84	\$ 18.57
Paypal Fees	-	\$ 7.92
S/ship	\$ 620.00	-
Merchandise	-	-
Website/Domain Name	-	-
Stationery	-	-
Postage	-	-
Education Nights	-	-
Room Hire	-	-
Catering	-	-
Speakers Costs	-	-
Other		
TOTAL EXPENSES	\$ 624.84	\$ 26.49
NET INCOME	LOSS \$ 313.96	PROFIT \$ 758.74



NSW ASSOCIATION OF FIRE INVESTIGATORS

(IAAI CHAPTER NO 47)

INCOME AND EXPENDITURE ACCOUNT

MONTH ENDING NOV 2018

	YEAR ENDING 30/10/2018	YEAR ENDING 30/11/2018
CURRENT ASSETS	\$	\$
Firefighters Mutual Bank-S1 Account	\$ 9,403.37	\$ 9,872.16
Firefighters Mutual Bank -S10 Account	\$ 20,337.05	\$ 20,357.28
Paypal Account	\$ 68.01	\$ 965.65
NET ASSETS	\$ 29,808.43	\$ 31,195.09

INCOME & EXPENDITURE ACCOUNT

	YEAR ENDING 30/10/2018	YEAR ENDING 30/11/2018
GENERAL ACCOUNT	\$	\$
Net Profit/Loss Brought Forward	-\$ 313.96	\$ 758.74
Opening Balance 01/11/18	\$ 30,122.39	\$ 30,436.35
Adjustements		
CLOSING BALANCE	\$ 29,808.43	\$ 31,195.09
AS PER BANK ACCOUNT 30/11/2018	\$ 29,808.43	\$ 31,195.09
CASH ON HAND AS OF 30 NOV 2018	\$ 30,436.35	\$ 31,195.09



NSW ASSOCIATION OF FIRE INVESTIGATORS

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INCOME AND EXPENDITURE ACCOUNT

MONTH ENDING DEC 2018

	YEAR ENDING 30/11/2018	YEAR ENDING 30/12/2018
INCOME	\$	\$
Interest Received	\$ 20.23	\$ 20.92
Conference	-	
Membership	\$ 270.00	\$ 360.00
Merchandise	-	\$ 35.00
Donations	-	-
Education Nights	\$ 495.00	
Other		
TOTAL INCOME	\$ 785.23	\$ 415.92

EXPENSES

Licences/Compliances	-	-
Insurance	-	-
Conference	-	
Paypal Fees	\$ 18.57	\$ 10.26
Paypal Fees	\$ 7.92	
S/ship	-	
Merchandise	-	
Website/Domain Name	-	
Stationery	-	
Postage	-	
Education Nights	-	
Room Hire	-	
Catering	-	\$ 914.31
Speakers Costs	-	
Other		
TOTAL EXPENSES	\$ 26.49	\$ 924.57
NET INCOME	\$ 758.74	\$ 508.65

PROFIT

LOSS



NSW ASSOCIATION OF FIRE INVESTIGATORS

(IAAI CHAPTER NO 47)

INCOME AND EXPENDITURE ACCOUNT

MONTH ENDING DEC 2018

	YEAR ENDING 30/11/2018	YEAR ENDING 30/12/2018
CURRENT ASSETS	\$	\$
Firefighters Mutual Bank-S1 Account	\$ 9,872.16	\$ 9,708.81
Firefighters Mutual Bank -S10 Account	\$ 20,357.28	\$ 20,378.20
Paypal Account	\$ 965.65	\$ 599.43
NET ASSETS	\$ 31,195.09	\$ 30,686.44

INCOME & EXPENDITURE ACCOUNT

	YEAR ENDING 30/11/2018	YEAR ENDING 30/12/2018
GENERAL ACCOUNT	\$	\$
Net Profit/Loss Brought Forward	\$ 758.74	-\$ 508.65
Opening Balance 01/12/18	\$ 30,436.35	\$ 31,195.09
Adjustements		
CLOSING BALANCE	\$ 31,195.09	\$ 30,686.44
AS PER BANK ACCOUNT 30/12/2018	\$ 31,195.09	\$ 30,686.44
CASH ON HAND AS OF 30 NOV 2018	\$ 31,195.09	\$ 30,686.44