

## Minutes – NSW AFI Conference Call



Time

Thursday, 5 September, 2018

From: 18:10 hours To: 18:34 hours

### Attendees

Michael Forbes, Taylor Pallaton, Bob McKay, Sonia Scott, Mark Pellegrino

### Apologies

Alex Visotin

### 1. Acceptance of Previous Minutes

Moved: Bob McKay  
Second: Mark Pellegrino  
Vote: CARRIED

### 2. Correspondence In

Email from Jason Taylor accepting his Committee position, 13 August, 2018.

Email from VAFI extending the AAFI Conference Early Bird to 15 September, 2018.

Email from Bruce Dowling new email address

Email from Alan Roberts registering for October

Email from Darren Howl could not register for October Education Night because the link was not on the web site.

Michael Forbes received an email to the effect that the IAAI will not be sending either the current or Past President to the AAFI in November, 2018.

Moved: Michael Forbes  
Second: Mark Pellegrino  
Vote: CARRIED

### 3. Correspondence Out

Michael Forbes sent an email to Scott Bennett regarding the above correspondence, reminding Mr. Bennett that the IAAI is an International Association

Taylor Pallaton said she has sent the Annual Letter of Compliance to the Office of Fair Trading

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

### 4. President's Report

Michael Forbes sought the Committee's approval to pay his registration fees for the upcoming AAFI Conference. Michael said he has already paid and registered and is now seeking reimbursement.

Michael also sought approval for the reimbursement of the payment of the Wix Website fees for two years, totaling \$400.00.

Michael re-confirmed the fact that the Past IAAI President would attend the AAFI 2018 Conference. Michael said the Past President initially said he would attend, so Michael told Chris Clark from the UK the Past President was attending and Chris Clark could not. Then the Past President said he could not attend. Michael said this was disappointing that no one from International would attend.

Michael announced that there was only one application for the Ross Brogan Scholarship, that being from Sonia Scott. Michael reported that He, Alex Visotin and Bob McKay reviewed Sonia's application. As a result of that review the 2018 Ross Brogan Scholarship was awarded to Sonia Scott. Congratulations Sonia.

Michael also reported that Mark Riley, who is delivering the October, 2018 Education Night, suggested the night be held at the new Academy. However, Michael was informed by senior FRNSW Staff that the new academy could not be used as it was not officially open and because of that there was no after-hours security of electrical power.

As a result, Michael has arranged to the October, 2018 Education Night to be held at RFS Headquarters in Carter Street, which has been approved.

**Moved:** Talyor Pallaton  
**Second:** Mark Pellegrino  
**Michael Forbes abstained from voting for re-imbusement**

**Vote:** CARRIED

### 5. Treasurer's Report

Taylor Pallaton reported that the Association has \$30,794.69 in hand. Treasurers Reports attached.

Taylor said the loss from the Court Room Evidence course was included in the Treasurer's Reports.

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

Taylor requested \$17.40 for copying of documents for lodgment of the Office of Fair Trading be reimbursed.

**Moved:** Taylor Pallaton  
**Second:** Michael Forbes  
**Vote:** CARRIED

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

There is no Education Report, other than Michael Forbes requesting that Mark Pellegrino and Sonia Scott organize a short presentation.

Sonia sought clarification for December Education Night catering. All agreed that finger food or similar would be fine. All agreed that Members would be charged \$25.00 and Non-Members would be charged \$45.00.

Each person will be given three drink vouchers

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

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

No report due to Alex Visotin being absent.

## **8. Merchandising Report**

No report due to Alex Visotin being absent.

## **9. Membership Report**

The current NSWAFUI Membership is 150 members.

There were two new member Applications from:

Ellie Johnston – Fire Forensics sponsored by Jim Munday  
Paul Johnston – NSW Police sponsored by Paul Sweeney

Taylor said that she had been approached by Linda Bottin, regarding payment of Ms. Bottin's Membership fee be done by the RFS. Michael Forbes said that this could not be done without RFS agreeing to do so, and it was up to Ms. Bottin to obtain RFS approval. Bob McKay to email Ms. Bottin.

Motion to Accept new members

**Moved:** Taylor Pallaton  
**Second:** Michael Forbes  
**Vote:** CARRIED

## **10. Business Arising**

Nil.

## **11. Business Arising**

Nil

**Meeting concluded at 18:34 hours**

**Next Meeting Thursday, 1 November, 2018 at 18:00 hours**

Bob McKay, Secretary NSWAFI

**NSW ASSOCIATION OF FIRE INVESTIGATORS**

(IAAI CHAPTER NO 47)

**INCOME AND EXPENDITURE ACCOUNT**

MONTH ENDING JULY 2018

	YEAR ENDING 30/06/2018	YEAR ENDING 30/07/2018
<b>INCOME</b>	\$	\$
Interest Received	\$ 20.12	\$ 20.81
Conference	\$ 750.00	-
Membership	\$ 235.00	\$ 120.00
Merchandise	-	-
	-	-
Courses	-	\$ 1,540.00
Education Nights	\$ 10.00	-
Other	-	\$ 1.43
<b>TOTAL INCOME</b>	<b>\$ 1,015.12</b>	<b>\$ 1,682.24</b>
<b>EXPENSES</b>		
Licences/Compliances	-	-
	-	-
Conference	-	-
Paypal Fees	\$ 16.12	\$ 45.56
	-	-
Merchandise	-	-
Domain Name	-	-
Website	-	-
Stationery	-	-
Postage	-	-
Education Nights	-	-
Room Hire	-	\$ 200.00
Catering	-	-
Speakers Costs	-	\$ 180.00
Other	-	\$ 376.10
<b>TOTAL EXPENSES</b>	<b>\$ 16.12</b>	<b>\$ 801.66</b>
<b>NET INCOME</b>	<b>\$ 999.00</b>	<b>\$ 880.58</b>

PROFIT

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**NSW ASSOCIATION OF FIRE INVESTIGATORS**

(IAAI CHAPTER NO 47)

**INCOME AND EXPENDITURE ACCOUNT**

MONTH ENDING JULY 2017

	YEAR ENDING 30/06/2018	YEAR ENDING 30/07/2018
<b>CURRENT ASSETS</b>	\$	\$
Firefighters Mutual Bank-S1 Account	\$ 13,142.65	\$ 14,012.42
Firefighters Mutual Bank -S10 Account	\$ 20,254.34	\$ 20,275.15
Paypal Account	-	-\$ 10.00
<b>NET ASSETS</b>	<b>\$ 33,396.99</b>	<b>\$ 34,277.57</b>
<b>INCOME &amp; EXPENDITURE ACCOUNT</b>		
	YEAR ENDING 30/06/2018	YEAR ENDING 30/07/2018
	\$	\$
<b>GENERAL ACCOUNT</b>		
Net Profit/Loss Brought Forward	\$ 999.00	\$ 880.58
Opening Balance 01/07/18	\$ 32,397.99	\$ 33,396.99
<b>CLOSING BALANCE</b>	<b>\$ 33,396.99</b>	<b>\$ 34,277.57</b>
<b>AS PER BANK ACCOUNT 30/07/2018</b>	<b>\$ 33,396.99</b>	<b>\$ 34,277.57</b>
<b>CASH ON HAND AS OF 30 JULY 2018</b>	<b>\$ 33,396.99</b>	<b>\$ 34,277.57</b>

