



## Minutes – NSW AFI Conference Call

Thursday, 11 January, 2018

Time	From: 18:00 hoursTo: 18:40 hours
Attendees	Michael Forbes, Taylor Pallaton, Sonia Scott, Mark Pellegrino, Alex Visotin, Steve Apps
Apologies	Bob McKay, Mark Hamilton, Wayne Schweickle, Jason Taylor, Barry Sutherland

### 1. Acceptance of Previous Minutes

**Moved:** Alex Visotin  
**Second:** Taylor Pallaton  
**Vote:** CARRIED

### 2. Correspondence In

Alex Visotin said an email had been received from Brendan Halliburton, wanting to receive further information about expert referral.

Taylor Pallaton reported that correspondence had been received from PayPal about anti-money laundering new laws. We have to provide ID from two members with name, date of birth and addresses. Taylor Pallaton, Michael Forbes and Bob McKay are to provide there details to the Treasurer.

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

### 3. Correspondence Out

Taylor Pallaton has sent correspondence regarding memberships being due to RFS and FRNSW.

**Moved:** Michael Forbes  
**Second:** Alex Visotin  
**Vote:** CARRIED

#### **4. President's Report**

Ross Brogan scholarship. Steve Apps stated that committee members should apply. This will be changed on the document.

AAFI speaker presentations have been called for from VAFI. This to be put on the website and Facebook.

**Moved:** Taylor Pallaton  
**Second:** Steve Apps  
**Vote:** CARRIED

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

Report submitted, \$24452.27 in hand

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

#### **6. Webmaster's Report**

Alex Visotin reported that the Renewal page on website has been made easier.

Spam emails have been received by Taylor Pallaton through Zoho account, being sent by the president. Alex advised to change password with president account.

**Moved:** Taylor Pallaton  
**Second:** Mark Pellegrino  
**Vote:** CARRIED

#### **7. Education**

The February Flyer is on the website. Brendan Halliburton would like to do a presentation on spontaneous combustion. This has been penciled in for April.

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

#### **8. Merchandise**

No report.

#### **9. Membership**

Taylor Pallaton reported the Membership list was updated. 141 members, 7 Honorary.

A message to all members about 2018 fees will sent out via the website.

New members:

David LAMBERT, nominated by Gary SAMBRIDGE. NSW Ambulance Paramedic. Alex Visotin to email Gary to confirm David.

Ross BARLOW, nominated by Paul SWEENEY.

Kevin WHITEHOUSE, nominated by: Unknown. He is a previous member.

WHITEHOUSE, nominated by: Unknown first name, but son of Kevin. There has been a payment accepted for 2 people.

**Moved:** Michael Forbes

**Second:** Taylor Pallaton

**Vote:** CARRIED

#### **10. Business Arising**

Nil

**Meeting concluded at 18:40 hrs**

**Next Meeting 1 March, 2018**

Bob McKay, Secretary NSWAFI