



UK-AFI

UNITED KINGDOM
ASSOCIATION OF
FIRE INVESTIGATORS®

Minutes of the 19th Annual General Meeting

UK Association of Fire Investigators (IAAI Chapter 67)

Monday 31st January 2022 Location:

Virtual -Zoom

1 Meeting opened at 10:00am

1.1 **Chris Ward** (UK AFI President) Welcomed Members

1.2 **Chris Ward** detailed procedures and outlined voting.

1.3 **Chris Ward** (UK AFI President) Welcomed Members and acknowledged those that have sent their apologies and invited other apologies from those attending

1.4 **Apologies:**

Nick Carey, Mike Broadley

2 Committee Elections

2.1 **Chris Ward** gave the President's address Stating that despite the problems of Covid, his year as president had been successful **he** thanked the Board and Executives in particular **Leigh Richards** and **Louise Dodson** for their service to the chapter and **Claire Mansi** for her International Service.

2.2 **Chris Ward** handed over the presidency to Emma Wilson.

2.3 **Emma Wilson** gave a short inaugural speech. Thanking the immediate past president and acknowledging the success of 2021.

2.4 **Dr. Peter Mansi Past President** (Chair of the Election Committee)

was asked to announce the vacant positions:

- 2nd Vice President - **David Hancock** accepted onto the Executives Board
- Board of Directors - **Mike Wisekal** accepted onto the Board of Directors
- **David Bristow and Mike Broadley** to be re-elected for a second term

Peter Mansi went on to announce that nominations are now open and encouraged members to consider standing



2.5 President **Emma Wilson** confirmed the elected Board for 2022 will be as follows:

President **Emma Wilson**

Immediate Past President **Chris Ward**

1st Vice President **James Acott**

2nd Vice President **David Hancock**

Director of administration – **Paola Ponticelli** (Non-Voting Position)

Board member Director – **Dave Bristow**

Board Member Director – **Mike Broadley**

Board Member Director – **Mike Wisekal**

Board Member Director – **John Gow**

Board Member Director – **David Schudel**

Board Member Director – **Luke Beckett**

Board Member Director – **Richard Hagger**

3 Minutes of the 2021 AGM

3.1 **Chris Ward** called for a proposal that the minutes of the 2021 AGM be accepted

3.2 **Proposed: Richard Hagger**

3.3 **Seconded: James Acott**

4.1 **Resolving from 2021 Minutes**

4.1 None.

5 Reports on – Journal - Membership -Financial - CFI Proctors Report - Website

5.1 **Emma Wilson** stated that the reports will be displayed on the website.

6 Constitution Amendment

6.1 None.

7 Further Business

7.1 **Claire Mansi and Randy Watson** of the IAAI Board spoke to the members. There being no further business the meeting was closed