



# UK-AFI

UNITED KINGDOM  
ASSOCIATION OF  
FIRE INVESTIGATORS®

## Minutes of the 18<sup>th</sup> Annual General Meeting

### UK Association of Fire Investigators (IAAI Chapter 67)

Monday 25<sup>th</sup> January 2021

Location: Virtual -Zoom

#### 1 Meeting opened at 10:00am

1.1 **Leigh Richards** (UK AFI President) Welcomed Members

1.2 **Leigh Richards** detailed procedures and outlined voting.

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

1.4 **Apologies:**

**Kim Hansen, Sean Comerford**

#### 2 Committee Elections

2.1 **Leigh Richards** 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 **Deon Webber** for his extended service to the chapter and Claire Mansi for her International Service.

2.2 **Leigh Richards** handed over the presidency to Chris Ward.

2.3 **Chris Ward** gave a short inaugural speech. Thanking the immediate past president and acknowledging the success of 2020.

2.4 **Dr. Peter Mansi Past President** (Chair of the Election Committee) was asked to announce the vacant positions:

- 2<sup>nd</sup> Vice President - **James Acott** accepted onto the Executives Board **unopposed**
- Board of Directors - **Luke Beckett and Richard Hagger** accepted onto the Board of Directors **unopposed**
- **John Gow** to be re-elected for a second term **unopposed**

Peter Mansi went on to announce there will be three positions vacant during 2022 elections and that nominations are now open and encouraged the



members to consider standing.

**2.5** President **Chris Ward** confirmed the elected Board for 2020 will be as follows:

President **Chris Ward**

Immediate Past President **Leigh Richards**

1<sup>st</sup> Vice President **Emma Wilson**

2<sup>nd</sup> Vice President **James Acott**

Director of administration – **Louise Dodson** (Non-Voting Position)

Board member Director – **Dave Bristow**

Board Member Director – **Mike Broadley**

Board Member Director – **Dai Hancock**

Board Member Director – **John Gow**

Board Member Director – **David Schudel**

Board Member Director – **Luke Beckett**

Board Member Director – **Richard Hagger**

### **3 Minutes of the 2020 AGM**

**3.1** **Chris Ward** called for a proposal that the minutes of the 2020 AGM be accepted

**3.2** **Proposed: Mike Broadley**

**3.3** **Seconded: James Acott**

Vote was carried

### **4 Matters arising from 2020 Minutes**

**4.1** None.

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

**5.1** **Leigh Richards** outlined the details of the reports and stated that the reports will be displayed on the website. Leigh also reviewed the new website demonstrating some of its key facilities

### **6 Constitution Amendment**

**6.1** Voting 83 to 3 amendment carried

### **7 Further Business**

**7.1** There being no further business the meeting was closed