

MINUTES of the
Australasian Branch of
International Association of Auto Theft Investigators (IAATI)
Committee Meeting.

AGM meeting on **Tuesday 20th June 2023 conducted at the IAG Head Office Tower 2-201 Sussex Street, Sydney**
COMMENCING AT **4:15 pm AEST**

1.0	<p>In Attendance: The names of all board members present were recorded during the meeting. Cathy Horton, Kelly Greenhill, Paul Thomas, Ian Gunthorpe, Greg Martin, Frank Colborne, Warren Stevenson.</p> <p>Apologies: Daniel Burke, Kent Lineham, Mark Pollard, Ross Squire.</p> <p>Not Present: David West, Nick Sutarov.</p>
2.0	<p>Previous Minutes</p> <p>The minutes of the previous A.G.M. were circulated previously to all members.</p> <p>No questions from the floor were forthcoming concerning the previous minutes.</p> <p>Motion to accept the minutes as an accurate record of the meeting: Paul Thomas. Seconded: Kelly Greenhill. Vote – all in favour. Minutes accepted.</p>
3.0	<p>Presidents Report. Warren Stevenson.</p> <p>Welcomed everyone especially new members.</p> <p>It's been a long year of rebuilding after Covid. Member numbers dwindled through Covid to less than 30. Through reaching out to existing members, we found that many changed job-rolls or even left the industry. The Australasian Branch has not held a conference since 2020, however; during this time, we have produced a series of webinars throughout late 2021 and during 2022 to keep our presence visible, but here we are now – all together...</p> <p>The aim is to always walk-the-talk and keep IAATI visible and with a topic of discussion... What's happening next... Future training events – we will discuss this within the upcoming Board Members but hope with the success of this Conference we will return to annual training events like this and possibly conduct more webinars and even one day or breakfast events in multiple capital cities.</p> <p>I want to encourage new members to:</p> <p>** Make use of the website www.iaati.org – especially the membership lists – all around the world.</p> <p>** So, if you need a contact of have a question relating to GM, Jaguar, Land Rover, Ford etc. there are members there who are willing to assist with your enquiry. Even if</p>

you need a contact in a certain country... If in doubt, contact me and I am happy to assist in finding the appropriate person to contact.

** Please read the publications – the APB magazine has 3 issues per year – Vehicle Crimes Today has 9 issues per year – and we urge all to please also consider submitting case studies, articles, or questions for publication.

** Nominate for an international and/or Branch award.

For those who may not be aware - all members within the Australasian Branch are automatically a member within IAATI globally, so you are entitled to attend any training or any branches all around the world. This includes Europe, UK, USA, Canada, South Africa, Latin America, etc – as well as the Annual International Conference or of the webinars hosted by any of the international Branches. I strongly encourage you to attend other branches training events, as they are always educational. All of this information is available within the IAATI.org website.

The Australasian Branch currently has 95 members with around another 20 new members still to add after the conference. Right here, right now, we have raised the membership close to 110 but we won't be stopping there – a great result and a thank you to all those who have attended today's conference.

I recently attended a 3-day conference at Interpol in France outlining the current trends within worldwide vehicle crime, stolen car trafficking and the effect of vehicle crime poses within society. Let's now focus on our 2-day conference to support this worldwide epidemic and within Australia and New Zealand and that we all continue to share our common goal – to reduce vehicle crime.

I wish to thank the current board for their efforts during the last 12 months. As IAATI's strength is with members, it is the same within the committee's board members.

4.0

Financials.

The Australasian Branch has one Westpac account with a general account and an investment account. The current balance as of Monday 19th June is:

** Community Solutions One Account:	\$43,961.17
** Community Solutions Cash Reserve Account:	\$35,570.55
** Try Booking:	\$ 2,237.75
** Total Bank Balance:	\$81,769.47

Outstanding expenses for the conference are approximately \$20,000.00 with catering being approximately \$13,150.00.

Overall account balance is estimated to be \$60,000.00 after all monies are paid from this conference.

Copies of the 2021 and 2022 audit reports were circulated previously by email, with copies available at the AGM for reviewal of those who may request a copy.

	<p>The 2022 and 2023 financials have been audited by Hinsley and Hinsley Accountants WA with the results circulated within our committee to endorse the numbers and sign off. I have some hard copies available here with me for anyone who may wish to review the financials.</p> <p>Motion to accept the Presidents Report and Financial Reports: Frank Colborne.</p> <p>Seconded by: Greg Martin.</p> <p>No questions from the floor were forthcoming concerning the Financial Reports. Vote – all in favour. Finance Reports accepted.</p>
<p>5.0</p>	<p>Branch Board Positions - Paul Thomas Returning Officer</p> <p>As the Returning Officer, Paul Thomas officially declared all positions on the Australasian Board now vacant.</p> <p>Paul Thomas advised that as the Branch has advertised and invited members to nominate for positions on the 2023-24 Australasian Board, and he received a number of nominations.</p> <p>He advised the membership that as the number of nominations for each position on the board did not exceed the vacancies that no elections were necessary, and declared the following members appointed for 2023/24.</p> <p>President: Warren Stevenson. Vice Presidents: Daniel Burke, Cathy Horton and Frank Colborne. Committee Members: Ian Gunthorpe, Kent Lineham, Ross Squire, Greg Martin, Andrew Kleinert, Janeen Cole and Callum McNeill.</p> <p>Paul Thomas being retired International President is ex officio member of the board.</p>
<p>6.0</p>	<p>General Business</p> <p>Paul Thomas provided members with information about IAATI's upcoming 71st International Vehicle Crime Conference which is being held on 10-15 September in Hawaii. He encouraged members to review the conference details and consider attending. Further details regarding the conference program, registration, discounted accommodation, and discounted airfares were provided and he invited members to contact him if they were thinking of attending.</p>
<p>7.0</p>	<p>MEETING closed at 4:35 pm</p>