

Minutes - WAPI GC Meeting - Wednesday August 3, 2005  
held at the offices of Insight Investigations Group, Birmingham.

## MINUTES OF MEETING

11.00 Chairman declared the Meeting open.

Agenda items:-

### 1) Attendance:

Present:

Ian D. Withers (Chairman)  
Beverley Flynn (Vice Chair & Membership)  
Stuart R. Withers (Treasurer)  
Veronica King (Mentor)  
John Hope (PR & Media)

Apologies:

Tony Smith (Complaints & Discipline/Moderator)  
Keith Walker (Education & Qualifications)  
Matt Thomas (General Secretary)

### 2) Minutes from last Meeting

These were not available, deferred to next GC Meeting

### 3) Chairman

a) Las Vegas - WAPI as a Vendor have the opportunity to place an Advert in the Conference

Brochure or Hand out. After a call to Jimmie Mesis, the price was agreed at US\$500.

Proposed to place an advert at this price - Ian Withers

Seconded by Beverly Flynn

Carried (IDW will arrange with PI Magazine and collect costs from Treasurer)

b) WAPI Banquet - This has now been confirmed with the Hotel and Band/Disco and the available maximum places is 120. allowing for 20 maximum invited Guests, a total of 100 Tickets will be offered at UK£55 per ticket,

Initial Sponsors have kindly provided:-

Champagne Reception - Priority Investigations Limited - Head Office  
The Retro Flyers Soul Band & Disco - Academy of Professional Investigations & Insight Management Plc  
Banquet Programs - Mercia Investigations  
Banquet Tickets - KK Investigations

Still available for Sponsorship

Toastmaster -

Lucky Dip -

Dinner Wine -

Sorbet Course -

Dinner Musician -

After Dinner Liqueurs -

Banquet Schedule - after the GC visited the Hotel 12.30 - 15.00, the Contract is to be forwarded for approval and signature with Deposit - Balance due

four weeks prior.

Sat: Oct 29. 2005 at the Crowne Plaza Hotel, Birmingham

13.00 WAPI AGM - Edgebaston Suite

Proposed/Draft Schedule of Banquet.

Layout will be tables of 10 with Top Table and Band on Stage, Integral Bar in the Room, plus second (quiet) area and Bar) after 1am, the Residents Bar will remain open for Hotel Residents and their Guests

19.00 - Champagne Reception  
19.40 - Mover to Banquet Hall  
19.50 - General Secretary announcements  
19.55 - Welcome Guests & Grace  
20.00 - Service of Starter Course  
20.15 - GC Member - (TS?) Loyal Toast  
21.00 - Chairman's address  
21.10 - Vice introduces Guest of Honour (tba)  
21.15 - Guest of Honour address  
21.30 - Treasurer introduces Guest Speaker (tba)  
21.30 - Guest Speaker  
21.50 - GC Member (KK?) Thanks Speakers - Toast  
22.00 - Band commence - first set  
23.00 - Treasurer announces WAPI Award Winners 2005  
23.20 - Raffle for Charity followed by Disco  
00.00 - Band second set  
01.00 - Finish

Hotel Rooms: Basic Double Rooms £85 Single/£95 Double  
Upgraded Rooms £100/110  
A Reservation Code will be provided for Direct Reservations  
Breakfast is included in the prices  
Parking: £7 per night in Hotel Contract Car Park

The selected Menu is £22.00 per cover  
Cream of Asparagus Soup  
Seared Chicken Main  
Tart au Citron  
Coffee & Mints  
Vegetarian Option is available

The Guests to be invited have been agreed as:-

President - ABI  
President - IPI  
Peter Heims - ABI  
Tony Imossi - ISG  
Kevern Oliver - SIA  
Alan Martin - SITO  
Alan Marr - CII/EPIC  
Nat Director - NALI  
WAPI Hon. Members

Plus  
Guest of Honour  
Guest Speaker

c) ISG Licensing Conference - No 16 at Watford

WAPI have a Vendor Stand and will have available the same Brochure/Contents as for the Las Vegas WIC

d) Licensing update:

Chairman explained that the questions/Issues on the SIA and Competence are still of concern, and following the questions as to Competence for "Migrant" (EU) Licence Applicants as set out in a Statutory Instrument, the SIA are still to respond with some answers, views.

The RIO situation has also caused some serious concern for those wishing to be licensed in the RoI, in particular the double licence requirement and fees plus the Tax Clearance Cert. WAPI have referred to Counsel for Opinion on the EU aspects. Further information will be posted in due course.

e) Newsletter - The Chairman will produce the initial Newsletter in time for the WIC late Sept, and a GC Member will be appointed to Edit from the AGM date.

f) The Licensing and Yellow pages - The Chairman will again communicate with YP in terms of potential liability if unlicensed Investigators are permitted to advertise (also applies to all Publishers of Adverts)

4) Treasurer:

The Treasurer confirmed that WAPI Bank Balance for in a healthy Credit position, with no outstanding Bills as at today. The deposit cheque for the Hotel

(Banquet) will have to be issued this coming week, and also the payment for the Las Vegas Advert will need to be re-imbursed to the Chairman, who will pay PI Magazine from his USA account.

The Transfer of the Website is now in progress, and this will involve monthly costs of £300 to maintain the Site once the transfer is completed. The Site will be down for a few days during the transition period.

It was Proposed by SRW that WAPI renew all Domain name Renewals at around £20 each

(.co.uk/.net/.org) Seconded by John Hope - Passed

The Treasurer had received a request for the address of a WAPI Listed Member, it was agreed that this should be replied to with the known contact details

of the Member concerned. This was not a formal complaint and would not therefore be passed to Tony Smithy (Complaints & Discipline)

The List of Delinquent Members has now been completed from Membership and Treasurers record and passed to Veronica to contact each by phone, those that are no longer contactable will be passed to the Chairman for Locating and determination as to whether they wish to continue their Membership.

5) Vice/Membership:

The following New Members were reviewed and elected to Membership by the GC - No abstentions

FELLOWSHIP of the Association

George H. OTOO - Spotlight Investigations - Ghana

FULL Membership of the Association

Greg MEADHAM	Complete Investigations	Jarrow UK
Stephen HOUGHLAND	Metro Service DA	Liverpool UK
Ron JAMES	RJ Investigations	Leicestershire UK
Gert VERHAERT	Verhaert Bosman & Partners	Belgium
Henry Philippe BOSMAN	Verhaert Bosman & Partners	Belgium
John BROTHERS	Greenham Security	Berkshire UK
William de HOOG	VIDI	Holland

ASSOCIATE Membership of the Association

Darren GLOVER	DLG Investigations	Oxfordshire UK
Simon WOLSLEY	Shadow Services	Wiltshire UK

STUDENT Membership of the Association

Daniel WILLIAMS	Nottinghamshire UK
Hakeen MENSAH	London UK
Tracy ROACHFORD	Manchester UK

All above Proposed by BF and passed without abstention

The WAPI GC welcome all !

6) Any other Business:

No other business

7) Next Meeting

Early October - to be confirmed

Meeting finished at 19.00 hours  
(With thanks to Insight for the hospitality, and refreshments)