

MINUTES
WAPI GC MEETING
WEDNESDAY 2nd AUGUST 2006
HELD AT INSIGHT OFFICES BIRMINGHAM

Opening

I. The Chairman (Ian Withers) opened the meeting at 11.00am

II. The following GC members were in attendance: Ian Withers (IDW) Stuart Withers (SRW) Beverly Flynn (BF) Tony Smith (TS) John Edwards (JE) Matt Thomas (MT) and guest Darren Glover.

III. Apologies were received from John Hope

IV. The minutes of the previous meeting which was held on the 16th May 2006 were read and JE proposed and TS seconded that they be passed as a true record. Passed unanimously.

Chairman's Report

I. IW proposed that WAPI renew with JSIC as full members for the foreseeable future. MT seconded and motion was carried unanimously

II. JE proposed that a meeting should be called to ascertain the role of ISG. IDW seconded and was passed unanimously.

III. The reply from IDW to the information Commissioner received many emails of support

Membership

I. The following new Memberships were confirmed:

Chris Wiseman Associate Oswestry
Kerry Bland Full
Derbyshire
Trevor Bell Associate London
James Cook Associate Lincoln
Andrew Myres Full -
Stephen Hoe-Reece Full
Mario Favor Overseas/Full Brazil
Paul Dyson Associate Shrewsbury
Tracey Roachford Full Manchester
*Tetsuya Miyamoto Overseas/Full Tokyo

*To be offered Fellow once qualifications are verified

II. All new applications shall be emailed an immediate response upon WAPI receiving application stating that the application will be processed at the next GC meeting and that their cheque will be banked. Anyone that is refused membership will receive a full refund.

III. A notice will be put on the website stating that's cheques will be banked and the application will be processed at the next Meeting. IDW proposed MT seconded and passed unanimously.

Treasurer

I. SRW announced that accounts are in a healthy position.

II. WAPI to renew domain name wapi.com for another 5 years. Proposed by IDW seconded by JE and carried unanimously.

2006 Elections

I. AGM to be held 13th October 2006 at 4pm

II. Candidates to provide Name, CV, Proposer, Seconder.

III. Closing date for applications to be 31st August 2006

IV. Anyone wanting to attend AGM must advise GS of Numbers

V. Chairman or Secretary will act as a proxy and carries a mandate for all voting members and will vote in favour of all GC Candidates unless an objection is made in writing.

VI. Each candidate standing needs to supply a biography, to be included on the egroup and WAPI website

Jimmy Mesis Seminar/WAPI Banquet

I. IDW will open the seminar with a short speech. BF will thank Jimmy Mesis. Peter Heims will make a 1 hour presentation on "DPA Compliant Tracing Methods" - between the morning and afternoon Sessions

II. There will be 8 vendors in attendance, 3 of these will need computer access.

III. Banquet

a. Tickets are selling at a steady rate and the GC hope that all tickets will be sold

b. Decided to defer decision on Guest Speaker

IV. JSIC Redbook

a. Decided that GC would await contact from JSIC.

Any other Business

a) Egroup currently has 716 subscribers and is running smoothly

b) Currently two ongoing complaints and these are being dealt with.

c) Publication by Richard Newman that ISG should change role to certification body. Richard Newman (ISG) has proposed a professional Investigators Register which if brought in will become a certification body to assess compliance for application for an SIA licence. WAPI GC agreed unanimously to support the principle.

d) ID Cards encountered problems with a printer head. Problem has been

resolved and cards will be issued forthwith.

e) The Matter of Keith Walker/Antrek Security&Task International requests for Training Links on the WAPI Website. JE informed the GC that Task met the agreed WAPI Criteria for advertising on the WAPI Site for the benefit of WAPI Members, and it was agreed that JE would speak direct to Task to determine the relationship with Antrek. SRW asked if Antek training adds had been accepted & published on the ABI site, having looked at the ABI site it was noted that not only had the Antek training add been published on their site, but also the API add had been taken off, SRW spoke to Peter Heims to confirm the situation, and was informed that the API add had been withdrawn for over a month, Peter Heims said that it was agreed by the ABI GC that the API would be advised that only full ABI members would receive free advertising & that it was further agreed that the API would be informed in writing by Stuart Price that for the API to continue its advertising a charge would be made by the ABI. Mr Heims also stated that it was the sole decision of Nick O'Keefe to remove the API add & link, SRW therefore telephoned Nick O'Keefe who advised SRW that it had been the decision of the ABI GC to remove the API & not his decision alone ,although the API should have received written notification of this prior to this action being taken, for which he was indeed sorry that the person who was delegated to inform the API failed to do so. SRW advised the WAPI GC that if the API add & link were not reinstated on the ABI site the API would remove the link it had on its site to the ABI & that all future enquires regarding Trade Association Memberships would be only directed to WAPI.

10. There being no further business to discuss meeting closed at 16.10.