



VICTORIAN SOARING ASSOCIATION INC: ACT A0026788B

Honorary Secretary: David Cleland, 13 Montrose Court, Greenvale VIC 3059
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VSA Committee Minutes, September 9, 2013

Venue: GFA Offices started 11:00 finished 15:10

Attendance: Leo Canteri (LC) John Styles (JDS), Peter Buskens (PB) David Cleland (DC).

By invitation: Ian Grant (IG)

Apologies: John Switala (JS) John Rule (JR)

1. Minutes of August 3 meeting approved
2. **Action log:** Refer updated separate excel document
3. **New agenda items:**
 - 3.1. Peter advised there is flexibility of budget \$ amounts between the **More Active Grants** projects, refer circulated document by Peter detailing projects and outcomes. 1. **Simulator \$1,500:** Another faster computer is available and will be sourced shortly. This project has three regional events already planned: Horsham, Royal Show and Cadets (Warrnambool) **(JStyles)** 2. **Membership \$3,000:** Mainly about subsidies for scholarships etc. **(JRule)** 3. **Coaches and Officials \$8,000** covers instructor training including refresher training, G Dale for 2 weeks in Victoria, split planned as follows \$3k instructor, \$2k junior coaching \$3k airworthiness course **(PB/IG)** 4. **Club Capacity \$2,500:** Complete club health check roll out and develop (8 of 20 completed) **(Leo/Peter and committee buddies)** and rollout safety management systems to all VSA clubs (0 out of 20 completed) **(Tim Belcher)**. The latter awaiting GFA documentation. To be updated at next meeting.
 - 3.2. Member survey on the website given the go ahead including \$500 incentive for the highest club participation rate as assessed by the VSA committee. **(JStyles)**
 - 3.3. Request for newsletter articles **(all)**
 - 3.4. Website update including photos. Get on Club newsletters mailing lists **(Styles)**
 - 3.5. State Championships Jan 2014 at B/M comp director, Murray Stimson is considering, airspace clearance to 6,500' for the event required, may be permanent by then, marshaling/launch procedures same as last year which suited the flying school and dinner arrangements. **(JStyles)**
 - 3.6. Arrangements to better support and develop airworthiness activities in VSA, refer document circulated by IG was endorsed by the committee. It will now be forwarded to Stuart Adinall (GFA) for consideration **(IG)**
 - 3.7. Coaching program and associated funding arrangements. Hosting clubs will be given some financial consideration through participant fees and VSA money **(PB/IG)**
 - 3.8. Awards night **(DC)** About 20 acceptances so far expecting about 40, need assistance from buddies.
 - 3.9. Treasurer report not available as yet. EFT payment system being set up. MYOB has been purchased and also being set up. **(Leo)**

4. **Next Meeting:** Friday December 13th at noon at Canteri Constructions Carlton
280 Drummond Street Carlton (venue to be confirmed).

2014 meetings: Proposed dates Thursday March 13. Thursday June 12 and for
AGM & Presidents Mtg Saturday August 9th at Benalla

VSA Committee Member Buddy Club Contact F13 year

The committee member initiates and maintains a direct relationship with one eg the President or possible two key members of the selected clubs and be an easy point of contact for the club to contact the VSA. The clubs of course could contact any member of the VSA committee but relationships are important in dealing with different parties. With the spread of distances, much of the contact would be by phone and email but augmented at face to face meetings twice a year at VSA AGM's and VSA President meetings as well as competitions etc.

The split up of clubs is as follows and obviously includes own clubs:

Buskens (4): Latrobe, Bendigo, South Gippsland and VMFG

Cleland (3): Ballarat, Beaufort and Soaring Club of Tasmania

John Styles (3): Geelong, Mount Beauty and Goulbourn Valley Soaring

Canteri (3): Sport Aviation, Horsham FC and Southern Riverina

Switala (4): GCV, Murray Valley, Mlb Motor Club and Albury/Corowa

John Rule (3): Grampians, Sunraysia and Corangamite

David Cleland
VSA Secretary
13/9/2013