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VSA Committee Minutes, September 12, 2015

Venue: BM Clubhouse 10:10 finished 12:25

Attendance: Peter Buskens (PB) David Cleland (DC), Ian Grant (IG) Frank Van Der Hoeven (FH) and John Styles (JS)

Apologies: none

1. Minutes of 15th August, 2015 meeting approved, moved IG, seconded PB
2. **Action log:** Refer updated separate excel document.
3. **Treasurers report** was received and accepted. We will continue with the CBA Combiz "token" system for the time being. Approvals will continue to be any two of the Treasurer, President or Secretary which now have working tokens.
4. **Base radio station** for State competitions and coaching: Will arrive in September at a cost \$2,450 **Action IG**
5. **HW 50th Anniversary 2016:** Encourage vintage participation in coaching week. Vintage pilots for HW comp will need to meet comp requirements incl \$1, PL insurance, flarms, pilot skill levels etc. Banner design required, possible cost \$500 to be paid by HW Comp. Consider erecting in main street of Horsham. HFC to be asked for assistance. DC to request approval from HW Comp committee. **Action IGDC**
6. **WIG at Lake Keepit:** The VSA will cover fuel costs based on receipts for purchase of same provided: Only available to VSA WIG's with prior advice of request for subsidy required and agreement to participate in establishing and maintaining a WIG support network in Victoria and a networking action plan. WIG (Wendy Medicott) has agreed to this.
7. **Albury Corowa Gliding Club complaint** by Adam l'Anson. Still pending
8. **Outcomes from GFA Annual meeting** on 29/30 August distributed by IG to the committee. The availability of GFA design approval authority to be advised to VSA clubs **Action IG/JS**
9. **President's Strategy Work shop** at Bacchus Marsh Date now 24th Oct ask RTO's, Presidents or delegate. Offer to reimburse Mildura and Tassie airfare costs and petrol cost. Clubs to be asked to provide their expectations of the VSA at the meeting. Finalise agenda **Action IG/DC**
10. **VSA Coaching** meeting held last Saturday. A busy season starting with Bendigo cup week. Events to be circulated
11. **Buddy reports:** None submitted but club assignment updated to suit new committee

Next Meeting and venues: Saturday 19th Dec at Bacchus Marsh starting 09:30



VSA Committee Member Buddy Club Contact updated for 2015-2016 FY 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 for 2015/2016 is as follows and obviously includes own clubs:

Buskens (2): South Gippsland and Goulbourn Valley Soaring

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

John Styles (2): Geelong, Mount Beauty

Van der Hoeven (4): Bendigo, Sport Aviation and Southern Riverina

Grant (3): GCV, Horsham FC and Melbourne Gliding

John Rule (2): Grampians and Sunraysia

David Cleland

VSA Secretary