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VSA Committee Minutes, Feb 18, 2016

Venue: Teleconference, start 08:30 finished 09:10

Attendance: Peter Buskens (PB) David Cleland (DC), Ian Grant (IG).

1. Minutes of Feb 8th 2016 meeting approved, moved IG, seconded PB
 2. New Business
 - 2.1. Approved VSA financial contribution to Horsham - \$432 Wine for prizes but Max Hedt Vintage Trophy cost of \$90 to be paid by HW.
 - 2.2. Agreed to form a VSA Competition Committee to establish support for HW, State Comps, etc. Include on the Presidents meeting agenda. Main duties
 - 2.2.1. Set up a timeline of actions to be taken before and during events
 - 2.2.2. Seek resources to manage these events.
 - 2.2.3. Pitch in and assist in actions especially beforehand

Action DC/IG

 - 2.3. Suggestion by Chris Thorpe to bring **HW finances** under the VSA was not accepted. Peter will talk to Chris to see what issues there are. Does the HW comps need to be an Association. **Action PB**
 - 2.4. **VSA Marketing and Development plan** offer from John Styles. It was agreed to ask John to scope the outline of a marketing plan and prepare a proposal to complete, reasonable costs to be paid. SRV require a plan within weeks. **Action DC** SRV may be able to offer a typical plan. **Action PB**
 - 2.5. Request for **pre solo scholarship** for Nash Petrincic from John Rule, email dated Feb 10th. VSA response is that Nash should approach his club as the VSA scholarship is for post solo students.
 - 2.6. **SRV:** Expect a response in March so Presidents' meeting should be in April. Hold a full VSA committee meeting when the response is received.
 - 2.7. **Instructors course:** MGC want to be paid for their tug hire directly from the VSA. This was agreed.
 - 2.8. **VSA website** proposed change to be hosted to GFA website: Main advantages is to take away from the need for technical support and a better presence. To be discussed further.
3. **Bacchus Marsh aerodrome:** Outcome of a new round of meetings to be promulgated when available.

Next Meeting and venues: to follow SRV outcomes

Presidents' meeting April 2016 at Bacchus Marsh following SRV outcomes.

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