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VSA Committee Minutes, August 17, 2016

Venue: GFA Offices, start 11:00 finished 13:30

Attendance: Peter Buskens (PB) David Cleland (DC), Ian Grant (IG) Rachael Richards (RR)

Apologies:

1. Minutes of June 29 2016 meetings approved, moved RR, seconded PB
2. The resignation of John Rule from the committee was accepted. We thank John for his work over the years especially with air force cadets and look forward to John keeping us informed of the later.
3. Action log: Refer separate excel document
 - 3.1. The nominations for the 2016 awards were accepted, see separate document
 - 3.2. Agenda and planning for AGM & Presidents Meeting approved. Buddies to talk to Presidents regarding Presidents' mtg agenda especially the future role of the VSA.
 - 3.3. Preliminary discussion on annual plan and budget. DC/IG to work up a plan.
 - 3.4. Student Scholarships: Grampians 26 year old post solo scholarship request does not meet age guide lines, South Gippsland request approved for Jamie.
 - 3.5. Avalon airshow John Styles has accepted the offer to display on the public days, March 2nd to March 5th 2017. However the last show organizer is not available for this show so if we cannot find sufficient support of volunteers we will have to withdraw.
 - 3.6. GFA health club updates, waiting the return of Terry Cubley
4. **Buddies reports:** Received from Tasmania, Beaufort and Benalla
No other reports received
5. **Treasures report** for the period from the last meeting 28th June to 17th August, received and accepted. Cash or investment accounts increased from \$63,597 to \$74,600 late June. The latter will rollover on Oct 24. Budget will assist in determining how much to rollover. Need to align our expenditure classifications with the government grant classification. Check what is required in our constitution for financial report (completed)
6. **General Business:**
 - 6.1. Justin Couch has offered a Standard Jantar for use for the Juniors. It is insured for public liability. DC to inform Pres/sec/VSA FB/CFI's after receiving offer from IG
 - 6.2. MPIO matter on cyber bullying at a Victorian club is being resolved.
 - 6.3. Circulate VSA Position Descriptions after formatting them (DC)
 - 6.4. Review the VSA sign subsidy with regard to amount and time between future subsidies

Next Meeting and venues:

Committee: On the day of AGM if required

AGM & Presidents' meeting: 24th September at Bacchus Marsh



Buddies (updated August 2016):

The 2016 split up of clubs is as follows:

Buskens (3): South Gippsland, Sunraysia and Goulbourn Valley Soaring

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

Richards (3): Bendigo, Geelong and Southern Riverina

Grant (4): Grampians, Horsham FC, Mount Beauty and Melbourne Gliding

Buddy guidelines:

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.

David Cleland

VSA Secretary