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VSA Committee Minutes, October 19th, 2016

Venue: The Department of Economic Development, Jobs, Transport and Resources, 1 Spring Street, Melbourne, 7th floor start 18:30 finished 20:04

Attendance: Peter Buskens (PB) David Cleland (DC), Ian Grant (IG) Rachael Richards (RR) Bob Hickman (BH) Tighe Patching (TP) Ailsa McMillan (AM) In attendance Mal Crampton

1. Minutes of October 6th 2016 meetings approved, moved IG, seconded PB
2. **Action log:** Refer separate excel document
3. **Treasure's report:** Was accepted for the period 18th August to 19th October. Cash in hand and investment balance was \$74,600
4. **Second Mobile Simulator for training:** With the first mobile simulator being fairly busy and only suitable for marketing, it was agreed to accept Tom Wilksch's proposal to scope out the design/specifications for a second mobile simulator to be used for training. Tom will travel to Melbourne for a briefing. The training simulator will greatly assist the smaller clubs. Project group to be formed **Action PB**. Buddies to ask for nominations from the smaller clubs for assistance with the project **Action IG/All**
5. **GFA Fixed training simulator:** It was approved in principle that we would assist on a 50/50 basis with building additions/alterations but would need more detail before finally committing. DC to advise John Styles **Completed**
6. **Club Development:** GFA Health complete overall response summary required. It proposed that the VSA buddies would accompany Terry on club health visits. Need an implementation plan to focus on the smaller clubs and a set of tool/implementation kits eg open days, family days, advertising. **Action IG**
7. **WIG:** There will be six 2 seaters and coaches at the Mt Beauty week and 20 participants from around Australia. \$1,500 to be divvied up between VSA WIG participants (expected 5+) for aerotows plus an extra \$100 per junior participant. During the event it is expected participants to update current WIG promotion plans and to include an event report for Gliding Australia. RR to announce offer on WIG forum **Action RR**
8. Invoice from John Styles for \$750 for BM development not yet authorised. IG to discuss with John. **Action IG**
9. BM Clubhouse. Replacement aircon for main room approved for \$2,635 on a 50/50 basis
10. RASP payments agree to pay Matt Gage in advance as an option if a VSA credit card is unavailable with bank accounts still requiring two signatures **Action PB**.

Buddies allocation (updated October 2016):

Buskens (2): South Gippsland and Sunraysia

Cleland (3): Beaufort and Soaring Club of Tasmania

Richards (2): Bendigo and Southern Riverina

Grant (2): Horsham FC and Mount Beauty

Bob Hickman (3) Goulbourn Valley Soaring, Aust Gliding Museum and Grampians

Ailsa McMillan (2) Geelong and Sport Aviation

Tighe Patching (2) GCV, Melbourne Gliding

October Buddy reports:

GCV: Disappointed with the rejection of their request for hangar floor replacement. Asked for VSA support for the world comps and dealing with legal issues with councils. The latter GFA will support.

Sunraysia: No issues, health check on the back burner.

Tassie: Were to get back to us and didn't.

Horsham: No issues

Mt Beauty: Having a strategy mtg 26th November

Geelong: Health check starting in Oct

Proposed meeting dates for balance of Financial Year

Wednesday December 14 by teleconference 8pm

Wednesday April 19th city venue?

Saturday August 12th AGM and Presidents' meeting at Bacchus Marsh

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

20th October 2016