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## **VSA Committee Minutes, Feb 6, 2016**

**Venue:** Orange Grove B&B Horsham, start 15:45 finished 17:30

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

1. Minutes of 26<sup>th</sup> Nov, 2015 meeting approved, moved IG, seconded PB
2. **Action log:** Refer updated separate excel document.
3. **GFA Board Rep report from FH:** no report available
4. **Treasurers report** was not available
5. **SRV:** An EOI for next 3 ½ years of funding was submitted to the SRV in December. This will be a competitive process for tier 1 funding for up to \$125,000. Our EOI included a part time paid person to provide resources to manage projects.
6. **VSA Marketing plan** in conjunction with the GFA marketing plan. JS advised seeking professional assistance using VSA grant money and GFA money. **Action John Styles**
7. **New Business:**
  - 7.1. The whereabouts for **future VSA State Comps** will be discussed at the Horsham Week's Pilots' meeting and at the next Presidents' meeting. There have been some requests to not hold the State Comps in conjunction with HW. A possible alternative is to provide venues such as Bendigo, Tocumwal, Ararat, Mildura with external support such as an external CD, scorer etc
  - 7.2. **Bacchus Marsh aerodrome:** BM Gliding centre/aerodrome has growing issues with the local council, GA forces and a neighbour. The latter has ideas of an aeropark. Council is not happy with the lack of development of the aerodrome and carrying the liability without having more say in it. The aerodrome master plan is currently under review by the council. BMG members are attending meetings with the council's aviation consultant. GFA have offered support including engaging skilled resources if approached by BMG
8. **Buddy reports:** None submitted

**Next Meeting and venues:** Committee 5:00pm (to beat the traffic) March 2, 2016 at Bacchus Marsh

Presidents' meeting March/April 2016 at Bacchus Marsh



## 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