

VSA Committee Minutes, June 3, 2014

Venue: GFA Offices started 12:00 noon finished 1:30 pm

Attendance: Peter Buskens (PB) David Cleland (DC), John Rule (JR), John Switala (JS) Leo Canteri (LC)

By invitation:

Apologies: John Styles (JDS),

1. Minutes of March 27th meeting approved, PB moved, JS seconded
2. **Action log:** Refer updated separate excel document.
3. **New agenda items:**
 - 3.1. State comps site selection. The Bendigo offer to host the next two State comps was accepted for the next two years but the "season opener" to be held a little later due to the possibility of better weather, from late Nov to mid Dec. Bendigo to be advised and to advise the other two clubs their offer was appreciated but not accepted but perhaps in the future. **Action DC**
 - 3.2. Presentation of FY14 Financials were presented and accepted. It was noted that there was a loss of \$1,800 for the FY14. A draft chart of accounts for the SRV was presented and accepted. This format to be used for the SRV. The full accounts to be presented at the AGM including a simplified on screen summary. **Action LC** Summary template to be forwarded to the Treasurer **Action DC**
 - 3.3. Smaller clubs in the VSA region including Ballarat GC: refer John Switala's notes circulated previously. It was agreed this will be presented at the President's meeting in August. **Action JS**
 - 3.4. RASP improvement update. John Wharington who looks after Vic RASP has advised that with a later RASP version and some algorithms changes, will hopefully allow for a significant improvement in accuracy without the need for finer resolutions and hence extra annual recurring costs. This will take some time to action **Action DC**
 - 3.5. Selection of Award recipients, see separate document
 - 3.6. AGM preparation including 2013/2014 awards evening. RTO's to be advised to prepare FY14 reports. Agenda approved and to be released to all clubs and members with details of how to nominate for office bearer positions **Action DC**
 - 3.7. Presidents Mtg preparation. The head coach was updated to reflect the appointment of Tim Shirley and the agenda was formerly approved (was sent to Club Presidents in May). Tim and Noel to be advised of their presentations. **Action DC**
 - 3.8. Cadet scholarships outcomes Bendigo & Geelong applicants approved for an amount of \$400 each. Acquittals are required. Other applications awaiting further information (Grampians, VMFG & GCV) **Action DC**
 - 3.9. The approval of Horsham FC infrastructure grant of 50% of up to \$2,400 was noted
 - 3.10. It was noted that Ian Grant has accepted the CD role for Horsham Week
 - 3.11. GFA Board Rep: It was agreed to appoint Marta Najfeld as the interim VSA Board Rep until the AGM elections where Marta can nominate herself for election to this position
 - 3.12. List of FY14 achievements to be prepared for the AGM **Action DC**
 - 3.13. The committee endorsed of the VSA 2014/2015 Events compiled by Ian Grant. The State comps to be included when the date has been finalised **Action DC**

- 3.14. It was agreed to take the simulator to Narromine in September for Ausfly and to leave it there so it can be used during the Pre Worlds In December. GFA fee due to wear and tare for such a long journey to be \$750. **Action JDS**
- 3.15. The two RAAF Victorian ASK21Mi (self launch gliders) are due at the end of CY14. JR to visit the clubs servicing the cadets to convert existing instructor pool to self-launch. **Action JR**

Next Meetings: Committee 10:30 just ahead of the AGM on August 23, 11:00 AGM, Presidents Mtg and Awards Presentation Saturday August 23rd at Benalla. Presentation includes awards dinner. FY14/15 Committee Tuesday September 9

VSA Committee Member Buddy Club Contact F14 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 is as follows and obviously includes own clubs:

Buskens (4): Latrobe, Bendigo, South Gippsland and VMFG

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

John Styles (3): Geelong, Mount Beauty and Goulbourn Valley Soaring

Canteri (3): Sport Aviation, Horsham FC and Southern Riverina

Switala (4): GCV, Murray Valley, Mlb Motor Club and Albury/Corowa

John Rule (3): Grampians, Sunraysia and Corangamite

David Cleland
VSA Secretary