

Honorary Secretary: David Cleland, 13 Montrose Court, Greenvale VIC 3059
Email: DavidLCleland@gmail.com ABN 334 265 99 881

VSA Committee Minutes, October 6th, 2016

Venue: By Teleconference start 18:00 finished 18:45

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

1. Minutes of August 17th 2016 meetings approved, moved IG, seconded PB
2. Main agenda is requests for funding
 - 2.1. Horsham FC dishwasher requested \$2,000 approved subject to acquittal. **Action IG**
 - 2.2. **RASP** request \$2,000, approved at Presidents' meeting for year only. Latest costs around \$1,500. Refer Matt Gage email dated Oct 5 (distributed) regarding work required, outcomes and timing. GFA will assist by using their credit card and they will invoice VSA.
 - 2.3. **Australian Gliding Museum** toilet latest is say 50/50 of \$7,000 requested with the GFA and VSA, approved for \$3,500 as their facility is available to all VSA members
 - 2.4. **GCV hangar floor** \$7,300 does not meet the guidelines.
 - 2.5. Aerobatic glider display at Avalon, not yet firmed but support requested for 2 persons say 2 night at BM clubhouse (not a big expense, is it \$15/night /person) approved under promotion approved if it goes ahead. **Action IG to investigate if other assistance can be provided.**
 - 2.6. OSTIV congress at Benalla \$1,100 for catering costs, approved donation, budget to be forwarded. **Action IG**
3. Requests rejected as they fall outside the guidelines
 - 3.1. Melbourne Gliding bus (does not meet the guide lines and money has been spent) **Action IG**
 - 3.2. Bendigo advertising- referred to Terry Cubley as part of the SRV funding projects **Action IG**
4. **WIG Mt Beauty December:** Approved coaches accommodation costs and transport costs of VSA participant pilots.
5. **VSA infrastructure guidelines** to be updated. Draft changes to be provided by PB/IG
6. **Buddy update**, draft required **Action DC**

Next Meeting and venues:

Committee: Meetings can now only be held on week nights or weekends at the Marsh. Next full committee meeting to be held at BM on Saturday Oct 15th at 6pm or 5pm if no flying that day. Take away food to be provided

Buddies (updated October 2016):

The 2016 split up of clubs is as follows:

Buskens (2): South Gippsland and Sunraysia

Cleland (3): Beaufort, 431 Gliding and Soaring Club of Tasmania

Richards (2): Bendigo and Southern Riverina

Grant (2): Horsham FC and Mount Beauty

Bob Hickman (2) Goulbourn Valley Soaring and Grampians

Alisa McMillan (2) Geelong and Sport Aviation

Tighe Patching (2) GCV, 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