

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

VSA Committee Minutes, March 8th, 2017

Venue: The Department of Economic Development, Jobs, Transport and Resources, 1 Spring Street, Melbourne, 7th floor start 18:45 finished 20:30

Attendance: Peter Buskens (PB) David Cleland (DC), Ian Grant (IG) Tighe Patching (TP) Ailsa McMillan (AM)

Apologies: Rachael Richards (RR) Bob Hickman (BH)

1. Minutes of October 19th 2016 meetings approved, moved TP, seconded IG
2. **Action log:** Refer separate excel document
3. **Treasure's report:** Was accepted for the period 20th October 2106 to 6th March 2017. Expenses as listed were noted and approved. Cash in hand and investment balance increased from \$74,600 in October to \$80,730 PB will talk to John Styles re cost of BM Development report. It was agreed to move income payments from the old CBA bank account to the Bendigo bank account.
4. **SRV update:** SRV have approved 2017 VSA work plan. The plan to be circulated for information and the action plan needs to be progressed
5. VSA revised **infrastructure guidelines** approved and will be put onto the website. It agreed to add "VSA encourages smaller clubs to apply for infrastructure grants on the understanding that these clubs host future events for the gliding fraternity". It was agreed there is no need to replace the PC projector.
6. **RTO/Sports** now vacant following Tim Shirley's recent resignation. Ailsa has offered assistance to the replacement.
7. **President Activities:** IG presented his report on his activities since October. He has had a very busy season and accomplished much.
8. Update on **GFA Simulator project:** It has been agreed by the BM clubs to provide suitable space for the fixed in place simulator at BM. Pete Cesco (GFA Sim Project Manager) has recently visited and has approved the site. Tighe is to liaise with Pete to see what assistance the BM clubs can provide.
9. **VSA Mobile Simulator Project:** Concept received from Tom which has been well liked and no changes proposed. It was agreed to proceed to the next stage which will include costing's. VSA needs to address how it will be transported. Tom to ensure ergonomics allows for short including children and tall pilots (ie movement of pedals) and also to consider (if possible) wheel chairs. **Ian to contact Tom.**
10. **BM Female Facilities:** Consideration of VSA subsidising female only portable flight line toilets for clubs as suggested by John Styles. Not considered practical for normal weekends perhaps for events such as coaching week where the hire company can attend to the toilet after the event. Rachael suggested shade facilities for the most active runway ends. **Ailsa will look at costs.**
11. Update on progress of **club development projects** and plan for 2017. Terry Cubley's report to be circulated
12. **Succession Planning for Committee Positions:** will be addressed prior to the AGM/Presidents meeting in August.

Athlete travel and accommodation grant has been applied for \$6,000 for the Nationals. How to disburse the grant if successful was discussed and to be resolved if grant

approved. Ailsa to look at strategic ways to implement AIS FTEM pathway (Foundations | Talent | Elite | Mastery) frame which may assist in a disbursement method.

13. **Venue for State Comps:** It has been proposed by Southern Riverina to host the 2017 comps in December. This was welcomed.

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

Meeting dates for 2017

It was agreed we should meet at about 2 month intervals and the following dates have been set:

BM on Saturday April 22 at 9:00

BM on Saturday 24th June at BM at 9:00

AGM & Presidents meeting Saturday August 12th at BM at 11:00

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 once to twice a year at VSA AGM's and VSA President meetings as well as competitions etc.

David Cleland

VSA Secretary

10th March 2017