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VSA Committee Minutes, Feb 11th, 2019

Venue: Teleconference 19:30 finished 21:22

Attendance: David Cleland (DC), Tighe Patching (TP), Vivienne Drew (VD), Robyn Lyall (RL) and Phil Henderson (PH), Ailsa McMillan (AM) Ian Grant (IG) by invitation and in part.

1. Minutes of Oct 27th 2018 meetings approved
2. **Action log:** Refer separate excel document
3. **Main agenda items:**
 - 3.1. **GFA Regional Officers short reports:** RTO/A, RM Operations, Soaring Dev Manager, & RSM. These were all tabled and Viv gave a short summary of each. Alpine coaching week all in hand
 - 3.2. **Treasurer's Report & Budget:** As at Feb 11th we have around \$50,000 cash in hand with no term deposit, down from a total of \$53,926 in Oct 2018. Forward commitments not yet to hand. After the budget has been set a decision will be made on how much to place on term deposit. The report was accepted. Treasurer's report to be circulated **Action RL**
 - 3.3. **President's report** had been circulated and accepted. Lumpy Paterson (SRGC) has nominated himself for the VSA committee. Viv will have further discussions with him.
 - 3.4. **Report of Commitments:** Updated report on current/future commitments required. **(RL)**
 - 3.5. **SRV 2019 Workplan:** Programs were discussed. Action Items to be logged. Our new SRV relationship manager is happy with our plans and performance, further information will be available in March and we will need to provide further inputs by June. \$5,000 is to be paid into our bank account when bank details are updated at SRV. **(VD)**
 - 3.6. **Funding Timelines/Dates:** Gliding events to be lined up with the gliding calendar for 2019/2020 to prevent last minute requests for funds **(VD/RL)**
 - 3.7. **Juniors Funding:** Guidelines in relation to funding for Juniors and other criteria Our guidelines are not very specific, revised draft required **Action Tighe**
 - 3.8. **Courses:**
 - 3.8.1. **Instructors courses:** Alan Payne has proposed a course in March 11-15th but there seems to be too little time to promote. Noel Vagg & Phil Organ have proposed a commercial instructor course. More planning required

Action VD

3.8.2. **Coaching courses:** Only course so far this CY is the Alpine Coaching course

3.8.3. **Airworthiness courses** for 2019. IG advised: Volunteers for the airworthiness course will have more volunteers this year, however costs maybe similar to previous courses, but hopefully less. There will be two one-week courses WC May 20th and WC May 27th. To be held at Composite Components (Joe Luciani) in Ballarat. Requesting a subsidy of \$500 per successful participants who have been endorsed by their clubs and have committed to work on their club's gliders.

Amounts approved. Ian Grant advised after the meeting that if you have a F2 rating for metal gliders, there is no need to repeat an F2 course. Instead perform an F2 inspection of a Composite glider under the supervision of an experienced A/W engineer approved by the RTO/A.

3.9. **Succession Planning** – All VSA office bearers and RTOs. There is a possible candidate for the Secretary role
Action all

3.10. **Premier's Active April campaign** and reimbursement up to \$250 or a prize for the campaign, GCV and MG are promoting this campaign.

3.11. **Analogue Simulator upgrade** Matt Gage will provide a proposal for the next meeting to upgrade the hardware and software

4. **Buddies report:** Some reports were circulated and some verbal reports given

5. **General Business:** Member stats were circulated. Should we consider changing our trading name to Soaring Victoria with the association remaining as VSA.

6. Next meeting proposed face to face meeting is at Bacchus Marsh on Saturday March 9th 10am to 2pm

Buddies 2019

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

Alisa McMillan (2): Geelong and Sport Aviation and Tocumwal

Tighe Patching (2): Melbourne Gliding and Aust Gliding Museum

Viv Drew (3): GCV, Goulburn Valley Soaring and Southern Riverina

Robyn Lyall (2): Mount Beauty and South Gippsland

Phil Henderson (3): Sunraysia, Horsham FC and Grampians

Buddy guidelines:

The committee member initiates and maintains a direct relationship with one the 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, 11th February, 2019

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