



**VSA Committee Meeting Agenda 15<sup>th</sup> March 2021  
Zoom Meeting**

Zoom Teleconference 8.00 pm, details below.

Attendance: Marcia Cavanagh, Vivienne Drew (President), Ryan Driscoll, Harbans Mann, Reg Marron, Duncan Robertson, Terry Ryan, Tom Spiesser (Treasurer), Peter Webster (Secretary)

Apologies: - Nil

1. Reaffirm the RICH principles for meetings. (Respect, Integrity, Confidentiality & Honesty).
2. Conflicts of Interest – (Refer to Conflict of Interest Register)
3. President's Report
4. Treasurer's Report and Budgeted expenditure review
5. Minutes of meeting 7 December 2020 approved by all.
6. Action log: Refer separate excel document
7. Decisions between meetings:
  - 7.1. Ratification of funding for VSA State Championships (Refer separate e-mail and acknowledgement approvals)
8. Main agenda items:
  - 8.1. VSA Club Buddies reports (email reports prior to meeting). (All)
  - 8.2. #YesGirlsGlide Program and funding update – final funding received from SRV and events to be planned for expense of the funding.
  - 8.3. VSA Youthglide / AJGC Regatta & Coach Week review (Ryan) – many thanks to Ryan and Harbans for organising with such short notice.
  - 8.4. Monash University Soaring Society update – Harbans to set up an information stand at Monash for Fri 19<sup>th</sup> March. (Harbans)
  - 8.5. VSA 2021 State Championship review – successful comp held and two cash prizes given to the winner of \$500 each in Ballasted and Unballasted Class and the host club received \$1000 as agreed when planning the event. This is not a precedent but was a COVID assistance initiative to assist with running the comp at short notice. (Viv/Ryan)
  - 8.6. Benalla Simulator Funding Submission – Refer to conflict of Interest register. All committee members eligible to vote supported the funding application of \$845.36 to support software replacement for the simulator.
  - 8.7. Youthglide Logo competition – no entrants. No further action.
9. General Business
  - 9.1. Airworthiness course May – (distribute planning notes) (budget check)
  - 9.2. FIRC / Instructor Courses – Alan Payne has confirmed 2 FIRC sessions will be held prior to August 1 at Baccus Marsh and Benalla. Dates to be confirmed.
  - 9.3. SRV Grant Planning – Viv to meet with Ryan and Harbans separately.

- 9.4. Grampian Soaring Club – Facilitation session was held to identify strategies to engage new members. Successful, with the implementation of a number of recommendations and subsequent new members. VSA can offer this service to other clubs at no cost on a request basis.
- 9.5. Integrity training – to be rolled out to all clubs during 2021.
- 9.6. Succession Planning – AGM / Presidents' Meeting advertising in April. Location and program to be confirmed.
- 9.7. Calendar of VSA Events – attached for finalisation and distribution.
- 9.8. Marketing material, general merchandise, available upon application.
- 9.9. Other

Next meeting: Budget meeting – 12 April 2021  
General meeting – 17 May 2021

### **Buddies 2021**

**Marcia Cavanagh (2):** Aust Gliding Museum

**Viv Drew (4):** Goulburn Valley, Murray Valley Soaring Club, Southern Riverina & Tocumwal Soaring Centre

**Ryan Driscoll (2):** Sunraysia, GCV

**Harbans Mann (2):** South Gippsland, Grampians

**Reg Marron (1)** Soaring Club of Tasmania

**Duncan Roberston (2):** Mt Beauty and Horsham

**Terry Ryan(2):** Bendigo, Sport Aviation

**Peter Webster (2):** Beaufort, Melbourne

**Ailsa McMillan (1):** Geelong

## Video Conference Meeting

Topic: VSA Committee Meeting

Time: Mar 15, 2021 08:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/86511190663?pwd=aEdiTURScUhyNnBxM1FGcG5uOHRoQT09>

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Peter Webster  
Secretary