



**VSA Committee Meeting Minutes 17th May 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: - Ailsa McMillan

1. Reaffirm the RICH principles for meetings. (Respect, Integrity, Confidentiality & Honesty). Discussion held re our agreed principles for meetings and committee have confirmed.
2. Conflicts of Interest – (Refer to Conflict of Interest Register)
3. President's Report reviewed.
4. Treasurer's Report and Budgeted expenditure review – moved by Terence Ryan, accepted by all.
5. Minutes of meeting 15th March 2021 for approval - Moved by Duncan Roberts, accepted by all.
6. Action log: Refer separate excel document
7. Decisions between meetings:
 - 7.1. VSA will be a major sponsor for Joey Glide 2022 as agreed by the committee. This will involve payment of \$1,000 to support AJGC and the running of the event. The Secretary to formally confirm with AJGC. Moved by Tom Spiesser, accepted by all.
 - 7.2. Post meeting note – Grampians Soaring Club requested \$500 to assist with tug support for their Wave Weekend. This request is consistent with VSA guidelines. Moved by Viv, Seconded by Duncan. Accepted by all.
8. Main agenda items:
 - 8.1. VSA Club Buddies reports (email reports prior to meeting). As a general observation, a large number of clubs appear to be recruiting new members and gaining in size in the post Covid era. (All)
 - 8.2. Additional application for funding received by Bendigo Gliding Club. The application was discussed though not accepted by a majority. The secretary to provide a response to the club.
 - 8.3. GCV Funding returned for 5 expired scholarships to VSA. A further round of scholarships is under consideration in the second half of 2021. Dates for applications will be advertised.
 - 8.4. Instructor funding application received – approved
 - 8.5. Class E Airspace correspondence response reviewed. A standard response on behalf of VSA was reviewed and issued. For further details, please contact Chris Thorpe.
 - 8.6. EOI from the GCV to host the 2021 / 2022 VSA State Gliding Championships. The expression of interest was accepted by all.

- 8.7. Together More Active – YouthGlide Vic. Viv to meet with Ryan and Harbans separately to discuss program going forward. Potentially additional items in relation to the funding application to resolve with GFA in light of new child abuse insurance requirements.
 - 8.8. Volunteer Strategy – Survey available online now google forms link <https://forms.gle/RTCeeSycxARmJRHh7>. Distribution by email to all Victorian members to be arranged with Sarah Thompson (GFA Chair of Marketing - cmd@glidingaustralia.org) who does our bulk distribution to Victorian members using the GFA database.
9. General Business
- 9.1. Airworthiness course was successfully completed in May. Another course is planned for 2021 at Ballarat.
 - 9.2. FIRC / Instructor Courses – Alan Payne has confirmed 2 FIRC sessions will be held prior to August 1. The first FIRC course was held at Benalla on 15/16 May with another to be held at Bacchus Marsh. Dates to be confirmed.
 - 9.3. Succession Planning – AGM / Presidents' Meeting advertising in June newsletter. Location and program to be confirmed. 28th August – at Baccus Marsh.
 - 9.4. The VSA Committee would like to recognise Harbans Mann for her work in organising the MUSS Orientation Week at Monash University and and follow up trip to Benalla on 2 May with interested uni students.

Next meeting: General meeting – 16th June 2021

Buddies 2021 – refer to separate buddy reports where provided

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: May 17, 2021 08:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

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Peter Webster
Secretary