



THE GLIDING FEDERATION OF AUSTRALIA INC

GFA ANNUAL GENERAL MEETING

Saturday August 24th 2019: Bacchus Marsh Gliding Clubhouse

MINUTES

1. Opening of 2019 Annual General Meeting

The meeting was opened at 4:00pm

2. Appointment of Minute Secretary

GFA Secretary Terry Cubley was appointed

Moved Drew McKinnie/ Seconded Viv Drew. CARRIED

3. Record of members present

See below

4. Receipt of Apologies

Phillipe Hache, Charles Galloway, Stuart Fergusson, Lindsay Mitchell, Rob Moore, Phil Organ, Allan Patching, Mike Durrant, Dennis Medlow, Ian Caldwell, Beryl Hartley, Arnie Hartley

5. Appointment of Proxies

Phillipe Hache to Terry Cubley, Charles Galloway to Terry Cubley

6. Receipt and Adoption of the 2018 Annual General Meeting Minutes

Moved Owen Jones/ Ian Grant. CARRIED

7. Presidents Report

Moved Pete Cesco/Jenny Thompson. CARRIED

8. Appointment of Regional Board Members

8.1. Board Member & alternate – NSW:	Chris Stephens & Ian Caldwell
8.2. Board Member & alternate – QLD:	Lindsay Mitchell and Bob Kilpatrick.
8.3. Board Member & alternate - SA/NT:	Brenton Swart and Steven Peglar
8.4. Board Member & alternate - VIC/TAS:	Vivienne Drew and Phil Henderson
8.5. Board Member & alternate – WA:	Greg Beecroft and Owen Jones

9. Ratify Heads of department (nominated by peer groups)

9.1 Chair of Airworthiness	Andrew Simpson
9.2 Chair of Operations	Pat Barfield
9.3 Chair of Soaring Development	Jenny Thompson
9.4 Soaring to the Future	Mandy Temple
9.5 Junior Gliding Representative	James Nugent

10. Ratify Appointment of Regional Officers (nominated jointly by regions and department)

(This list is correct at 18/08/19. There may be some changes by the AGM)

10.1 RTO/ Airworthiness

Deputy CAD	Rob Hanbury; Anthony Smith
New South Wales	Arnie Hartley, Colin Veal
Victoria/Tasmania	Phil Organ, Joe Luciani
Queensland	David Villiers, Lindsay Mitchell

South Australia/Northern Territory
Western Australia

Derek Spencer, Cathy Conway
Rob Hanbury

10.2 Regional Managers Operations

New South Wales
Victoria/Tasmania
Queensland
South Australia/Northern Territory
Western Australia

Aaron Stroop
Alan Payne
Ivor Harris
Tom Leech
Allan Gartland

10.3 National Safety Advisor

Sid Dekker

10.4 Airfields, Airspace and Avionics

National Airfields, Airspace and Avionics Officer
New South Wales
Victoria/Tasmania
Queensland
South Australia/Northern Territory
Western Australia

Graham Brown
Graham Brown
Chris Thorpe
David Jansen
Geoff Wood
Mike Eales

10.5 Soaring Development Managers

New South Wales
Victoria/Tasmania
Queensland
South Australia/Northern Territory
Western Australia

TBA
Matt Gage
Miles Gore Brown
Craig Vinal
Arnold Geerlings

10.7 Other Officers

Investment Committee
Women in Gliding Representative
Specialist. Web manager
National Competitions Committee chair
International Teams Committee chair
National Coaching Director
FAI Badges
FAI Records
IGC Representative
Trophies and Awards

Dave Shorter, Chris Bowman, Pete Cesco
Wendy Medicott
Sean Young
Allan Barnes
TBA
Pete Temple
Beryl Hartley
Beryl Hartley
Mandy Temple
TBA

11. Receipt and Adoption of the Association's Statement of Accounts and Auditor's report:

Moved that the 2018/19 GFA Financial Statement be approved:
Dave Shorter/Tim Shirley. CARRIED

12. Appointment of auditors:

Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2018/19.
Dave Shorter/Viv Drew. CARRIED

13. Closure of the Annual General Meeting

The meeting was closed at 4:27pm

List of members present

Peter Cesco,
Dave Shorter,
Drew McKinnie,
Jenny Thompson
Mandy Temple,
Andrew Simpson,
Owen Jones,
Chris Stephens,
Viv Drew,
Terry Cubley,
James Nugent,
Brenton Swart,

Pat Barfield,
David Cleland
Kevin McGowan
Ian Grant
Tim Shirley
Joy Shirley
Jennefer Goldsmith
David Goldsmith
Peter Smith
Steven McAvoy
Robert Hocking
Rolf Buelter

John Stobie
Brenton Swart
Mark White
Wayne Mackley
Bob McKenney
Jim Barton
Graeme Barton
Alf McMillan
Ailsa McMillan
Roger Druce
Christopher Adda
Matt Gage