



# VICTORIAN SOARING ASSOCIATION INC: ACT A0026788B

Secretary: Peter Webster, 73 Collier Crescent Brunswick West 3055

Email : petewebster9@gmail.com

## VSA AGM Minutes, August 22<sup>nd</sup>, 2020

**Venue:** Zoom Video Conference - Start 11:08am Finish 11:47am

**Recording of attendance and voting members:** A quorum was present with 14 Clubs present (minimum 5) and in addition, 43 individual members present.

1. **Minutes** of August 8th, 2019 AGM meeting were approved, Tighe Patching (Melbourne GC) moved seconded Ian Benning (Sunraysia GC). The resolution was carried.
2. **President's report:** Viv Drew presented her report. A copy was circulated prior the meeting and will be available on the website.
3. **Treasurer Report:** Tom Spiesser presented the annual financial accounts which was circulated prior to the meeting. The Treasurer moved that the Annual Financial Report for 2019/21 be accepted. seconded Michael Sudholz (Horsham Flying Club). The President and the Secretary submitted that these give a true and fair view of the financial affairs for the year ending April 30<sup>th</sup>, 2020. The accounts were accepted.
4. **Regional Officer reports:** (all reports are circulated via the VSA website)
  - 4.1. **Regional Manager Operations RMO, Report circulated**
  - 4.2. **RTO/A & Joe Luciani: Report circulated**
  - 4.3. **Airfields, Airspace and Avionics report, Report circulated**
  - 4.4. **Soaring Development Manager, Matt Gage: Report circulated**
  - 4.5. **Regional Development:** no report.

The Chairperson moved that the regional officers' reports be tabled and accepted. Seconder: Tighe Patching (Melbourne GC). The resolution was carried.

5. **Special resolution:** The resolution limiting the tenure of office bearers to 5 years was circulated more than a month before the meeting. The Chairperson moved that the resolution be accepted. Seconded by E. Madden (Sportaviation). The resolution was carried.
6. **Calls for Volunteers for VSA and succession of GFA regional Officers:** The President called for volunteers.
7. **Election of officials.**  
Officials elected for the coming year:

Role	Name	Club	Comment
President	Vivienne Drew	GCV	Re-elected unopposed – no vote required
Vice President	Reg Marron	SCT	Replaces Phil Henderson who withdrew his nomination. Terry Ryan also nominated for the VP role but was not elected.
Treasurer	Tom Spiesser	GCV	Re-elected unopposed – no vote required
Secretary	Peter Webster	Beaufort	Nominated to replace David Cleland. No vote required.
GFA Board Rep	Duncan Robertson	MBGC	Phil Henderson and Terry Ryan had also nominated for this role, however withdrew their nominations and no vote was required.



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GFA Board Rep Alt			To be confirmed at first committee meeting of newly elected committee members
Government Liaison	Vivienne Drew	GCV	Single nomination, no vote required
Committee Member	Ailsa McMillan	GGC	Single nomination, no vote required
Regional Rep AJGC	Ryan Driscoll	GCV	Committee member
Committee Member	Harbans Mann	SGGC	New committee member
Webmaster	Marcia Cavanagh	Aust Gliding Museum	Website Administrator
Committee	Terry Ryan	MBGC	New Committee member

8. All officers were ratified for the coming year, see below.

Role	Name	Club
RTO/A Airworthiness	Joe Luciani	Bendigo GC
Regional Manager Operations	Alan Payne	Melbourne Gliding
Soaring Development Manager	Mike Durrant	Geelong
Regional Development	Vacant	
Airfields, Airspace & Avionics Officer	Chris Thorpe	Beaufort
Member Protection Information Officer (MPIO)	Alf McMillan	Geelong
VSA delegate to SGCCOM	Vivienne Drew	GCV
Trophy Officer	John Switala	GCV

### **Attendance:**

Name	Club	Clubs Present
Peter Webster	Beaufort GC	Beaufort
Vivienne Drew	GCV	GCV
David Cleland	Beaufort GC	Grampians
David Lovell	Grampians	Sport Aviation
Terry Ryan	Sport Aviation	MBGC
Duncan Robertson	MBGC	MGC
Eddie Madden	Sport Aviation	GGC
Adam Webb	Melbourne GC	Grampians
Ailsa McMillan	Geelong	Bendigo
Alf McMillan	Geelong	Sunraysia
Bruce Towers		Southern Riverina



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Christopher Adda	Geelong	South Gippsland
Christopher Thorpe	Beaufort GC	Horsham
Darren Hess	Geelong	SCO Tasmania
David Goldsmith	Geelong	
Jenne Goldsmith	Geelong	
David Lovell	Grampians	
David Tickner	Bendigo	
Harbans Mann	South Gippsland	
Ian Benning	Sunraysia	
Ian Grant	MGC	
James Nugent	Sunraysia GC	
Jarek Mosiejewski	GGC	
John O'Neill	South Gippsland	
Jonathan McAliece	GCV	
Judith Renner	Southern Riverina	
Kevin Owen	South Gippsland	
Marcia Cavanagh	Aust Gliding Museum	
Tighe Patching	MGC	
Michael Durrant	Geelong	
Michael Sudholz	Horsham	
Murray Stimson	MGC	
Peter Buskens	Beaufort GC	
Peter Champness	Beaufort GC	
Philip H	GCV	
Reg Marron	SCO Tasmania	
Roger Harrop	MBGC	
Ryan Driscoll	GCV	
Steven McAvoy	Geelong	
Terry Knight	MBGC	
Tim Adam	Beaufort GC	
Tom Spiesser	GCV	
Max Speedy	South Gippsland	



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### VSA OFFICERS – 2020/2021

<b>Position</b>	<b>Name</b>	<b>Club</b>
President	Vivienne Drew	GCV
Vice President	Phil Henderson	Mt Beauty
Treasurer	Tom Spiesser	GCV
Secretary	Peter Webster	Beaufort
GFA Board Rep	Duncan Robertson	Mt Beauty
GFA Board Rep Alt	TBA	
Government Liaison	Vivienne Drew	GCV
Committee Member	Ailsa McMillan	Geelong
Regional Rep, AJGC	Ryan Driscoll	GCV
Committee Member	Harbans Mann	SGGC
Committee Member	Terry Ryan	Sportaviation
Webmaster	Marcia Cavanagh	Aust Gliding Museum

### GFA Regional Officers

RTO/A Airworthiness	Joe Luciani	
Regional Manager Operations:	Alan Payne	Melbourne GC
Soaring Development Manager:	Mike Durrant	Geelong
Regional Development:	Vacant	
Regional Safety Advisor:	GFA restructuring this role in 2020	

### Other Positions

Airfields, Airspace & Avionics Officer: (AAAO)	Chris Thorpe	Beaufort
Member Protection Information Officer (MPIO): VSA delegate to SGCCOM (State Gliding Centre Committee of Management)	Alf McMillan Vivienne Drew	Geelong GCV
Trophy Officer	John Switala	GCV

Peter Webster August 2020  
Secretary