



VICTORIAN SOARING ASSOCIATION INC: ACT A0026788B

Secretary: Peter Webster
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VSA Committee Meeting Tuesday 1st September, 2020

Teleconference – start 8.00 pm, finish 9:08pm

Attendees: Marcia Cavanagh, Vivienne Drew, Ryan Driscoll, Harbans Mann, Reg Marron, Ailsa McMillan, Duncan Robertson, Terry Ryan, Tom Spiesser, Peter Webster

Apologies: Nil

1. Welcome and introduction on “How the VSA works”
2. Confidentiality and the RICH principles for meetings. (Respect, Integrity, Confidentiality & Honesty).
3. Minutes of last meeting presented for approval. Moved by Vivienne Drew, seconder Tom Spiesser. Taken as carried.
4. Action log: Refer separate excel document
5. Main agenda items:
 - 5.1. COVID update on latest restrictions. Clubs closest to Melbourne or with hotspot outbreaks in regional areas are closed. Some regional centres still able to operate on a local club member basis only. This will assist with the ability to renew instructor ratings and retain currency.
 - 5.2. Succession Planning. Encouragement of volunteers and strategy for engagement discussed. Duncan Robertson to share some draft notes / ideas for further development.
 - 5.3. OGN Risk assessment and sustainability reviewed.
 - 5.4. VSA Grant guidelines review to be done by end of October (**Tom/Viv**)
 - 5.5. New website strategy – status and planning going forward. Application for Sports Club Grant commenced). Application proposed for \$4,000.
 - 5.6. VSA State Comps – to be reviewed by end of November as to venue or if the event can be held due to COVID restrictions.
 - 5.7. Regional Development – John Styles has offered.
 - 5.8. #YesGirlsGlide and YouthGlide Local Series (on hold due to COVID (Ailsa/Ryan)
 - 5.9. Monash University Soaring Society launch to be revisited in 2021 with COVID restrictions lifting (Harbans)
 - 5.10. VSA Club Buddies to be selected (below). (All)
6. General Business
7. Alternate Delegate – GFA Board Rep – Committee members to consider and advise next month

8. Authorised Signatory – send internally via bank

Buddies 2020

Marcia Cavanagh (2): Aust Gliding Museum

Viv Drew (3): Goulburn Valley, 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

Peter Webster
Secretary