



VICTORIAN SOARING ASSOCIATION INC: ACT A0026788B

Secretary: Peter Webster
Email : petewebster9@gmail.com

VSA Committee Meeting Wednesday 14th October

Teleconference – start 8.00 pm, finish 9:50pm.

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

Apologies: Ailsa McMillan

1. Welcome.
2. Minutes of last meeting presented for approval. Accepted.
3. Action log: Refer separate excel document
4. President's Report – refer to separate document – Accepted by all;
5. Treasurer's Report – refer separate document – Accepted by all;
6. Buddy club reports:
 - 6.1. Refer to reports provided
 - 6.2. Airframes being sought for Junior competition in January 2021;
 - 6.3. Mt Beauty Gliding Club update, interested in hosting a Mountain Week. Briefing on background.
7. GFA Board Rep Report – refer to report provided;
8. Other Agenda items:
 - 8.1. COVID update on latest restrictions – some regional Victorian locations have been able to resume limited COVID safe operations.
 - 8.2. Engagement and Volunteer Strategy – refer separate document and action log. Survey monkey tool (or similar) to be used to seek members feedback. Harbans offered to assist Duncan with survey after university exams completed in six weeks.
 - 8.3. New website preview. Agreed to continue development.
 - 8.4. VSA State Comps – Expressions of interest to be sought from clubs to host the event in 2021. Funding support to be offered by VSA.
 - 8.5. Regional Development – John Styles has offered. Viv to follow up on his expectations.
 - 8.6. YesGirlsGlide and YouthGlide Scholarships – update and review documentation. Proposed to provide more scholarships for a smaller monetary value in 2020 whilst not compromising the value and integrity of the scholarships.
 - 8.7. Youth Glide Logo Competition \$300 prize proposed. Accepted by all.
 - 8.8. Monash University Soaring Society Constituion and Code of Coduct for acceptance. Accepted.
 - 8.9. VSA Merchandise for purchase – aimed at events or promotions etc.
9. General Business
10. Next meeting – Monday 7th December 2020, 8pm.

Peter Webster

Secretary