



**VSA Committee Meeting Minutes 16<sup>th</sup> June, 2021  
Zoom Meeting**

Zoom Teleconference 8.00 pm, details below.

Attendance: Marcia Cavanagh, Vivienne Drew (President) , Ryan Driscoll, Duncan Robertson, Terry Ryan, Tom Spiesser (Treasurer), Peter Webster (Secretary)

Apologies:

Ailsa McMilan  
Harbans Mann  
Reg Marron

1. Welcome and Apologies
2. Reaffirm the RICH principles for the meeting. (Respect, Integrity, Confidentiality & Honesty).
3. Conflicts of Interest – (Refer to Conflict of Interest Register)
4. Minutes of meeting 17<sup>th</sup> May 2021 for approval. Accepted by all.
5. President's Update.
6. Treasurer's Report.
7. Correspondence (as tabled)
  - 7.1. Correspondence in and out 17/5/2021 – 16/6/2021
    - Received
      - 7.1.1. E-mail from Terry Cubley (GFA) June 13<sup>th</sup> 2021 re: changes to VSA State Competition Rules;
      - 7.1.2. E-mail received from Steve Trone June 8<sup>th</sup> 2021 regarding OGN and request to consider support for installation of a station at Leongatha;
      - 7.1.3. E-mail received from Geelong Gliding Club on May 26<sup>th</sup> attaching Youthglide application;
      - 7.1.4. E-mail received from Grampian Soaring Club attaching funding application for tug ferry costs;
    - Sent
      - 7.1.5. E-mail to AJGC June 6<sup>th</sup> 2021 confirming VSA proposal as major sponsor and (corrected) to provide \$1,500 as major sponsor of Joeyglide 2022.
8. Decisions between meetings:
  - 8.1. Application for funding of \$500 for ferrying of a tug from Horsham to Grampian Soaring Club for the Wave Weekend. The application was approved.
9. Main agenda items:
  - 9.1. Applications by clubs for funding:
    - 9.1.1. GCV – 2 applicants approved following application for 2 x \$500 youth funding grants.

- 9.1.2. The committee agreed that similar funding should also be approved for an application received from Bendigo GC, noting that funding is conditional upon clubs providing their Youth Development Program/Strategy or becoming an approved YouthGlide Centre.
- 9.2. Geelong Gliding Club submitted an application to be an Accredited YouthGlide Centre. The application and supporting details were reviewed and meet the requirements as required by the Youth Glide guidelines. The committee approved the application.
- 9.3. YouthGlide Project Funding application submitted on 28<sup>th</sup> May, 2021.
- 9.4. AGM and Presidents' Meeting confirmed for 28<sup>th</sup> August 2021 at Bacchus Marsh. Nominations for various awards to be circulated to member clubs. Further planning and arrangements for the day to be finalised.
- 9.5. OGN installation – The committee approved expenditure to the value of \$800 to support the installation of an OGN station at Leongatha (South Gippsland Gliding Club).
- 9.6. Proposal from GFA reviewed in relation to alter the VSA State Competition Rules to include Formula 1.0 tasking and scoring. The committee approved this change. Specific wording to be provided by GFA.

Next meeting: General meeting – 14<sup>th</sup> July 2021 (if required)

Video Conference Meeting Details:

Peter Webster  
Secretary