



VICTORIAN SOARING ASSOCIATION INC: ACT A0026788B

VSA Committee Meeting Minutes 14th July, 2021 Zoom Meeting

Zoom Teleconference 8.00 pm, details below.

Attendance: Vivienne Drew (President), Harbans Mann, Reg Marron, Duncan Robertson, Terence Ryan, Tom Spiesser (Treasurer), Peter Webster (Secretary)

Apologies – Ailsa McMillan, Marcia Cavanagh, Ryan Driscoll

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 16th June 2021 for approval – Amend attendees / apologiesd list.
5. President's Update.
6. Treasurer's Report.
7. Correspondence (as tabled)
 - 7.1. Correspondence in and out (Secretary) 16/6/2021 – 14/7/21
8. Decisions between meetings:
 - 8.1. Approval of Geelong GC Accredited YouthGlide 1st year payment of \$500
 - 8.2. Approval of South Gippsland Accredited YouthGlide 2nd year payment \$500
9. Main agenda items:
 - 9.1. AGM - VSA 3 committee nominations received so far.
 - 9.1.1. Awards & Trophies: Awards and trophies nominations perused and agreed.
 - 9.1.2. Committee nominations – nominations invited for committee positions.
 - 9.1.3. AGM proposed as face to face meeting with option to change to zoom pending Covid situation.
 - 9.2. Application received from Alpine Soaring Club Mount Beauty (ASMB) to become a VSA member club. The GFA have received all the required documentation required for affiliation to the GFA and the ASMB club and members are now listed in GoMembership. The application was accepted by the committee on a split vote of 5 / 2.

Next meeting: 11th August, 2021 (AGM finalisation)

Peter Webster
Secretary