



**VSA Committee Meeting Minutes
Tuesday, 14th December, 2021
Zoom Meeting**

[Zoom Teleconference 7.00 pm, details below.](#)

Attendance: Bev Alden, Vivienne Drew (President), Ryan Driscoll, Marley Hutchins, Terry Knight, Harbans Mann, Reg Marron, Tom Spiesser (Treasurer), Peter Webster (Secretary), Emma Wilkin

Meeting started at 730pm

Apologies:

1. Welcome and Apologies
2. Conflicts of Interest
3. Minutes of meeting 29th September, 2021 for approval (attached) – moved Reg – seconded Tom
4. President's Update
5. Treasurer's Report moved Tom – seconded Harbans
6. Correspondence (as tabled)
 - 6.1. Correspondence in and out (Secretary) 29/9/21 – 21/11/21)
 - 6.1.1. 4th Round Covid19 Survival Package grant received (email 26/11/21)
 - 6.1.2. SGGC current insurance an updated child safety commitment provided for our files in relation to their YouthGlide accredited status received (email 27/11/21).
 - 6.1.3. Email – Dept Sport & Rec - YesGirlsGlide Covid-19 Funding Report (27/11/2021)
 - 6.1.4. Email – Dept Sport & Rec – Letter of Concern re non-acceptance of YouthGlide Project Funding (27/11/2021)
 - 6.2. Action Log review (attached)
7. Decisions between meetings for ratification:
 - 7.1. YesGirlsGlide event funding approval – agreed by email (7 votes)
 - 7.2. VSA State Championships funding approval – agreed by email (7 votes)
Additional \$500 funding for approval, moved by Viv seconded by Tom
 - 7.3. YouthGlide scholarships funding approval – agreed by email (7 votes)
 - 7.4. YesGirlsGlide scholarships funding approval – agreed by email (7 votes)
8. **Main agenda items:**
 - 8.1. Removal of redundant signatories from VSA bank account. David Cleland and Robert Lyle. Moved by Viv seconded by Tom
 - 8.2. Dates for 2022 meetings from March.
 - 8.3. Airworthiness – March or April 2022 timeframe. On hold until next meeting.
 - 8.4. Portfolios – project responsibility for the coming year

- 8.5. Succession Planning – (All) (Viv & Tom not seeking re-election next year)
President / Treasurer/ GFA Alternate delegate / Trophies Officer
- 8.6. YouthGlide and YesGirlsGlide scholarship Judging Panel selection x 3 and
conflicts of interest. Viv, Tom and Terry nominated.
- 8.7. YouthGlide logo – review Bev's logo (attached for review)
- 8.8. Joeyglide update – (Ryan)
- 8.9. YesGirlsGlide mini camp and new logo – (Viv) (attached)
- 8.10. Club updates – (All)
- 8.11. Other business – VSA Storage facility at Benalla – Viv to approach GCV
committee regarding use of shed at Benalla for storage of VSA equipment /
merchandise.
- 8.12. Application for Youth Glide Accreditation by Grampians Soaring Club.
Application confirmed compliant. Approval moved by Viv seconded by Peter
- 8.13. VSA State comps – Viv to make contact with Bendigo re: hosting 2022m
State comps.

Peter Webster
Secretary

Scheduled Zoom meeting

Topic: Gliding VicTas Committee Meeting

Time: Dec 14, 2021 07:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/82241699629?pwd=L3dmemkvSHBZMjYydW5XQXBqWFU1Zz09>

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