



**VSA Committee Meeting Minutes
Wednesday, 16th March, 2022
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
Apologies Marley Hutchins, Reg Marron

1. Welcome and Apologies
2. Conflicts of Interest
3. Minutes of meeting 14th December, 2021 for approval (attached) moved by Vivienne Drew, seconded by Terry Knight.
4. President's Update
5. Treasurer's Report moved by Vivienne Drew seconded by Terry Knight.
6. [Action Log review](#) (attached)

7. Correspondence in and out (as tabled) (Secretary) 21/11/21 - 16/03/22)
 - 7.1. Together More Active Funding Report submitted 3/1/2022
 - 7.2. Email S. Trone - OGN at YLEG commenced - \$800 approved on 16/6/21 meeting.

8. **Decisions between meetings by email for ratification:**
 - 8.1. Grampians Accredited YouthGlide Centre application - approved
 - 8.2. Beaufort Accredited YouthGlide Centre application 2/2/22 - approved
 - 8.3. VSA contribution to Ingo Renner memorial service – approved to value of \$1,000;
 - 8.4. YouthGlide & YesGirlsGlide Scholarship applications - approved
 - 8.5. YouthGlide funding for Joeyglide - approved
 - 8.6. Funding application by R. Driscoll to attend the Aust Nationals – approved

9. **Main agenda items:**
 - 9.1. Club updates – Australian Soaring Centre / Murray Valley Soaring Corowa has recommenced operation.
 - 9.2. Gliding Vic/Tas Google Drive has been set up as a central storage location for all VSA documents.
 - 9.3. VSA Website launched
 - 9.4. VSA and GCV have completed a Memorandum of Understanding for provision of a storage shed at Benalla.
 - 9.5. Succession planning for President and Treasurer and search for GFA Delegate and Alternate Delegate confirmed.
 - 9.6. Strategic Planning and Budget Planning date – attempt a face to face meeting

9.7. Ferry of Tug – Sunraysia Anzac Day Weekend \$900 funding sought – approved.

9.8. Other business

Next meeting – 13 April 7:00pm

Meeting concluded at 8:10pm

Peter Webster
Secretary

Scheduled Zoom meeting

Topic: VSA Committee Zoom Meeting

Time: Mar 16, 2022 19:00 Canberra, Melbourne, Sydney

Join Zoom Meeting

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