

VSA Annual General Meeting Minutes August 28th 2021

Venue: Zoom Video Conference - Start 11:05am Finish 11:36am

1. **Recording of attendance and voting members:** A quorum was present with in excess of 5 clubs present and in addition, 43 individual members present.
2. **Recording of attendance and voting members.**
3. **Receipt of apologies**
4. **Minutes** of the Annual General Meeting of 22 August 2020 approved.
David Cleland (Beaufort GC) moved – Reg Marron (Soaring Club of Tasmania) seconded.
5. **President's Report:** Vivienne Drew presented her report. A copy was circulated prior to the meeting and will be available on the website.
6. **Annual Financial Report:** Tom Spiesser presented the annual financial accounts which was circulated prior to the meeting. The Treasurer moved that the Annual Financial Report for 2019/21 be accepted. seconded David Cleland (Beaufort GC). The President and the Secretary submitted that these give a true and fair view of the financial affairs for the year ending April 30th, 202. The accounts were accepted.
7. **Regional Officer reports:** (all reports are circulated via the VSA website)
 - 7.1. **Regional Manager Operations RMO;** *Report circulated;*
 - 7.2. **MPIO;** *Report circulated*
 - 7.3. **RTO/A & Joe Luciani;** *no report;*
 - 7.4. **Airfields, Airspace and Avionics report,** *Report circulated*
 - 7.5. **Soaring Development Manager;** *no report;*
 - 7.6. **Regional Development;** *no report.*

The Chairperson moved that the regional officers' reports be tabled and accepted.
 Seconder: Tighe Patching (Melbourne GC). The resolution was carried.

8. **Calls for Volunteers for VSA and succession of GFA regional Officers:** The President called for volunteers.
9. **Election of officials.**
 Officials elected for the coming year:

Role	Name	Club	Comment
President	Vivienne Drew	GCV	Re-elected unopposed – no vote required
Vice President	Reg Marron	SCT	Re-elected unopposed – no vote required
Treasurer	Tom Spiesser	GCV	Re-elected unopposed – no vote required
Secretary	Peter Webster	Beaufort	Re-elected unopposed – no vote required
GFA Board Rep	Vivienne Drew	GCV	Elected unopposed – no vote required
GFA Board Rep Alt			To be confirmed at first committee meeting of newly elected committee members



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Government Liaison	Terry Knight	Alpine Soaring Mt Beauty	Single nomination, no vote required
Committee Member	Marley Hutchins	Sunraysia	Single nomination, no vote required
Regional Rep AJGC	Ryan Driscoll	GCV	Single nomination, no vote required
Committee Member	Harbans Mann	GCV	Single nomination, no vote required
Webmaster	Vacant		
Committee	Emma Wilkin	GCV	Single nomination, no vote required
Committee	Beverley Alden	SGGC	Single nomination, no vote required

10. All officers were ratified for the coming year, see below.

Role	Name	Club
RTO/A Airworthiness	Joe Luciani John Wharington (deputy)	Bendigo GC
Regional Manager Operations	Alan Payne	Melbourne Gliding
Soaring Development Manager	Mike Durrant	Geelong
Regional Development	Vacant	
Airfields, Airspace & Avionics Officer	Chris Thorpe	Beaufort
Member Protection Information Officer (MPIO)	Alf McMillan	Geelong
VSA delegate to SGCCOM	Vivienne Drew	GCV
Trophy Officer	Vacant	GCV

Attendance:

Name	Club	Clubs Present
Peter Webster	Beaufort GC	Beaufort
Vivienne Drew	GCV	GCV
Mark Bland	ASMB	SCO Tasmania
Colin Campbell	Bendigo GC	MBGC
Beverley Alden	SGGC	MGC
Daniel Summers	GCV	GCV ASMB
Roger Druce	Melbourne GC	Bendigo GC
Peter Raphael	Bendigo GC	SGGC
Terry Knight	ASMB	
Marley Hutchison	Sunraysia GC	
Matt Wodehouse	GCV	
Lisa (TBC)	Don't know	



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James Curry	MGC
Rob Brown	GCV
Emma Wilkin	GCV
Richard Cotton	GCV
Min Shen	No idea – not showing up in GoMembership
Mike Durrant	GGC
Terry Ryan	Sport Aviation
Duncan Robertson	MBGC
Ailsa McMillan	Geelong
Alf McMillan	Geelong
Christopher Adda	Geelong
David Goldsmith	Geelong
Jenne Goldsmith	Geelong
John O'Neill	South Gippsland
Kevin Owen	South Gippsland
Marcia Cavanagh	Aust Gliding Museum
Tighe Patching	MGC
Reg Marron	SCO Tasmania
Ryan Driscoll	GCV
Steven McAvoy	Geelong
Tom Spiesser	GCV
Max Speedy	South Gippsland

VSA OFFICERS – 2020/2021

Position	Name	Club
President	Vivienne Drew	GCV
Vice President	Reg Marron	Mt Beauty
Treasurer	Tom Spiesser	GCV
Secretary	Peter Webster	Beaufort
GFA Board Rep	Vivienne Drew	GCV
GFA Board Rep Alt	TBA	
Government Liaison	Terry Knight	ASMB
Committee Member	Marley Hutchins	GCV
Committee Member, AJGC	Ryan Driscoll	GCV
Committee Member	Harbans Mann	GCV
Committee Member	Emma Wilkin	GCV
Committee Member	Beverley Alden	SGGC

GFA Regional Officers

RTO/A Airworthiness	Joe Luciani/John Wharington	
Regional Manager Operations:	Alan Payne	Melbourne GC
Soaring Development Manager:	Mike Durrant	Geelong
Regional Development:	Vacant	
Regional Safety Advisor:	GFA restructuring this role in 2020	



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Other Positions

Airfields, Airspace & Avionics Officer: (AAAO)	Chris Thorpe	Beaufort
Member Protection Information Officer (MPIO): VSA delegate to SGCCOM (State Gliding Centre Committee of Management)	Alf McMillan Vivienne Drew	Geelong GCV
Trophy Officer	Vacant	

Peter Webster August 2021
Secretary

petewebster9@gmail.com
0408 135 348

Closed at 11:36