Honorary Secretary: David Cleland, 13 Montrose Court, Greenvale VIC 3059

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**VSA Committee Minutes, July 1st, 2019**

**Venue:** Teleconference started 7:36pm finished 8:50pm

Attendance: David Cleland (DC), Vivienne Drew (VD), Phil Henderson (PH) and Tighe Patching (TP)

A quorum was present. Apologies: None received

1. Minutes of April 11th 2019 meeting approved
2. **Action log**: Refer separate excel document
3. **President’s report** circulated.
4. Minutes of meeting April 13th 2019 approved
5. Main agenda items:
   1. **SRV Foundation Funding** (Together more active) was approved. We have received $20k for the FY20 and will get $20k pa for the next 4 years, totalling $80k
   2. **Project Funding** - WIG/#yesgirlsglide project response expected by the end of July, $20k over 2 years. Ailsa and Sonja have ownership
   3. **Report of Commitments** 2019, updated and recirculated. The committee agreed that we will continue to reduce our cash position by up to $8k pa for the next few years thus enabling more assistance to clubs. F2 airworthiness outcomes to be ascertained. **Action PH**
   4. **Nominations for Committee** received President (Viv), Sec (DC), Vice Pres (PH) Committee (MP) no nominations for Treasurer or other committee positions
   5. **Award 2019** recipients and preparation of trophies now finalised. Ian Grant is preparing trophies etc.
   6. **AGM** need to remind RTO’s to send in their reports **(Action DC)**
   7. **VSA Junior scholarships** 
      1. Scholarship template for clubs to use for applications was approved to be added to website **(Action Viv)**
      2. Junior scholarships for acceptance for 5 GCV students approved by GCV Instructor Panel (plus 2 potential from SGGC).  An amount of $500 per approved GCV student was approved. In future, the new scholarship application form will need to be completed for each student**. (Action Viv)**
      3. Potential opening/closing dates for junior scholarship each year, still outstanding and to be agreed in line with the new scholarship application form. **(Action Viv)**
   8. **Accredited Junior Gliding Centres** was discussed, based on a BGA initiative. A draft program to be prepared **(Viv)**
   9. **Website** now transferred to the gliding host site, what changes do we want? Still to be resolved.
      1. "Glide for Blue" community social responsibility initiative for Movember Foundation fundraising throughout Victoria. To be presented at the Presidents’ meeting to ascertain club involvement. **(Action Viv)**
6. **Treasurer’s Report:** No report available, current cash at bank following recent receipt of $20,000 SRV grant is $62,212.74
7. **Next meeting:** AGM & Presidents’ Meeting August 10th at BM

**Buddies 2019**

**David Cleland (3)**: Beaufort, Bendigo and Soaring Club of Tasmania

**Alisa McMillan (2):**Geelong and Sport Aviation and Tocumwal

**Tighe Patching (2):** Melbourne Gliding and Aust Gliding Museum

**Viv Drew (3):**GCV, Goulburn Valley Soaring and Southern Riverina

**Robyn Lyall (2):**Mount Beauty and South Gippsland

**Phil Henderson (3):** Sunraysia, Horsham FC and Grampians

***Buddy guidelines****:*

*The committee member initiates and maintains a direct relationship with one the key members of the selected clubs and be an easy point of contact for the club to contact the VSA. The clubs of course could contact any member of the VSA committee but relationships are important in dealing with different parties. With the spread of distances, much of the contact would be by phone and email but augmented at face-to-face meetings once to twice a year at VSA AGM’s and VSA President meetings as well as competitions etc.*

David Cleland, VSA Secretary, 2nd July, 2019