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**VSA Committee Minutes, April 11th, 2019**

**Venue:** Bacchus Marsh Club Rooms Start 10:01 Finish 14:05

Attendance: David Cleland (DC), Vivienne Drew (VD), Phil Henderson (PH). A quorum was present. By invitation Alf McMillan (AlfM), Mark White (MW), Ian Grant (IG), and Marcia Cavanagh (MC). Apologies: Robyn Lyall (RL), Ailsa McMillan (AM), Tighe Patching (TP)

1. Minutes of March 11th 2019 meeting approved
2. **Action log**: Refer separate excel document
3. **President’s report** to becirculated.
4. **Treasurer’s Report & Budget:** Reports compiled by Viv were circulated
5. Main agenda items:
	1. **Update on new SVSR** (Supporting Victorian Sport and Recreation Program) funding which will replace the SRV program and how this could affect the funding of our programs. Meeting delayed by new Minister.
	2. **GFA Regional Officers short reports**: RTO/A (none received), RM Operations (circulated), Soaring Dev Manager (none received, Viv to follow up with the outcomes of the Alpine week coaching program and the ‘coach the coaches’ week before Christmas), RSA (circulated) & MPIO tabled at the meeting **VD**
	3. **GFA National safety team restructure** (**MW**) Mark presented his activities since starting the role and gave a slide presentation of the Safety Advisor role. It has been agreed that the RSA will accompany the RMO/RTO/A for club audits in Victoria which will reduce overlaps and underlaps. It was agreed that the VSA will provide feedback to the GFA on proposed safety changes that the RSA attend theses audits. It was also agreed if the GFA does not accept the RSA attending audits, the VSA will continue with this cooperation.
	4. **Treasurer’s Report & Budget:** Presentation and discussion on FY2020 Budget from Treasurer including current/future commitments provided by Viv were discussed. DC offered to adjust some of the income streams for YTD FY19 and prepare FY20 budget **DC/IG**
	5. **Funding Timelines**/Set dates during the calendar year will be advertised for applications for funding for gliding events and other funding in line with gliding calendar for 2019/2020 **(VD)**
	6. **Fund requests:** **Australian Gliding Museum** Funds for funds for painting request approved to $1,000 **DC**
	7. **VSA Website** proposal from Jarek was discussed and agreed to change over. Costs will be $100 pa which includes a rebuild. There would be once off $60 template cost, also need to have an emergency source code. Need to know where our domain name is hosted and registered. **Action DC**
	8. **MPIO:** Short narrative on the Member Protection Information Officer position and value to clubs was given which included a proposal for scheduled club visits or video presentations. It was greed to go ahead with the latter. (**AlfM)**
	9. **Succession Planning** - VSA and RTOs, Sec and RTO/A plans submitted, no other progress.
	10. **Premier's Active April campaign**: Been a slow take up, only one club, GCV.
	11. **Scouts Air Activities Victoria** – in progress
	12. **Airworthiness Course update (IG)** There are 5 applicants (all paid) for the 20th to 24th of May composite course at Ballarat. Trevor Hancock has volunteered, Joe Luciani and Phil Organ now planning the details.
	13. **Draft member survey questions:** to be finalised
	14. **Mt.** **Beauty**: Meeting with Terry Cubley, EO & VD to be held May 5th at Mt Beauty **(VD).** VD to send a letter of thanks to Phil Volk for the running of the Alpine week.
6. **Buddies report**: **GCV:** have just installed solar panels giving big savings, RW26 toilet will be ready in May. **Bendigo:** inviting all to come to the Easter regatta. **Beaufort:** have a continuing aging of members issue. BMAM fees up 100%. **Sunraysia**: Struggling with numbers but have 2 new juniors. IS28 back in service. Installing solar with a government grant. Sold one twin to Sth Gippsland.
7. **Next meetings** telephone conference June 3 at 7:30. 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, 12th April, 2019