



Victorian Soaring Association Inc.

C/- State Gliding Centre, Samaria Rd, Benalla, VIC 3672
Email: secretary@gliding.asn.au

A0026788B

VSA Annual General Meeting Minutes August 20th 2022

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

- Recording of attendance and voting members:** A quorum was present with in excess of 5 clubs present and in addition, 43 individual members present.
- Recording of attendance and voting members (refer list below)**
- Receipt of apologies (refer list below)**
- Minutes** of the Annual General Meeting of 28 August 2021 approved.
Terry Knight (Alpine Soaring Mt Beauty) moved – Max Speedy (South Gippsland GC) seconded.
Accepted by all.
- President's Report:** Vivienne Drew presented her report. A copy was circulated prior to the meeting and will be available on the website. Moved by Tom Spiessner (Gliding Club of Victoria), seconded by Max Speedy (SGGC), accepted by all.
- 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 2021/22 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, 2022. The accounts were accepted.
- Regional Officer reports:** (all reports are circulated via the VSA website)
 - Regional Manager Operations RMO;** Report circulated;
 - MPIO;** Report circulated;
 - RTO/A & Joe Luciani:** no report;
 - Airfields, Airspace and Avionics report,** Report circulated
 - Soaring Development Manager:** Report circulated;
 - Regional Development:** no report.

The Chairperson moved that the regional officers' reports be tabled and accepted.
Seconder: Max Speedy (SGGC). The resolution was carried.

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

Role	Name	Club	Comment
President			Vacant
Vice President	Reg Marron	Soaring Club of Tasmania	Re-elected unopposed – no vote required
Treasurer			Post meeting note: David Meredith (Geelong GC has agreed to take on the role of Treasurer).
Secretary	Peter Webster	Beaufort GC	Re-elected unopposed – no vote required



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GFA Board Rep	Duncan Robertson	Mount Beauty GC	Elected unopposed – no vote required
GFA Board Rep Alt			Vacant
Government Liaison	Terry Knight	Alpine Soaring Mt Beauty	Single nomination, no vote required
Committee Member	Bob Fleming	Southern Riverina GC	Single nomination, no vote required
Committee Member	Beverley Alden	South Gippsland GC	Single nomination, no vote required
Committee Member	Judith Renner	Southern Riverina GC	Single nomination, no vote required
Committee Member	Phil Henderson	Alpine Soaring Mt Beauty	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
Mark Alden	SGGC	GGC
		ASMB
David Cleland	Beaufort GC	Bendigo GC



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Peter Raphael	Bendigo GC	SGGC
Terry Knight	ASMB	Sunraysia GC
Marley Hutchison	Sunraysia GC	Murray Valley SC
Matt Wodehouse	GCV	Southern Riverina GC
Jarek Mosiejewski	GGC	Aviate Flight Training
James Curry	MGC	
Rob Brown	GCV	
Phil Henderson	GCV	
Richard Cotton	GCV	
Margaretha Bruinsma-Wansink	MVS	
Judith Renner	SRGC	
John Orton	GCV	
Catherine Conway	AV8	
Terry Ryan	Sport Aviation	
Duncan Robertson	MBGC	
Bob Fleming	SRGC	
Christopher Adda	Geelong	
David Goldsmith	Geelong	
Jenne Goldsmith	Geelong	
John O'Neill	SGGC	
Kevin Owen	SGGC	
Reg Marron	SCO Tasmania	
Tom Spiesser	GCV	
Max Speedy	SGGC	
Geoff Speedy	SGGC	

Apologies:

Alf McMillan	GGC
Christopher Thorpe	BGC
Mike Durrant	
David Meredith	GGC
Matt Wodehouse	GCV

VSA OFFICERS – 2022/2023

Position	Name	Club
President	VACANT	VACANT
Vice President	Reg Marron	Soaring Club of Tasmania
Treasurer	David Meredith (to be confirmed)	Geelong GC
Secretary	Peter Webster	Beaufort GC
GFA Board Rep	Duncan Robertson	Mount Beauty GC
Committee Member	Bev Alden	Sth Gippsland GC
Committee Member	Terry Knight	Alpine Soaring Mt. Beauty
Committee Member	Phil Henderson	Alpine Soaring Mt. Beauty
Committee Member	Judith Renner	Southern Riverina GC
Committee Member	Bob Fleming	Southern Riverina GC



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GFA Regional Officers

RTO/A Airworthiness	John Wharington Joe Luciani	Gliding Club of Victoria Aeroswift Composites
Regional Manager Operations:	Alan Payne (TB)	Melbourne Gliding
Soaring Development Manager:	Mike Durrant	Geelong GC
Regional Development:	Vacant	
Regional Safety Advisor:	Mark White	Geelong GC

Other Positions

Airfields, Airspace & Avionics Officer:	Chris Thorpe	Beaufort GC
Member Protection Information Officer (MPIO):	Alf McMillan	Geelong GC
VSA delegate to SGCCOM (State Gliding Centre Committee of Management)	To be confirmed. AGM still to be held	
Trophy Officer	Vacant	
Web Master	Vacant	

Peter Webster August 2022
Secretary
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Closed at 11:36