

Notice of VSA Annual General Meeting

Date: Thursday August 31, 2023 from 7:30pm to 9:00 pm.
Venue: Zoom

2023 Annual General Meeting

1. Opening of the meeting.
2. Recording of attendance and voting members.
3. Receipt of apologies
4. Review of the Minutes of the Annual General Meeting on 20/8/22
 1. President's Report – Philip Henderson
 2. Annual Financial Report, presentation and approval – Dave Merideth
 3. Reports including Regional Operations Manager, RTO/Airworthiness, Regional Safety Advisor, Soaring Development Manager and Airfields, Airspace & Avionics Officer.
 4. Call for Volunteers and succession for VSA Officers:
 5. Election of office holders for the VSA (current Officers attached)
 - ❖ President
 - ❖ Vice President
 - ❖ Treasurer
 - ❖ Secretary
 - ❖ Government Liaison Officer
 - ❖ Airfields & Airspace Officer
 - ❖ GFA Board member and alternate
 - ❖ Regional Junior Representative AJGC
 - ❖ Ratification of VSA Regional Managers, Officers and Advisors to the GFA
- 1.

Please note Proxy voting and Club Delegates nomination forms are attached. Proxy forms to reach the VSA Secretary by email or post at least 48 hours ahead of the meeting.



Victorian Soaring Association Inc.

Current Office holders. Members are encouraged to submit nominations for any position.

VSA Nominated OFFICERS – 2022/2023

Position	Name	Club
President	Philip Henderson	Gliding Club of Victoria
Vice President	Reg Marron	Soaring Club of Tasmania
Treasurer	Dave Merideth	Geelong Gliding Club
Secretary	James Dwyer	Soaring Club of Tasmania
GFA Board Rep	Duncan Robertson	Mt Beauty GC
GFA Alternate Board Rep	Bev Alden	South Gippsland GC
Government Liaison	Philip Henderson	Gliding Club of Victoria
Committee Member	Bev Alden	Sth Gippsland GC
Committee Member (AJGC Rep)	Ryan Driscoll (TBC)	Gliding Club of Victoria
Committee Member	Terry Knight	Alpine Soaring Mount Beauty
Committee Member	Judi Renner	Southern Riverina GC

GFA Regional Officers

RTO/A Airworthiness	Joe Luciani John Wharington	Aeroswift Composites Gliding Club of Victoria
Regional Manager Operations:	Alan Payne	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)	Viv Drew	GCV
Trophy Officer	Vacant	