



VSA Committee Meeting

12th December 2023

Attendance

David Meredith
Phil Henderson
Bev Alden
James Dwyer
Vivienne Drew
Harbans Mann

Apologies

Reg Marron

Chair

Phil Henderson



Meeting Open

Meeting Opened 7:10pm

Phil notes that this meeting is to be a short meeting only.

Minutes of Last Meeting

James Dwyer moved minutes to be accepted with amendment that Viv Drew was in attendance.

Seconded Viv Drew

All in Favour

Treasurer's Report (Dave Meredith)

James will inform all the clubs (that haven't done so) to send Dave invoices for scholarships.

Dave will pay all scholarship invoices raised by the club and advise James of outstanding clubs that need to be contacted.

Baccus March - reimbursement for use of club facilities for instructor training.

Payment was agreed by all committee members via email and reconfirmed in the meeting by all members.

GFA Representative's Report (Bev Alden)

-Insurance clarified from GFA that instructors are covered even if they are not members of the club they are instructing at.

-Revising the funding model from the GFA to the regions. Some of the state's have substantial government funding, but all of the funding is already allocated and in line with the grants. The GFA is looking to implement a "fairer" distribution model. Phil notes that specific figures were put against specific items. Viv notes that the funding is a one off, not an ongoing source of funding and as such it would be unreasonable to restructure funding to the VSA as it can not be assured to remain. Phil notes that it is foundation funding to be an inclusive and sustainable organisation.

President's Report (Phil Henderson)

Phil further discussed the requirements of the foundation funding and explained the below requirements and objectives of the project (as per screenshot discussed at the meeting below):

SECTION 2: Project Summary

Project Title	TMA 2023-27 - Foundation Funding - Victorian Soaring Association
Partner Categories	State Sporting Association (SSA);
Please upload evidence such as an MOU confirming the partners in this project and their responsibilities.	

SECTION 3: Project Objectives

Number of objectives:	3
Objective No. 1:	Arrange away camp gatherings for women to enhance their gliding skills in a safe and friendly environment with opportunity for mentoring and camaraderie
Objective No. 2:	Increase uptake of Play by the Rules E learning at all levels of VSA to promote safe and inclusive environments.
Objective No. 3:	Assist clubs to provide gliding experience to 13 - 18 year olds by funding "come and try" experiences.

Key Performance Indicator (KPI) Targets

<p>Example 1 – Objective to run clinics to schools across a specific region.</p> <ul style="list-style-type: none"> • KPI 1: Coordinate and run clinics in 2024, Target: 7 • KPI 2: Number of school kids that participated, Target: 800 • KPI 3: Number of LGAs covered in the program, Target: 4 • KPI 4: >20% increase in club participation in school regions, Target: 20 	<p>Example 2 – Objective is to update governance and increase board skills.</p> <ul style="list-style-type: none"> • KPI 1: Update and publish Strategic Plan, Target: 1 • KPI 2: Host governance training sessions for all board members, Target: 2 • KPI 3: Develop Gender Equity Action Plan, Target: 1 • KPI 4: Survey completed to measure board member attitudes around Gender Equality, Target: 1 • KPI 5: >75% of board members reported the training increased their understanding of Gender Equity, Target: 75
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Phil requests that the clubs committee members need to do play by the rules courses online and upload credentials so we can do reporting on the credentials. Ideally we should aim for every committee member to do 3 online courses each. This is an important requirement in satisfying funding to ensure we can demonstrate participation.

Achieve 40 new participants at a come and try this day 13-18 years old.

Aiming to spend \$5000 on 50 participants.

VSA will provide \$100 to the participants and they need to provide \$40 to go flying. VSA provides a \$100 voucher.

Phil notes we've committed to grow female membership by 8%.

Feather banners \$121 - 145 each.

Phil would like feather banners / branding materials.

Phil moves up to \$1000 be allocated to the creation of VSA banners and onsite branding.

Seconded James

Passed. All in favour.

A workshop to be held to further develop the come and try this day. A date to be proposed.

Phil moves a VSA logo to go on the Rockette's flyer and provide \$800 of funding towards the Rockette's mountain flying initiative.

Mt Beauty and ASMB will support.

Viv seconds motion

Passed. All in favour.

Phil will send through grant submission (as was approved for foundation funding) to all committee members for review and involvement.

Review of proposed committee meeting dates:

Due to flying season activities the committee agreed that January was a bad month for meetings and the 25th Jan was agreed to be moved to 1st Feb

All other dates acceptable as scheduled but the AGM to be at the end of August.

Date	Meeting
Thursday, 1st Feb	Committee Meeting 1
Thursday, 7th March	Committee Meeting 2
Thursday, 18th April	Committee Meeting 3
Thursday, 30th May	Committee Meeting 4
Thursday, 11th July	Committee Meeting 5
End of August (TBC)	Annual General Meeting



Victorian Soaring Association Inc.

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Email: president@gliding.asn.au

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Meeting Close

Meeting closed 7:50pm

Next Meeting

1st Feb, 7pm.

