



# THE GLIDING FEDERATION OF AUSTRALIA

## Annual Board Meeting 20126

### MINUTES

Best Western Airport Motel & Convention Centre. 33 Ardlie Street, Attwood,  
Victoria 3049. Ph: 03 9333 2200. (phone for airport shuttle)

**Sunday 17<sup>th</sup> July. Meeting commenced at 8:30am.**

#### **1. MEETING OPENING AND WELCOME COMMENTS**

##### **1.1. Record of members present:**

Mandy Temple (chair), Peter Cesco, Dave Shorter, Greg Schmidt, John Styles, Tim Carr, Lindsay Mitchell, Ian Grant, Reg Moore, Owen Jones, Eric Stauss, Rob Hanbury Terry Cubley

##### **1.1 Apologies**

Drew McKinnie, Brenton Swart

##### **1.2 Admission of observers**

Justin Couch

##### **1.3 Conflict of Interest Disclosures**

Nil declared

##### **1.4 Previous Minutes**

Minutes from 17 April 2016 were APPROVED.

Mandy Temple /Lindsay Mitchell

##### **1.5 Decisions between meetings**

- Auto recurring payment approval
- Approved SAGA constitution
- Approved GFA awards

The Board confirmed these decisions

##### **1.6 Matters Arising from the Minutes**

- a. Submission to CASA re increased funding 2016 to 2017. In Progress
- b. Personal injury insurance – do we arrange a group scheme? Dave S to write a report to Board on cover provided Not done yet
- c. GFA/Region contract? What is expected for regions to provide? Region to help identify what should be on the Develop list of expectations. Could be based on health check.  
**Action. Owen to draft for comment.** In progress.
- d. Club health check in progress Ask all members so we get 20% responses.
- e. Provide junior statistics per club/region **Action EO**
- f. SAGA RTOA. **RESOLVED**

- g. WWGC19 Women's world comps Preparations, need a talent and coaching plan, training squad; Establish org committee. **Action CSC. ONGOING**
- h. Tasman Trophy to be altered after this next season. **Action CSC. ONGOING**
- i. Concern expressed about resignation of Chief Coach. Replacement required. **Action CSC ONGOING**
- j. How do juniors in smaller clubs get connected? Web site is fairly stagnant. GFA can send mailchimp to target groups. Eric to send to Terry. **IN PROGRESS**

## 1.9 Correspondence

### Inward

- Vic Street smart handbook advert approved
- Letter from Roger Bond re incident at Boonah
- REX Aviation re incident
- Advice from SAGA re affiliation of AV8 Flight Training Centre
- SAGA with copy of SAGA constitution. Make all regional constitutions available via GFA web page.

### Outward

- Advice to clubs re change to MOSP 2
- Various re SAGA RTOA nomination
- Schleicher's re their complaint
- MOSP 3 to CASA
- Letter to Roger Bond re incident at Boonah
- Invitation to CASA to attend Airworthiness panel meeting
- Discussion with CASA re sections of MOSP3
- CASA re Part 139
- Advice re Byron Bay GC move to QGA
- Quarterly Deed report to CASA

The Board Noted the correspondence

## 2 REPORTS

2.1 **Member card.** Retain. Paper based to be issued also. Advise people about the cost \$10k. Moving forward could consider an App or other emerging technology

2.2 **Sports budget.** Approved to increase sports budget by \$8500. Due to omission in original submission

### 2.3 Simulators

The Board received the Justin Couch report, submitted by Peter Cesco, on simulator options. It was agreed that Peter Cesco/Justin Couch would proceed to develop firm proposals and costing for an initial design, and assemble a project management team for implementation of an initial build of a limited number of simulators, report by September, for approval at the next Board meeting, with a targeted completion in April 2017.

·Initial Focus should be on Flying training and Instructor training but also cover promotion

·Conduct an Instructor Refresher Course (FIRC) at Benalla and LK to review training and prove applicability of simulators to training.

·Develop a standard GFA simulator design – flat pack model. By April 2017 for a prototype display at the 2017 AGM

- Develop operation procedures and maintenance, software development
- Develop training approach/plans
- Develop facility design for the simulator
- Investigate the French model

**APPROVED**

## 2.4 Simulator Project teams

- Drew – prove training concept in conjunction with instructor refresher courses at LK and Benalla
- Justin. Design and cost the GFA standard model
- Peter (project coordinator) Develop ‘design and construction’ project plan
- John Styles – funding

2.5 **Tug manual.** Concerns expressed by some experienced tug pilots about training of tug pilots. Greg to ask these people to forward emails expressing concern and cc Mandy.

2.6 **English language test** requirements for GPL. Cost is \$110 +. Why should someone who already has a PPL has to undergo this test. 6 levels of testing. Also need an ASIC and an AVID. Ask EMO to provide advice on low cost options for these.

2.7 **BGK.** Need a print friendly format – portrait better, or better binding. Put on website ASAP

## 3 Appointment of executive officers

**President.** Mandy Temple. Moved Rob Hanbury/Drew McKinnie

**Vice President** Peter Cesco. Moved Dave Shorter/ Tim Carr

**Treasurer:** Dave Shorter. Moved Peter Cesco/Tim Carr

Only one nomination for each. **APPROVED**

## 4 Regional proposals:

### 4.1. VSA

- Cannot support Avalon airshow
- Provided PD for regional officers to be incorporated in MOSP 1

## 5 Strategic Plan

**Reviewed and updated 2016 GFA Strategic Plan – Action Plan**

**See worksheet**

**The SP is our overarching document the spread sheet is our action item**

**Discuss with Geoff Brown re ministers advisor, Dept of Transport on best approach re funding going forwards**

## 6. 2015/16 meeting schedule

The Board is asked to agree to the Board meeting schedule.

	Exec	Board
July	AGM/Board 16/17 July Melbourne	
August		
September	GTM Thu 15 Sep	GTM Thu 22 Sep
October		
November	Board meeting 5/6 Nov: Brisbane	
December		
January 2017		
February	GTM	GTM
March		
April	Board meeting TBA	
May	GTM	GTM
June 2015		

Consider inviting club presidents to attend part of the 5/6 Nov Board meeting when we discuss the Strategic Plan (SP). Incorporate a SP workshop for Presidents.

## 7. Meeting Closed 3.45pm