



# **THE GLIDING FEDERATION OF AUSTRALIA INC**

## **ANNUAL GENERAL MEETING** July 16th 2016

### **MINUTES**

#### **1. Opening of 2016 Annual General Meeting**

The meeting opened at 5:15pm

#### **2. Appointment of Minute Secretary**

The meeting appointed Terry Cubley as Minute Secretary

#### **3. Record of members present**

See list on last page

#### **4. Receipt of Apologies**

- Oscar Goudriaan
- Peter Cohoe
- Catherine Conway
- Stuart Ferguson
- Robyn Becker
- John Marshall
- Drew McKinnie
- Brenton Swart
- Chris Thorpe
- Stuart Ferguson
- Rob Moore

#### **5. Appointment of Proxies**

- Robyn Becker to Terry Cubley

#### **6. Receipt and Adoption of the 2015 Annual General Meeting Minutes**

Moved that the minutes of the 2015 AGM be accepted.

Moved Justin Couch/Tim Carr. CARRIED

#### **7. Presidents Report**

Tabled

Moved that the Presidents report be accepted. Lindsay Mitchell/Reg Moore. CARRIED

#### **8. Appointment of Regional Board Members**

- 8.1. Board Member & alternate – NSW: Tim Carr and Dave Boulter
- 8.2. Board Member & alternate – QLD: Lindsay Mitchell and Kerry Klein
- 8.3. Board Member & alternate - SA/NT: Brenton Swart and Reg Moore
- 8.4. Board Member & alternate - VIC/TAS: Ian Grant and vacant
- 8.5. Board Member & alternate – WA: Owen Jones and Tom Holt

#### **9. Ratify Heads of department** (nominated by peer groups)

- |  |               |
|--|---------------|
| 9.1 Chair of Airworthiness             | Rob Hanbury   |
| 9.2 Chair of Operations                | Drew McKinnie |
| 9.3 Chair of Sports                    | Greg Schmidt  |
| 9.4 Chair of Marketing and Development | John Styles   |

## **10. Ratify Appointment of Regional Officers** (nominated jointly by regions and department)

(This list is correct at 18/06/16. There may be some changes by the AGM)

### **10.1 RTO/ Airworthiness**

Deputy CAD  
New South Wales  
Victoria/Tasmania  
Queensland  
South Australia/Northern Territory  
Western Australia

Andrew Simpson; Anthony Smith  
Arnie Hartley, Colin Veal  
Trevor Hancock, Phil Organ  
Laurie Simpkins  
Derek Spencer, John Hudson  
Alan Arthur

### **10.2 Regional Managers Operations**

New South Wales  
Victoria/Tasmania  
Queensland  
South Australia/Northern Territory  
Western Australia

Pat Barfield  
Noel Vagg  
Ivor Harris  
Paul Mason / Tom Leech  
Allan Gartland

### **10.3 Safety Management System**

National Safety Manager  
New South Wales  
Victoria/Tasmania  
Queensland  
South Australia/Northern Territory  
Western Australia

Stuart Ferguson  
Vacant  
Mark White  
Gary Chaplin  
John Hudson  
Owen Jones

### **10.4 Airfields, Airspace and Avionics**

National Airfields, Airspace and Avionics Officer  
New South Wales  
Victoria/Tasmania  
Queensland  
South Australia/Northern Territory  
Western Australia

Graham Brown  
vacant  
Selwyn Ellis  
Mike Truitt  
Geoff Wood  
Kevin Saunders

### **10.5 RTOs, Sport**

New South Wales  
Victoria/Tasmania  
Queensland  
South Australia/Northern Territory  
Western Australia  
Junior Sports

Mark Rowe  
Tim Shirley  
Miles Gore Brown  
Peter Temple  
Greg Beecroft  
Jessica Stauss

### **10.6 RDOs, Development**

New South Wales  
Victoria/Tasmania  
Queensland  
South Australia/Northern Territory  
Western Australia  
Women in Gliding Representative  
Specialist

Ian Caldwell  
vacant  
Kerry Klein  
vacant  
David Fosdick  
Wendy Medlicott  
Sean Young

Moved that all officers named in sections 8,9 and 10 above be approved. John Tribe / David Wilson. CARRIED

## **11. Receipt and Adoption of the Association's Statement of Accounts and Auditor's report:**

Moved that the 2015/16 GFA Financial Statement be approved: Dave Shorter / Reg Moore. CARRIED

## **12. Appointment of auditors:**

Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2015/16. Dave Shorter/Richard Cotton. CARRIED.

## **13. Closure of the Annual General Meeting**

The President closed the meeting at 5:35pm

**Record of members present:**

Anita Taylor
Antony Tabart
Brian Amey
Dave Goldsmith
David Shorter
David Wilson
Dennis Vengust
Eric Stauss
Geoffrey Brown
Graeme Barton
Greg Schmidt
Ian Grant
Ian Northey
Jennefer Goldsmith
Jim Barton
Jo Pocklington
John Anselmi
John Styles
John Switala
John Tribe
Justin Couch
Kerry Klein
Kevin McGowan
Lindsay Mitchell
Mandy Temple
Murray Stimson
Owen Jones
Peter Cesco
Peter Champness
Philip Semmel
Reg Moore
Richard Cotton
Rob Hanbury
Roderick Carmichael
Roger Druce
Rolf Buelter
Sean Young
Terry Cubley
Thomas Speisser
Tim Carr
Timothy Shirley
Vivienne Drew

## **Forum**

1. Anita Taylor expressed thanks to President Mandy and the Board
2. Part 139 regulation (flush markers, flashing lights etc) should be re-issued early next year,
3. ETug. Reliable and cheaper to run. Experimental Certificate requires each to be unique. Now changing so we can repeat the model.
4. Proposal for GFA to take responsibility for tug maintenance – early days but there is support. Clubs have the option to Opt in to this.
5. Part 132 allows etug to be used for hire and reward such as towing for AEF
6. Concern expressed over retrospective action taken for modification done 12 years ago. (canopy).
7. Question re statistics presented to recent safety seminar. Compare to number of flights flown, or hours flown. 120,000 hours, 70,000 flights. How many people with less than 300 hours? We are limited in data available, we collect # flights and hours flown from maintenance reports.
8. Need to respond to accident rates and identify solutions.