



## **THE GLIDING FEDERATION OF AUSTRALIA INC**

### **GFA ANNUAL GENERAL MEETING**

Saturday August 26<sup>th</sup> 2017

**Best Western Airport Motel & Convention Centre.**

33 Ardlie Street, Attwood, Victoria 3049 Ph: 03 9333 2200

Members are advised that the GFA Annual General Meeting will be held at the **Best Western Airport Motel & Convention Centre** 33 Ardlie Street, Attwood, Victoria on Saturday 26<sup>th</sup> August 2016.

### **PROGRAM**

The GFA AGM will commence at 3.30pm through to 4:00pm.

#### **Members Forum: 4:00pm - 5:30pm**

In conjunction with the AGM we will be running a **Members Forum** where the GFA board will provide an update of important projects and where members will be able to seek details and provide input:

- **Simulator project.** Update and implementation plans
- **Members Survey:** Feedback
- **Soaring to the Future (S2F):** Launch of this membership development project
- **Promotional videos:** Launch of two videos aimed at Youth and Women, featuring Matthew Scutter and Andrea Johnson. Filmed at the Benalla WGC and Alice Springs GC.
- **Open questions:** Ask questions of the Board

#### **Awards Dinner:**

The annual awards dinner will run from 6:30pm-11:00pm. Celebrate a great year with those volunteers who have made a significant contribution to our sport.

You will need to **book** for the Awards Dinner via the GFA shop at a cost of \$45 per person. <https://www.store.glidingaustralia.org/index.php/gfa-events>. We also ask that you **register** for the AGM and Members Forum to ensure we have enough seating and afternoon tea available.

#### **Election of President/Vice President/Treasurer:**

Any member of the GFA is eligible to nominate for the position of President or Vice President or Treasurer. The nomination form can be found here

<http://tinyurl.com/hnpjckf> and requires support from two Board members.

The nomination form should be submitted to the GFA Secretary by email to [secretary@glidingaustralia.org](mailto:secretary@glidingaustralia.org) or by mail to the GFA office not less than 7 days before the day of the meeting.

These positions are elected by the new GFA board at the meeting on Sunday 27<sup>th</sup> August, following appointment of the Board at the AGM.

President Mandy Temple has indicated that she will stand down at this meeting in order to manage the GFA Soaring to the Future Project, so we need nominees for all three leadership positions.

#### **Eligibility to vote/Proxy forms**



All 12 month flying members and 12 month junior members of the GFA are entitled to vote at the AGM.

If you cannot attend in person then you may nominate a proxy using the GFA proxy form which is located on the web page. Click Docs/Forms then Forms/admin forms.

Or use this link: <http://tinyurl.com/hnpjckf>

The proxy form should be submitted to the GFA Secretary by email to [secretary@glidingaustralia.org](mailto:secretary@glidingaustralia.org) or by mail to the GFA office not less than 48 hours before the day of the meeting. If you wish to nominate the GFA secretary as your proxy then you can send without the proxy signature and I will sign on receipt.

The AGM Agenda, Previous minutes, Presidents report and Financial report will be progressively available on the GFA web page. Click Docs/Forms then Documents/Minutes/AGM or use this link <http://tinyurl.com/AGM-2017-Docs>

**Terry Cubley**  
**GFA Secretary**  
**Ph 04 0808 5988**

## **Agenda**

- 1. Opening of 2017 Annual General Meeting**
- 2. Appointment of Minute Secretary**
- 3. Record of members present**
- 4. Receipt of Apologies**
- 5. Appointment of Proxies**
- 6. Receipt and Adoption of the 2015 Annual General Meeting Minutes**
- 7. Presidents Report**
- 8. Appointment of Regional Board Members**
  - 8.1. Board Member & alternate – NSW: Chris Stephens & Ian Caldwell
  - 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
  - 8.5. Board Member & alternate – WA: Owen Jones and Tom Holt
  - 8.6. Junior Gliding Club nominee Nick Mather
- 9. Ratify Heads of department** (nominated by peer groups)
  - 9.1 Chair of Airworthiness Andrew Simpson
  - 9.2 Chair of Operations Drew McKinnie
  - 9.3 Chair of Sports Jenny Thompson
  - 9.4 Chair of Marketing and Development Ian Caldwell
- 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

Rob Hanbury; Anthony Smith  
Arnie Hartley, Colin Veal  
Phil Organ  
David Villiers  
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  
 Alan Payne  
 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  
 Patrick Pulis  
 Phil Dodd

**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  
 Matt Gage  
 Miles Gore Brown  
 Peter Temple  
 Greg Beecroft  
 vacant

**10.6 RDOs, Development**

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

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

**10.7 Other Officers**

National Competitions Committee chair  
 International Teams Committee chair  
 National Coaching Director  
 FAI Badges  
 FAI Records  
 IGC Representative  
 Trophies and Awards

Tom Claffey  
 Miles Gore-Brown  
 John Buchanan  
 Beryl Hartley  
 Jenny Thompson  
 Terry Cubley  
 Tim Shirley

**11. Receipt and Adoption of the Association's Statement of Accounts and**

**Auditor's report:** Moved that the 2016/17 GFA Financial Statement be approved:

**12. Appointment of auditors:** Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2017/18.

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