



THE GLIDING FEDERATION OF AUSTRALIA INC

GFA ANNUAL GENERAL MEETING

Saturday August 26th 2017

Best Western Airport Motel & Convention Centre.

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

MINUTES

- 1. Opening:** The meeting was opened at 3:40pm by President Mandy Temple
- 2. Minute Secretary:** Terry Cubley (GFA Secretary) was appointed as Minute Secretary
- 3. Record of members present:** See list at end of the minutes
- 4. Receipt of Apologies:**
Rob Moore OAM, Rob Hanbury, Nick Mather, Tighe Patching
- 5. Appointment of Proxies**
Rob Moore appointed Peter Cesco
- 6. Receipt and Adoption of the 2016 Annual General Meeting Minutes**
Moved Dave Shorter, seconded Drew McKinnie. Carried
- 7. Presidents Report**
The Presidents report was tabled and accepted.
- 8. Appointment of Regional Board Members 2017/18**
 - 8.1. Board Member & alternate – NSW: Chris Stephens & Ian Caldwell
 - 8.2. Board Member & alternate – QLD: Lindsay Mitchell & Kerry Klein
 - 8.3. Board Member & alternate - SA/NT: Brenton Swart & Reg Moore
 - 8.4. Board Member & alternate - VIC/TAS: Ian Grant
 - 8.5. Board Member & alternate – WA: Owen Jones & 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)
 - 10.1 RTO/ Airworthiness**

Deputy CAD	Rob Hanbury; Anthony Smith
New South Wales	Arnie Hartley, Colin Veal
Victoria/Tasmania	Phil Organ , Joe Luciani
Queensland	David Villiers
South Australia/Northern Territory	Derek Spencer, Cathy Conway
Western Australia	Rob Hanbury
 - 10.2 Regional Managers Operations**

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

Alan Payne
Ivor Harris
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
Chris Thorpe
Mike Truitt
Geoff Wood
Michael Eales

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
Lachlan Brown

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:
Moved Dave Shorter/Seconded Andrew Simpson. Carried

12. Appointment of auditors: Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2017/18. Moved Dave Shorter/Seconded Ian Caldwell.
Carried

13. Closure of the Annual General Meeting
The meeting was closed at 3:52pm

Members present:

Mandy Temple,
Peter Cesco,
Dave Shorter,
Ian Caldwell,
Andrew Simpson,
Drew McKinnie,
Owen Jones,
Lindsay Mitchell,
Brenton Swart,
Chris Stephens,
Terry Cubley,
Ian Grant,
Stuart Ferguson

Sean Jorgensen-Day
John Tribe
David Cleland
Kevin McGowan
Anthony Smith
Vivienne Drew
Gary Chapman
Donald Ashton
Kim Allen
Elizabeth Driessen
Philip Dodd
Geoff Brown
Tim Shirley

Ron Sanders
Patrick Pulis
Mark White
John Styles
Albert Keurntjes
Ian Kerton
Alf McMillan
Adam Webb
Matt Gage
Ailsa McMillan
Dave Goldsith
Jenne Goldsmith