



THE GLIDING FEDERATION OF AUSTRALIA INC

GFA ANNUAL GENERAL MEETING

Saturday August 25th 2018
Brisbane International Virginia Hotel

MINUTES

- 1. Opening:** The meeting was opened at 4:40pm by President Peter Cesco
- 2. Minute Secretary:** Terry Cubley (GFA Secretary) was appointed as Minute Secretary

3. Record of members present:

Peter Cesco,
Lindsay Mitchell,
Mandy Temple,
Dave Shorter,
Andrew Simpson,
Drew McKinnie,
Owen Jones,
Chris Stephens,
Terry Cubley,
Viv Drew,
Ian Grant

Dave Donald,
Steve Peglar,
Mitch Turner,
Stuart Ferguson
Ian Caldwell
Gary Chaplin
Mike Cleaver
Phil Dodd
Mark White
Patrick Pulis
Jim Crowhurst

4. Receipt of Apologies:

Rob Moore OAM, Brenton Swart,

5. Appointment of Proxies

Nil

6. Receipt and Adoption of the 2017 Annual General Meeting Minutes

Moved Lindsay Mitchell, 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: | Dave Donald & Bob Kilpatrick |
| 8.3. Board Member & alternate - SA/NT: | Brenton Swart & Steve Peglar |
| 8.4. Board Member & alternate - VIC/TAS: | Vivienne Drew & Ian Grant |
| 8.5. Board Member & alternate – WA: | Owen Jones & David Fosdick |
| 8.6. Junior Gliding Club nominee | Mitch Turner |

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 Soaring Development	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
Victoria/Tasmania	Alan Payne
Queensland	Ivor Harris
South Australia/Northern Territory	Tom Leech
Western Australia	Allan Gartland

10.3 Safety Management System

National Safety Manager	Stuart Ferguson
New South Wales	Mike Cleaver
Victoria/Tasmania	Mark White
Queensland	Gary Chaplin
South Australia/Northern Territory	Patrick Pulis
Western Australia	Phil Dodd

10.4 Airfields, Airspace and Avionics

National Airfields, Airspace and Avionics Officer	Graham Brown
New South Wales	vacant
Victoria/Tasmania	Chris Thorpe
Queensland	David Jansen
South Australia/Northern Territory	Geoff Wood
Western Australia	Michael Eales

10.5 Soaring Development Managers

New South Wales	Mick Webster
Victoria/Tasmania	Matt Gage
Queensland	Miles Gore Brown
South Australia/Northern Territory	Craig Vinall
Western Australia	Greg Beecroft

10.7 Other Officers

National Competitions Committee chair	Tom Claffey
International Teams Convenor	Jim Crowhurst
National Coaching Director	John Buchanan
FAI Badges	Beryl Hartley
FAI Records	Jenny Thompson
IGC Representative	Terry Cubley
Trophies and Awards	Tim Shirley
Women in Gliding Representative	Wendy Medlicott
Specialist. Web manager	Sean Young

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

Auditor's report: Moved that the 2017/18 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 Lindsay Mitchell. Carried

13. Closure of the Annual General Meeting

The meeting was closed at 5:10pm