



THE GLIDING FEDERATION OF AUSTRALIA INC

GFA ANNUAL GENERAL MEETING

Saturday August 24th 2019

BACCHUS MARSH GLIDING CLUBHOUSE

Aerodrome Rd Parwan

Program

Launch and inspection of the GFA Simulator. 2:30pm

The official launch of the simulator will take place at 2:30pm and members will have an opportunity to tour and possibly trial the simulator.

The GFA AGM will commence at 4.00pm followed by a Member's forum.

Members Forum: 4:20pm - 5:00pm

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:

- **Soaring to the Future (S2F):**
- **GoMembership**
- **Open questions:** Ask questions of the Board

GFA Awards:

Presentation of GFA annual awards will commence at 5:00pm. This recognises those volunteers who have made a significant contribution to our sport or have made excellent flights during 2018/19

Agenda

1. **Opening of 2019 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 2018 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 Bob Kilpatrick.
- 8.3. Board Member & alternate - SA/NT: Brenton Swart and Steven Peglar
- 8.4. Board Member & alternate - VIC/TAS: Vivienne Drew and Phil Henderson
- 8.5. Board Member & alternate – WA: Greg Beecroft and Tom Holt

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

- | | |
|-----------------------------------|----------------|
| 9.1 Chair of Airworthiness | Andrew Simpson |
| 9.2 Chair of Operations | Pat Barfield |
| 9.3 Chair of Soaring Development | Jenny Thompson |
| 9.4 Soaring to the Future | Mandy Temple |
| 9.5 Junior Gliding Representative | James Nugent |

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

(This list is correct at 18/08/19. There may be some changes by the AGM)

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, Lindsay Mitchell |
| South Australia/Northern Territory | Derek Spencer, Cathy Conway |
| Western Australia | Rob Hanbury |

10.2 Regional Managers Operations

- | | |
|------------------------------------|----------------|
| New South Wales | Aaron Stroop |
| Victoria/Tasmania | Alan Payne |
| Queensland | Ivor Harris |
| South Australia/Northern Territory | Tom Leech |
| Western Australia | Allan Gartland |

10.3 National Safety Advisor

Sid Dekker

10.4 Airfields, Airspace and Avionics

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

10.5 Soaring Development Managers

- | | |
|------------------------------------|------------------|
| New South Wales | TBA |
| Victoria/Tasmania | Matt Gage |
| Queensland | Miles Gore Brown |
| South Australia/Northern Territory | Craig Vinal |
| Western Australia | Arnold Geerlings |

10.7 Other Officers

- | | |
|---------------------------------------|--|
| Investment Committee | Dave Shorter, Chris Bowman, Pete Cesco |
| Women in Gliding Representative | Wendy Medlicott |
| Specialist. Web manager | Sean Young |
| National Competitions Committee chair | Allan Barnes |
| International Teams Committee chair | TBA |
| National Coaching Director | Pete Temple |
| FAI Badges | Beryl Hartley |
| FAI Records | Beryl Hartley |
| IGC Representative | Mandy Temple |
| Trophies and Awards | TBA |

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

Auditor's report: Moved that the 2018/19 GFA Financial Statement be approved:

12. Appointment of auditors: Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2018/19.

13. Closure of the Annual General Meeting