



GLIDING AUSTRALIA

THE GLIDING FEDERATION OF AUSTRALIA INC ABN: 82 433 264 489

C4/1-13 THE GATEWAY, BROADMEADOWS, VICTORIA 3047

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GFA ANNUAL GENERAL MEETING

Friday 24th 2021

MINUTES

- 1. The meeting Opened at 7:00pm.**
- 2. Appointment of Minute Secretary.** Terry Cubley was appointed Minute Secretary
- 3. Record of members present:** See Appendix 1.
- 4. Receipt of Apologies.** No apologies were received.
- 5. Appointment of Proxies:** No proxies were received
- 6. Receipt and Adoption of the 2020 Annual General Meeting Minutes**
Moved that the minutes of the 2020 AGM be approved.
Moved: Viv Drew Seconded: Chris Bowman. **Carried.**
- 7. Presidents Report**
President Steve Pegler presented his report to the meeting.

Moved that the President's report be approved.
Moved: Steve Pegler Seconded: Chris Bowman. **Carried.**
- 8. Appointment of Regional Board Members**
 - 8.1. Board Member & alternate – NSW: Beryl Hartley and Samuel Peto
 - 8.2. Board Member & alternate – QLD: Lisa Turner and Mike Codling.
 - 8.3. Board Member & alternate - SA/NT: Peter Brooks and Alison Swart
 - 8.4. Board Member & alternate - VIC/TAS: Vivienne Drew and TBA
 - 8.5. Board Member & alternate – WA: Greg Beecroft and Owen Jones
 - 8.6. Junior Gliding Representative Ryan DriscollMoved that the nominated Board members be approved.
Moved: Leo Nelson. Seconded: Viv Drew. **Carried.**
- 9. Ratify Heads of department (GFA Executive) (nominated by peer groups)**
 - 9.1 Chair of Airworthiness Anthony Smith
 - 9.2 Chair of Operations Pat Barfield
 - 9.3 Chair of Soaring Development Jenny Thompson
 - 9.4 Chair of Marketing Sarah Thompson
 - 9.5 Chief Experience Officer Richard FrawleyMoved that the nominated Department heads be approved.
Moved: Samuel Peto Seconded: Mike Cleaver. **Carried.**

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

10.1 RTO/ Airworthiness

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

Andrew Simpson, Rob Hanbury
Arnie Hartley, Colin Veal
John Wharington , Joe Luciani
David Villiers, Lindsay Mitchell
Derek Spencer, Cathy Conway
Rob Hanbury

10.2 Regional Managers Operations

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

Aaron Stroop
Alan Payne
Dennis Lambert
Steve Shuck
Allan Gartland

10.3 Safety Manager

Drew McKinnie

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
Graham Brown
Chris Thorpe
David Jansen
Hank Delen
Steven Pearson

10.5 Soaring Development Managers

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

Armin Kruger
Mike Durrant
Miles Gore Brown
Craig Vinal
Arnold Geerlings

10.7 Other Officers

Investment Officer
Investment Committee
Women in Gliding Representative
Specialist. Web manager
National Competitions Committee chair
International Teams Committee chair
National Coaching Director
FAI Badges
FAI Records
IGC Representative
Trophies and Awards

Chris Bowman
Chris Bowman, Lindsay Mitchell, Steve Pegler
Kimberley Olson
Sean Young
L Patterson, M Scutter, B Sizer, K Claffey, D Jansen, M Keller
Andy Maddocks
Matt Gage
Beryl Hartley
Beryl Hartley
Mandy Temple
Kerrie Claffey

Moved that the nominated Regional officers be approved.

Moved: John Welsh Seconded: Peter Brooks. **Carried**.

12. Receipt and Adoption of the Association's Statement of Accounts and Auditor's report:

Moved that the 2020/21 GFA Financial Statement be approved:

Moved Chris Bowman, Seconded: Phil Heintze **Carried**

13. Appointment of auditors:

Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2021/22.

Moved: Chris Bowman Seconded: John Young **Carried**

14. Presentation of Awards and Trophies

The following awards were presented.

GFA AWARDS		
Bill Iggulden Award	Services to gliding as a volunteer	David Shorter
Ryan Award	Services to Airworthiness	Phillip Organ
J R Muller Award	Services to Promotion and Marketing	Mandy Temple
Hoinville Award	Services to Operations	Pat Barfield, Greg Beecroft, Terry Cubley, Matt Gage, Dennis Medlow, John Orton, Steve Pearson, Peter Temple, Jenny Thompson, John Welsh
Wally Wallington Trophy	Services to the Sport of Gliding	Peter Temple
FLYING PERFORMANCE AWARDS		
Martin Warner Trophy	Greatest claimed Gain of height for the season (May 2020 to April 2021)	Rick Agnew: 20,492 ft
Wally Woods Trophy	Longest X/C flight of the season (May 2020 to April 2021)	Peter Temple: 1,312.69km
Bob Irvine Trophy	Flight with highest OLC points score (May 2020 to April 2021)	Lumpy Patterson: 1,126.48km, 1,172.16pts

15. Closure of the Annual General Meeting

Members forum: Viv Drew showed the latest Strategic Plan to the members, which was well received.

APPENDIX 1: List of attendees

<u>GFA AGM 24 SEP 21 ATTENDEE LIST</u>		
First Name	Last Name	member number
Steve	Pegler	13411
Vivienne	Drew	13033
Terence	Cubley	13233
Bowman	Bowman	9732
Sarah	Thompson	10062
Graham	Adams	20735
Christopher	Adda	13805
Rick	Agnew	11693
David	Alley	20298
Matthew	Atkinson	11584
Stephen	Baldini	11893
Patrick	Barfield	12096
Greg	Beecroft	12803
Phil	Behnke	13591
Jonathan	Bloomfield	22812
Peter	Brooks	18086
Robert	Brown	13680
Kel	Burgess	16896
Peter	Cesco	13778
Todd	Chapman	22318
Kerrie	Claffey	11959
Terry	Cleary	12864
Mike	Cleaver	13509
Josh	Davis	22526
Charles	Day	12058
Phil	Dodd	17747
Ryan	Driscoll	10841
Shaun	Driscoll	13504
Roger	Druce	12432
Andrew	Evans	12685
Matt	Gage	12216

Marco	Gandi	19341
Graham	Garlick	12022
Paul	Gibbs	13041
Brian	Gilby	13581
David	Goldsmith	13203
Peter	Gore	13154
Graeme	Greed	11777
Arnie	Hartley	12157
Beryl	Hartley	11977
Steve	Hedley	13713
phil	heintze	8374
Philip	Henderson	12293
Barry	Hendy	10785
david	higgs	8081
Robert	Hocking	15108
Norman	Hopper	22658
David	Jansen	12470
Peter	John	13520
Michael	Keller	14903
David	Kinlan	8571
Serge	Lauriou	11801
Brendon	Lovell	10576
Greg	Mahoney	22330
Graeme	Martin	12817
Edward	McAndrew	22525
Steven	McAvoy	11163
Mike	McCluskey	9709
Andrew	McKinnie	13137
Drew	McKinnie	13137
Alf	Mcmillan	8430
Dennis	Medlow	13718
Fred	Meergl	22362
Steve	Miranda	21909

Lindsay	Mitchell	13064
Rob	Moffat	12765
Hamid	Nazari	19963
Leo	Nelson	22641
David	Nugent	13728
James	Nugent	10654
John	O'Neill	12974
Phillip	Organ	13501
John	Orton	12770
Miles	Park	22925
Lumpy	Paterson	10902
Steve	Pearson	20871
Samuel	Peto	20843
Peter	Raphael	11936
Zoe	Remund	23159
Duncan	Robertson	13058
john	rule	12497
Ron	sanders	12673
Anthony	Scarlett	13613
Zachary	Simpkins	15149
Anthony	Smith	11767
Chris	Stephens	12091
Brenton	Swart	11933
Mandy	Temple	12885
Richard	Thirkill	20920
Jenny	Thompson	12347
Sarah	Thompson	10062
Lisa	Turner	13412
Scarlett	Wakelin	22750
James	Wang	19549
Adam	Webb	9814
John	Welsh	13686
John	Young	19150
Sean	Young	12739