



GLIDING AUSTRALIA

THE GLIDING FEDERATION OF AUSTRALIA INC TRADING AS GLIDING AUSTRALIA
C4/1-13 THE GATEWAY, BROADMEADOWS, VICTORIA 3047
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In this document references to Gliding Australia means The Gliding Federation of Australia Inc.

GFA ANNUAL GENERAL MEETING

Wednesday 31st August 2022

To be held at as a Zoom webinar meeting, commencing at 7:30pm AEST

Agenda

1. Opening of 2022 Annual General Meeting

2. Appointment of Minute Secretary

3. Record of members present (*Via Registration on Zoom*)

4. Receipt of Apologies

1. Gene Walker 22394
2. Lindsay Mitchell 13064

5. Appointment of Proxies (*as notified to the GFA Secretary*)

1. Gene Walker 22394
2. Lindsay Mitchell 13064

6. Receipt and Adoption of the 2021 Annual General Meeting Minutes

see this [LINK](#)

7. Presidents Report

see this [LINK](#)

8. Appointment of Regional Board Members

8.1. Board Member & alternate – NSW:	Mike Cleaver and Beryl Hartley
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:	Duncan Robertson
8.5. Board Member & alternate – WA:	Sally Crawcour and Tom Holt

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	TBA
9.6 Safety Manager	Drew McKinnie
9.7 Junior Gliding Representative	Ryan Driscoll

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
Zachary Simpkins, Lindsay Mitchell
Cathy Conway,
Rob Hanbury

10.2 Regional Managers Operations

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

Aaron Stroop
Allan Payne
Dennis Lambert
Steve Shuck
Allan Gartland

10.3 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

10.4 Soaring Development Panel

Deputy Chair SDP:
National Competitions Committee
International Teams Committee chair
National Coaching Director
FAI Badges/ Records
IGC Representative:
Trophies and Awards:

Craig Vinal
L Patterson, M Scutter, B Sizer, K Claffey, M Keller, N Gilbert
Andy Maddocks
Peter Temple
Beryl Hartley
Mandy Temple
Kerrie Claffey

10.5 Soaring Development Managers

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

Robbie Bull
Mike Durrant
Miles Gore Brown
Craig Vinal
Arnold Geerlings

10.6 Other Officers

Investment Officer
Investment Committee
Women in Gliding Representative
Specialist. Web manager

Chris Bowman
Chris Bowman, Lindsay Mitchell, Steve Pegler
TBA
Sean Young

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

Moved that the 2021/2022 GFA Financial Statement be approved:

12. Appointment of auditors: Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2022/2023.

13. Closure of the Annual General Meeting

14. Presentation of GFA Awards and Trophies

15. Members Forum: The GFA Board will respond to your questions