***GFA ANNUAL GENERAL MEETING***

**Friday 24th 2021**

To be held at as a Zoom webinar meeting, commencing at 7:00pm AEST

**Agenda v1**

**1. Opening of 2021 Annual General Meeting**

**2. Appointment of Minute Secretary**

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

**4. Receipt of Apologies**

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

**6. Receipt and Adoption of the 2020 Annual General Meeting Minutes**

**see** [Here](http://doc.glidingaustralia.org/index.php?option=com_docman&view=tree&slug=agm-2021&Itemid=101)

**7. Presidents Report**

**see** [Here](http://doc.glidingaustralia.org/index.php?option=com_docman&view=tree&slug=agm-2021&Itemid=101)

**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

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

* 1. Chair of Airworthiness Anthony Smith
  2. Chair of Operations Pat Barfield
  3. Chair of Soaring Development Jenny Thompson
  4. Chair of Marketing Sarah Thompson
  5. Chief Experience Officer Richard Frawley
  6. Junior Gliding Representative James Nugent

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

*(This list is correct at 28/07/0. There may be some changes by the AGM)*

**10.1** **RTO/ Airworthiness**

Deputy CAD Andrew Simpson, Rob Hanbury

New South Wales Arnie Hartley, Colin Veal

Victoria/Tasmania John Wharington , 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 Dennis Lambert

South Australia/Northern Territory Steve Shuck

Western Australia Allan Gartland

**10.3 Safety Manager**  Drew McKinnie

**10.4 Airfields, Airspace and Avionics**

National Airfields, Airspace and Avionics Officer Graham Brown

New South Wales Graham Brown

Victoria/Tasmania Chris Thorpe

Queensland David Jansen

South Australia/Northern Territory Hank Delen

Western Australia Steven Pearson

**10.5 Soaring Development Managers**

New South Wales Armin Kruger

Victoria/Tasmania Mike Durrant

Queensland Miles Gore Brown

South Australia/Northern Territory Craig Vinal

Western Australia Arnold Geerlings

**10.7 Other Officers**

Investment Officer Chris Bowman

Investment Committee Chris Bowman, Lindsay Mitchell, Steve Pegler

Women in Gliding Representative Wendy Medlicott

Specialist. Web manager Sean Young

National Competitions Committee chair L Patterson,M Scutter, B Sizer,K Claffey,D Jansen,M Keller

International Teams Committee chair Andy Maddocks

National Coaching Director Matt Gage

FAI Badges Beryl Hartley

FAI Records Beryl Hartley

IGC Representative Mandy Temple

Trophies and Awards Kerrie Claffey

**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:

**13. Appointment of auditors:** Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2021/22.

**14. Presentation of Awards and Trophies**

**15. Closure of the Annual General Meeting**

**Members forum:** This will take place immediately after the conclusion of the AGM: GFA board members will describe upcoming action items and invite questions from members.