



GLIDING AUSTRALIA

THE GLIDING FEDERATION OF AUSTRALIA INC TRADING AS GLIDING AUSTRALIA
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In this document references to Gliding Australia means The Gliding Federation of Australia Inc.

Gliding Australia Annual General Meeting

Wednesday 31st August 2022

This meeting was held at as a Zoom webinar, commencing at 7:30pm AEST

MINUTES

1. The meeting Opened at 7:30pm

2. Appointment of Minute Secretary: Terry Cubley was appointed Minute Secretary

3. Record of members present: See Appendix 1

4. Receipt of Apologies

1. Gene Walker 22394
2. Lindsay Mitchell 13064
3. Chris Bowman 09732

5. Appointment of Proxies

- | | |
|---------------------------|--------------|
| 1. Gene Walker 22394 | Secretary |
| 2. Lindsay Mitchell 13064 | Secretary |
| 3. Chris Bowman 09732 | Steve Pegler |

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

Moved that the minutes of the 2021 AGM be approved.

Moved: Jenny Thompson, Seconded: Viv Drew. **Carried.**

7. Presidents Report

President Steve Pegler presented his report to the meeting.

Included Reflections, impact of Covid; Move from GFA to Gliding Australia; Launch of ITP; Part 149 preparation; notice of Proposed constitution changes

Constitution change aims to improve delineation between Policy (Board) and implementation (Executive). It will not be a complete rewrite. The changes will be explained to members and an Extraordinary General meeting will be held in early Nov to seek your support.

Moved that the President's report be approved.

Moved: Steve Pegler Seconded: Drew McKinnie. **Carried.**

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	Andrew Simpson, Rob Hanbury
New South Wales	Arnie Hartley, Colin Veal
Victoria/Tasmania	John Wharington, Joe Luciani
Queensland	Zachary Simpkins, Lindsay Mitchell
South Australia/Northern Territory	Cathy Conway,
Western Australia	Rob Hanbury

10.2 Regional Managers Operations

New South Wales	Aaron Stroop
Victoria/Tasmania	Allan Payne
Queensland	Dennis Lambert
South Australia/Northern Territory	Steve Shuck
Western Australia	Allan Gartland

10.3 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

10.4 Soaring Development Panel

Deputy Chair SDP:	Craig Vinal
National Competitions Committee	L Patterson, M Scutter, B Sizer, K Claffey, M Keller, N Gilbert
International Teams Committee chair	Andy Maddocks
National Coaching Director	Peter Temple
FAI Badges/ Records	Beryl Hartley
IGC Representative:	Mandy Temple
Trophies and Awards:	Kerrie Claffey

10.5 Soaring Development Managers

New South Wales	Robbie Bull
Victoria/Tasmania	Mike Durrant
Queensland	Miles Gore Brown
South Australia/Northern Territory	Craig Vinal
Western Australia	Arnold Geerlings

10.6 Other Officers

Investment Officer	Chris Bowman
Investment Committee	Chris Bowman, Lindsay Mitchell, Steve Pegler
Women in Gliding Representative	TBA
Specialist. Web manager	Sean Young

Motion: Moved that all of the nominated officers in items 8,9 and 10 above be approved:

Moved Terry Cubley, Seconded Samuel Peto. **Carried**

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

With the absence of Treasurer Chris Bowman, Steve Pegler presented the financial report.

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

Moved Steve Pegler, Seconded Jenny Thompson. **Carried**

12. Appointment of auditors:

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

Moved Steve Pegler, Seconded David Villiers. **Carried**

13. Closure of the Annual General Meeting

The AGM was closed at 8:03pm

14. Presentation of GFA Awards and Trophies

The following awards were presented.

Award	Awarded for	Claim process
GFA AWARDS		
Bill Iggulden Award	Services to gliding as a volunteer	• Vivienne Drew
Ryan Award	Services to Airworthiness	• David Villiers:
J R Muller Award	Services to Promotion and Marketing	• Sarah Thompson
Hoinville Award	Services to Operations	• No award
Wally Wallington Trophy	Services to the Sport of Gliding	• Arnold Geerlings

FLYING PERFORMANCE AWARDS		
Martin Warner Trophy	Greatest claimed Gain of height for the season (May 2021 to April 2022)	• Peter Temple 16,198 Ft
Wally Woods Trophy	Longest X/C flight of the season (May 2021 to April 2022)	• Peter Temple 1166 km
Bob Irvine Trophy	Flight with highest WeGlide points score (May 2021 to April 2022)	• James Nugent 1164 points
WeGlide Ingo Renner Cup	3 best flights by a single pilot	• Tobias Geiger 3538.92 point
WeGlide Winter Cup	3 best flights by a single pilot over winter	• Chris Woolley 1380.2 points
WeGlide Australian League	Accumulated points from a club, weekend flights.	• Beverley Soaring Society 286 points
Roger Woods Trophy	Best place by an Australian at World Championships	• Matthew Scutter 3rd 15m class
RAeS Shield	Highest speed by an Australian at World Championships	• Matthew Scutter 92kph

ANNEX A**List of members present (52)**

Attended	First Name	Last Name
Yes	Kirk	Amos
Yes	Patrick	Barfield
Yes	Greg	Barrington
Yes	Greg	Beecroft
Yes	Peter	Brooks
Yes	Robbie	Bull
Yes	Tim	Burgess
Yes	Peter	Cesco
Yes	Mike	Cleaver
Yes	Jim	Coutts
Yes	Sally	Crawcour
Yes	Terry	Cubley
Yes	Josh	Davis
Yes	Len	Diekman
Yes	Ian	Downes
Yes	Vivienne	Drew
Yes	Ryan	Driscoll
Yes	Shaun	Driscoll
Yes	Stuart	Ferguson
Yes	Arnold	Geerlings
Yes	David	Goldsmith
Yes	Richard	Gray
Yes	James (David)	Harries
Yes	Beryl	Hartley
Yes	Arnie	Hartley
Yes	David	Higgs

Attended	First Name	Last Name
Yes	Robert	Hocking
Yes	Owen	Jones
Yes	John	Kenny
Yes	Harbans	Mann
Yes	Russell	McCurdie
Yes	Roy	McInnes
Yes	Andrew	McKinnie
Yes	Dennis	Medlow
Yes	Robert	Moore
Yes	David	Nugent
Yes	John	O'Neill
Yes	Steve	Pegler
Yes	Samuel	Peto
Yes	Duncan	Robertson
Yes	Ron	Sanders
Yes	Nel	Schuster
Yes	Colin	Short
Yes	Anthony	Smith
Yes	Pete	Temple
Yes	Richard	Thirkill
Yes	Jenny	Thompson
Yes	Sarah	Thompson
Yes	Lisa	Turner
Yes	David	Villiers
Yes	Sam	Woods
Yes	Sean	Young