



GLIDING FEDERATION OF AUSTRALIA

In this document references to Gliding Australia means The Gliding Federation of Australia Inc

A meeting of the Gliding Australia Board was held on Wed 31st Aug 2022 which commenced following the Gliding Australia AGM via Zoom.

MINUTES

Executive: Steve Pegler, Anthony Smith, Jenny Thompson, Sarah Thompson, Drew McKinnie, Patrick Barfield, Terry Cubley.

Regional Board: Mike Cleaver, Peter Brooks, Sally CrawCour, Lisa Turner, Duncan Robertson, Ryan Driscoll.

Minute Secretary: Terry Cubley

AGENDA

1. **Apologies.** Chris Bowman, Lindsay Mitchell.
2. **Welcome.** New Board members were welcomed and asked to give a brief outline of their respective backgrounds.
 - Sally CrawCour
 - Duncan Robertson
 - Mike CleaverTerry to arrange inclusion to Board email group and access to the Gliding Australia Google Drive.
3. **Election of President, Vice President and Treasurer.** Only one nomination for each position had been received and therefore the nominations were confirmed.
 - President: Steve Pegler
 - Vice President: Lindsay Mitchell
 - Treasurer: Chris Bowman
4. **Appointment of Gliding Australia Secretary.**

MOTION: *That the Gliding Australia Board appoints Terry Cubley as the Secretary of The Gliding Federation of Australia Inc.*

Moved: S. Pegler, Seconded: P Brooks. CARRIED.

5. Other business.

Magazine. A question was raised at the AGM with respect to re-introduction of the “glossy magazine”

- Some members don't read the on-line version.
- Some members prefer the on-line version whereas others prefer a hard copy.
- It is expensive to produce the “glossy magazine” ~ \$50K annually. The on-line version costs about \$10K annually.
- It is time we revisited the issue.
- We should consult the membership about their preference prior to any decision.

CXO position.

- We need to recruit someone to fill this vacancy.
- Anthony and Sarah have developed a job description for the role which can be publicised as part of the recruitment process.
- Board members were encouraged to identify possible appropriate candidates.
- To be discussed at the next Board meeting.

Development of Women's Board Representative selection/appointment process.

- To be discussed at next Board meeting.

Strategic Planning KPIs

- Jenny to present at next Board meeting

Moved Steve Pegler, Seconded Beryl Hartley. CARRIED

- What are we going to do with IT? Agreed to find a leader to seek expressions of interest for a team of people to fix the IT.
- Beryl identified an FAI Claims/JustGo issue that needs immediate attention

6. Next meeting.

- Board Meeting – Monday 12th September commencing at 7;30pm eastern time via Zoom.

7. Meeting End.