



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 20th September 2023

This meeting was held at as a Zoom webinar, commencing at 8:00pm AEST

MINUTES

- 1. The meeting Opened at 8:00pm**
- 2. Appointment of Minute Secretary:** Terry Cubley was appointed Minute Secretary
- 3. Record of members present:** See Appendix A
- 4. Receipt of Apologies**
 1. Robert Moore OAM
 2. 109 Proxies ()
- 5. Appointment of Proxies:** See Appendix B
- 6. Receipt and Adoption of the 2022 Annual General Meeting Minutes**

Moved that the minutes of the 2022 AGM be approved.

Moved:, Peter Brooks. Seconded: Brenton Swart. **Carried.**

7. Presidents Report

President Steve Pegler presented his report to the meeting.

This included

- Constitutional Change
- IT Systems and Member Support
- Our People Resources
 - Introduction of CEO Douglas Flockhart
 - Introduction of EMO Dave Boulter.
 - Three Board members have stepped down as their tenure has come to an end - Lindsay Mitchell. Jenny Thompson, Pat Barfield
 - Terry Cubley's position as EO has been superseded by the appointment of the CEO.
- World Gliding Championships
- CASR Part 149
- Closing Comments

Moved that the President's report be approved.

Moved: Steve Pegler Seconded: Drew McKinnie.

Carried.

8. Motion that Gliding Australia's end of Financial Year be changed from 30th April to the 31st August.

Moved: Steve Pegler Seconded: Chris Bowman. .

- 109 proxy votes in favour _ Nil against
- 49 members at meeting voted in favour 1 against, 2 abstain,
- All 5 regions in favour

MOTION CARRIED

9. Appointment of Regional Board Members

Board Member & alternate – NSW:	Mike Cleaver and Beryl Hartley
Board Member & alternate – QLD:	Lisa Turner and Mike Codling.
Board Member & alternate - SA/NT:	Peter Brooks and Alison Swart
Board Member & alternate - VIC/TAS:	Bev Arden and Viv Drew
Board Member & alternate – WA:	Sally Crawcour and Tom Holt

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

Chair of Airworthiness	Anthony Smith
Chair of Operations	Aaron Stroop
Chair of Soaring Development	Craig Vinall
Chair of Marketing	Sarah Thompson
Safety Manager	Drew McKinnie
Junior Gliding Representative	Ryan Driscoll
Women's rep	Harbans Mann

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

11.1 RTO/ Airworthiness

Deputy CAD	Andrew Simpson, Rob Hanbury
New South Wales	Arnie Hartley, Colin Veal, Nick King
Victoria/Tasmania	John Wharington, Joe Luciani
Queensland	Zachary Simpkins, Lindsay Mitchell
South Australia/Northern Territory	John (JR) Marshall,
Western Australia	Rob Hanbury

11.2 Regional Managers Operations

New South Wales	David McIlroy
Victoria/Tasmania	Noel Vagg
Queensland	TBA
South Australia/Northern Territory	Hank Delan
Western Australia	Henry Egan

11.3 Airfields, Airspace and Avionics

National Airfields, Airspace and Avionics Officer	Graham Brown
New South Wales	Graham Brown
Victoria/Tasmania	TBA
Queensland	David Jansen
South Australia/Northern Territory	TBA
Western Australia	Steven Pearson

11.4 Soaring Development Panel

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

L Patterson, M Scutter, B Sizer, K Claffey, M Keller, N Gilbert
 TBA
 Peter Temple
 Beryl Hartley
 Mandy Temple
 Kerrie Claffey

11.5 Soaring Development Managers

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

Robbie Bull
 Mike Durrant
 Miles Gore Brown
 Brink van Schalkwyk
 Arnold Geerlings

11.6 Other Officers

Investment Officer
 Investment Committee
 Specialist. Web manager

Chris Bowman
 Chris Bowman, Doug Flockhart, Steve Pegler
 Sean Young

Proposed that all of the nominated officers in items 9, 10 and 11 above be approved:

There were no objections so all approved

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

Treasurer Chris Bowman presented the financial report.

Moved that the 2022/2023 GFA Financial Statement and Auditors report be approved:

Moved Chris Bowman, Seconded. Lindsay Mitchell. **Carried**

13. Appointment of auditors:

Moved that NMM AUDIT AND ASSURANCE PTY LTD be appointed as auditors for 2023/2024

Moved Chris Bowman, Seconded Steve Pegler. **Carried**

14. Closure of the Annual General Meeting

The AGM was closed at 9:04pm

15. Presentation of GFA Awards and Trophies

The following awards were presented.

GFA AWARDS		
Bill Iggulden Award	Services to gliding as a volunteer	Lindsay Mitchell
Wally Wallington Trophy	Services to the Sport of Gliding	Jenny Thompson
Ryan Award	Services to Airworthiness	Kevin Wilson:
J R Muller Award	Services to Promotion and Marketing	Daryl Bishop
Hoinville Award	Services to Operations	Graham Brown

FLYING PERFORMANCE AWARDS [May 2022 to April 2023]		
Martin Warner Trophy	Greatest claimed Gain of height for the season	Richard Agnew
Wally Woods Trophy	Longest X/C flight of the season	Allan Barnes
WeGlide Ingo Renner Cup	3 best flights by a single pilot	Allan Barnes
WeGlide Australian League	Accumulated points from club weekend flights.	Kingaroy Soaring Club
Bob Irvine Trophy	Flight with highest WeGlide points score	David Collins
Roger Woods Trophy	Best place by an Australian at World Championships	James Nugent Std class 15th
RAeS Shield	Highest speed by an Australian at World Championships	James Nugent Std class 128kph
WeGlide Winter Cup	3 best flights by a single pilot over winter	<i>not completed until end September</i>

Members Forum

Members were invited to ask questions or make comments.

The discussions included

1. Part 149 and CASA funding (no increase for the past 4 years. CASA have stated that they would like to continue funding.
2. Government Green Paper - submissions due in November.
3. Funding and support for young pilots and for women.
4. Options for a printed Magazine (it is in the strategic plan)
5. Concerns about the reduction of Approved Maintenance Organisations. Suggestion re subsidising apprentices.
6. Members invited to suggest ideas to improve availability of AMOs.

ANNEX A

List of members present at meeting

Chris Bowman	9X NSW	Terry Cubley	23 VIC
Allan Barnes	NSW	John Styles	VIC
Patrick Barfield	NSW	John Styles	VIC
Josh Davis	NSW	Christopher Adda	VIC
John Young	NSW	Ryan Driscoll	VIC
Stuart Ferguson	NSW	Matthew Woodhouse	VIC
Kerrie Claffey	NSW	Jeremy Skuse	VIC
Mike Cleaver	NSW	Timothy Adam	VIC
Robert Moffat	NSW	Colin Jacobs	VIC
David McIlroy	NSW	Andrey Makarenko	VIC
Dave Boulter	NSW	Vivienne Drew	VIC
Roger Browne	NSW	Harbans Mann	VIC
Andrew McKinnie	NSW	Richard Thirkill	VIC
Sarah Thompson	9 QLD	Ian Grant	VIC
Terry Cleary	QLD	Andrew Evans	VIC
Greg Barrington	QLD	Alexander Bolek	VIC

Russell Pyers	QLD	Robert Hocking	VIC
Pavel Kalenov	QLD	Ian Northey	VIC
Robyn Becker	QLD	Mark Bland	VIC
Christian Werner	QLD	Mark Alden	VIC
Lindsay Mitchell	QLD	James Dwyer	VIC
Lisa Turner	QLD	John O'Neill	VIC
Steven Pegler	10 X SA	Ian Downes	VIC
grant anderson	SA	Roy McInnes	9 X WA
Geoffrey Wood	SA	John Welsh	WA
Peter Brooks	SA	Brad Reed	WA
Patrick Dunn	SA	Henry Egan	WA
Brenton Swart	SA	Greg Beecroft	WA
Alison Swart	SA	Karsten Bojesen	WA
Peter Temple	SA	Phil Dodd	WA
Anthony Smith	SA	Sally Crawcour	WA
Craig Vinall	SA	Owen Jones	WA

Non-Voting

Chris Macaulay	QLD	Bernard Barry	VIC
Doug Flockhart	QLD	Colin Short	VIC
Reginald Moore	SA		
Megan Gabell	SA		

ANNEX B

List of members nominating proxies

<u>Proxy to</u>	<u>Member name</u>	<u>Region</u>
Chris Bowman	Andrew Wright	NSW
Chris Bowman	William Erwin	NSW
Chris Bowman	Vic Hatfield	NSW
Chris Bowman	Graeme Martin	NSW
Drew McKinnie	John Young	NSW
Drew McKinnie	Milan Koprek	NSW
Drew McKinnie	Alexander England	NSW
Drew McKinnie	Holly Leisemann	NSW
Drew McKinnie	Rick Agnew	NSW
Drew McKinnie	Stewart May	NSW
Drew McKinnie	John Thomson	NSW
Drew McKinnie	Denis Jorgensen	NSW
Drew McKinnie	Tom Maclean	NSW
Drew McKinnie	Rod Stone	NSW
Drew McKinnie	Peter Lindeman	NSW
Secretary	Paul Tridgell	NSW
Secretary	Benjamin Coleman	NSW
Secretary	Ryan Brown	NSW
Secretary	Fred Diacci	NSW

Secretary	Malcolm Burns	NSW
Secretary	Jeffrey Hunt	NSW
Secretary	Beryl Hartley	NSW
Secretary	Arnie Hartley	NSW
Secretary	Michael Karas	NSW
Secretary	Chris Markovitch	NSW
Secretary	Grant Nicaud	NSW
Secretary	William Atkinson	NSW
Secretary	Martin Crowhurst	NSW
Mike Cleaver	Ronald Kingston	NSW
Mike Cleaver	Ian Campbell	NSW
Mike Cleaver	Scott Lennon	NSW
Mike Cleaver	Donald Hardiman	NSW
Mike Cleaver	Graham Engel	NSW
Mike Cleaver	Paul Wiggins	NSW
Mike Cleaver	Grant Johnson	NSW
Mike Cleaver	Leo Nelson	NSW
Mike Cleaver	Graham Brown	NSW
Mike Cleaver	John Jurotte	NSW
Mike Cleaver	Stefan Kramer	NSW
Secretary	Michael Vince	NSW
Secretary	Barry Collins	QLD
Lisa Turner	Werner Strauss	QLD
Lisa Turner	Al Sim	QLD
Lisa Turner	Alasdair Urquhart	QLD
Lisa Turner	Peter Trotter	QLD
Lisa Turner	David Jansen	QLD
Lisa Turner	Elisabeth Trotter	QLD
Lisa Turner	Sophie Curio	QLD
Lisa Turner	Ross Whittle	QLD
Peter Brooks	Ian Johnston	SA
Peter Brooks	Alison Swart	SA
Peter Brooks	Bernhard Eckey	SA
Peter Brooks	Albertus van Schalkwyk	SA
Peter Brooks	Edmund Bowden	SA
Peter Brooks	William Mudge	SA
Peter Brooks	Keith Willis	SA
Peter Brooks	John Marshall	SA
Peter Brooks	Anthony Lewis	SA
Steven Pegler	Max Scutchings	SA
Steven Pegler	Brian Rau	SA
Steven Pegler	David Scutchings	SA
Steven Pegler	Dean Perry	SA
Steven Pegler	Tom Leech	SA
Steven Pegler	Robert Wright	SA
Steven Pegler	Clem Lunau	SA

Steven Pegler	Rob Richter	SA
Steven Pegler	Frank Johann	SA
Steven Pegler	Liam Doherty	SA
Steven Pegler	Jai Carson	SA
Steven Pegler	Manikandan Jayaratnay	SA
Steven Pegler	Ashok Khurana	SA
Steven Pegler	David Cashmore	SA
Steven Pegler	Michael Trainer	SA
Steven Pegler	Steven Miranda	SA
Secretary	Duncan Robertson	Vic
Bev Alden	Peter Wells	Vic
Bev Alden	Mark Alden	Vic
Bev Alden	Kevin Owen	Vic
Bev Alden	Ian Speedy	Vic
Viv Drew	Reg Marron	Vic
Secretary	David Cleland	Vic
Secretary	Jutta Goldman	Vic
Secretary	Edward Bishop	Vic
Secretary	Andrew Blair	Vic
Secretary	Peter De Haan	Vic
Secretary	Paul Blacklock	Vic
Secretary	Louise O'Grady	Vic
Secretary	John Vost	Vic
Secretary	Scott Vost	Vic
Secretary	Garry Cropley	Vic
Secretary	Allan Gartland	WA
Secretary	Peter Taylor	WA
Secretary	Richard McLean	WA
Secretary	Owen Jones	WA
Secretary	Keith Curtis	WA
Secretary	Kevin Wilson	WA
Secretary	Arnold Geerlings	WA
Secretary	Piero Velletri	WA
Secretary	John Nangle	WA
Secretary	Charles Galloway	WA
Secretary	Philippe Hache	WA
Secretary	Mark Strickland	WA
Secretary	David Fry	WA
Secretary	William Whitehand	WA
Secretary	Cameron McDonald	WA
Secretary	Margaret McElroy	WA
Secretary	Rod Loder	WA
Sally Crawcour	Stuart Wood	WA
Sally Crawcour	Godfrey Lowe	WA