

Minutes of Meeting

LSF AUSTRALIA INC AGM SATURDAY 7 JUNE 2014, JERILDERIE SHIRE COUNCIL

Present: See sign on sheet

Meeting commenced at 8:30pm

Welcome by President.

Introduce guests: The Deputy Mayor of Jerilderie Shire Council, Ruth McRae and husband, Des, were introduced and welcomed to the dinner and meeting.

1. Apologies:

John Skinner, Don Farrar, Geoff Hungerford

2. Minutes of last AGM to be read by Secretary

Salient Points from the minutes of last AGM, which had been published to the website, were read.

Motion: Minutes be accepted

Moved: Dave Pratley, Seconded: Greg Potter

Motion carried.

3. Business arising from minutes: Nil

4. President's Report: The President thanked the Jerilderie Shire Council for its support and hospitality and also the Jerilderie Lions Club for its support.

This past year saw the introduction of a new Constitution in line with requirements from Dept of Consumer Affairs, Vic that allows email in place of snail mail, electronic meetings and a new financial year covering 1 April to 31 March each year.

The President thanked the Sponsors for their great support for the annual event.

Gerry Carter was thanked for Glider Score and support for the constitutional change and Chris Adams for his work as Registrar and Website Publisher, and Mandy Pratley for her assistance with running the event each year.

5. Treasurer's Report

The Treasurer's Report was read by the Secretary as Treasurer was unable to attend due to a recent stint in hospital.

The report covered the period from 1 July 2013 to 31 March 2014 due to the new financial year introduced as part of the new constitution. This will allow the financial report to be presented and approved by the AGM which is something that was not possible previously.

There was only minor expenditure included in the report as most income and expenses occur from April though to end of June. The report is attached to the minutes.

Motion: Acceptance of the Financial Report

Moved: Greg Potter, Seconded: David Hobby

Motion carried

6. Levels Registrar Report

The Registrar reported a recent flurry of Level 1 achievements and requests to be an Aspirant.

7. Members Items of Business

7.1. Motion: To do away with the perfect flight fly off if one flyer has more perfect flights than everyone else.

Moved: Darrel Blow, Seconded: Simon Morris

Motion defeated.

7.2. Proposal to modify Draft Australian Thermal Rules as shown below

5.5.1.1. Definition of a Radio Controlled Glider

A model aircraft which is not provided with a propulsion device and in which lift is generated by aerodynamic forces acting on surfaces remaining fixed. Model aircraft with variable geometry or area must comply with the specifications in maximum and minimum extended mode. The model must be controlled by the competitor on the ground using radio control. Any variation of geometry or area must be actuated at distance by radio. **The use of any onboard-sensed data to automatically move the control surfaces or to modify the aircraft geometry is prohibited.**

Motion: To modify the definition of a Definition of a Radio Controlled Glider in the Draft Australian Thermal Rules as defined.

Moved: Gerry Carter, Seconded: Steve Keep

Motion Carried

7.3. Motion: On behalf of Peter Abel it is proposed to move Jerilderie annual LSF event to be run over Easter.

Moved: Carl Strautins, Seconded: Chris Adams

Motion defeated

7.4. Motion: The fees for next year's competition be set at \$85 for Entry and \$30 for Dinner and that \$1,000 be donated to the this years F3J team for the World Championships.

Moved: Alan Lowe, Seconded: Paul Gibson

Motion Carried

8. Other Items of business from the floor

8.1. Rules for next years competition

Motion: If Jerilderie 2015 is the F3J Team Selection Trial then the Aspirants will be allowed one dropper after 8 rounds in line with current F3J rules. There will be no dropper for the main event.

Moved: Marcus Stent, Seconded: Michael O'Reilly

Not Carried

9. Election of Office Bearers for next year

The current committee indicated it was standing down after 2 years in office.

A group from Queensland nominated for the committee:

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President: Brian Ford

Secretary: Kevin Smeaton

Treasurer: David Spain

Chris Adams agreed to again be the Registrar and Website Publisher

The new committee was elected unopposed.

Meeting closed at 9:40pm.

Treasurer's Report

League of Silent Flight of Australia Incorporated
Registration Number A0002303N

LSF Australia Financial Report for the period: **1/7/2013 to 31/3/2014**

Year	2013	2014
Opening Balance:	\$6,439.18	\$7,943.87
Income		
LSF Tournament (fees, dinner, donations)	\$8,595.00	
Interest	\$120.04	\$132.55
Total Income	\$8,715.04	\$132.55
Expenses:		
Consumer Affairs annual fees	\$43.90	\$51.40
LSF Tournament Trophies	\$988.00	
LSF Tournament Stickers	\$60.00	
Web Hosting Fees (2 year cycle)	\$0.00	\$22.00
LSF Dinner / LIONS Club	\$1,720.00	
Tournament Prizes	\$1,638.45	
F3B WC Team Donation	\$1,000.00	
F3B WC Donation from entrants	\$627.50	
F3K WC Team Donation	\$750.00	
F3K WC Donation from entrants	\$382.50	
Bank Fees		\$28.00
Constitution changes		\$100.41
Total expenses	\$7,210.35	\$201.81
Closing Balance:	\$7,943.87	\$7,874.61

Revised Constitution changes end of financial year to 31st March so this year is only 9 months

D. Farrar, LSF Treasurer
13-Apr-14

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List of Attendees at AGM

Name	Name	Name	Name
Alan Lowe	Colin Woodward	Hutton Oddy	Nick Chabrel
Alan Mayhew	Daniel Haskell	Ian Roach	Paul Gibson
Andrew Meyer	Darrel Blow	Jack Murphy	Paul Moorfield
Andrew Simpson	Dave Pratley	Jim Houdalakis	Robert Gunn
Ben Christian	David Hobby	Karl Knack	Rod Watkins
Bernie Sizer	David Spain	Ken Fox	Scott Lennon
Bjorn Rudgley	Frank Long	Klaus Metzger	Simon Morris
Brad Merryweather	Garry Whitfield	Marcus Stent	Stephen Boag
Brian Ford	Gary Ryan	Mark Stone	Terry Passalaqua
Bruce Nye	Gerry Carter	Matt Lowe	Theo Arvanitakis
Carl Strautins	Graham Norman	Michael O'Reilly	Tom Dupuche
Chris Adams	Greg Potter	Michael Seyfang	Warren Lewis
Chris Barrenger	Guy Brand	Michael Taylor	Ziggy Kusiak
Clive Warman	Hugh Blackburn	Mitch Todd	

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