



## Minutes of the LSF Australia 2018 AGM

### Meeting Details:

Date: Sunday, 10<sup>th</sup> June 2018

Venue: Clubrooms, Jerilderie Racecourse, Jerilderie NSW

### Meeting declared Open at 10:00am

1. Acceptance of Minutes of the 2017 AGM (as seen on LSF Australia website, and attached)  
Moved Stephen Boag, seconded Darrel Blow that the Minutes of the 2017 LSF AGM be accepted as presented. CARRIED

2. President's Report

President Mike O'Reilly reported on LSF activities in the last 12 months.

The LSF Executive, in its role as the MAAA SIG for RC Soaring, after broad national consultation and consensus, determined that the Team Trial process for the 2019 F5J World Championships would consist of 4 trials. This was presented to the MAAA and accepted by them.

A very successful scale soaring rally was held at Jerilderie over Easter.

The LSF Executive has managed the results from the events that make up AUSTOUR 2018 with this event being the final round of the series.

Thank you to Gerry Carter for his ongoing development of Glider Score, which makes large events like Jerilderie so much easier to organise and run.

Thank you to Chris Adams who continued in his role as LSF Webmaster, after earlier suggesting his work commitments may prevent this. Chris also expressed his willingness to continue in this role which was met with widespread acclaim from the meeting.

Thank you to the rest of the LSF Executive team from SA, Treasurer Bill Kent and Registrar and Equipment Officer Simon Morris, and to the other SSL members who helped with the FM transmitter and field setup.

3. Acceptance of Statement of Accounts (as tabled by the Treasurer)

Treasurer William Kent spoke to the Statement of Accounts as at 31<sup>st</sup> March 2018 that had been tabled.

Moved Greg Potter, seconded Tom Dupuche that the Statement of Accounts be accepted as presented. CARRIED

4. Registrar's Report

Registrar Simon Morris reported on level activities and communication with LSF USA.

A disappointingly low 5 people lodged level achievement claims in the past year.

After little to zero response from the USA, a change in the USA executive saw the new President assume much of the role of the previous registrar, and the lines of communication are back open and flowing. Thank you to John Quigley and Barry Burke for also pushing the LSF USA executive to act. The end result of that was to receive a complete list of Australian LSF level achievers for the first time.

5. Mike O'Reilly spoke about the level of support that LSF Australia provides to RC Gliding teams representing Australia at FAI World Championships be re-considered. When the practice started we had only one team, F3B. As of 2019 we will have 5 teams over the 2 year cycle. In odd years, F3B, F3F, F3K, F5J and the even years F3J. We have for the last few years supported F3B and F3J @ \$1250 each and F3K @ \$1000. If LSF were to support all 5 teams at these levels our funds will be depleted such that in 5-6 years we risk being insolvent if Entry Fees and all other things remain the same.

Mike O'Reilly moved that effective January 1, 2019, LSF supports each 3 man team in F3B, F3J, F3K, F3F and F5J @ \$750 per team. In the event of less than 3 pilots attending the WC, the donation will be reduced on a pro-rata basis. This is over and above any Team Aspirant fees that LSF has collected, and any donations made by individual members that the LSF has collected and kept in trust.

Seconded Nick Chabrel

After some discussion David Pratley moved an amendment to the motion to remove the pro-rata reduction in the level of the donation in the event of a smaller team representing Australia. Seconded Darrel Blow

The motion thus became –

Effective January 1, 2019, LSF supports each team in F3B, F3J, F3K, F3F and F5J @ \$750 per team. This is over and above any Team Aspirant fees that LSF has collected, and any donations made by individual members that the LSF has collected and kept in trust.

This amended motion was CARRIED

## 6. General Business

Scott Lennon spoke about the emerging popularity of F5J style models and that a number of older competitors were no longer able to handle 3 days of winch launching competition. Scott suggested that there would be merit in making changes that would allow the inclusion of F5J style models in our Open Thermal competitions. It was discussed that the LSF Executive would gather information from trial events to be held around Australia on how best to integrate electric gliders with winch launched gliders in Open Thermal events.

Scott Lennon moved and Greg Potter Seconded the following motion –

That the LSF Tournament introduces a Local Rule to allow F5J style models to compete.

This motion was CARRIED

Tom Dupuche moved, Scott Lennon Seconded that - The 2019 LSF Tournament be held at Jerilderie over the June Long Weekend using Australian Open Thermal Rules for the Open Thermal competition. The format will be: F5J – Friday; Open Thermal - Saturday, Sunday, Monday; F3K glider in the lunch breaks on Saturday and Sunday. The LSF Executive would seek assistance to run the F5J event.

This motion was CARRIED

Gerry Carter reported on changes to the FAI F3J Fly-Off rules as a result of a motion lodged by Australia. Effective 2019 there will be no droppers in the F3J fly-off.

The President briefly explained that due to the disbanding of MAAA Sub-Committees a few years ago, that LSF Australia is the recognised Special Interest Group (SIG) for RC Soaring.

There had been some debate between LSF and the MAAA as to whether we were the relevant SIG to deal with F5J. That was resolved in LSF's favour.

Discussion took place over the condition of the LSF trailer that is stored at the Jerilderie Council yards. It was determined that it is still functioning quite adequately and that due to the efforts of Simon Morris that the equipment within the trailer is in good working order.

7. The President declared all positions vacant.

Mike O'Reilly acted as Returning Officer and called for nominations for the position of President.

Tom Dupuche was nominated by Greg Potter and Seconded by Jack Murphy. There being no further nominations, Tom Dupuche was declared elected to the position of President.

Mike O'Reilly called for nominations for the position of Secretary

Daniel Haskell was nominated by Greg Potter and Seconded by Jack Murphy. There being no further nominations, Daniel Haskell was declared elected to the position of Secretary.

Mike O'Reilly called for nominations for the position of Treasurer

Gerry Carter was nominated by Greg Potter and Seconded by Jack Murphy. There being no further nominations, Gerry Carter was declared elected to the position of Treasurer.

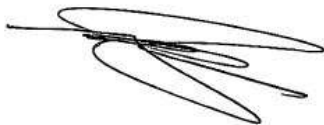
Mike O'Reilly called for nominations for the position of Registrar

Jim Houdalakis was nominated by Greg Potter and Seconded by Jack Murphy. There being no further nominations, Jim Houdalakis was declared elected to the position of Registrar.

8. Moved William Kent, seconded Michael O'Reilly – That any 2 of the following new committee members, Tom Dupuche, Daniel Haskell, Gerry Carter, Jim Houdalakis will be signatories for the LSF Australia Inc bank account held with the NAB (083-256 66-845-5013). Michael O'Reilly, William Kent and Simon Morris should be removed as signatories at the same time. CARRIED
9. Tom Dupuche moved a vote of thanks to the outgoing committee and there being no further business the meeting was declared closed at 11:00am

**Mike O'Reilly**

**LSF Australia President/Secretary**

A handwritten signature in black ink, appearing to be 'Mike O'Reilly', with a stylized, sweeping flourish at the end.