



LSF Australia 2022 AGM Minutes

Meeting Details:

Date: Sunday, 12th June 2022 at 5:30pm AEST

Venue: Jerilderie Racecourse Hall. Note: meeting was recorded.

Attendance: Mike O'Reilly, Jim Houdalakis, Terry Passalacqua, Daniel Haskell, Gerry Carter, Scott Lennon, Chris Adams, Mark Stone, Tom Clifford, Mark Burne, Phil Stevenson, Dave Spain, Karl Knack, Simon Morris, Theo Arvanitakis, Rod Watkins, Gary Ryan, Bruce Clapperton, Chris Barrenger, Marcus Stent, Bjorn Rudgley Matt Lowe, Nick Chabrel (and Beth)

Meeting commenced 5:37pm AEST

1. Apologies:

- Darrell Blow, Andrew Myer, David Hobby, Hutton Oddy, Jaimie Cannon

2. Confirmation of Previous Minutes

- To confirm the minutes of the previous annual general meeting and of any special general meeting held since then; This was confirmed.
 - Moved Rod Watkins, seconded Simon Morris, all in favour – accepted.

3. President's Report

- MOR thanked everyone for being flexible in difficult times. Noted it was good to be back at the racecourse in June. Successful scale event at Easter. Thanks the committee with particular thanks and gratitude to Gerry for the fantastic work with GliderScore and the financials.
- Also special thanks to Chris Adams for his incredibly responsive work on our Website and to Robert Gunn.
- Noted that 95% of previous entries carried forward from the event that didn't happen.
- MOR noted that in past years the LSF has "facilitated" a name pilot to come out to Australia the Committee would like to pursue this again with a current champion pilot. This would mean an investment of some LSF funds and we would seek the support of the MAAA as well. Meeting attendees supported this initiative.
- Moved for acceptance by Rod Watkins, seconded Gary Ryan, all in favour – accepted.

4. Financial Report

- to receive and consider (refer to attached financial statement) —
 - the annual report of the Committee on the activities of the Association during the preceding financial year; and
 - (ii) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
 - Moved for acceptance by Daniel Haskell, seconded Marcus Stent, all in favour – accepted.

5. Secretaries Report

- Noted that that the Committee had looked to keep costs down particularly given the impact of Covid.
 - Looked to move to BYO lunches
 - Move to the Chinese for the dinner rather than hire the Shire Hall
 - Current plan was to do the same next year.

6. Registrar's Report

- LS advised that there had been a reasonable level of activity and good communication with the USA.
- He encouraged members to continue to improve Levels.

7. Committee

- Mike O'Reilly thanks all members of the committee and noted that the current committee would continue for a second year as has been customary. MOR noted that positions would be vacant at the 2023 AGM and encouraged members to consider standing.
- Committee remains as.
 - Michael O'Reilly - President
 - Gerry Carter - Treasurer
 - Daniel Haskell - Secretary
 - Ladislav Safarik
 - Jimmy Houdalakis
 - Chris Adams
 - Darrell Blow
 - Robert Gunn

8. General Business

- Motion from Daniel Haskell that the format for the 2023 LSF annual tournament remain as 2023. Moved by Gerry Carter, seconded MOR. All in favour – accepted.
- Marcus asked if there were other options for lunch that could be explored eg an order with the BP that could be picked up. DH advised that the committee had looked at other catering options with the bakery and other providers but decided that it was not feasible. The current committee had enough work with the three events and felt that on field catering was not something it could commit to.

2021-2022 Committee

Mike O Reilly – President

Gerry Carter – Treasurer

Daniel Haskell – Secretary

Jimmy Houdalakis – Executive Officer

Ladislav Safarik – LSF Levels Registrar

Darrell Blow - Committee Member

Chris Adams - Web Master

Robert Gunn – Contest Director

Meeting concluded 6:06pm AEST

LEAGUE OF SILENT FLIGHT OF AUSTRALIA INCORPORATED

Reg: A0002303N

Financial Statement

	1 April 2018 to 31 March 2019	1 April 2019 to 31 March 2020	1 April 2020 to 31 March 2021	1 April 2021 to 31 March 2022	01 April 2022 to 04 June 2022
LSF balance - brought forward	10,453.99	14,270.82	10,998.32	10596.45	11716.19
Receipts					
Entry Fees					
- Aero Tow	120.00				
- Open Thermal	4,590.00	2,210.00		480.00	330.00
- F3K	165.00	120.00			
- F5J	1,650.00	2,380.00		720.00	630.00
- F5J Friday		600.00			
- Nostalgia					
- Cootamundra F5J Team Trial ¹	700.00				
- eRES				570.00	360.00
Dinner	2,135.00	1,855.00		275.00	600.00
Sale of Merchandise	125.00				
Sale of old PC and printer				40.39	
Protest Fee		50.00			
Support for WC Teams					
F3J Team Nomination Fee				300.00	-100.00
F3J Team - Donations				215.00	205.00
Transfer to F3J Team WC Funds				515.00	105.00
Interest	1.43	1.22	1.11	1.25	
Total Receipts	9,486.43	7,216.22	1.11	2,086.64	1,920.00
Payments					
Annual Return fee	57.80	57.80	59.20	60.10	
Zoom subscription for AGM			23.78		
Prizes	809.70	2,108.80			
CASA Area Approval		80.00	320.00		
Web Hosting Fees		95.00			
Trophies	752.10	1,650.22		813.30	91.00
Equipment - Radios		676.00			
Equipment - Fire Extinguishers					104.70
Dinner - Catering	2,100.00	1,978.00			
Dinner - Hall Hire	255.00	260.00			
Dinner - Hall set up fee		135.00			
Food Van hire	360.00	400.00			
LSF Support for WC Teams					
- F3J	1,250.00				
- F3B		750.00			
- F3K		750.00			
- F5J		750.00			
To F5J Team ex Cootamundra Team Trial Surplus		700.00			
LSF Souvenirs					
- Stickers	85.00	97.90		93.50	
- Stubby Holders					
- Glasses					
Total Payments	5,669.60	10,488.72	402.98	966.90	195.70
Net Increase/(Decrease)	3,816.83	3,272.50	401.87	1,119.74	1,724.30
LSF balance - carried forward	14,270.82	10,998.32	10,596.45	11,716.19	13,440.49
WC Teams = total balances brought forward	700.00	1,000.00	350.00	350.00	865.00
F3B WC Team					
Opening balance	0.00	0.00	0.00	0.00	0.00
+ Donations	0.00	265.00	0.00	0.00	
- Paid to Team	0.00	265.00	0.00	0.00	
Closing balance	0.00	0.00	0.00	0.00	0.00
F3K WC Team					
Opening balance	0.00		0.00	0.00	0.00
+ Nomination Fees	300.00	300.00	0.00	0.00	
+ Donations	0.00	215.00	0.00	0.00	
- Paid to Team	0.00	515.00	0.00	0.00	
Closing balance	300.00	0.00	0.00	0.00	0.00
F3J WC Team					
Opening balance	700.00	0.00	350.00	350.00	865.00
+ Nomination Fees	0.00	350.00	0.00	300.00	-100.00
+ Donations	440.00	0.00	0.00	215.00	205.00
- Paid to Team	1,140.00	0.00	0.00	0.00	
Closing balance	0.00	350.00	350.00	865.00	970.00
F5J WC Team					
Opening balance	0.00		0.00	0.00	0.00
+ Nomination Fees	700.00	700.00	0.00	0.00	
+ Donations	0.00	205.00	0.00	0.00	
- Paid to Team	0.00	905.00	0.00	0.00	
Closing balance	700.00	0.00	0.00	0.00	0.00
WC Teams - total balances carried forward	1,000.00	350.00	350.00	865.00	970.00
Cash at Bank at end of period	15,270.82	11,348.32	10,946.45	12,581.19	14,410.49

1. Net proceeds of team trial shared between AEFA and LSF by agreement.

14410.49
less payment for dinners -875.00
less refunds for overpaid fees -60.00
Predicted end-of-event balance 13475.49

Gerry Carter
LSF Australia
Treasurer