

## MINUTES

LSF AUSTRALIA INC AGM SATURDAY 9 JUNE 2012, JERILDERIE SHIRE COUNCIL

Present: See attached

Apologies: Steve Boag, Roy Calnan, Max Kroger. Thomas Cook

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Welcome by President Greg Potter.

Greg introduced, David Tamlyn, who greeted all flyers and apologised on behalf of Mayor Terry Hogan & Ruth McCrae. David talked of his long history with LSF, and how much our annual event means to Jerilderie

Minutes of 2011 AGM read by Secretary Robert Gunn, moved by Gerry Carter , 2<sup>nd</sup> Carl Strautins

There was no business arising from minutes

Greg Potter presented his presidents report - a copy of which is posted on web

Treasurers Report: Mike O'Reilly presented his report which is posted on the web.

Members Items of Business, (These items were posted on the entry forms)

The members that did post a question were asked to elaborate if they wished to.

Alan Lowe

- Asked that the meeting agrees the Entry Fee for the next year's Thermal Duration event to be ratified by AGM.
- Gerry Carter proposed
- " that the next committee should offer a fee that then be agreed to" . This was voted on and all in favour.
- Alan also proposed that we adopt the revised draft Australian Thermal rules for Jerilderie 2013. Nick Chabrel spoke to this and all agreed that we would adopt the revised rules.
- His last point he offered that any changes to the format of the LSF Jerilderie Tournament to be ratified by AGM. Marcus Stent qualified this by suggesting that we need to know there will not be any "radical changes". Marcus proposed , "that any changes to the programme should be put to the AGM 1 year in advance". This was discussed and general agreement was that it was not practical. Hutton suggested we use email, and Daniel said committee should have power. Greg spoke of our decision making process.
- Finally a motion was proposed 1<sup>st</sup> part "that we run the event to same format as this year "
- And 2<sup>nd</sup> part " if this is defeated the committee decide" This was voted in 2 parts and carried that We run the event in the same format as current.

Marcus Stent

- To make the number of droppers 1 in 8 as per F3J rules
- To make the number of dropper 0 : Gerry offered that 0 droppers is beneficial.

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- In another 2 part vote it was carried that we would have one dropper in 8 as per F3J.

*At this point in meeting long standing member Ted Forster –Knight, asked “how many were level 5 members” and thereby questioned our expertise. President Greg reminded him of the long standing Jerilderie History and said the Levels Component of LSF was a personal achievement plan and was not related to our current task. I take the liberty of reminding us all of the greater LSF membership, and question myself how we could try to include them.*

We resumed the AGM

Matt Lowe

- Asked in his form that he was concerned about the Nostalgia event, and the membership’s vote/approval to run the event this year. This was appeased I believe by the Presidents report as was the following

Theo Avanitakis– & Jamie Nancarrow queried Fee

Gerry Carter, then talked to his proposed points, of which it was noted that the committee / CD already adopted the warning process.

- Penalty for parachute pulling through turnaround.
- Replace penalty with an official warning for the first offence, and a 100 point penalty for any repeat offence.
- Reason: The penalty is unduly harsh on the pilot who in fact has no control over winching. Steve Keep also agreed this point.

Gerry proposed that: “ The first offence will bring a warning and the second a 100 point penalty” 2<sup>nd</sup> by Tim Lennon – carried by Majority Vote

Other Items of business - from the floor

Gerry proposed that ‘the categories of flyers be reviewed. He offered that the categories be Expert, Advanced & Sportsman. The placement would be based on 3 previous Jerilderie Events, and at final discretion of committee, based on known previous performances”

This proposal was carried by a majority vote, with modification that we trial it this year, this was carried.

The meeting broke from formality for short while

*Dave Griffin representing the 3 NZ flyers asked to address all. He thanked us for competition and hospitality, and flying against “the best in the Southern hemisphere”*

*Gerry Carter ran caption competition to raise funds for F3J team to go to South Africa. Thanks to Chris Adams for organising it*

Election of Office Bearers

All positions were declared vacant

Nominations were asked for.

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Alan Lowe was proposed as President, Gerry Carter 2<sup>nd</sup>

No further nominations came from floor, Alan Lowe then offered to try and form a committee by end of tournament.

As a post script, the position were finally settled on and announced at the presentation on Monday 11 June 2012.

The official positions are

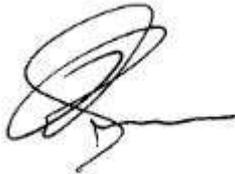
President, Jack Murphy

Treasurer, Don Farrar

Secretary, Alan Lowe

Registrar, Chris Adams (web master too)

Close: The AGM meeting proper closed 9.15 p.m. Sat 9/6/12

A handwritten signature in black ink, appearing to be 'Robert Gunn', with a stylized, circular flourish at the top.

Robert Gunn

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Meeting Attendees (members)

Name	
Surname	First
Farrar	Don
Sizer	Bernie
Haskell	Dan
Kusiak	Ziggy
Whitfield	Garry
Kempster	Geoff
Oddy	Hutton
Norman	Graham
Metzger	Klaus
Blow	Darrel
Moorfield	Paul
O'Reilly	Mike
Wurts	Joe
Griffin	Dave
Simpson	Andrew
Gunn	Robert
Dupucho	Tom
Morris	Simon
Lowe	Alan
Taylor	Michael
Adams	Chris
Stent	Marcus
Lowe	Matthew
Wilman	Brad
Avanitakis	Theo

Name	
Surname	First
Hobby	David
Lennon	Tim
Potter	Greg
Lennon	Scott
Todd	Mitch
Mayhew	Alan
McDougall	Jim
Pratley	David
Houdalakis	Jim
Chabrel	Nicholas
Pedder	Joel
Rudgley	Bjorn
Klintworth	Conrad
Lewis	Warren
Carter	Gerry
Nancarrow	Jamie
Stone	Mark
Passalaqua	Terry
Keep	Steve
Nye	Bruce
Blackburn	Hugh
Strautins	Carl