

The League of Silent Flight Australia

Annual General Meeting

Held at Jerilderie race course Sat. June 12, 2010 5.30pm.

Prepared by Alan Mayhew

1) 2009-2010 Executive Committee :

- President Max Kroger
- Secretary Alan Mayhew
- Treasurer Graham Norman.

A brief welcome was given by the President.

- 2) A special general meeting was held prior to the AGM in order to move the end of the financial year to May 30. This allows better management of finances for the incoming committee. An explanation was given by the LSF public officer Gerry Carter and the proposal was accepted unanimously.
- 3) AGM Apologies. Peter Abel, Mark Wier -Smith, Matt Wood, Ian Avery, David Leigh.
- 4) Previous minutes were read and accepted. Carl Strautins/Bjorn Rudgley.
- 5) No business arose from the previous minutes.
- 6) The President's report was given in brief. To be posted on the web site.
- 7) The Treasurer's report was given. To be posted on the website.
- 8) A discussion re: possible alternatives to the recently bought trailer was initiated by David Pratley. Motion to accept the trailer as bought.
- 9) General Business. There was discussion for and against on each topic, a proposal was made and a vote was taken.
 - a) **150 Metre winch rule**
Proposal : to retain 150 m. for next year(F3J team trial). Mike O'Reilly /Gerry Carter. Carried 23 to 5.
 - b) **Increase number of F3J team selection trials**
Proposal: to keep the same for next year (i.e. Jerilderie only). Gerry Carter/Steve Keep. Carried 16 to 6.
 - c) **Parachutes**
Proposal: there should be no metal components in the parachute system for safety reasons. Darrel Blow/Steve Keep. Carried 20 to 3.
 - d) **Parachutes**
Proposal: a device must be provided (non-metal) to prevent the parachute from

passing through the turnaround pulley upon wind down. Gerry Carter/Alan Mayhew. Carried 21 to 5.

e) **Start the Jerilderie event on Friday.**

Proposed Michael Taylor. Rejected 24 to 5.

f) **Funding by LSF for F3 events.**

Proposal: funding should be capped to allow it to fit the annual budget. Mike O'Reilly/David Pratley. Carried 21/0.

g) **Australian Open Thermal Rules changes.**

Proposal: the rules used at Jerilderie should be forwarded to the MAAA sub-committee for use as the Australian Open Thermal Rules. Darrel Blow/Nick Chabrel. Carried 27 to 1. Nick Chabrel has subsequently nominated to activate this.

h) **Number of dropped rounds.**

Proposal: only one dropped round should be used no matter how many rounds are flown. Carl Strautins/Steve Keep. Rejected 20 to 6.

i) This finalises the rules changes for next year's competition as per item 17 of the LSF constitution. In summary, local rules for next year include 150m. winch lines, parachutes without metal components and a stop system to prevent pull through.

Executive Committee.

Positions were declared vacant. Greg Potter and others from South Australia, indicated their willingness to act as the committee. Other members to be advised. The meeting was asked if there were any others that were interested in nominating. None indicated.

Meeting closed 7.00 pm.