

**Meeting:** VRA Annual General Meeting

**Date:** 4th May 2011

**Present:** Andy Hardy, Martina Honey, Stephen Honey, Cath Weir, Greg Andrews, Peter Chen, Ainslie Cummins, Grant Jeffrey, Phil Giddings, Neil Phillips, Brett Sparks, Don Baker, Ron Fredericks, Diane Young, Ken Madill, Merv Trease, Bev Trease, Roy Jackson, Peter Grover, Denise Pike, Karen Pate, Linton Limp Baby, John Sutcliffe, Thorlene Edgerton, Vic Sedunary, Tina Smith, Peter Brooks, Pat Miller, Alan Miller, Andrew Baker, Tom Lothian (minutes), Greg Robinson (chair)

**Agenda:**

1. Welcome

Open 7:44

2. Apologies

Kate Gavens

3. Minutes of the 2010 Annual General Meeting

Minutes if the previous AGM were circulated

Motion: That the minutes of the 2010 AGM be accepted

Forwarded: Ron Fredericks

Seconded: Roy Jackson

4. Business arising from the 2010 Annual General Meeting

No business was arising, there was no correspondence

5. Reports (attached)

1. Presidents Report (Including volunteer report and membership report)– Greg Robinson

Comment from Roy Jackson: encouraged further promotion of volunteerism.

Comment from Neil Phillips: the problem of a lack of volunteers is felt worldwide. Following the academic study of participation suggest the same for volunteers.

2. Treasurer's Report – Don Baker

Comment from Tom Lothian: congratulations to Don for pulling the books into line so quickly and effectively. It should be recognised that this is the first year in many years that the audit has been completed by the AGM.

3. Competition Manager's Report – Grant Jeffrey

- Thanks to Peter Grover for standing in as Competition Manager in the first half of the year.

- Thanks to Derek Morris for stepping in as coordinator of Dashing of Waters

Question from Neil Phillips: What is the progress on waterproof maps?

Response from Greg: will be tested this year at Vic Champs and Schools with cost benefit analysis to review.

Comment from Neil Phillips: It appears that future world championship events will need to include the use of waterproof paper.

Question from Merv Trease: There is a rule that intention sheets are completed. It isn't happening for many sheets. What will the VRA do?

Response from Greg: Lots of questions there. Will be difficult to enforce at present. The issue is an ongoing concern of the committee.

There was general discussion of intention sheets including the role of Navlight, Flight Plans and current need for intention sheets in search and rescue (we do). Also a suggestion of greater briefing and promotion.

## 6. Other Business

Motion: Move that the reports be accepted.

Forwarded: Peter Chen

Seconded: Ron Fredericks

Question from Ainslie Cummins: What is the status of the permanent course?

Response from Grant: we have the posts, and have heard from DSE that we will need to gain permission for every trip out there but it can start. Volunteers will begin being sought at the end of the AGM.

## 7. Election of Office Bearers and Committee Members for 2011-2012

The committee stood down for elections. Elections were run by Peter Chen. Peter reiterated Greg's thanks and extended thanks to all those who help in the multitude of small roles.

### 1. President

Nomination: Greg Robinson (accepted)

Forwarded: Ken Madill

Seconded: Di Young

### 2. Vice President

Nomination: Ron Fredericks (accepted)

Forwarded: Don Baker

Seconded: Martina Honey

3. Secretary

Nomination: Tom Lothian (accepted)

Forwarded: Don Baker

Seconded: Karen Pate

4. Treasurer

Nomination: Don Baker (accepted)

Forwarded: Ron Fredericks

Seconded: Greg Robinson

5. Competition Manager

Nomination: Grant Jeffrey (accepted)

Forwarded: Ainslie Cummins

Seconded: Andy Hardy

6. Committee Members (4)

Nomination: Andy Hardy (accepted)

Forwarded: Ron Fredericks

Seconded: Martina Honey

Nomination: Phil Giddings (accepted)

Forwarded: Greg Robinson

Seconded: Brett Sparks

Nomination: Andrew Baker (accepted)

Forwarded: Greg Robinson

Seconded: Brett Sparks

Nomination: Brett Sparks (accepted)

Forwarded: Ainslie Cummins

Seconded: Peter Brooks

7. Opted Members (3+)

Nomination: Roy Jackson (accepted)

Forwarded: Greg Robinson

Seconded: Peter Brooks

Nomination: Kate Gavens (accepted on behalf by Tom Lothian)

Forwarded: Martina Honey

Seconded: Ken Madill

Nomination: John Sutcliffe (accepted)

Forwarded: Ainslie Cummins

Seconded: Grant Jeffrey

8. Close 8:35pm