



LSF Australia 2021 AGM Minutes

Meeting Details:

Date: Saturday, 28th August 2021 at 7:30pm AEST

Venue: Zoom (online meeting as a result of the postponement of the Jerilderie 2021 event due to Covid 19).
<https://us02web.zoom.us/j/85801955066> Note: meeting was recorded.

Attendance: Mike O'Reilly, Jim Houdalakis, Terry Passalaqua, Daniel Haskell, Gerry Carter, Darrell Blow, Scott Lennon, Chris Adams, John Quigley, Hutton Oddy, Jack Murphy, Mark Stone

Meeting commenced 7:32pm AEST

1. Apologies:

- Robert Gunn
- Ladislav Safarik

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 Gerry Carter, seconded Chris Adams, all in favour – accepted.

3. President's Report

- Refer to President's report attached.
- Moved for acceptance by Chris Adams, seconded Terry Passalaqua, 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 Scott Lennon, all in favour – accepted.

5. Secretaries Report

- Refer to Secretaries report attached.
 - Moved for acceptance by Hutton Oddy, seconded Terry Passalaqua, all in favour – accepted.

6. Registrar's Report

- Refer to Registrar's report attached.

Question raised as to if the level achievements were for glider or electric. Ladislav to clarify this.

- Daniel Haskell moved that the report be accepted in its current form, seconded Mike O'Reilly, all in favour – accepted.

7. Election of Committee

- Mike O'Reilly declared all positions vacant and called for any further nominations from the meeting. No further nominations were received.
- Nominations received prior to the meeting were.
 - Michael O'Reilly - President
 - Gerry Carter - Treasurer
 - Daniel Haskell - Secretary
 - Ladislav Safarik
 - Jimmy Houdalakis
 - Chris Adams
 - Darrell Blow
 - Robert Gunn
- **Daniel Haskell proposed that the nominations received (above) form the new LSF Australia Committee 2021/2022. Seconded by Mark Stone. All in favour – Accepted.**

8. General Business

- Motion from Daniel Haskell that the LSF Committee determine the format of an upcoming LSF annual tournament.
 - Discussion around the complexity of effectively running three competitions simultaneously. Hutton Oddy shared his experience of Armidale. Hutton suggested that three laptops could be used to assist. Gerry Carter noted that the audio program had been developed and should make things easier. Discussion concluded with agreement that the Committee needs to try things and use the experience to refine and develop future comp formats.
 - Motion proposed by Daniel Haskell above moved by Mike O'Reilly, seconded Scott Lennon, all in favour – accepted.

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 7:57pm AEST

President's Report 2020/21

To say that LSF activities for the past 15 months have been severely impacted by Covid would be an understatement.

All major national events for 2020 post April were cancelled despite our best efforts to re-schedule.

All the RC Gliding World Championship category events for 2020 and 2021 were cancelled.

Successful events were flown at Armidale in January, Milang in March and the LSF Easter Scale Rally held over Easter was very well attended and enjoyed fantastic conditions. That was followed by F5J in Horsham late in April and then the wheels started to fall off.

Our 4th and final attempt to hold the 2020 Jerilderie Thermal, F5J and eRES event is now scheduled for November 27/28/29 and we hope that Covid border restrictions do not impact this. Time (and maybe vaccination rates) will tell the story.

Despite the effects of Covid on travel and at times flying at your local club, the level of RC gliding activity and enthusiasm remains positive. Models are being prepared and built, and plans are being made to travel and enjoy the social aspect of flying with friends just as soon as we can.

Behind the scenes your LSF Executive has been busy and we are well prepared for when we come out the other side of this. My thanks go out to all Committee members, for your efforts, and time spent on Zoom meetings.

Mike O'Reilly

President

LSF Australia

**LEAGUE OF SILENT FLIGHT OF AUSTRALIA
INCORPORATED
Reg: A0002303N**

Financial Report

	<-----12 Months Ending ----->			5 months to
	31 March 2019	31 March 2020	31 March 2021	31 August 2021
LSF balance - brought forward	10,453.99	14,270.82	10,998.32	10946.45
Receipts				
Entry Fees				
- Aero Tow	120.00			
- Open Thermal	4,590.00	2,210.00		540.00
- F3K	165.00	120.00		
- F5J	1,650.00	2,380.00		780.00
- F5J Friday		600.00		
- Nostalgia				
- Cootamundra F5J Team Trial ¹	700.00			
- eRES				570.00
Dinner	2,135.00	1,855.00		300.00
Sale of Merchandise	125.00			
Sale of old PC and printer				40.39
Protest Fee		50.00		
Donation to LSF				
Interest	1.43	1.22	1.11	0.31
Total Receipts	9,486.43	7,216.22	1.11	2,230.70
Payments				
Annual Return fee	57.80	57.80	59.20	
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
Equipment - Radios		676.00		
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	906.80
Net Increase/(Decrease)	3,816.83	3,272.50	401.87	1,323.90
LSF balance - carried forward	14,270.82	10,998.32	10,596.45	12,270.35
WC Teams = total balances brought forward	700.00	1,000.00	350.00	350.00
F3B WC Team				
Opening balance	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
F3K WC Team				
Opening balance	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
F3J WC Team				
Opening balance	700.00	0.00	350.00	350.00
+ Nomination Fees	0.00	350.00	0.00	0.00
+ Donations	440.00	0.00	0.00	80.00
- Paid to Team	1,140.00	0.00	0.00	0.00
Closing balance	0.00	350.00	350.00	430.00
F5J WC Team				
Opening balance	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
WC Teams - total balances carried forward	1,000.00	350.00	350.00	430.00
Cash at Bank at end of period	15,270.82	11,348.32	10,946.45	12,700.35

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

Gerry Carter
LSF Australia
Treasurer

Secretaries Report 2020/21

Despite the challenges of Covid, technology and video conferencing has been used for communication and collaboration between LSF committee members. It has enabled effective meetings to take place between members disparately located throughout Australia.

With the numerous deferments of Jerilderie the committee has maintained strong communication channels with Murrumbidgee Council and we thank Council for their flexibility with changing bookings. In particular we acknowledge the support of Ruth McRae, Mayor, and Eden Hercus in Customer Service.

This year we have reached out to all racecourse adjoining property owners to inform them of our events and all feedback has been very positive.

I look forward to more flying in 2022.

Daniel Haskell

Secretary

LSF Australia

24/08/2021

LSF Registrar report for year 2020 = 2021:

Ladislav Safarik is current LSF registrar and reporting on LSF level activities

Activities:

7 LSF members to Level 1 (L.Davidson, B.Merryweather, C.Thomas, C.Zimmerman, C.Adams, K.Weston, M.Malherbe)

2 LSF members to Level 2 (K.Metzger, P.Whithouse)

2 LSF members to Level 3 (K.Metzger, P.Whithouse)

1 LSF member to Level 4 (D.Blow)

All achievements have been updated on LSF web site and register is up to date.

Covid lockdowns did effect competitions greatly and that is resulting in very little activity amongst the LSF members. Let's hope that next year will be much better

Ladislav Safarik