



SOUTH AFRICAN POWER FLYING ASSOCIATION

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Website: <http://www.sapfa.co.za/>

Minutes of SAPFA AGM – 2019

MEETING DATE	26 January 2019
VENUE	Rand Airport
MEETING OBJECTIVE	SAPFA 2019 AGM

Item	Topic
1	<p><u>Notice convening the meeting:</u></p> <p>The meeting had been scheduled in to take place 26 January 2019. This was arranged within the 45 day notice period and to accommodate the previous year-end financial closure ending December 2018.</p> <p>Members were given notice of the intended AGM in December 2018.</p>
2	<p><u>Roll call:</u></p> <p>Meeting opened by the SAPFA chairman Rob Jonkers (RJ) prior to the rally prize giving.</p> <p>Members in attendance were Rob Jonkers, Mary de Klerk, Hans Schwebel, Andre Kluyts, Leon Bouttell, Frank Eckard, Cally Eckard, Martin Meyer, Ron Stirk, Chester Chandler, Adrian Pilling, Thys van der Merwe, Franz Smit, Gerda Pienaar, Bárbara Freibose.</p>
3	<p><u>Apologies:</u></p> <p>Received from member Jonty Esser, Mark Mansfield, Walter Walle, Hans Potgieter, Mauritz du Plessis, Rainer Freibose</p>
4	<p><u>Confirmation of a quorum:</u></p> <p>In attendance were 15 members, this represented a quorum and the meeting commenced.</p>
5	<p><u>Confirmation of minutes from previous 2018 AGM:</u></p> <p>No queries were raised and the minutes of the previous AGM were accepted by everyone present. Proposed by: Chester Chandler, seconded by: Han Schwebel</p>
6	<p><u>Treasurers financial report:</u></p> <p>The 2018 annual financial statements (AFS) were prepared by Mauritz du Plessis for the AGM. The financial Statements will form part of the Minutes to this meeting and posted on the website.</p> <p>A salient feature is that SAPFA has managed to maintain an acceptable financial result after a poorly supported PTAR event which has generated less income to what was expected.</p> <p>Revenue was reported at kR 637 during 2018; as compared with kR 654, slightly down, mostly due to less income from PTAR but made up with increased income from rallies. The nett income was kR 87 as compared to the loss made in 2017 of kR 57. The nett income for 2018 also dispersed the remaining provision for the 2017 WPFC.</p> <p>The balance sheet shows kR 370 for 2018 which is down as compared with kR 396 in 2017, mostly to cover off the WPFC provision that was rolled over into 2018, purchase of loggers, banners and gazebos as assets,</p>

	<p>The treasurer's report has been restructured into specific income streams to categorise SAPFA's event activities, the plan is to ensure that each income stream can be self-funding, and has its own income statement, this is to ensure that there is no cross subsidisation and development of each discipline in its own right. The following categories are currently listed:</p> <p>Rallies PTAR Memberships – to cover asset purchases, GAC meetings, SAPFA running expenses, Awards WRFC 2020</p> <p>These 2018 financial statements were accepted by the committee and had been signed off by the chairman.</p>
7	<p><u>Chairman's report:</u></p> <p>The chairman's report was distributed in December and also is published on the website.</p> <p>RSA has tendered a successful bid for hosting the 2020 world rally championship. This would coincide with the Aero Club centenary celebrations.</p> <p>During 2018 SAPFA hosted 16 events the majority have received good support from competitors and proved to be successful events.</p> <p>The PTAR was not well supported in 2018 and also received many complaints about the format and way this event was run. A survey was conducted to confirm reservations and improvements from competitors. In 2019 a new format will be adopted and the chairman Rob Jonkers will now fill the position of race director.</p> <p>A PTAR news letter sent out in January 2019 setting out the new developments and encouraging competitors to look forward to a successful event.</p> <p>The new format speed rally introduced has been a huge success with the past 2 events having been oversubscribed. The 2019 PTAR will follow a similar format and entries are now open.</p> <p>During the 2019 period 18 events are planned on the current calendar. In 2020 the world rally championship will be held in Stellenbosch, the majority of events leading up to the competition will be focused on rally format to field a strong local contingent.</p> <p>This has necessitated to forego Precision events, however a method to select a Precision team still needs to be defined, and on past performance being a possible criteria. This will be a discussion point at the bos beraad, similarly there is a World Championship ANR being held in 2019, and SAPFA will need to review calendar and event options to hold ANR events to select a team.</p> <p>The chairman is looking forward to a successful year and requested everyone canvas/encourage new participants to join SAPFA as members.</p>
8	<p><u>Table and Consider approval of revised Constitution:</u></p> <p>Rob Jonkers redrafted the current 2007 version of the Constitution into a 2019 edition, this will then be submitted to the CIPC with a Memorandum of Incorporation (MOI) that will register SAPFA as an NPC. The new constitution was sent out with the first notification of the AGM in Dec 2018 for review by members.</p> <p>Input/feedback was received from Frank Eckard and Chris Booysen. The salient changes include committee tenure being limited to a maximum of 6 years, exceptions with a committee member serving on the GAC which has a different committee membership cycle, also that there will be categories of activity within SAPFA, and that financial segregation will be managed within the financial statements.</p> <p>Chester Chandler pointed out a typo error – paragraph 7.6 f) – the word “following” to be replaced with “same”</p>

9	<p><u>Notification of committee election:</u></p> <p>The current committee members were all requested by email to confirm their willingness to serve on the committee. With the exception of Robin Spencer-Scarr and Arddyn Moolman, the remainder of the committee confirmed their continuance as committee members.</p> <p>Andre Grobler – nominated by Walter Walle (Walter has indicated to stand down in 2019) Mark Clulow – nominated by Rob Jonkers Mark Mansfield – Nominated by Mary de Klerk</p>																																																																
9.	<p><u>Notification of committee for the following year:</u></p> <p>The SAPFA committee of 15 Members are as follows.</p> <p>Executive Representatives</p> <table border="1" data-bbox="284 589 1441 723"> <tr> <td>Rob Jonkers</td> <td>Chairman</td> <td></td> <td>2019</td> </tr> <tr> <td>Frank Eckard</td> <td>Vice Chairman</td> <td></td> <td>2019</td> </tr> <tr> <td>Mauritz du Plessis</td> <td>Treasurer</td> <td></td> <td>2019</td> </tr> <tr> <td>Leon Bouttell</td> <td>Secretary</td> <td></td> <td>2019</td> </tr> </table> <p>Provincial Representatives</p> <table border="1" data-bbox="284 813 1441 1216"> <tr> <td>Jonty Esser</td> <td>Gauteng and Mpumalanga</td> <td></td> <td>2019</td> </tr> <tr> <td>Mark Clulow</td> <td>Gauteng and Mpumalanga</td> <td>Co-opted</td> <td>2019</td> </tr> <tr> <td>Mark Mansfield</td> <td>Gauteng and Mpumalanga</td> <td>Co-opted</td> <td>2019</td> </tr> <tr> <td>Mauritz du Plessis</td> <td>Western Cape Province</td> <td></td> <td>2019</td> </tr> <tr> <td>Hans Potgieter</td> <td>Western Cape Province</td> <td></td> <td>2019</td> </tr> <tr> <td>Mary de Klerk</td> <td>Kwa-Zulu Natal</td> <td></td> <td>2019</td> </tr> <tr> <td>Chareen Shillaw</td> <td>Kwa-Zulu Natal</td> <td></td> <td>2019</td> </tr> <tr> <td>Hans Schwebel</td> <td>North West and Limpopo Province</td> <td></td> <td>2019</td> </tr> <tr> <td>Ron Stirk</td> <td>North West and Limpopo Province</td> <td></td> <td>2019</td> </tr> <tr> <td>Walter Walle</td> <td>Free State and Northern Cape Province</td> <td></td> <td>2019</td> </tr> <tr> <td>Phillip Jacobs</td> <td>Free State and Northern Cape Province</td> <td>Co-opted</td> <td>2019</td> </tr> <tr> <td>Andre Grobler</td> <td>Free State and Northern Cape Province</td> <td>Co-opted</td> <td>2019</td> </tr> </table> <p>At the bosberaad to be held 8 – 9th Feb, the executive and representatives will be defined. Note that with the new constitution coming into effect, the cycle of committee membership term will start as of 2019.</p>	Rob Jonkers	Chairman		2019	Frank Eckard	Vice Chairman		2019	Mauritz du Plessis	Treasurer		2019	Leon Bouttell	Secretary		2019	Jonty Esser	Gauteng and Mpumalanga		2019	Mark Clulow	Gauteng and Mpumalanga	Co-opted	2019	Mark Mansfield	Gauteng and Mpumalanga	Co-opted	2019	Mauritz du Plessis	Western Cape Province		2019	Hans Potgieter	Western Cape Province		2019	Mary de Klerk	Kwa-Zulu Natal		2019	Chareen Shillaw	Kwa-Zulu Natal		2019	Hans Schwebel	North West and Limpopo Province		2019	Ron Stirk	North West and Limpopo Province		2019	Walter Walle	Free State and Northern Cape Province		2019	Phillip Jacobs	Free State and Northern Cape Province	Co-opted	2019	Andre Grobler	Free State and Northern Cape Province	Co-opted	2019
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10	<p><u>Appointment of auditors / Accountant:</u></p> <p>SAPFA has no auditors, Mauritz du Plessis would continue as the treasurer with preparing the AFS.</p>																																																																
11	<p><u>General:</u></p> <p>Nothing further to report.</p>																																																																
12	<p><u>Closure:</u></p> <p>Date of next AGM to be advised, this will take place at the same place after the Rand Airport Challenge early in 2020.</p> <p>There being no further business, the meeting was closed by Rob Jonkers.</p>																																																																