



**SOUTH AFRICAN POWER FLYING ASSOCIATION**

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

# Minutes of SAPFA AGM – 2017

MEETING DATE	11 February 2017
VENUE	Harvard Café – Rand Airport
ATTENDED BY	Jonty Esser, Rob Jonkers, Mary de Klerk, Chester Chandler, Chris Linakis, Hans Schwebel, Andre Kluyts, Nick Christodoulou, Leon Bouttell.
APOLOGIES	Frank Eckard, Cally Eckard, Cate Juselius, Arddyn Moolman, Mauritz du Plessis.
MEETING OBJECTIVE	SAPFA AGM

**SUMMARY ACTION POINTS ARISING OUT OF MEETING:**

ITEM	WELCOME AND APOLOGIES										
1	<p>Meeting opened by the new SAPFA chairman Jonty Esser at 14h00.</p> <p>Since a quorum was not present within 15 minutes of the notified starting time, the meeting was adjourned and in terms of clause 53, the adjourned meeting then conducted the business as set out in the agenda.</p> <p>Meeting reconvened at 14h30 – no quorum required.</p> <p>The meeting had been postponed until early 2017 to fulfil the notice period and year-end financial closure ending December 2016. This AGM will now take place early within the successive new year.</p>										
	PREVIOUS MINUTES										
2	<p>The Minutes of the previous AGM were approved.</p> <p>Proposed by : Hans Schwebel. Seconded by : Rob Jonkers.</p> <p>The 2016 financial statements were previously accepted by the committee and had been signed off by the new chairman.</p>										
	ELECTION OF NEW COMMITTEE FOR 2017										
3.	<p>The new SAPFA committee is as follows:</p> <p>Executive Representatives</p> <table border="1"> <tr> <td>Jonty Esser</td> <td>Chairman</td> </tr> <tr> <td>Rob Jonkers</td> <td>Vice Chairman</td> </tr> <tr> <td>Frank Eckard</td> <td>Immediate Past Chairman</td> </tr> <tr> <td>Mauritz du Plessis</td> <td>Treasurer</td> </tr> <tr> <td>Leon Bouttell</td> <td>Secretary</td> </tr> </table>	Jonty Esser	Chairman	Rob Jonkers	Vice Chairman	Frank Eckard	Immediate Past Chairman	Mauritz du Plessis	Treasurer	Leon Bouttell	Secretary
Jonty Esser	Chairman										
Rob Jonkers	Vice Chairman										
Frank Eckard	Immediate Past Chairman										
Mauritz du Plessis	Treasurer										
Leon Bouttell	Secretary										

Provincial Representatives

Frank Eckard	Gauteng and Mpumalanga
Jonty Esser	Gauteng and Mpumalanga
Rob Jonkers	Gauteng and Mpumalanga
Mauritz du Plessis	Western Cape Province
Sandi Goddard	Gauteng and Mpumalanga
Arddyn Moolman	Gauteng and Mpumalanga
Chareen Shillaw	Kwa-Zulu Natal
Hans Schwebel	North West Province and Limpopo Province
Mary de Klerk	Kwa-Zulu Natal
Leon Bouttell	Gauteng and Mpumalanga
Ron Stirk	North West Province and Limpopo Province
Phillip Jacobs	Free State and Northern Cape Province
Walter Walle	Free State and Northern Cape Province
Hans Potgieter	Western Cape Province
Mauritz du Plessis	Western Cape Province
Robin Spencer-Scarr	Australia

CHAIRMAN'S REPORT

4 The former chairman's report was read by the new chairman and are attached to these minutes

TREASURER REPORT

5 The 2016 financial statements are included with the minutes and copies available on request by any members.

GENERAL

Chris Linakis confirmed SAPFA operating under separate ARO, part 149, and the new chairman would need to familiarize himself with the requirements. A proposal was made to consider reverting back to falling under the Aero club ARO.

Action: The exco to review this proposal for consideration for discussion at the next bosberaad or at an earlier exco meeting for a proposed resolution.

6 Date of next AGM to be advised and will take place early in 2018 once the 2017 financial statements are complete.

There being no further business, the meeting was closed.