



SOUTH AFRICAN POWER FLYING ASSOCIATION

PO Box 18018, Rand Airport, 1419, South Africa Tel: 011 082 1100 Fax: 086 635 3755

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

Minutes of SAPFA AGM – 2021

MEETING DATE	30 January 2021
VENUE	Rand Airport
MEETING OBJECTIVE	SAPFA 2021 AGM

Item	Topic
1	<p><u>Notice convening the meeting:</u></p> <p>The meeting had been scheduled in to take place 30 January 2021. This was arranged within the 45-day notice period.</p> <p>Members were given notice of the intended AGM in December 2020 and again reminded in January 2021.</p>
2	<p><u>Roll call:</u></p> <p>Meeting commenced 14H00 by the SAPFA chairman Rob Jonkers after the rally training.</p> <p>Members in attendance were Rob Jonkers, Mary de Klerk, Frank Eckard, Cally Eckard, Jonty Essor, Hans Schwebel, Tarryn Myburgh, Iaan Myburgh, Andre Kluyts, Ron Stirk, Fanie Scholtz, Don Lucas, Sandi Goddard, Chester Chandler</p> <p>Via zoom, Leon Bouttell, Chareen Shillaw, Mauritz du Plessis, Bennie du Plessis, Nigel Musgrave, Frans Smit</p>
3	<p><u>Apologies:</u></p> <p>Received from members Martin Meyer, Connie Conradie, Walter Walle, Von Hamman (proxy to Hans Schwebel, Barbara Freiboese Rainer Freiboese</p>
4	<p><u>Confirmation of a quorum:</u></p> <p>In attendance were 20 members, this represented a quorum and the meeting commenced.</p>
5	<p><u>Confirmation of minutes from previous 2020 AGM:</u></p> <p>No queries were raised, and the minutes of the previous AGM were accepted by everyone present. The minutes were proposed by Mary de Klerk and seconded by Hans Schwebel</p>
6	<p><u>Treasurers financial report:</u></p> <p>The 2020 annual financial statements (AFS) were prepared by Mauritz du Plessis for the AGM.</p> <p>These financial statements reflect an improvement over last year's deficit with a surplus.</p> <p>In summary, total income received amounted to R332K, expenses amounted to R221 and 26K. A surplus of R85K was made during the financial year. It is noteworthy that SAPFA was still able to make a reasonable surplus despite the Covid impact of less than normal memberships and events held.</p>

A provision on the balance sheet of R 178 323 is recorded as prepaid income from 2 teams for the WRFC with expenses accrued related to route planning, hotel deposit. A further provision for PTAR income & expenses of R 24 450 is recorded. Both these provisions will be written back to the respective income statements of the WRFC and PTAR for 2021.

This year, 2021, is expected to be tough with the 2021 WRFC competition and current economic and pandemic situation in the country.

These 2020 financial statements were proposed by Frank Eckard, seconded by Hans Schwebel and accepted by the members present.

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Chairman's report:

The past chairman's report was published with Rob's year end message published on Mail-Chimp in December. RSA would pursue hosting the 2021 World Rally Flying Championship, this would coincide with the Aero Club centenary celebrations in 2021 planned to take place at Middelburg end of April 2021. No other comments/feedback was received regarding the report.

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Notification of committee election:

The current committee members were all requested to confirm their willingness to serve. All confirmed in by telecom and in writing per email to the Chairman/Secretary without exception.

Nominations received for Taryn and Iaan Myburg to join the committee, this was accepted, and they were welcomed to the committee.

9.

Notification of committee for the following year:

The SAPFA committee is as follows, the portfolios of which will be reviewed at the upcoming bosberaad. The existing members remain in their current portfolio until the upcoming bosberaad.

Executive Representatives:

Rob Jonkers	Chairman
Frank Eckard	Vice Chairman
Mauritz du Plessis	Treasurer
Leon Bouttell	Secretary

Provincial Representatives:

Jonty Esser	Gauteng and Mpumalanga
Frans Smit	Gauteng and Mpumalanga
Mauritz du Plessis	Western Cape Province
Bennie Du Plessis	Western Cape Province
Mary de Klerk	Kwa-Zulu Natal
Chareen Shillaw	Kwa-Zulu Natal
Hans Schwebel	North West Province and Limpopo Province
Ron Stirk	North West Province and Limpopo Province
Walter Walle	Free State and Northern Cape Province
Taryn Myburg	New Committee Member
Iaan Myburg	New Committee Member

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Appointment of auditors:

This was confirmed not a requirement, Mauritz du Plessis to continue as treasurer.

11	<p><u>General:</u></p> <p>Bosberaad to take place in 2 weeks, a day event proposed by Rob Jonkers at Aerosud as a physical meeting for those attending from close by, the far afield members to join via Zoom.</p> <p>As matters arising from the previous AGM, Jack Onderstal to be approached as an enquiry to join the committee, Bennie du Plessis indicated that he will approach the Bloemfontein Flying Club for a suitable Free State Representative. This will be taken up further at the Bosberaad.</p>
12	<p><u>Closure:</u></p> <p>Date of next AGM to be advised and will take place early in 2022.</p> <p>There being no further business, the meeting was closed by Rob Jonkers 14H28.</p>