



SOUTH AFRICAN POWER FLYING ASSOCIATION

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

Minutes of SAPFA AGM

MEETING DATE	29 January 2022
VENUE	Rand Airport
MEETING OBJECTIVE	SAPFA AGM

Item	Topic
1	<p><u>Notice convening the meeting:</u></p> <p>The meeting was scheduled to take place 29 January 2022.</p> <p>This AGM was advertised on the Aeroclub/SAPFA calendar published in November 2021, and members were also reminded during December 2021, and again in January 2022.</p>
2	<p><u>Roll call:</u></p> <p>The meeting commenced at 14H00 initiated by the new SAPFA acting chairman Leon Bouttell, everyone in attendance was welcomed.</p> <p>Members in attendance were Frank Eckard, Cally Eckard, Hans Schwebel, Tarryn Myburgh, Iaan Myburgh, Leon Bouttell, Ron Stirk, Ryan Shillaw, Mary de Klerk, Jonty Esser, Apie Kotzee, Frederik Kotzee, Laura McDermid, Stuart McDermid, Fanie Scholtz, David le Roux, Herman Haasbroek, Sandi Goddard, Adrian Pilling.</p> <p>Rob Jonkers and Martin Meyer via telephone.</p> <p>Proxies were received from Chareen Shillaw, Mauritz du Plessis, Franz Smit, Nigel Musgrave, Christo Erasmus, Derik Bird, Eric Addison, Hendrik Loots, Leon Joubert, Christoph Legrange, Dave Naude, Fanie Scholtz, Jandre Loots, Rhett Shillaw, Riaan Human, Quintin Kruger, Johan Whiteman, Adrienne Visser.</p>
3	<p><u>Apologies:</u></p> <p>Received from members Chareen Shillaw, Mauritz du Plessis, Stephen van der Merwe, Mike Blackburn, Nigel Musgrave, Barbara Freibosse, Von Hamman.</p>
4	<p><u>Confirmation of a quorum:</u></p> <p>In attendance were more than 10 SAPFA members, this represented a quorum and the meeting commenced.</p>
5	<p><u>Confirmation of minutes from previous 2021 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 Frank Eckard and seconded by Ryan Shillaw.</p>
6	<p><u>Treasurers financial report:</u></p> <p>The 2021 annual financial statements (AFS) ending 31 December 2021 were prepared by Mauritz du Plessis for the AGM.</p>

	<p>These financial statements reflect significant changes from the previous year as a result of the WRFC transactions having been transferred into a new and separate company. All WRFC transactions are now not included within the SAPFA NPC accounts.</p> <p>In summary, total income received amounted to R871k, event operating expenses amounted to R849k and other organisational operating expenses R90k. A loss of R68k was incurred during the past financial year.</p> <p>Undistributed reserves retained within the NPC are R359k.</p> <p>The previous year's losses can largely be attributed to event expenses that were incurred due to unforeseen circumstances not included in the final event budgets.</p> <p>The GAC would still cover some of the costs incurred for the cancelled 2021 WRFC, an amount of Euro1300 would be offset on the 2022 licence fee when invoiced/issued this year.</p> <p>Going forward into 2022 activities/provisions not included in the event budgets would have to be carefully considered and agreed by the committee prior to incurring an unexpected expense at the specific events.</p> <p>A request was raised by certain members in attendance to review/set SAPFA membership fees accordingly as seen fit by members attending the AGM. This topic would be tabled at the bosberaad, and a mail chimp communique would follow on the discussion.</p> <p>The SAPFA membership fees are in line with other Aeroclub divisions, and it can be seen on the comprehensive income statement this aspect of the NPC reflects a R50k profit during the past year. Only a component of the SAPFA members attend events and the individual event income should cover these event costs not the members fees. Increasing members fees is likely to have a negative impact on renewals.</p> <p>New loggers were purchased for events, these loggers are now located in Johannesburg.</p> <p>The committee was requested to review the recently prepared annual financials at the upcoming bosberaad, prior to submission to SARS.</p>
7	<p><u>Chairman's report:</u></p> <p>The chairman's report was published with the year-end message sent to all members during December 2021. The big setback was the cancellation of the WRFC due to Covid, however RSA would pursue hosting a new WRFC in 2022. No other comments/feedback was received regarding the report.</p>
8	<p><u>Notification of committee election:</u></p> <p>The current committee members were all requested to confirm their willingness to continue with service. Existing members willing to stand for 2022 all confirmed in writing per email with the following changes going forward from 2021:</p> <p>Walter Walle, Bennie du Plessis, Mark Clulow have stood down from the committee for 2022.</p> <p>Jonty Esser has resigned from the committee during 2021 and terminated his involvement in speed rally events after Secunda.</p> <p>Nominations received for Ryan Shillaw and David le Roux to join the committee in 2022 were accepted.</p> <p>Nominations were received for Megan Lord and Megan Stephenson, these 2 candidates will be used at the next speed rallies and co-opted onto committee during the year. This is very much in line with the current committee's vision to involve new members and younger interested parties into SAPFA.</p> <p>Member requests to appoint portfolios of a vice chairman and race director for speed rallies at the AGM were not seen as constructive and opposed by the members in attendance.</p>

	<p>Mr Esser-Senior was requested gracefully to please work with the committee and stop opposing the committee members and organisation.</p> <p>Portfolios are assigned internally by the committee at the annual bosberaad scheduled to take place 12 February 2022, and these include the executive committee portfolios.</p>																										
9.	<p><u>Notification of committee for the following year:</u></p> <p>The SAPFA committee at the time of the AGM is as follows, and portfolios will be assigned to committee members at the up-coming bosberaad.</p> <p>Executive Representatives:</p> <table border="1"> <tr> <td>Leon Bouttell</td><td>Acting Chairman</td></tr> <tr> <td>Frank Eckard</td><td>Vice Chairman</td></tr> <tr> <td>Mauritz du Plessis</td><td>Treasurer</td></tr> <tr> <td>Tarryn Myburgh</td><td>Acting Secretary</td></tr> </table> <p>Provincial Representatives:</p> <table border="1"> <tr> <td>David le Roux</td><td>Gauteng and Mpumalanga</td></tr> <tr> <td>Frans Smit</td><td>Western Cape Province</td></tr> <tr> <td>Mauritz du Plessis</td><td>Western Cape Province</td></tr> <tr> <td>Mary de Klerk</td><td>Gauteng and Mpumalanga</td></tr> <tr> <td>Chareen Shillaw</td><td>Kwa-Zulu Natal</td></tr> <tr> <td>Hans Schwebel</td><td>North West Province and Limpopo Province</td></tr> <tr> <td>Ron Stirk</td><td>North West Province and Limpopo Province</td></tr> <tr> <td>Rob Jonkers</td><td>Gauteng and Mpumalanga</td></tr> <tr> <td>Iaan Myburgh</td><td>Gauteng and Mpumalanga</td></tr> </table>	Leon Bouttell	Acting Chairman	Frank Eckard	Vice Chairman	Mauritz du Plessis	Treasurer	Tarryn Myburgh	Acting Secretary	David le Roux	Gauteng and Mpumalanga	Frans Smit	Western Cape Province	Mauritz du Plessis	Western Cape Province	Mary de Klerk	Gauteng and Mpumalanga	Chareen Shillaw	Kwa-Zulu Natal	Hans Schwebel	North West Province and Limpopo Province	Ron Stirk	North West Province and Limpopo Province	Rob Jonkers	Gauteng and Mpumalanga	Iaan Myburgh	Gauteng and Mpumalanga
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10	<p><u>Appointment of auditors:</u></p> <p>A financial review is required for the accounts and this service would continue to be provided by Mauritz du Plessis.</p>																										
11	<p><u>General:</u></p> <p>Bosberaad to take place in 2 weeks, a 1-day event has been proposed for committee personnel attendance and this will be held at the Aerosud offices.</p> <p>A query was raised by some members in attendance if there were any reservations to SAPFA holding events at Brakpan. It was confirmed there have been previous events held at Brakpan, this airfield located in close proximity to ORT, routing in and out of the area is limited by the CTR, this situation is not ideal for several consecutive navigation rallies to take place.</p> <p>The selected team members for the 2021 WRFC would be given a copy of the selectors letter, and a SAPFA letter thanking them for their dedication during this past year. A new team would be selected for the 2022 WRFC intended at Brits.</p> <p>The events and preparation leading up to the 2022 WRFC will be discussed at the upcoming bosberaad.</p> <p>Rob Jonkers was thanked by everyone present for his valuable contribution as the past SAPFA chairman.</p>																										
12	<p><u>Closure:</u></p> <p>Date of next AGM to be advised on the calendar and will take place early in 2023 after the Rand Airport Challenge prizegiving or later at 14H00 on that day.</p> <p>There being no further business, the meeting was closed by Leon Bouttell 15H41.</p>																										