



SOUTH AFRICAN POWER FLYING ASSOCIATION

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

Minutes of SAPFA AGM

MEETING DATE	28 January 2023
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 28 January 2023.</p> <p>This AGM was advertised on the Aeroclub/SAPFA calendar published in November 2022, and members were also reminded during December 2022.</p>
2	<p><u>Roll call:</u></p> <p>The meeting commenced at 14H00 initiated by the SAPFA chairman Leon Bouttell, everyone in attendance was welcomed.</p> <p>Members in attendance were Hans Schwebel, Tarryn Myburgh, Iaan Myburgh, Leon Bouttell, Ron Stirk, Adrian Pilling, David le Roux, Rob Jonkers, Tony Russell, Pam Russell.</p> <p>Proxies were received from Mauritz du Plessis, Franz Smit, Frank Eckard, Ryan Shillaw, Barbara Freiboese.</p>
3	<p><u>Apologies:</u></p> <p>Received from member Mary de Klerk.</p>
4	<p><u>Confirmation of a quorum:</u></p> <p>In attendance were 10 SAPFA members, this represented a quorum and the meeting commenced.</p>
5	<p><u>Confirmation of minutes from previous 2022 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 Ian Myburgh and seconded by Adrian Pilling.</p>
6	<p><u>Treasurers financial report:</u></p> <p>The 2022 annual financial statements (AFS) ending 31 December 2022 were prepared by Mauritz du Plessis for the AGM.</p> <p>In summary, total income received amounted to R728k, event operating expenses amounted to R612k and other organisational operating expenses R113k. A surplus of R1.6k was accrued during the past financial year.</p> <p>Undistributed reserves retained within the NPC are R365k.</p> <p>The AFS were accepted by members present proposed by Hans Schwebel and seconded by Ron Stirk.</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 2022. The big event that took place this past year was the WRFC 2022. Positive feedback has since been received from all parties with respect to our organisation hosting the event, members in attendance were thanked for their contributing efforts.</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 eligible members that were willing to stand for 2023 all confirmed in writing per email with the following changes going forward from 2023;</p> <p>Nominations received for reappointment Mauritz du Plessis, Leon Bouttell, Franz Smit, Rob Jonkers to extend their term on the committee into and beyond 2023 were accepted.</p> <p>There were 4 nominations submitted by Adrian Pilling to join the committee in 2023, 3 of these were withdrawn and the nomination from Sandi Goddard was selected and was accepted.</p> <p>Chareen Shillaw stood down from the committee for 2023 and no nomination was received for Mary de Klerk to serve on the committee.</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>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>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>Adrian Pilling</td><td>Gauteng and Mpumalanga</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>Ryan Shillaw</td><td>Gauteng and Mpumalanga</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	Chairman	Frank Eckard	Vice Chairman	Mauritz du Plessis	Treasurer	Tarryn Myburgh	Secretary	David le Roux	Gauteng and Mpumalanga	Frans Smit	Western Cape Province	Adrian Pilling	Gauteng and Mpumalanga	Hans Schwebel	North West Province and Limpopo Province	Ron Stirk	North West Province and Limpopo Province	Ryan Shillaw	Gauteng and Mpumalanga	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 the next week, a 1-day event has been proposed for committee personnel attendance and this will be held at the Aerosud offices.</p> <p>A notification requesting members input for changes to the constitution was sent out in May 2022. No feedback was received from any members regarding any changes/updates and the constitution remains unchanged. The 36 month cycle of committee members was discussed and this understood by everyone with the intentions and way forward to continued service.</p>																								

	<p>SAPFA have had an ad-hoc by the CAA 27 January 2023, there were no findings. The ARO renewal is to be submitted this month.</p> <p>The Aeroclub are to employ a general manager in the near future, and the ARO's will need to make some contribution towards the cost. A provision is to be included within this years budget.</p>
12	<p><u>Closure:</u></p> <p>Date of next AGM to be advised on the calendar and will take place early in 2024 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 15H00.</p>