



## 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

MEETING DATE	27 January 2024
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 27 January 2024.</p> <p>This AGM was advertised via email and on the Aeroclub/ SAPFA calendar published in December 2023. Members were also reminded during January 2024.</p>
2	<p><u>Roll call:</u></p> <p>The meeting commenced after the rally formalities at 14H15, 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, David le Roux, Derek Orford, Barbara Freiboese, Frank Eckard, and Cally Eckard.</p> <p>Proxies were received from Mauritz du Plessis, Steve van der Merwe, Martin Meyer, Rob Jonkers.</p>
3	<p><u>Apologies:</u></p> <p>Rob Jonkers returned to Eagles Creek due to inclement weather.</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 2023 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 Hans Schwebel.</p>
6	<p><u>Treasurers financial report:</u></p> <p>The 2023 annual financial statements (AFS) ending 31 December 2023 were prepared by Mauritz du Plessis for the AGM.</p> <p>In summary, total income received amounted to R964k, event and operating expenses amounted to R785k. A surplus of R179k was accrued during the past financial year. With the inclusion of the previous assessed loss carried over from 2022 a R31k provision for taxation is included within the financial until such time as application for exemption is approved.</p> <p>Undistributed reserves retained within the NPC are R514k.</p> <p>Hans Schwebel queried the Bosberaad costs as these were significantly higher than the previous year, it was later confirmed these costs included the thank you function costs for the</p>

	<p>2022WRFC officials and host club that was held at Brits Airfield.</p> <p>Frank Eckard has also noted that there are outstanding entry fees from the speed rally events and queried if these had been written off to reduce the tax liability. It was confirmed that these outstanding entry fees were included as a provision and it was a recoverable situation as the parties responsible would be requested to make payment before entering any events this coming year.</p> <p>The AFS were accepted by members present proposed by Iaan Myburgh and seconded by Frank Eckard.</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 2023. Notice of the 2024 AGM was included in this message. Positive feedback was received from the Aeroclub for SAPFA support/contributions during the past year.</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 2024, with the following changes going forward from 2023.</p> <p>Nominations received for reappointment of Tarryn Myburgh, Iaan Myburgh, and David Le Roux to extend their term on the committee into and beyond 2023 were accepted.</p> <p>There were nominations submitted for Alewyn Burger, Mish Bukes, Clinton Bukes, Pamela Russell, all accepted.</p> <p>Ryan Shillaw has not submitted a nomination to renew 4-6 year cycle and would stand down in from the committee during 2024.</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 for 2024 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>	Leon Bouttell	Chairman	Frank Eckard	Vice Chairman	Mauritz du Plessis	Treasurer	Tarryn Myburgh	Secretary
Leon Bouttell	Chairman								
Frank Eckard	Vice Chairman								
Mauritz du Plessis	Treasurer								
Tarryn Myburgh	Secretary								
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 2-day event has been proposed for committee personnel able to attend and this will be held at Paddafontein. Those unable to attend in person would attend remotely and contribute to relevant sections/discussions via teams/telephone.</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.</p> <p>Frank Eckard has requested that we review the constitution during the course of 2024 and any amendments published and incorporated at the 2025 AGM.</p>								

	<p>SAPFA had an ad-hoc by the SACAA January 2024, there were no findings. The ARO renewal is to be submitted in the following month.</p> <p>Website content obtained from the various media camps is done with their consent and published with their recognition included. It should not be used/replicated by others without the initiating parties consent.</p>
12	<p><u>Closure:</u></p> <p>Date of next AGM to be advised on the calendar and will take place the 3<sup>rd</sup> Saturday in 2024, at Grand Central Airport.</p> <p>There being no further business, the meeting was closed by Leon Bouttell 15H30.</p>