

SA MODEL AIRCRAFT ASSOCIATION

Minutes of the Special General Meeting held on 1 February 2003 at 15:00, in the Aero Club Board Room, Grand Central Airport, Midrand.

- . **WELCOME** The chairman, Bob Skinner, welcomed all to the meeting. Expressed dismay at poor attendance by general membership.

- 1. **APOLOGIES** Felicity Meyer, Roston Dugmore

- i. **PRESENT** Bob Skinner, Johan Ehlers, Dave Armitage, Boet Denysschen, Russell van der Westhuizen, John Godwin, Ian Edwards, Joe Coetzer, Andre Beukes. No proxy votes registered.

- i. **NOTICE OF SPECIAL GENERAL MEETING**
The Chairman read the notice convening the meeting. Notice published in November 2002 edition of SAMAA News. Quorum formed with members present. Meeting formally constituted.

- i. **ADOPTION OF PROPOSED NEW CONSTITUTION**
Following publication of proposed new Constitution in November 2002 issue of SAMAA News, and there being no receipt of formal objections to the adoption, the new SAMAA Constitution adopted unanimously.

The SGM adopted extraordinary motion to give existing SAMAA committee a mandate to oversee transitional period/process. This to ensure smooth implementation of new management structure. Depending on duration of process, mandate could be extended.

- i. **COMMENTS**
Postal election to be arranged. JG to investigate process. Details published in next edition of S News. **JG**

- 1. **CLOSE**
Meeting closed at 15:25.

The minutes were proposed for acceptance by:

Seconded by:

Secretary: