

Minutes

SAMAA Annual General Meeting 12-03-2020

Lecture Room, Building R4, Denel Technical Academy, 131 Atlas Road, Bonaero Park

<i>Member name</i>	<i>SAMAA Mem No</i>	<i>Club Name</i>	<i>Present / Apologies</i>
John Withers	3106	Barnstormers	Present
Juanita Smith	13	SMC	Present
Jasper van Eden	7182	LOMAC	Present
Donald Dold	6399	Barnstormers	Present
Johan Blom	55	LOMAC	Present
Marthinus Potgieter	99	SMFC	Present
Hennie Deetlefs	2337	PRF	Present
Mike Vos		GEMS	Present
Allen Fraser	33	SMFC	Present
Emil Henrico	1981	PRF	Present
Daniel Ralefeta	11761	PRF	Present
Alec Groenewald	13160	LOMAC	Present
Johan Bothma	16659	PRF	Present
Martin Maritz	17351	PRF	Present
Grant Brook	5452	IRF	Present
Tony Stockwell	4979	PRF	Present
Danie Potgieter	1295	Barnstormers	Present
Danie Potgieter jnr	1667	Barnstormers	Present
Burt Botha	3925	PERF	Present
Brett Lewis	16967	MGA	Present
Bob Skinner	1	SAMAA	Present
Pieter Mulder	10132	PRF	Present
Jaco Henn	13240	Barnstormers	Present
James Bennett		RMAC	Present
Rory Wilson	14647	Modderfontein MAC	Present
James Roney	10543	Modderfontein MAC	Present
Hilton Minnaar		PRF	Present
Roland Suhrmuller	3632	Barnstormers	Present
Chris Adrian	2764	Warthog Radio Flyers	Present
Russell van der Westhuizen	22	RMAC	Present
Trevor Budd	54	RMAC	Present
Ernst van der Toorn	3026	Barnstormers	Present
Jacques Alberts	13633	RMAC	Present
Johann Combrinck	12127	RMAC	Present
Stan Fincham	2711	RMAC	Present
Justin Gomersall	7208	RMAC	Present
Boet Denyssen	18	Henley	Present
Dion van Rooyen	13272	Henley	Present
Johan Groenewald	57	Barnstormers	Present
Ludwig Groenewald	56	Barnstormers	Present
Davon Lambrecht	2605	Henley	Present
Andre Kilian	5970	IRF	Present
Linda Dold	10	SAMAA	Present
Carlo Steyn	12472	Bellville Velodrome	Apology
Matthys Botha	12645	RMAC	Apology
Theo Kleynhans	14690	Barnstormers	Apology
Koos Pretorius	918	RMAC	Apology



	MP opened the meeting at 19:00	INFO
1	Welcomed all to the meeting, the 82 nd AGM of the SAMAA. Rewarding to see turnout. Apologies from members - Dean Grobbelaar, Arney Sieling, Alan Smith. Rules of engagement stated. No conflicts of interest registered.	INFO
2	Attendance and apologies – as per register above MP confirmed that we have a quorum present; compliance to requirements of SAMAA constitution. MP read point 20c of the constitution. MP declared that he has not received any notice of topics to be discussed as required by the published agenda and notice of the meeting.	INFO
3	Minutes of the 2019 AGM Page 1 (Page 4 of booklet) – No changes Page 2 (Page 5 of booklet) – No changes Page 3 (Page 6 of booklet) – No changes Page 4 (Page 7 of booklet) – No changes No corrections. Danie Potgieter proposed acceptance of the minutes, seconded by Juanita Smith.	INFO
4	Matters arising from the 2019 AGM minutes. There were no matters arising.	INFO
5	Chairman’s report Marthinus read his report to the meeting. Published in the booklet (Pages 8 – 10). Question from floor regarding over 25kgs weight limit: minister of transport to sign off and to be gazetted. SAMAA was assured it will be published in amendment 23 of the Act. Chairman’s report proposed for acceptance by Allen Fraser and seconded by Hennie Deetlefs.	INFO
6	Treasurer’s report a) 2020 Budget (amended) – Accepted at 2019 AGM, and now approval sought for amendments. 2021 Budget to run until AGM of 2021. Marthinus explained functions and timing of the budgets, and the differences in income. In-house management figures. 2019 expenditure Aero Club subscriptions - new reduced amount was introduced only in June and not March. CIAM meetings not attended anymore. Possible move of office: rental now budgeted at R50 000. Budget for 2020 already approved at the 2019 AGM; SMC seeks amendment to the 2020 budget. To look at development to market the hobby. Awards dinner to be reduced; this is based on number of people (teams) participating in World Championship. Called for resolution that will mandate the incoming SMC: if there is a proposal on the table for feasible marketing that is provable with results, that there could be additional reserve funds used to run such a campaign. In favor of this campaign - 28 in favor. Budget proposed for acceptance by Tony Stockwell, seconded by Burt Botha.	INFO



	<p>b) 2019 Audited Financial Statements Page 13 of the Booklet - Information only Page 14 of the Booklet – Information only Page 15 of the Booklet – Information only Page 16 of the Booklet - Information only Page 17 of the Booklet – Information only Page 18 of the Booklet – Information only Page 19 of the Booklet – Information only Page 20 of the Booklet – Information only Page 21 of the Booklet – Information only Page 22 of the Booklet – Information only Page 23 of the Booklet – Information only Page 24 of the Booklet – Information only Page 25 of the Booklet – Detailed income statement. Cash reserves have grown. Notes on the comments on page 23. Fees for 2020 were approved at the AGM of 2019. Will approve a fee structure that will come in effect 2021.</p> <p>AFS proposed for acceptance by Johan Groenewald, and seconded by Boet Denysschen</p> <p>c) Approval of Interim 2021 budget. Will be amended at 2021 AGM. Proposed for acceptance by Johan Sieling, and seconded by Danie Potgieter.</p> <p>d) Subscription fees for year 2021 (starting January 2021): Chairman/SMC proposed CPI-related 5%. • SMC proposal – By simple majority, subscription rates will be increased for 2021, with the rates being: Regular – R475.00 Senior Citizen – R310.00 Junior - R250.00 • Alec Groenewald proposed - fees to remain the same as 2020 for 2021 – Two votes in favour. Proposal failed. • Emil Henrico proposed junior and senior membership remain the same as 2020, and regular membership fees to increase to R500 – Four votes in favour, Proposal failed.</p> <p>Financial Statements show a fairly significant expense is cash deposit, about R8000 per annum. Proposal from SMC for acquiring YOKO (card facility) for office. R15 transaction card fee at office payment, levy R10 charge on all cash deposits and cash fee at the office.</p> <p>Regular – R475.00/485 cash/490 card fee Senior Citizen – R310.00/330 cash/325 card fee Junior - R250.00/260 cash/265 card fee</p> <p>Proposals for levy on cash deposits: Voting on SMC proposal as above with levies – 19 in favour Not to levy additional fees – 19 in favour Payfast option to look at for online banking. Decision of the members present at the AGM that no levies will be charged for cash deposits.</p>	
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7	<p>General Manager's report</p> <p>B Skinner delivered his report, published in the booklet (Pages 26 – 28) Proposal from the floor that SMC consider retesting of senior pilots. Marthinus Potgieter read definition of Fly-in as per MOP. The incoming SMC will look at complete restructuring of the Event policy.</p> <p>General Manager's report proposed for acceptance by Juanita Smith, seconded by Johan Blom.</p>	INFO
8	<p>Agenda points raised by members of the Association. Nil points received.</p>	
9	<p>Ratification of SMC members 2020-2021 Nominations - Danie Potgieter, Burt Botha, Alec Groenewald, Johan van der Merwe, and Johan Blom. In January, Johan van der Merwe withdrew his nomination. Ratify committee with one vacant post. MP comments that incoming committee, as per the constitution, may co-opt an additional member onto the committee. No objection to ratify four members that have been proposed for the SMC. New SMC members ratified.</p> <p>First official meeting of the SMC, in SAMAA administration office. Present is Danie Potgieter, Burt Botha, Johan Blom, Alec Groenewald, Bob Skinner, Marthinus Potgieter, and Linda Dold.</p> <p>Proposal for Chairman of SAMAA – Danie Potgieter accepts as Chairman. Vice Chairman – Burt Botha, accepts as Vice Chairman. Johan Blom and Alec Groenewald will at future meeting advise where their competencies lie, and be appointed according to their strengths, capabilities, and expertise. Marthinus Potgieter proposed, seconded by Danie Potgieter, for Linda Dold to be co-opted as SAMAA Secretary.</p> <p>Upon return to lecture room, Marthinus introduced Vice Chairman – Burt Botha. New Chairman of the SAMAA is Danie Potgieter.</p> <p>Danie Potgieter thanked Marthinus Potgieter for all the work done. Thanked Johan Groenewald and also Boet Denyssen for all their hard work.</p>	
11	<p>Meeting was closed at 20:50</p>	