

BARNSTORMERS MODEL FLYING CLUB

Minutes of the Barnstormers AGM held on Saturday 01 April 2017.at SAMAA office Denel at 14h00.

Before the meeting started Evert Scholtz asked Keith Nicolls and Vic De Vries to please remove themselves from the meeting. There was an objection to this on which Evert then issued them with written chargers signed by the Chairman, on which they left after Vic handed over a file with documents and ten members stood up and left the meeting.

1. Welcome

The chairman welcomed all stating that the Committee wanted to put some glamor into the AGM that's why the meeting is being held at SAMAA on which he thanked Bob for giving up his time to open the office and allowing the use of their facilities. He told the members that there were food platters and cool drinks at the front and they must please help themselves.

2. Attendance

Attendance; See Register book, 60 Members attended
Apologies; See Register book, apologies from 4 Members.

3. Minutes of the previous AGM meeting and Matters Arising.

The minutes of the previous AGM dated 02 April 2016 were given to all members to read. The Chairman asks if there were any matters arising. As there were none the Minutes was accepted by Colin Butler and seconded by Graham Finch as being true and correct.

4. Chairman`s Report.

The Chairman then readout report. The report is attached.

5. Treasurers Report.

Paul thanked all for their support in him as treasurer. He then read out his report. Report is attached.

6. Evert then reported his findings on the constitution. His report will also be attached He has not yet completed his investigation and will let the members know the final result when he is completed.

The meeting then took a short break.

7. Evert then gave a short briefing on himself and how he was involved with the writing of the constitution. The main body of a constitution is the frame in which the constitution works. Regulation can be changed and that the Members can call for a special meeting to control the committee if they feel that the committee is not working

in the best interest of the club. The members were then told that it will be put to them to vote for either the 1990 or the 2000 constitution

Henry Kurowisky then proposed that the members wait till Evert has he final report then have another meeting, this did not carry. Ballot papers were then handed out to vote, a yes was for the 1990 and a no was for the 2000 constitution. The count was done by Bob Skinner and the result was 46 yes and 4 no

So the 1990 constitution is now the legal Barnstormers constitution. The elected members on the committee can serve as long as they want if re-elected and they are willing to serve.

8. Membership Subscriptions 2018 / 2019

The Treasurer then gave a breakdown of the clubs structure regarding the fees. It was proposed that the fee for members was R1200.00 per year that there were only two types of members as per the Constitution and that a Member requiring a relief on the subs to apply in writing to the Committee for such before the due date .The Committee will also decide on the honorary membership. The committee will advise within 21 days what they have decided.

9. Voting for new Committee

Danie then vacated his seat and Percy Attfield took over for the election process.

Chairman: Danie Potgieter Jnr was voted in unanimously

Vice Chairman: Evert Scholtz Was voted in unanimously

Treasurer: Paul Randall was voted in unanimously

Safety: Ernst Van Der Toorn was voted in unanimously

PRO; Gareth Randall Was voted in unanimously

Secretary John Withers was proposed but declined stating that he has been involved for the past 18 years and that he would like a break and that he would be available again in the future. He will still assist if needed.

Fiona Graham was then Unanimously Elected Secretary.

Maintenance: Rolf Huellen Was Voted in Unanimously

FPV Rep: Neville Pienaar

Heli Rep: Paul Brudvig

C/L Keith Renecke.

With nothing more the meeting was closed at 16h45

PS still waiting the Chairman's report. 11th April 2017