

MINUTES OF BARNSTORMERS AGM

2022

Saturday, 7th May 2022 at 12:00

At Barnstormer's Model Flying club, R25, Kempton Park

AGENDA

1. Attendance
2. Welcome
3. Revision of previous Minutes 2021
4. Chairman's Report
5. Treasure's Report
6. Proposal of new membership Fees
7. Matters submitted by members
8. Election of new committee
9. General
10. Closing

1. Attendance

Pieter Herbst - Chairman
Stefan Jacobs – Vice Chairman
Natasja Jacobs – Temp Secretary
Jaco Henn – Treasure / PRO
Leon Kruger - Maintenance
Chris Shears – Safety Officer
Donald Dold – Website Admin

Attendance register shows that the club has a corium to proceed with the AGM

2. Welcome

Pieter welcomed all to the AGM and thanked all for attending and giving the club a corium to proceed.

3. Revision of previous Minutes

None has been arises from any member

4. Chairman's Report

First, I would like to thank all the members who elected me as chairman for Barnstormers; it is an absolute privilege and pleasure to be part of such an amazing club. I started flying here in 1989 as a 10-year-old and always called this my second home. Taking over from Danie and his team made me realize that I have big shoes to fill, but I took on the challenge and believe we are just as successful.

The last year has flown by so quickly and we still had to deal with some Covid restrictions that dampened our passion for flying, luckily the restrictions have become easier, and we can now safely fly without any roadblocks, and we truly hope it will stay this way.

Throughout the year we have done some upgrades at the club for our members to enjoy

1. We have extended our runway
2. We have extended our assembly area
3. Built a pylon racing pad
4. Warm shower facilities

With the upgrade of our runway, we managed to start our first Jet fly-inn and it was a huge success with over 20 jets participating, we are aiming to host this event twice a year. The feedback received from other clubs was extraordinary and was voted best jet event of the year.

We also hosted a club vs club pylon racing event and again the feedback received was overwhelming, this event too will be hosted once a year.

In April we hosted the first international SAMPE event and pilots have come as far as Rustenburg to enjoy our amazing facilities, the chairman of SAMPE told me that his SIG is growing enormously due to our amazing facilities and friendly people, and interests.

Our aim this year is to host another Air show and I know this will too be a big success.

We are also in negotiations to host another National at Barnstormers.

We are the only club in South Africa that can host all SIG's.

SAMAA applied for an ARO and the SMC decided to use Barnstormers for the Audit, CAA and the SMC used our facilities and our club passed with flying colours and I am once again very proud to be part of this amazing club.

Nationals 2022

Barnstormers were very well represented at this year's nationals we were the biggest club by entries (15). It was the first time that ladies entered the Nationals, and they are from Barnstormers.

Chris Parker – 2x 1st, 2x 3rd places also a SA record in electric and standard pylon racing

Danie Potgieter – 1st 2nd and 3rd place

Jaco Henn – 2x 2nd places

Pieter Herbst – 3rd place

Johan Groenewald – 1st place

Justin Lees – 1st 2nd and 3rd place

Andre van Heerden – 1st and 3rd place

Jeandre Van der Schaar – 3rd place

Anna Potgieter – 1st place and 4th overall

Jana Henn – 2nd place

Leonie Herbst – 3rd place

Line Control

Keith Renecke 1st Place

Evert Scholtz 2nd Place

5. Treasure's Report

The committee has done a lot in the last year since the 2021 AGM. Plenty expenses occurred during the last 12 months due to upgrades and repairs which included:

- Sage Pastel accounting package for 2022 to 2023 to allow the clubs books to be maintained and accurate. This package cost the club R3, 300.00 per annum.
- Leon did an amazing job by getting our lawnmower to operate like new allowing Wiseman to make our club spiffy and neat.
- the tractor and slasher were sold for R27,000.00 as we found it's not necessary at the club with no expertise in fixing it and repairs would have to be outsourced and will simply be too expensive to maintain.
- leaks on all our corrugated roofs fixed
- the main runway was extended by 50 metres to allow all aircraft to land on the main runway. The extension cost R45,264.00
- an extension to the roof of the pilot's area adding 144m² of shade and protection, this area is still under construction with walls, door, and new concrete floors to be built, we felt this upgrade necessary as more pilots are joining over the weekends and the planes are getting bigger and more expensive. The investment thus far is R46, 000.00.
- a new pylon runway located at the bottom of runway 2 (Crosswind Runway) at a cost of R17,000.00. We are planning on hosting more pylon events and with planned entries received or charged the club recover this cost within 3 years.
- With the help of Danie Potgieter we finally rented a Grader at an affordable price to repair our dirt road leading into the club at a cost of R10,000.00
- a shower was built in the men's bathroom with a new Gas Heater for hot water at a cost of R5,000.00. Special thanks must go out to Danie Potgieter for making this possible and doing all the work at cost price.
- The club have been brought up to date with regards to the new SAMAA ARO and fitted all necessary signage at a total cost of R13,294.00

Special thanks to Donald for creating a new website for the club, he did this at no charge.

Senior Membership fees has remained unchanged for 2022 at R1400, Junior membership fees remains free of charge, and introduced a Pensioner membership fee of R900.00 to accommodate those who felt the increase in everyday expenses.

Wiseman has received a salary increase of R500.00 bringing his monthly salary to R3, 500.00. The committee also granted him a bonus of R2, 000.00 at the end of the year.

Our rates and taxes for the premises are in credit and fully paid for the next year at a cost of R7, 500.00

Events held throughout the year with a profit of close to R20 000 and there are many more future events in the pipeline to grow additional revenue.

I would like to take this opportunity to thank my wife Jana Henn, Leonie Herbst & Oom Heinie for all the work they have done at these events by supplying us with much needed food, drinks and snacks and allowing to club to make an additional income.

We are planning on hosting an Air Show later this year to promote our club and boost our future income.

We currently have 117 paid members, 4 pensioners and 4 juniors.

Since doing fly in events, competitions, and word of mouth we welcomed about 10 to 15 new members to the club.

I would recommend that we increase our membership fees from R1400.00 to R1550.00 per year and Pensioners from R900.00 to R1000 per year, it is my recommendation that juniors remain free to fly at the club, and the reason for this is the increase on daily expenses like petrol.

Our current cash on hand is R87, 459.59 in the bank and R5, 635.00 in petty cash.

It was my pleasure to look after the club's finances for the last year and I'm happy to take on the challenge for the next year to come.

6. Proposal of New membership fees

Proposal of new membership fees for 2023 – R 1550 New and currently R 1400.00

Pensioners:	From R900 to R1000
Junior:	Free and stay Free
Normal members voting:	All in favour
Pensioner Members:	65 not working, All in Favour

Only to be implemented in 2023 year

7. Matters submitted by members

None

8. Election of ne committee

CHAIRMAN	Pieter Herbst
VICE CHAIRMAN	Stefan Jacobs
TREASURER	Jaco Henn / Jana Henn
SECRETARY	Natasja Jacobs
SAFETY OFFICER	Chris Sheers
PRO	Jaco Henn
MAINTENANCE OFFICER	Leon Kruger
DONALD DOLD	Website Admin

9. General

Dirk thanked the committee for all the hard work.

10. Closing

Meeting was closed and adjourned