

MINUTES OF BARNSTORMERS AGM 2023

Saturday, 6th May 2023 at 14:00
At Barnstormer's Model Flying club, R25, Kempton Park

AGENDA

1. Attendance
2. Approval of previous Minutes 2022
3. Chairman's Report
4. Treasure's Report
5. Financials
6. Election of new committee
7. General
8. 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

The Previous minutes were approved as is.

4. Chairman's Report

Salient items from the Chairmans report:

- Pieter thanked all the members who elected me as chairman for Barnstormers for his second term;
- Multiple events done including Jets, LSA, Fun-fly and Pattern.
- On a low note we had a burglary at the club and thanked Leon for assisting the club in fixing the damage.

- Nationals – Barnstormers were well represented and the first year ladies participated and they were from our club. Some noteworthy items were Chris Parker was Victor Ludorum.
- Thanked his team especially Leon

5. Treasure's Report

The committee has done a lot in the first year and the second year was quieter and expenses was kept to a minimum:

- Concluded the extension of the pilot area.
- Leon did an amazing job.

We have 91 paid up members down from last year's 117.

Cash on hand is R122 134,23

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. Financials

Jana discussed the financials and the financials will be published.

7. Election of the new committee

CHAIRMAN – Johan Groenewald

VICE CHAIRMAN – Andre van Heerden

TREASURER –Jana Henn

SECRETARY – Fiona Castgani

SAFETY OFFICER – Justin Lees assisted by Dave Lambrecht (Wednesday group)

MAINTENANCE – Leon Kruger

8. General

- Meeting agreed to reimburse the Maintenance position a R1000 per month and a sponsored membership, similar to the Treasurer. Membership fee must be credited.
- We need to get Andrew to stay on the premise in a secure environment.
- Should we run out of money the club will have to charge an additional levy.
- The bank account access must change from:
 - Pieter Herbst – Outgoing Chairman to Johan Groenewald - New Chairman and
 - Jaco Henn – Outgoing Treasure to Jana Henn – New Treasurer

9. Closing

Meeting was closed and adjourned

Approval of Minutes:

A handwritten signature in black ink, appearing to read 'JA Groenewald', written in a cursive style.

JA Groenewald - Chairman