



MINUTES OF MEETING

AGM 25 MAY 2024 @ 14:00

At Barnstormer's Model Flying Club

Attendees : Johan Groenewald (**JG**); Andre Van Heerden (**AvH**); Paul Randall (**PR**); Heinrich Keyser (**HK**); Leon Kruger (**LK**); Danie Potgieter Jnr (**DP1**); Ernest Van Der Toorn (**EVDT**); Chris De Nysschen (**CDN**); Tony King (**TK**); K. Tudhope (**KT**); Kobus Du Preez (**KDP**); Leon Breytenbach (**LB**); Leandro Leite (**LL**); Orlando Leite (**OL**); Randall Olsen (**RO**); Thinus De Koch (**TDK**); Dave Lambrecht (**DL**); Peter Lengwenat (**PL**); Leslie Oglethorpe (**LO**); Rod Parker (**RP**); Christopher Parker (**CP**); Danie Potgieter Snr (**DP2**); M.J. Pullinger (**MP**); J.M. Bower (**JB**); Guys Lucas (**GL**); M.W. Barber (**MB**); Anthony Bricker (**AB**);

Online Attendees : Ben Jacobs (**BJ**); Gavin Davis (**GD**); Justin Lees (**JL**); Dirk Meyer (**DM**)

Apologies : Alan Smith (**AS**); Johan Ehlers (**JE**); Nick Vauquelin (**NV**); Fuli (**F**); Chris Sheers (**CS**)

<i>Comments</i>	<i>Responsible</i>	<i>Date</i>
<i>Approval of previous Minutes AGM 2023</i>		
Danie Potgieter Jnr approved, which was seconded by Paul Randall		
<i>Unresolved Matters of 2023</i>		
Financials not submitted		
Financial not published - To be carried over to 2024	JG	25 June '24
Groundsman to be onsite fulltime	LK / Committee	Ongoing
<i>Chairmans Report 2023</i>		
<p>We had a lot of continuity challenges in terms of managing the club this past year. The previous committee moved the day-to-day management to an only Pastel based system. Although this is good for streamlining the finances it is very poor for membership management. Fiona, Jana and Andre assisted greatly to get everything updated and running again and securing crucial club documentation.</p> <p>Throughout the year we focused on activities that could improve our income and we restricted expenses to maintenance activities. We worked hard to entice new members to the club and the negative trend seems to have turned around.</p> <p>Andre was successful to obtain a sponsor for the machines and labour for completing the pit extension floor and the club only covered the material cost.</p>		

<p>We also saw the return of the Heinies Warbird event that was the first real injection into the club's funds. The event was a success with small fireworks display that was sponsored by Leon Breytenbach.</p> <p>The club supported LSA, Pattern and Control line competitions throughout the year.</p> <p>The Barnstormers representation at Nationals was less prominent in almost all SIG's.</p> <p>I want to thank the committee for the support through this challenging year where Leon had work challenges and Andre van Heerden stepped up to manage the day-to-day maintenance activities.</p> <p>Special thanks to Donald for creating a new website for the club, he did this at no charge.</p>		
<i>Treasurer's Report and Financials</i>		
2023 Financials was published incorrectly. 22/23 & 23/24 to be submitted as per 17.5.1.	JG / Jana Henn	25 June '24
<i>Constitution</i>		
Current constitution on the website is incorrect. Correct constitution approved 2016 to be published on the web.	AvH	25 June '24
<i>Membership</i>		
Honorary membership is valid for 1 year (as from 1 March 2024 - 28 February 2025) - David Lambrecht, Tienie Herbst, John Withers, Mel Barber, Danie Potgieter Snr, Heinrich Keyser. These members are exempt from paying membership during this period, however, should any of these members contribute, it would be noted as a donation	PR	Ongoing
Senior membership (over 65's) fees to be increased from R1 000 to R1 200, effective immediately - 21 votes for & 2 against	PR	Ongoing
Adult membership fees to be increased from R1 500 to R1 750, effective immediately - 23 votes for & 3 against	PR	Ongoing
Juniors (up to age 18) members are exempt from paying membership on condition they are accompanied by a fully paid-up relative. Unaccompanied flying juniors are required to pay R1 200 effective from 25 June 2024	PR	Ongoing
All membership fees are strictly due by 28 February. Failure to adhere to this will incur a R500 're-joining fee' unless prior arrangements have been made	PR	Ongoing
All new members will be required to pay R500 joining fee plus the membership fee which will be calculated pro-rata if not for 12 months	PR	Ongoing
A standard rate for all disciplines of R200 will apply for 'landing fees'	PR	Ongoing
All the above was voted unanimously at the 2024 AGM		
NO NON-REGISTERED SAAMA MEMBER WILL BE PERMITTED TO FLY AT BMFC		
All members including all member to pay full membership, unless otherwise stated in these minutes.	PR	1/3/2024
<i>Projects</i>		
Allocated budget for the upgrade of the security system and securing of tool shed - R70 000 (27 votes for & 0 against)	LK and EVTD	1/09/2024
<i>Election of new committee</i>		
Chairman	Danie Potgieter (Jnr)	
Vice Chairman/Secretary	Andre Van Heerden	
Treasurer	Paul Randall	
Safety Officer (Mid-week)	Dave Lambrecht	

General Safety	Heinrich Keiser		
Maintenance	Leon Kruger & Ernst Van Der Toorn		
PR Office	Burt Botha		
Meeting adjourned at 16:00			