

Walker Bay Radio Flyers

AGM: 01.03.2014 at 14 H00

Venue: Wine Village Conference Centre

AGENDA:

1. Welcome and Apologies

Eddie opened meeting welcoming all members present at the WBRF AGM of 2014 and read apologies.

Apologies:

Willem Van Schalkwyk, Theo Hermanson, Francois Viljoen, Francois Naude, Martin Etsebeth, Colin Anderson , Peter Starke, Wayne Wrigley, Barry Flanagan, Walter Mapham.

Present:

Bachrodt Martin, Bachrodt Werner, Bell Edwin, Bester Riaan, Coetzee Charl, De Villiers Norman, de Wit Charl, Demmer Terry, Dempsey Colin, Devoldere Rudi, Faasen Renier, Genade Louis, Gey van Pitius Charles, Groenewegen John, Pheil Heinz, Hitge Charles, Holloway Ron, Kleyn Canzius, Lesser Terence, Louw Kobus, Muir Matthew, Page Ronnie, Pieters Riaan, Renzenbrink Erik, Scott George, Swanepoel Herman, Swart Nico, Terblanche David, Thacker Tommy, van Heerden Ben, Van Rooyen Dirk, Venter Johan, Winterbach Paul, Woensdregt Wimpie.

2. Minutes of AGM 2013

Minutes not read as all members were emailed. Accepted by Wimpie seconded by Dirk.

3. New Members 2013

New members were asked to stand and welcomed. Membership grew from 45 to 60.

4. Resignations None

5. Finance

Financial report by Ron Holloway. See attached. Accepted by Renier and seconded by Eddie.

6. Fly-in

26/04/2014

Agreed to go ahead provided that a budget be drawn up by committee and that gate fees would cover the costs. Members felt that most of the 2014 budget should go to runway upgrades. Terence Lesser pledged a R20 000 donation towards runway upgrades. Eddie proposed that the runway upgrades be done before the fly-in and Louis proposed that the fly-in would serve as the official opening and initiation of the new runway.

7. Website and Face Book Page

- a) Thanks to Ron from Maxitec
- b) Eddie would provide access to Facebook page so that appointed persons could manage, update and approve posts to the site.

8. SAAMA

- a) Membership Every member must be a SAMAA member and an effort would be made to enforce this.
- b) Proficiency testing This would be promoted as part of the SAMAA requirement
- c) Safety rules Were read and discussed by Eddie for benefit of new members. Changes were suggested but Riaan suggested that changes should be carefully considered to avoid legal pitfalls.

9. Club Membership

- a) Renewal of Membership 1 March 2014 – 28 Feb.2015
- b) New fees. Ron suggested two years fees or 2014 + 2015 fees payable now for those who could afford it to boost the runway upgrade fund. A R50 increase was proposed by Riaan for those who did not want to take up the two year option.

10. Ground Improvements to be done

- a) Thanks to all for the work put in on the ground in the last year.
- b) Shade cloth to be completed
- c) Runways to be extended
- d) Toilet Nursery toilet is available
- e) Club house (Shipping Container) Put on hold for now (Security)
- f) Wing Chocks for big planes to be provided by Nico near end of runway on dam side of field.

11. General

- a) Chat groups on WhatsApp 3 groups + email list/forum
- b) Ground maintenance Charl would quote and if acceptable costs passed on to members.
- c) Additional Committee Portfolios:
 - Secretary & Additional Member proposed by Louis and Riaan
- d) Nico would accept new orders for club shirts and Kobus offered to sponsor 40 caps.

12. Voting For New Committee Members

Chairman

Ron (Proposed: Wimpie - Seconded: Louis)

Vice Chairman

Renier (Proposed: John - Seconded: Werner)

Treasurer / Secretary

Canzius (Proposed: Louis - Seconded: Riaan)

Sports Organiser (Events Organizer)

Louis (Proposed: Riaan - Seconded: Canzius)

Ground Marshall (Safety Officer)

Nico (Proposed: Riaan - Seconded: Norman)

Secretary

Wimpie (Proposed: Riaan - Seconded: Renier)

Additional Member

Riaan (Proposed: Eddie - Seconded: Ron)

Thank you for the trust you put into the committee members.

13. Meeting Close

Renier thanked Eddie for five years service and handed him a gift from the club.