

WALKER BAY RADIO FLYERS

Minutes from the Annual General Meeting held on on 16 March 2013 at the Wine Village Conference Centre.

1. The meeting started at 14h00 with chairman Eddie Bell **welcoming** the following persons present: Eddie Bell, Renier Faasen, George Wallace, Colin Dempsey, Dave Cornelius, Kobus Louw, John Groenewegen, Charles Hitge, Werner Bachrodt, Ron Holloway, Danny Verschaeve, Herman Swanepoel, Dirk Van Rooyen, Riaan Bester.
2. The following **apologies** were made: William van Schalkwyk, Norman de Villiers, Theo Hermanson, Francois Viljoen, Matthew Muir, Francois Naude, Johan Burger, Charles van Pitius, Johan Venter, Louis Genade and Rudi Devoldere
3. The **minutes of the 2012 AGM** were read and accepted by Ron and seconded by Colin.
4. The following **new members** were announced and welcomed: Colin Anderson, Emile Grobler, George Wallace, Willem van Schalkwyk, Theo Hermanson, Paul Winterbach, Nico Swart and Riaan Pieters. This brings the membership to 46. There were no resignations.
5. The **financial report** was read by Eddie Bell supported by Dave Cornelius. The total income from member fees was R13170 and donations amounted to R5330. The 2012 Fly-in generated R2800 and R79.03 interest was received.

	DETAILS	Dr	Cr
	INCOME		
1	Membership Subscriptions		13370.00
2	Donations		5330.00
3	Fly-in 2012		2800.00
4	Interest Earned		79.03
	EXPENSES		
5	Admin Expenses	48.00	
6	Bank Charges	387.15	
7	Equipment Purchases	8000.00	
8	Fly-in 2012	6680.00	
9	Repairs & Maintenance	5099.93	
	Totals	20215.08	21579.03
	Net Profit		1363.95

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6. The **annual fly-in** will be held on the weekend of the 4th and 5th of May 2013. This is the only weekend that does not have other “Radio Controlled” events in the area. It was agreed that a special volunteer committee should be formed to manage and co-ordinate the event. It was also agreed amongst the members present that the event should generate additional funds. Renier Faasen also asked the members present for input regarding snags encountered during the previous years Fly-in.
7. Ron Holloway and Maxitec was thanked for the **website** and hosting thereof.
8. Members were reminded that they must be **SAMAA** registered and the club will help with this where it can. The committee will also approach Louis Genade with regards to proficiency testing.
9. **Club membership** currently stands at 46. It was agreed that there is room for growth. The chairman suggested that the annual fees be raised as this had not been done since the club was formed. It was agreed that the fees be raised as follows:

Standard Member:	R400
Pensioner/Country:	R300
Student:	R200
Joining Fee:	R500

The members also expressed the feeling that the increased fees should be used for ground improvement and the improvement of the runways in particular. These fees are still low when compared to the other clubs in the area.

10. The following **ground improvement** suggestions were made:
 - Outstanding shade cloth to be completed.
 - Additional parking area.
 - Bush removal on the West end of the East West runway.
 - Improvement of the runways.
 - Fixing the gate and placing a new sign thereon.

Eddie said he would get some expert opinions regarding the runways and that ABC Civils have already pledged to donate some equipment and materials.

11. A **new committee** was voted in as follows:

Chairman:	Eddie Bell
Vice Chairman:	Renier Faasen
Treasurer/Secretary:	Ron Holloway
Sports Organiser:	Werner Bachrohdt
Ground Marshal:	John Groenewegen

12. The meeting closed at 15h30