

# Minutes of WBRF AGM on Friday 24 February 2017

## Venue: Hermanus Primary School Hall

### 1. Welcome and Apologies

Chairman Kobus Louw welcomes all club members. Thank you for attending.

Apologies: Neville Fish, Louis Genade, Theo Hermanson, Frik le Roux, Rex Laver, Paul Venter, Charl de Wit, Colin Anderson, Magnus Karlberg.

Attendance: See signed list attached to the back of the minutes.

### 2. Minutes of 2016 AGM

The 2016 AGM minutes was and is still available on the WBRF website and was accepted as read and true with Norman De Villiers proposing and Ron Holloway as seconder. All in favour.

### 3. Chairman's Report (March'16 to Feb'17)

Our club had a very successful year with the highlight being the Fly-in at end Apr'16 with international pilots and guests visiting. A huge thanks to Terry making this possible and to the fly-in committee under leadership of Canz whom really worked hard to make this possible!!

The club is in a sound financial state with no outstanding debts and a positive asset register. A total of 16 new members joined and 14 resigned/were terminated for various reasons leaving us with 80 current club members.

Quite a couple of fly-ins were attended with surely the highlight been the float-fly at Breeland Cellar in the Slanghoek Valley.

#### Achievements:

At the Robertson fly-in we won most registered pilots, best aerobatic pilot (Louis Genade) and funniest aerie (Charlie).

At the Oudtshoorn fly-in Louis won best aerobatic pilot and best large scale plane. Congrats to all above.

The new club logo, club clothing and weather station was introduced Mar/Apr'16.

A 2nd ride on lawnmower and trailer was purchased to boost club maintenance.

A successful Year-end function was held on 26 Nov'16 with wives and girlfriends in attendance.

#### Thanks

To all the club members for their hard work and assistance during the year especially the following: Nico for sponsoring hiring equipment, Canz for sponsoring weed and other poison, Barry for sponsoring the fly-in tents, venues and projectors for AGM and YE functions, Rudi for electrical work at the fly-ins, Erik for sponsoring sound and equipment at fly-ins and YE function.

Thanks to Ron for keeping the website up to date, sponsoring data for our weather station and especially your valuable contribution as prior chairman.

Thanks to all the members assisting with club maintenance all year round.

A huge thanks to all the committee members for their commitment and hard work during the year.

### 4. Financial Report

WBRF income and expenses March'16 to Feb'17.

Expenses were quite high for the last term but so was the income.

The expenses includes the trailer/mower and club banner that were purchased.

### Income

Membership fees	R 36859.00
Joining fees	R 5680.00
Merchandise	R 19746.00 (clothing etc.)
Interest income	R 110.00
Donations	R 17000.00
Visitor fee (slope)	R 60.00
<b>Total</b>	<b>R 79455.00</b>

### Expenses

Ground clearing	R 10375.00 (Incl. repairs to road)
Bank Charges	R 492.10
Year-end Function	R 5640.00
Maint & clothing	R 21712.13
Rent	R 6000.00 (Guest house for Fly-in)
Trailer	R 8000.00
Lawnmower	R 8000.00
Banners	R 4058.08
<b>Total</b>	<b>R 64277.31</b>

### Net Income and Equity

<u>Net Income</u>	R 15177.69
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### Equity

Cash	R 2060.00
Bank Balance	R 14054.23
Debtors	R 1035.25
Fixed Assets	R 20058.08
<b>Total</b>	<b>R 37207.56</b>

<u>Liabilities</u>	R 0.00
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<u>Club equity</u>	R 37207.56
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### Club Fees

The Committee suggested same fees for 2017 as follows:

Junior members	R 275
Country "	R 385
60+ "	R 385
Standard "	R 495

Norman de Villiers then proposed and Deon Geldenhuys seconded that the fees must be adjusted and rounded off to the next round hundredth figure. Generally accepted by all.

The figures then changes as follow:

Junior Members	R 300
Country "	R 400
60+ "	R 400
Standard "	R 500

## 5. Club Asset Register

Wimpie Woensdregt (Secretary) informs the members that the Asset Register is only a temporary updated record and not a full proper register with cost, monetary values and estimates added to it. This will be done and recorded properly after the 2017 Fly-in.

## 6. Committee 2017

The current committee is willing to stand for another year. No new nominations were received. Canz Kleyn proposed and Nico Swart seconded. All in favour. Committee stays unchanged for 2017.

## 7. WBRF Fly-In 2017 (Scheduled for 29 and 30 Apr'17)

A "Fly-in Committee" is established consisting of the current committee and the following additional members: Nico Swart, Canz Kleyn, Rudi Devoldere and Barry Cilliers. This committee decided to opt for an "Old school fly-in" with a minimum solo proficiency needed. Hopefully this will attract many pilots from other clubs. Local pilots may enter free of charge while the entry fee for visiting pilots will be R150. Catering to be handled by club members and wives. A suggestion from Canz came to table to contact the Caledon Round Table to do the club's catering as the members already got their hands full on that weekend and will be extremely difficult to handle it all. All in favour.

### Surprise!

Terry Lesser one of our furthest abroad living members came all the way from Abu Dhabi to attend the AGM and gave us a surprise and positive feedback from our overseas guests of last years extravaganza event. The surprise being that Martin Pickering, Tony Tan and Fergus Lin wants to attend our "Fly-in" and do normal fun flying with the members this year. Terry announced that he is sponsoring R30 000 towards the event. Terry mentioned that he and Pilot SA will sponsor Martin Pickering to come to our event. Kobus thanks Terry for the effort and input into the club. An encore of appreciation follows from the members.

### Fly-in site.

Deon displayed a layout of the fly-in site and suggested that we use the same layout of last years event as it is the most practical one. All in favour.

## 8. SAMAA Proficiencies at Fly-ins

Kobus explains the new drive from SAMAA to enforce the existing rules of Fly-ins versus Air Shows due to recent incidents injuring spectators. Dave and Canz urged members to step up to standard to be able to execute proper and safe flying on the field for all to enjoy the sport safely!

## 9. WBRF Proficiencies

Current state of proficiencies:

Student	45 (56%)
Solo	15
Bronze	1
Silver	12
Gold	2
Instructor	4
Inst Judge	1
<b>Total</b>	<b>80</b>

Kobus urged members to get proficient to at least solo so they may be able to fly alone on the field to adhere to the Club and SAMAA rules.

Roy Marriot suggested that the names of the Club Instructors be posted on the club's website for all to see.

Dave undertook to get the details and post it on the web and "WhatsApp" group as well.

Canz and Terry proposes that in connection with Martin Pickering to promote proficiencies.

Proficiency passes:

Renier announces the past year's proficiency passes. They are:

Louis Genade	-	Instructor Judge
Martin Bachrodt	-	Instructor
Rudi Devoldere	-	Instructor
Charles Stevens	-	Gold
Neville Fish	-	Solo
Paul Venter	-	Solo
Derrick Naude	-	Solo
John Thatcher	-	Solo

Kobus again emphasizes that members and novices must please stick to the rules.

10. Club safety/maintenance

The previous year Rudi Devoldere was appointed as Greenkeeper, but is not able to do it on his own. Volunteers are needed and Kobus asks members to please step in and help maintain the field. The two "Ride-on Lawnmowers" and trailer will be stored at Deon's (Geldenhuys) house.

11. Closing

Kobus thanks to all for attending and to enjoy the braai and drinks after the meeting.  
Meeting adjourned.

Chairman: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_