

# **WBRF AGM Minutes 2018-02-23**

## **Welcome and apologies:**

Chairman, Kobus Louw, welcomes all the members present (see attached Attendance Register) and opens the meeting with a prayer. A moment of silence is then held in honour of Charlie Hitge whom passed away recently. Hereafter on the lighter side of things, Kobus showed a fun-video and photos to the meeting of some of the past years events, happenings and mishaps following with lots jokes and laughter amongst members.

## **Apologies:**

E Renzinbrink, L du Plessis, N de Villiers, P Winterbach, P Venter, E + E Marx, D Naude, N Swart, D Bayer, T Demmer, W van Schalkwyk, M Rousseau.

## **Minutes or previous AGM(2017):**

Secretary, Wimpie Woensdregt, presents the previous AGM minutes for approval and acceptance: John Thatcher proposed and Deon Geldenhuys seconded.

## **Chairman's Report (March 2017 – Feb 2018):**

Our club had a challenging year with the highlight being the Fly-In at end Apr'17. This time round we hosted an "Old school Fly-In" and had +- 40 registered pilots and limited spectators in attendance. Huge thanks to all members whom really worked their butts of to make this possible!!

Congrats to Charles Stevens who achieved a world record in flying the biggest paper jet!!

The club is in a sound financial state with no outstanding debts and a positive bank balance.

A total of 9 new members joined and 11 resigned / were terminated for various reasons leaving us with 78 current club members.

Limited fly-ins were attended but we hosted our own float fly at Voorhoede Farm Caledon on 6 to 8 Oct'17 which was attended by quite a number of pilots. Thanks to Canz whom organised this event.

We received some noise complaints from our landlord but we are in the process of addressing same (Separate discussion point).

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 and John T for keeping the grounds in shape.

Thanks to Ron for keeping the website up to date, sponsoring data for our weather station and especially your valuable feedback re club issues.

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

Huge thanks to all the committee members for your commitment and hard work during the year.

### **Financial Report (1<sup>st</sup> Feb 2017 to 23<sup>rd</sup> Feb 2018):**

#### **Income**

Member Fees	R 37341.63
Merchandise	R 6164.00
Credits (clothing)	R 3450.32
Donations	R 4000.00
Fly-in	R 3200.00
Year end function	R 2030.00
Dremel auction	R 600.00
Interest earned	R 14.39
<b>Total Income</b>	<b>R 56800.34</b>
<b>Cash in Bank</b>	<b>R 14195.79</b>

#### **Expenses**

Bank charges	R 556.00
Merchandise	R 7240.01
Maintenance	R 14755.56
Rental Garage	R 1800.00
Fly-in costs	R 12192.72
Float fly costs	R 2500.00
Year end function	R 7656.00
Sound meter	R 456.00
Landlord donation	R 6000.00
Galvanise ramps	R 480.00
Charles Funeral	R 1845.68
<b>Total Expenses</b>	<b>R 55481.97</b>

#### **Clubfees:**

Committee suggests same fees for 2018 as follows:

Junior: R 250

Country: R 400

60+: R 400

Standard: R 500

Decision: Accepted and generally approved by all.

### **Club Asset Register:**

Presented to the members by Wimpie for acceptance and approval. (See attached Inventory List)

### **Committee 2018:**

No new committee member nominations were received and the current committee is willing to stand for another year. Proposed by Willie, seconded by Canz. All in favour.

### **Fly-in 2018:**

Scheduled for 27,28 and 29 Apr'18. Unfortunately same dates as Graaff Reinet Jet Masters.

Initial issues with SAMAA to obtain approval but now sorted.

Fly in committee established = current committee plus Nico, Canz and Barry.

Standard fly in with minimum solo proficiency needed. Hopefully this will attract pilots from other clubs.

Catering to be handled by some club members and wives.

WBRF fly in poster outstanding.

Approved. All in favour.

Discussion: Apprentices to announce slots for flying and arrange with "Flight Controllers".

No advertising and no gate entry charges will take place.

The landlords wife also has a farmers market on the farm the same weekend.

### **WBRF Proficiencies:**

#### **State of member proficiencies**

	<b><u>2017</u></b>	<b><u>2018</u></b>
Student	45 (56%)	34 (44%)
Solo	15	19
Bronz	1	1
Silver	12	14

Gold	2	5
Instructor	4	5
Inst Judge	1	0
<b>Total</b>	<b>80</b>	<b>78</b>

Discussion:

Canz: We need to up our proficiencies and get more pilots active and better qualified. He is concerned as to how little numbers of WBRF pilots there is that qualifies to go and fly at airshows, for example Worcester and Robertson.

Ron: We must make it more visible and accessible to the new members as to whom to contact and or arrange for proficiency testing.

Kobus: We have to inspire new pilots to qualify and post regularly on the WhatsApp group for testing. Kobus urge members to please assist on this matter to get the numbers up.

John Thatcher: Mentioned that in the recent past months the weather was also not helping to get learners to do a proper proficiency test.

**Club Safety/Maintenance**

Discussion:

Adhering to no fly zone:

No matter what type of plane. A no-fly zone means **no flying at all!**

Adhering to flying circuit:

Stay in the circuit at all times!

Watching out for each other:

Andre said that part of the solo testing procedure is to communicate to other pilots in the flightbox as to what your intentions are.

Flying without proficiency:

Kobus stated that the club must put up a board for pilots to stick their SAMAA/Member cards onto so that one could see who is flying and with what proficiency as the club has become too big to personally know everyone's status.

Rudy will make and install such a board.

The Pilot with the highest proficiency onsite has to act as safety officer.

Kobus urges members to step up and assist please.

Colin Anderson mentioned that the slope flyers on the mountain must also be SAMAA registered and that a notice board must be fitted on that site as well.

Maintenance:

Kobus thanks John Thatcher for the work done at the field and calls on the members to please support and assist him with the club maintenance.

**Noise Issue and Sub Committee progress:**

Noise Issue:

Kobus recap on how it all started and that a “db meter” were bought to do the necessary testing of the petrol engines. Pilots bought cannisters to silence the planes, trying to bring down the noise levels to international standards (96db). Even a new flight path/circuit was laid out without satisfaction to the landlords wife resulting in the search of a new airfield and also in mind that the the present premises is up for sale as well.

Rudi and Dave explained that 96db is the international norm and that pilots will have to play around with their plane props as well to try and reduce the noise levels.

Sub Committee:

Theo explained their criteria with which they are trying to find a suitable site without wind tunnels etc.

A few sites identified is as follow:

Steyns Quarry, Farmland near Dumpsite, Rivendale and Horse Riding School, Lamlock farm. Also communicating with Donderboskop, the triangle between the N2 and Botriver/Caledon road as there is not much wind problems.

Kobus thanks Theo and the Sub-Committee for their dedication and efforts to find us new premises.

**Closing:**

Kobus thanks all members for attending and to enjoy the drinks and braai which follows hereafter.

Meeting adjourned.

Chairman: .....

Secretary: .....

Date: .....

**WBRF AGM ATTENDANCE REGISTER 2018-02-23**

INITIALS AND SURNAME	SIGNATURE
WHL Jooste	
S. HESSELING	
Renier Farsen	
THEO HERMANSOEN	
ANDRÉ VERMAAK	
Charles Stevens	
Frank Pritchard	
PETER MARGENS	
KEVIN GILDENHART	
COLIN DEMPSEY	
Magnus Karlberg	
KARL HEIKO PEIL	
JOHN THATCHER.	
R Bester	
P.W. HOLLAND.	
C. ANDERSON	
NEVILLE FISH	
David Terblanche	
G.M.3	
V. Woensyke	
J.P. Groenewegen	
R Dewalders	
STEFAN Louwer	
W.S. Doehrafft.	
Benny Billiein	
Deez Jolohy	
K. Louw	



## WBRF ASSETS INVENTORY LIST 2019-03-01

<u>No</u>	<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Location</u>
1	Droppers	Iron	50	John Groenewegen
2	Y-Posts	Iron	26	-
3	Shade Nets	4x4	12	-
4	Plastic Covers	Green	2	-
5	Boundary Nets	Orange	3	-
6	Safety Vests	Green	20	-
7	Runway Nets	450m x 3m	1	Kobus Louw
8	Fly-in Boards	Direction Indicators	2	-
9	Peg Board	with Pegs	1	Nico Swart
10	Flight Control	Paddle	1	-
11	No Spectator	Board	1	-
12	Teardrop Flags	WBRF Logo	4	-
13	Banner	WBRF Logo	1	-
14	WBRF Poster	A1 size Alum/Frame	1	Ron Holloway
15	First Aid Kit	Bag	1	Renier Faasen
16	Ride-on Lawnmower	Murray Sentinel	1	Theo Hermanson
17	Ride-on Lawnmower	Husqvarna	1	-
18	Trailer	For Ride-on Mowers	1	-
19	Shade Nets	Structures	2	Club Premises
20	CCS Flight Prep Table	Boxes	7	-
21	Flight Prep Tables	Un-branded	14	-
22	Windsock Pole	With Sock	2	-
23	WBRF Boards	Logo next to road	2	-
24	Safety Board		1	-
25	Emergency Numbers	Board	1	-
26	No Vehicles	Board	1	-
27	WBRF Rules	Board	1	-
28	No-Fly Zone	Board	1	-
29	No-SAMAA-No-Fly	Board	1	-
30	Weather Station	Box/Panel/Meter	1	-
31	Starting Stations	Covered Poles	8	-
32	Decibel Sound Meter		1	Dave Terblanche

Performed by: HHG Woensdregt -----

Chairman: JJ Louw -----

Date: 2019-03-01



