

# Minutes of Meeting

Subject	AGM Meeting			
Date & Time	13, March 2021 – 09:00hrs	Reference No.	WBRF-AGM002	
Location	Karwyderskraal Flying Field	Compiled By	Terence Lesser	
PARTICIPANTS 28 = 57.3% OF PAID UP MEMBERS	NAME	ROLE	PRESENT (Y/N)	ORGANIZATION
		<b>Members</b>		
	<i>In order of sign in sheet</i>			
	Norman de Villiers (NdV)	Committee Member		
	Terence Lesser (TL)	Committee Member		
	Christelle du Plessis (CDP)	Member		
	Willie Jooste (WJ)	Member		
	Peter Martens (PM)	Member		
	Charles Stevens (CS)	Member		
	Herman Swanepoel (HS)	Member		
	Steven Hesseling (SH)	Member		
	Emile Grobler (EG)	Member		
	Peter Baker (PB)	Member		
	Riaan Bester (RB)	Member		
	Dwayne Marx (DM)	Member		
	Conrad Fick (CF)	Member		
	Renier Faasen (RF)	Committee Member		
	Rudi Devoldere (RD)	Member		
	KH Peil (KP)	Member		
	Kobus Louw (KL)	Member		
	Nico Swart (NS)	Member		
	Neville Fish (NF)	Member		
	Kevin Gildenhuis (KG)	Member		
	Dave Terblanche (DT)	Member		
	Terry Demmer (TD)	Member		
	Roy Marriott (RM)	Member		
	Russ Truter (RT)	Member		
	Wouter du Preez (WP)	Member		
	Rex Laver (RL)	Member		
	Dirk Bayer (DB)	Member		
	Canzius Kleyn (CK)	Committee Member		
APOLOGIES 9	Leon Roos	Member		
	Rob Daneel	Committee Member		
	Colin Anderson	Member		
	Theo Hermanson	Member		
	Louis du Plessis	Member		
	Magnus Karlberg	Member		
	Wimpie Woensdregt	Member		
	Russel Trutter	Member		
	Ron Holloway	Member		


DISTRIBUTION	Participants & All WBRF Members			

PURPOSE OF MEETING	WBRF Annual General Meeting
--------------------	-----------------------------

AGENDA	<ol style="list-style-type: none"> <li>1 <i>Chairman's Welcome</i></li> <li>2 <i>Previous AGM Minutes accepted</i></li> <li>3 <i>Apologies, see above</i></li> <li>4 <i>Finances explained</i></li> <li>5 <i>2021 Budget explained</i></li> <li>6 <i>Club assets register</i></li> <li>7 <i>Introduction of new annual report format</i></li> <li>8 <i>Safety</i></li> <li>9 <i>Events</i></li> <li>10 <i>New members</i></li> <li>11 <i>SAMAA matters</i></li> <li>12 <i>Covid reporting</i></li> <li>13 <i>Proficiencies testing</i></li> <li>14 <i>Expired SAMAA renewals</i></li> <li>15 <i>Club fees</i></li> <li>16 <i>Technical training discussion (submitted Roy Marriot)</i></li> <li>17 <i>Noisy aircraft, Fisherhaven residents</i></li> <li>18 <i>WBRF Fly In</i></li> <li>19 <i>Results of committee election</i></li> <li>20 <i>Any Other Business</i></li> <li>21 <i>Close</i></li> </ol>
--------	---

ITEM	DESCRIPTION	ACTION BY	DEADLINE
<b>1</b>	<b>Chairman's Welcome and Addresses</b>		
1.1	The Chairman, Norman de Villiers (NdV) opened meeting with a prayer of thanks and welcomed all attendees.	info	
1.2	(NdV), proposed acceptance of previous AGM minutes, (TL) proposed and (HP) seconded minutes accepted with no comments	info	
1.3	(NdV), notes apologies reading out names as above	info	
1.4	All financial reports were explained and (NdV) advised that all reporting stats will be shared to every member after the AGM by email in the form of an annual report	info	
1.5	(NdV) advised the allowances he has budgeted for going forwards into 2021/2022	info	
1.6	Club asset register was reported on. (NdV) advised that a new grass cutter was being designed and built by the landscape team which is budgeted for, details of budgets will be part of the new annual report	info	
1.7	A glance through of new annual report given, will be distributed in next 7 days	NdV	20 March 2021
	(NdV) hands over to (TL) for Membership, Safety and Events briefing	info	
<b>2</b>	<b>Safety</b>		
2.1	(TL) stated he is pleased to report that no incidents/accidents occurred in 2020/2021 to date and we must all be vigilant and keep it that way	info	
2.2	The pilot box "noodle" barriers at Kar were replaced by gum poles as the noodle spikes presented a serious risk.	info	
2.3	The starter restraint noodle spikes were replaced with covered gum poles	info	
2.4	The pit shade broken wires were renewed as part of the shade cloth replacement at Kar as an eye injury hazard existed	info	

ITEM	DESCRIPTION	ACTION BY	DEADLINE
2.5	The pit barrier fence plastic net was replaced with wood poles as a stronger lasting solution	info	
2.6	At Botriver field, starter pole noodles replaced with gum pole solution and pilot box area adjusted by the grounds man's teams	info	
<b>3</b>	<b>Events</b>		
3.1	The expected WBRF fly-in unfortunately was cancelled due to Covid and we shall re-think the situation later in year for a WBRF fly-In of some sort.	info	
3.2	(TL) advised that the response to organised events such as the Fun Fly, Glider Day, and the three Float fly events has been well received, float flying at the Bot Aquadrome is a big success, and appreciation to the landowner Ampie via Theo is given.	Info	
3.3	The themed fun fly (pink month) came up with some unusually decorated planes and we managed to pop a few balloons with our props.	Info	
3.4	The end of year party was a good success and appreciation is given to Karwyderskraal landowner Sias for attending.	info	
<b>4</b>	<b>Membership</b>		
4.1	<p><b>New Members</b> (TL) reported on behalf of Louis du Plessis status as:</p> <ul style="list-style-type: none"> <li>• 24 July 2020 – Gavin Berry</li> <li>• 20 August 2020 – Andries Louw</li> <li>• 10 January 2021 – Dwayne Marx</li> <li>• 22 January 2021 – FC Hamman</li> <li>• 11 February 2021 – Trevor Grace</li> <li>• 14 February 2021 – Christelle du Plessis</li> </ul>	Info	
4.2	<p><b>Resigned and deceased</b> (TL) reported on behalf of Louis du Plessis status as:</p> <ul style="list-style-type: none"> <li>• 31 May 2020 – Johan Venter resigned</li> <li>• 2 May 2020 – Darren Thacker resigned</li> <li>• 8 January 2021 – Tommy Thacker passed away (our sincere condolences given)</li> <li>• 18 January 2021 – Colin Dempsey resigned</li> <li>• 28 January 2021 – Erik Renzenbrink resigned</li> <li>• 25 February 2021 – Eugene Marx resigned.</li> </ul> <p>As of the AGM 47 members are paid up, in 2019/2020 we had 65 members in total. The committee estimated that in 2021/2022 we hope to achieve 50 members considering the overall pandemic situation.</p>	Info	
<b>5</b>	<b>SAMAA Matters</b>		
5.1	<p>Covid Reporting: (TL) explained that although we are at level 1 lockdown, SAMAA still require us to submit the attendance logs on a regular basis and the form must be completed using the smart phone app until further notice.</p> <p>(KP) asked if he was only person at field must app be submitted, reply, yes everyone must submit before going to field as a rule, no exceptions.</p> <p>(TL) advised he has consulted with SAMAA and under level 1 reports are still required, please wear masks when not flying.</p>	Info Note Info	
5.2	Proficiencies testing: (RF) reported that testing has been slow and only two solo proficiencies have been achieved this season to date	info	
5.3	Expired SAMAA Renewals: (RF) explained that two members SAMAA memberships have expired and up for renewal but these are not active flyers, he will follow up with the concerned members	Action (RF)	ASAP
<b>6</b>	<b>Club Fees</b>		
6.1	(NdV) explained the rationale regarding the increase in annual subscriptions whereby it was necessary as it's unfair that we rely on same members to donate funds to keep the club viable financially. No attendees had any issue with the one rate fee of R700	Info	

ITEM	DESCRIPTION	ACTION BY	DEADLINE
<b>7</b>	<b>Technical Training Discussion following question submitted by (RM)</b>		
7.1	Roy asked if the club could provide, as it did in the past, technical training in the way of theory and flight (via buddy lead) assistance.  Conversation ensued around the feasibility of this request the outcome being that (NdV) has given (RF) the task to setup a training proposal for committee to review and report back to membership in next couple of weeks. It could consist if theory and practical.	(RF) Proposal to committee	End of March
<b>8</b>	<b>Noisy aircraft Fisherhaven Residents</b>		
	(NdV) advised that reports have come in from residents of Fisherhaven complaining about noise, this will be looked into further. In meantime no members are to fly over Fisherhaven side, members must respect the no fly zone shown at windsock at all times (see picture). Planes are not to cross centre of active runway towards the south west. The North east/South West runway is not to be used, only in an emergency may the North East section be used for landing from mountain side, please respect this rule.	 All members Abide by rules please	
<b>9</b>	<b>WBRF Fly-In 2021</b>		
	As reported at AGM. The possibility of holding a member's fly-in will be reviewed based on the pandemic situation, it is doubtful that our normal end of April fly-in slot can be achieved.	Info	
<b>10</b>	<b>Results of Committee Voting using the Google forms Phone App</b>		
	Thanks to all who voted, as read out at the AGM and posted in the annual report your committee duly voted in for 2021/2022 is as follows: committee are: <ul style="list-style-type: none"> <li>➤ Norman de Villiers - Chairman &amp; Treasurer, (joint role)</li> <li>➤ Terence Lesser - Secretary &amp; Events, (joint role)</li> <li>➤ Canzius Kleyn - Payments Clerk</li> <li>➤ Rob Daneel - Safety Officer</li> <li>➤ Renier Faasen - SAMAA Liaison and Training Officer</li> </ul>	Info	
<b>11</b>	<b>Any Other Business (AOB)</b>		
11.1	On conclusion of the agenda items the meeting was opened to members, the following points were raised. <ul style="list-style-type: none"> <li>• Terry Demmer asked – “What has happened to the slope flying site? Is it still available”, (<i>this will be looked into Terry and members advised</i>)</li> <li>• Roy has offered two trainer planes for novice training, thank you Roy (<i>we shall come back to you once we establish way forward with training.</i>)</li> <li>• Roy asked, “What are we doing about new recruitment of members”? (Committee shared plans to put on a WBRF static exhibition, possible venue, Whale Coast Mall, further thought required)</li> </ul>	Committee shall respond to these points	
<b>Meeting closed: 10:20hrs, Thanks to all for your participation</b>			

*The parties hereto the meeting may raise any queries re omissions or discrepancies in these minutes of meeting by writing to the email given below with 7 days from issuance.*

[walkerbayradioflyers@gmail.com](mailto:walkerbayradioflyers@gmail.com)

These minutes shall be issued on 16 march 2021

They shall be incorporated in the WBRF 2021 Annual Report which will be issued thereafter.