

Minutes of Meeting

Subject	AGM Meeting			
Date & Time	05 February 2022 – 10:00hrs		Reference	WBRF/AGM/003/18.02.22
Location	Karwyderskraal Flying Field		Compiled By	Terence Lesser – File: WBRF/MOM/AGM MOM 05.02.22 for Distribution
PARTICIPANTS	NAME	ROLE	PRESENT (Y/N)	REMARKS
1	Norman de Villiers (NdV)	Committee Member	Y	
2	Terence Lesser (TL)	Committee Member	Y	
3	Canzius Kleyn (CK)	Committee Member	Y	
4	Renier Faasen (RF)	Committee Member	Y	
5	Rob Daneel (RD)	Committee Member	Y	
6	Christelle du Plessis (CDP)	Member	Y	
7	Willie Jooste (WJ)	Member	Y	
8	Leon Roos (LR)	Member	Y	
9	Peter Martens (PM)	Member	Y	
10	Geoff Pritchard (GP)	Member	Y	
11	Theo Hermanson (TH)	Member	Y	
12	Charles Stevens (CS)	Member	Y	
13	John Groenewegen (TH)	Member	Y	
14	Andre Vermaak (AV)	Member	Y	
15	Steven Hesselning (SH)	Member	Y	
16	Emile Grobler (EG)	Member	Y	
17	Riaan Bester (RB)	Member	Y	
18	Werner Bachrodt (WB)	Member	Y	
19	Kenny Beeton (KB)	Member	Y	
20	Russel Truter (RT)	Member	Y	
21	Kevin Gildenhuis (KG)	Member	Y	
22	Karl Heinz Peil (KP)	Member	Y	
23	Colin Anderson (CA)	Member	Y	
24	Terry Demmer (TD)	Member	Y	
25	Kobus Louw (KL)	Member	Y	
26	Nico Swart (NS)	Member	Y	
27	Neville Fish (NF)	Member	Y	
28	Roy Marriott (RM)	Member	Y	
APOLOGIES				
1	Dave Terblanche (DT)	Member	N	
2	Rex Laver (RL)	Member	N	
3	Raoul V/D Berg (RVB)	Member	N	
4	Dwayne Marx (DM)	Member	N	
5	Herman Swanepoel (HS)	Member	N	
6	Louis Du Plessis (LD)	Member	N	
7	Charles Smitheman (CS)	Member	N	
8	Wimpie Woensdregt (WW)	Member	N	
9	Willem van Schalkwyk (WS)	Member	N	
10	Conrad Fick (CF)	Member	N	
11	Rudi Devoldere (RD)	Member	N	Via Kobus
12	Nico Swart Jnr (NS)	Member	N	
DISTRIBUTION & PURPOSE	Participants & WBRF Members			
	WBRF Annual General Meeting			

AGENDA	<ol style="list-style-type: none"> 1. Chairman's welcome. 2. Previous AGM Minutes accepted, no corrections received. 3. Apologies received from members. 4. Chairman Finance's report, including 2022 budgets 5. Club assets register. 6. Safety & Events report. 7. New members. 8. Proficiencies tests report on 2021. 9. Fees – Good News! No increases remains R700 for all 10. Technical and Training. 11. Field maintenance. 12. Noisy Aircraft at KAR. 13. WBRF fly-ins for 2022 discussion. 14. 2022 Committee nomination and voting. 15. Any other business.
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ITEM	DESCRIPTION	ACTION BY	DEADLINE
1	Chairman's Welcome		
1.1	(NdV) Was pleased to confirm that we have had a sound financial year and offered the attendees the opportunity to inspect written copies, all accepted the verbal report. (NdV) confirmed that members can request a written copy of financial statements at any time by emailing him direct and asked if any questions are forthcoming on finances, attendees confirmed no questions at this time. But was stated by a few that the open book attitude of the committee is very welcomed.	Info	
1.2	(NdV) offered to have an independent auditor check the books, members confirmed they felt it not necessary as all is open and documented well.	Info	
1.3	In closing (NdV) confirmed/stated other points: (a) Weather Station is still down and no further expense is being approved until a full update on its condition is forthcoming once Dave Terblanche returns from his vacation overseas and has time to inspect it. (b) A new Weed Eater was purchased for the sum of R3595 (c) We had 63 paid up members and two honourable members last season and expect this coming season's membership to drop. (d) Confirmed that rent for BOT remains as is with no increase. (R1500 monthly) (e) Rent includes storage of trailer with ground maintenance equipment	General Info	
2	Previous Minutes		
2.1	(NdV) advised that no comments/corrections were received on last AGM minutes and that it was not necessary to re approve as minutes stood correct as distributed	Info	
2.2	(NdV) confirmed that unless any amendments are received all clubs minutes are deemed approved in 30 days after distribution which is sufficient time to submit amendments/corrections	Note	
3	Apologies		
3.1	Apologies were read out and are noted on page 1 of these minutes	Info	
3.2	Chairman thanked those who submitted apologies in advance of meeting	Info	
4	Chairman Finance's report, including 2022 budgets		
4.1	(NdV) continued by reporting on finances and budget proposals, advising on Club Assets with some general discussion of allowances made for the coming seasons budgets and confirmed that at time of AGM the amount of R27818 was going forward into this season.	Info	

ITEM	DESCRIPTION	ACTION BY	DEADLINE
5	Club Assets Register		
5.1	(NdV) asked if any other assets were known of but not recorded, no further information was given. (NdV) handed over to (TL) for Safety and Events.	Info	
6	Safety and Events Report		
6.1	Safety – Terry promptly handed over to Rob Daneel who was present to report on safety, advising that Rob had stepped down from committee due to work and family commitments. Rob gave a short talk on safety confirming that no issues were reported and generally safety standards are being maintained.	Info	
6.2	<p>Events – (TL) mentioned events that were organised last year but with weather conditions being very unfavourable it made achieving planned dates very difficult – past events mentioned in 2021:</p> <ul style="list-style-type: none"> • 3 February 2021 – Float Fly • 05 June 2021 – Members meeting and Spot Landing Fun day • 14 October 2021 – Float Fly • 13 November 2021 – Bot Air Day <p>(TL) questioned that BOT field is underutilised quoting “one person supported Bot Air day?”</p> <p>(TL) Confirmed that utilisation is based on flying log and shows 16% utilisation at BOT and 84% at KAR (TL) requested some feedback on underutilisation of bot. following noted:</p> <ul style="list-style-type: none"> – <i>There is no open view from road - security a main concern</i> – <i>Trees are an issue for downed planes as searching is very hazardous</i> – <i>Cross wind most of the time turbulence at either approach due to trees?</i> – <i>Sand either side of runway not good for engines</i> – <i>KAR is nearer to town and added travelling time/cost inhibitive to most</i> – <i>Trees need cutting back as wind turbulences either end of runway</i> – <i>Most members have small planes and therefore Kar is preferred</i> <p>Discussion on trees spraying and clearance at BOT ensued – Canzius offered spray to kill off trees in advance of cutting.</p> <p>2022 Events posted to date:</p> <ul style="list-style-type: none"> • Sunday 13 February 2022 – Float Fly • Saturday 05 March Bot Air Fly Day from 8am • Saturday 02 April Fuels Day Fly & Braai • 16, 17 & 18 April WBRF Open Fly In - subject to committee approval • Thursday 19 May 2022 – Float Fly, best flight and landing prize 	<p>BOT Committee Discussion</p> <p>WBRF FLY- IN Committee Discussion</p>	
7	New Members Welcomed to WBRF's in 2021		
7.1	<ul style="list-style-type: none"> ✓ Paul Jansen van Vuuren 13 Apr 2021 ✓ Kenny Beeton 29 May 2021 ✓ Cameron John Wrigley 10 Dec 2021 	Info	
8	Proficiencies tests passed for 2021		
8.1	<p>The following SAMAA proficiencies completed by our members in 2021/2022:</p> <ul style="list-style-type: none"> ✓ Conrad Fick Bronze 31 July 2021 ✓ Dwayne Marx Bronze 25 Aug 2021 ✓ Charles Stevens Instructor 12 Dec 2021 ✓ Terry Demmer Bronze 28 Jan 2022 	Info	

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9	Annual Fees																				
9.1	(NdV) Confirmed the "Good News" no increase in fees and that they remain at R700 for all	Info																			
10	Technical & Training																				
10.1	(RF) advised that the WBRF training manual would be refined and issued shortly	RF & TL Actions																			
10.2	(RF) Confirmed that much information is available on SAMAA web site and directed members to review this and come back with any questions they may have	Info																			
11	Noisy Aircraft at Karwyderskraal																				
11.1	Land Owner Annual Meeting: (NdV) & (TL) held their annual meeting with Land Owner Sias Delpport; a follow up meeting with resident farmer MG Lotter was had with (TL). Sias confirmed WBRF's have no reason to worry about the continuing gentleman's agreement for WBRF's continued utilisation of his property. A major point was the noise problem. The possibility of a new runway was mentioned for Kar and is under a detailed study to see if the noise issue can be improved. The study will be shared with members for consideration and inputs.	Ongoing																			
11.2	No Fly Zone: The present rules forbid flying on the NW/SE runway, this restriction remains in place. It has been noted that some members are flying the SE approach over the R43 and Karwyderskraal by-road, this is not allowed. The NW/SE runway is for an emergency landing, usage must not become a normal practice.	Note for all members																			
12	Fields Maintenance																				
12.1	(NdV) Thanked the groundsmen Theo and Steven (and volunteers) for all their works	Info																			
12.2	(NdV) Advised members that runway repairs must be reported to committee and not taken direct communications to Theo. A runway inspection and repair team will be setup.	Note!																			
13	WBRF fly-in 2022																				
13.1	WBRF Fly-In: This has been approved by land owner for 2/3 days of full unrestricted flying. Committee shall meet soonest to discuss and approve.	WBRF FLY- IN Committee Discussion																			
14	Committee Voting																				
14.1	The results of the Secure Voting was announced and confirmed as: <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Chairman /Joint Treasurer</td> <td style="width: 30%;">Norman de Villiers</td> <td style="width: 30%;">22 Votes</td> </tr> <tr> <td>Secretary / Joint Events</td> <td>Terence Lesser</td> <td>22 Votes</td> </tr> <tr> <td>Drone & Safety Officer</td> <td>Dwayne Marx</td> <td>22 Votes</td> </tr> <tr> <td>Member (No Portfolio)</td> <td>Conrad Fick</td> <td>22 Votes</td> </tr> <tr> <td>SAMAA Officer</td> <td>Renier Faasen</td> <td>22 Votes</td> </tr> <tr> <td>Banking Officer</td> <td>Canzius Kleyn</td> <td>22 Votes</td> </tr> </table>	Chairman /Joint Treasurer	Norman de Villiers	22 Votes	Secretary / Joint Events	Terence Lesser	22 Votes	Drone & Safety Officer	Dwayne Marx	22 Votes	Member (No Portfolio)	Conrad Fick	22 Votes	SAMAA Officer	Renier Faasen	22 Votes	Banking Officer	Canzius Kleyn	22 Votes	Info	
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15	Any Other Business (AOB)																				
15.1	Members were invited to voice further business - No AOB recorded	Info																			
Meeting closed: 12:00hrs, Thanks for your participation																					

The parties hereto the meeting may raise any queries re omissions or discrepancies in writing only to email given below.
These minutes shall be taken as accepted for our records within 30 days of issuance if no written amendments received
walkerbayradioflyers@gmail.com