

# **MINUTES OF WBRF AGM HELD ON FRIDAY 26 FEBRUARY 2016**

## **VENUE: HERMANUS PRIMARY SCHOOLHALL**

### **AGENDA**

#### **1. WELCOME, APOLOGIES AND FORMALITIES ARISING FROM PREVIOUS AGM.**

- The chairman, Ron Holloway welcomes all members present. (See attached attendance register)
- Apologies: W van Schalkwyk, D Johnson, E Bell, H Swanepoel, C Coetzee, R Page, N de Villiers, T Lesser, D van Rooyen, P Winterbach, P Venter, E Marx, N Swart, A Barkhuysen.
- Minutes of previous AGM is accepted, proposed by H Peil, seconded by D Terblanche.

#### **2. CHAIRMAN'S REPORT INCLUDING FINANCIAL REPORT.**

##### **2.1 Chairman's Report.**

- Mancom: The past year we had a large managing committee (MANCOM). Mancom consisted of up to 9 members at some stage: Riaan, Ron, Renier, Nico, Wimpie, Louis and Canz, assisted by Barry and Eric. 6 Committee meetings and countless WhatsApp and email discussions. Most of the discussion was 2016 fly-in related.
- Welcoming all new members, Ron mentioned the club grew up to 84 members.
- 2015 Fly-in: 2015 Started with a successful fly-in. 23 Visiting and 23 local pilots. 107 Spectator vehicles and lots of spectators. Numerous planes, jets, helicopters, flying objects like Super-D (Superman), parachute dolls and memorable crashes like the Clown Hobbies Supercub.
- Safety Officer: Thanks to Nico Swart for all his help and input as safety officer (big applause)
- Achievements:  
Paul Winterbach won best scale helicopter at 2015 Oudtshoorn Scale event.  
Louise Genade won first prize in the "Expert class slope aerobatics" competition at the Two Oceans Slope Soarers aerobatic championships. Louis also became "Instructor Judge" in 2015.
- Event's Organizer: Thank you Louis for input.
- SAMAA Rep: Big thank you to Renier who is responsible for all the proficiency tests. Total of 18 the last year - 11 Solo, 2 Bronze and 5 Silver.
- Club Logo: Old logo had no digital versions. A new and more popular one was decided on, but clashed with some similarities to the Red Bull Air Racing logo. After some issues with the Red Bull logo the decision was made to let the members submit new designs. Voting took place and

the winner was Stefan Kleyn who won the most votes and also submitted the most entries.  
Thank you Stefan.

- Fly-out: Thanks Canz for hosting it at a private airstrip in the Overberg.
- Year-end social: Members and their wives had a very successful and enjoyable time together.
- Weather station: Big Thank you to Dave Terblanche and Willie for their effort, giving us the privilege to have a “real-time weather station” onsite.
- Grounds-man: Rudi is now our newly appointed “grounds-man” to look after grass at the runways.
- Ride-on Lawnmower: The old self drive/push lawnmower is sold (R8000) and a new (2<sup>nd</sup> hand) ride-on lawnmower bought (also for R8000) to ease the huge task of cutting the grass at the field.
- Secretary: Thanks to Wimpie Woensdregt for input as secretary.

## 2.2 Financial Report.

- Income was lower due to some subs had already been paid in the previous year. Members volunteered to pay double in 2014 for 2014/15 subs to generate funds for the new runways.
- Total income for 2015 was R 36 732.

### **INCOME**

Membership Fees R 14 048

Joining Fees R 4 200

Fly-in R 8 090

Donations R 2 212

Sale of assets R 8 000

Interest income R 182

**TOTAL R 36 732**

- Total expenses R 11 965
- Includes R 4 800 for ground clearing for this year's fly-in.

### **EXPENSES**

Bank Fees R 278

Maintenance & Hire R 10 623

Member Costs R 1 064

**TOTAL R 11 965**

- Nett income R 24 767
- Balance sheet looks good.

### **ASSETS**

Cash R 1 010

Bank R 18 036

Debtors R 4 604

Assets R 9 942

**TOTAL R 33 592**

Liabilities R 0

Club equity R 33 592

**Liabilities & Equity R 33 592**

### **BUDGET 2016**

- Propose that subs remain unchanged.
- Subs to bring in another R 34 000.
- There are no big-budget-items.
- R50 000+ for 2016.
- Propose that money be spent on ground improvements.

The chairman thanks Canzius Kleyn for his input as treasurer.

Proposed by Willie Jooste, seconded by Roy Marriot, the finances are accepted. All in favor.

### 3. CLUB MERCHANDISE.

- Kobus Louw presented a variety of clothing to the members, sending it around amongst them to inspect the types and feel the quality of it. Samples of the clothing will be made available on the WBRF website from where it can then be ordered.
- Canz proposed the club to keep a little stock of it.
- Ron Thanks Kobus for the presentation.

### 4. 2016 FLYIN / RC PILOT AIRMEET.

- April 30 to May 2.
- Terry approached committee with a comprehensive event plan. (36-page document)
- All big budget items were Terry's decision and he is providing the funding. (incl 5 int guests)
- And finances will be dealt with by Terry.
- Changed from fly-in to "event". SAMAA permit. (for insurance purposes - permit no obtained)
- WBRF spending will be minimal. (WBRF only making venue available with no liabilities)
- Terry has given undertaking to get SAMAA to sign off on safety before event starts. SAMAA will be represented by Bob Skinner.
- Event organizers to come up with a practical firefighting plan of action and brief all parties involved.
- Terry also to investigate additional insurance if required.
- Other, bigger and probably better venues like RRF were proposed to Terry, but he insisted in hosting the event at WBRF and not any other place. He stated that he is doing it for the love of his club, WBRF. The Red Duo Team with their jets, Martin Pickering, Tony Tan from Pilot RC, Fergus Lin from GP Engines will be the main international guests at the event.
- Ron explained why the committee kept a lid on the matter. The committee had to clarify a few issues in order to protect the club and itself, as everything was not totally clear to the committee themselves.

- This event will be great for the hobby and probably a first of its type for SA. We are grateful for what we are getting out of it. Thanks Terry, Wimpie and Canz.
- Dave Terblanche thanks the committee for protecting and looking after the club's interest.
- Terry wanted the club members to enter the event for free, but the committee decided due to Terry's huge expenses that our members should enter with a registration fee of at least R100 per pilot for the whole weekend.

#### 5. NOMINATIONS AND ELIGIBILITY FOR SERVING ON CLUB COMMITTEE.

- Rudi proposed following eligibility to serve on committee:  
To be a member of the committee, you need to be a club member for at least three years, live in the Overberg region and be an active member and not just a social one.  
After discussion this was not accepted as it was founded not practical by the AGM members using Kobus Louw as an example or if someone capable i.e. Bob Skinner should move into the area, but cannot become a committee member due to the rule.
- Ron expressed his concern that no nominations was entered by the member for the new committee. Nominations only came from the existing/old committee.  
Ron urged members to please avail themselves to serve the club.  
The old committee undertook to assist the new committee with the 2016 Event.
- Ron thanks Riaan in his absence for his input as Chairman in 2015.
- PROCEDURES:  
Please direct complaints and issues to the committee by email to [info@wbrf.co.za](mailto:info@wbrf.co.za).  
WhatsApp is NOT the right channel.  
Please report injury's, serious issues, theft damage etc.

#### 6. RATIFICATION OF 2016 COMMITTEE.

- COMMITTEE:  
Kobus Louw, Renier Faasen, Deon Geldenhuys, Eric Renzenbrinck, John Groenewegen, Dave Terblanche, Roy Marriott. Proposed by Louis Genade, seconded by Willie Jooste. All in favor.
- Ron congratulated the new committee, wished them well and asked members to please support them.
- Louis Genade proposed Kobus Louw for Chairman. Seconded by Ron Holloway it was accepted by all.

## 7. CLOSING.

- Ron expressed his appreciation to the following members that sponsored the club in various ways and means:  
Wenkem – Canzius Kleyn.  
CCS Plant hire – Nico Swart.  
Barry Cilliers – Facilities and involvement in the slope soaring saga.  
Erik – Sound.  
Maxitec – Ron Holloway for emails etc.  
Terry's RC – Terry Lesser for Pilot RC Airmeet event etc.  
Kobus Louw – Clothing.
- Colin Anderson - Thanks Ron for his involvement in the "Slope soaring" application.
- Heinz Peil thanks Ron for his input and dedication to the club and committee as Vice- and acting Chairman.
- AGM concluded.




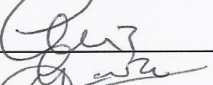
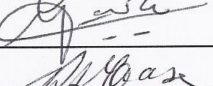
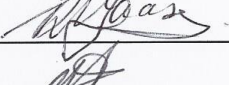


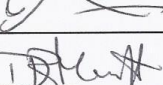
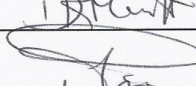
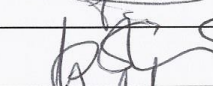
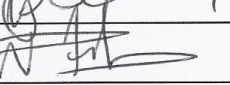
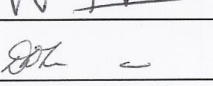
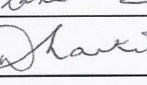
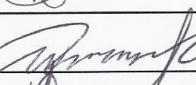
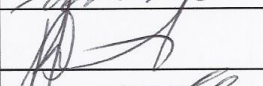



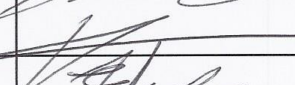
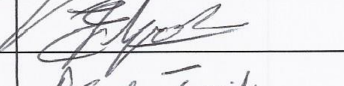
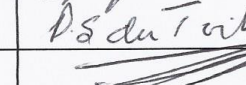


CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_


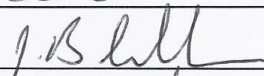

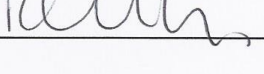
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# WBRF

## 2016 AGM ATTENDANCE REGISTER

	INITIALS AND SURNAME	SAMAA NUMBER	SIGNATURE
1	M Rousseau		
2	G HITGE	3024	
3	K. Loun	9688	
4	C. Kleyn	?	
5	WHL Jooste	15445	
6	Renier Faasen	2021	
7	Mike Macdonald	?	
8	KERRY DEMMER	15008	
9	Celin ANDERSON		
10	D.R. MARRIOTT	14530	
11	KH PEIL		
12	Magnus KARLBERG	?	
13	NEVILLE FBH	?	
14	David Terblanche	3570 ?	
15	Tommy Thacker	4054	
16	Werner Bachrodt	14319.	
17	Sohn Groenewegen	13967	
18	Charles Stevens	1840	
19	COLIN DEMPSEY	9562	
20	Erik leunzenbrink		
21	Dean Jordenburg	15090	
22	EMILE GROBLER		
23	P.S. du Toit		
24	Louis Genade	6035	

# WBRF

2016 AGM ATTENDANCE REGISTER			
INITIALS AND SURNAME		SAMAA NUMBER	SIGNATURE
25	R. Devoldere		
26	B. Cilliers		
27	W. Wessels		
28	R. Houtman		
29	Dean van Zyl		
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