



AGENDA

Aero Club of South Africa

78th Annual General Meeting

To be Held

23th of April 2019 at 18:00

In the EAA Auditorium at Rand Airport

1. Notice Convening the Meeting
 - a. Roll Call
 - b. Apologies
 - c. Confirmation of Quorum
 - d. Announcements
2. Confirmation of the Minutes of the 78th Annual General Meeting
 - a. Corrections, Proposer & Seconder Approval
 - b. Matters Arising from previous Minutes
3. Chairman's Report
4. Treasurer's Report
 - a. Financial Status of The Aero Club NPC and associated companies
 - b. Subscription Fees
 - c. Budget for 2019
 - d. Appointment of Auditors
5. General Manager's Report
6. Election of New Executive Committee
 - a. Nominations Received for Consideration
 - b. Appointment of Office Bearers
7. General
 - a. Airweek 2019 Feedback
 - b. Centenary Celebration Planning
 - c. Status of RAASA re-incorporation into CAA
8. Opening of Board Meeting
9. Notification of Exco and Closure of the 78th AGM