



Draft minutes
Aero Club of South Africa
78th Annual General Meeting
Held
23rd of April 2019 at 18:00
In the EAA Auditorium at Rand Airport

1) Attendance and apologies

a.) Attendance

Paul Lastrucci		Aero Club Chairman / EAA
Rob Jonkers		Aero Club Vice Chairman / SAPFA
Hanke Fourie		Aero Club Hon Treasurer / BAFSA
Simon Smith		DAASA
Alan Evan-Hanes	EAA	
Ronell Myburgh		EAA
Athol Franz		EAA
Sean Cronin		EAA
Willie Bodenstein	EAA	
Pierre vd Walt		EAA
Mark Clulow		EAA
Eugene Couzyn		EAA
Kevin Storie		CAASA / SAHPA
John Gaillard		SAC
Bob Skinner		SAMAA
Walter Doubell		ASSA
Robert Gassman		
Ron Lawson		EAA
Sandra Strydom	AeCSA Admin	
Karl Jensen		EAA

b.) Apologies

Rowena Kraidy		MISASA
Marthinus Potgieter		SAMAA
Neil De Lange		SACAA
Pete Wallenda		SAHPA
Steven Burd		SAHPA
Mauritz du Plessis	SAPFA	
Marie Reddy		EAA

c.) Confirmation of Quorum

The Chairman Mr Lastrucci opened the Annual General meeting with an announcement that a Quorum is not present at the meeting, he stated that as per the Constitution that the meeting will be adjourned for 15 minutes.

d.) Announcements

At our budget meeting we provided a high road and a low road budget. This was a best- and worst-case scenario that was created to benchmark our ability to go forward successfully with the budget required. It is with regret that we were not able to maintain the high road budget momentum and a mutual severance option was offered to our GM.

Opening of the 78th Annual General Meeting

Mr Lastrucci opened the 78th Annual General Meeting after a 15-minute adjournment, he welcomed all present and presented the Agenda for the evening.

2.) Confirmation of the Minutes of the 78th Annual General Meeting

a.) The minutes of the 77th Annual General Meeting were tabled for correctness and the Minutes were accepted without any amendments. The minutes were proposed by John Gaillard and Seconded by Walter Doubell.

b.) Matters Arising from previous Minutes

No matters arosed from the previous minutes

3.) Confirmation of the Minutes of the SGM held 30 Oct 2018

a.) The minutes of the Special General Meeting were tabled for correctness and the Minutes were accepted without any amendments. The minutes were proposed by Hanke Fourie and Seconded by Athol Franz.

b.) Matters Arising from previous Minutes

Matters Arising to remove the word ex-officio in paragraph 5.1 & 5.2 has been incorporated. Constitution registered with the CIPC

4.) Chairman's Report

The Chairpersons report were presented by Mr Lastrucci as below.

On Behalf of the Aero Club Exco and Council I am pleased to present this report for the period April 2018 to April 2019 and welcome all to the meeting.

I would also like to thank our vice chairman and treasurer as well as our outgoing GM Mr. Alan Evan Haynes as well as the Aero Club Office staff for the dedication and contribution during the 2018 2019 year.

2018 has been a very challenging year for the Aero Club as we have seen many challenges that have been borne out of the significant changes the recreational aviation environment in South Africa has seen. We were in attendance at many of the section events throughout the year.

In September the Aero Club took part in the biennial AAD show held at AFB Waterkloof and promoted recreational aviation to the many visitors that come to this Air show.

During the 2018 2019 period the annual Aero Club Airweek was held twice at Middelburg, and this year was held in conjunction with the Middelburg air show. This was a successful event and many thanks to Richard Lovett and the Middelburg flying club with their assistance.

In November the Aero Club Annual Awards banquet was held at the Wanderers club in Johannesburg. This prestigious function was well attended and the various sections that competed nationally and internationally were awarded for their continued efforts

This year has also seen some significant changes in the structure of the Aero Club. Our vice chairman took on the very onerous task to ensure that the correct governance going forward was in place. One of the major tasks undertaken was to revise the Aero Club of South Africa NPC Constitution and Memorandum of Incorporation which required a special general meeting was called to bring this into effect. This was done on the 30th of October 2018 and came into effect on the 15th January 2019. There was a tremendous effort put in here by Rob Jonkers where seven draft versions that made up the changes with input from all the Aero Club Sections with Issue 1 now in place.

The MOI is supported by the constitution and is the regulatory document that ensure correct and crisp governance of the Aero Club and its sections and members.

The Aero Club was also in attendance at the various advocacy forums that are held within the SA CAA and RAASA up until the end of March 2019. They are the CARCOM, NASCOM, CAA ILF, RAASA ILF, ATNS/ICASA, AV Med, Weather Services, PART 149 ARO's

Membership is managed via the Blue Box system which deals with Member Admin, payments and Blue Box Admin which is co-ordinated and managed through the Aero Club Office. AeCSA insurance policies were reviewed and are being sought to cover recreational aviation and aviators where applicable. We continue to engage with the Blue Box management to incorporate changes and updates to make this process as seamless as possible and believe that it is working well.

The Aero Club's communication platform was done via Pilots Post and African Pilot and also via Social Media and the annual Aero Club yearbook. The New Year promises better communication and different mediums of communications with the recent video on demand concept that will be utilised where applicable.

The AP scheme is under review and there are a number of serious issues that are being tackled with the SACAA as to the correct management and governance of this scheme. The Aero Club has historically managed this scheme from its origins as the LS1 document to the now more complex AP 1 and AP 2 requirements that incorporates commercial AP's. The Aero Club will be required to place a significant role in the administration of the AP Scheme and ensuring the recreational aviation component is not compromised by onerous requirements intended for type certified or commercial operations.

With the RAASA move to the SA CAA effect 1st April 2019 this is currently under review with the Aero Club taking the lead role. There appear to be problems of interpretation and implementation with the current AP's exacerbated by changes that have come in and is hampering the document flow process and causing much frustration and despair within the industry.

Prior to the RAASA inclusion into the SA CAA the SA CAA called an ARO Round Table Stake Holder meeting to understand the ARO environment from the various Sections/ Industries point of view. There are three meeting proposed of which two have been held and the last one is to be held on the 27 May 2019.

As the Aero Club and the ARO's are a strategic stakeholder of the SA CAA it's important the efforts of both is understood by the SA CAA. At the first two meetings there was robust discussions.

The significant meeting was the stakeholder engagement visit/ meeting held on the 25th to 27th Feb 2019. Day one took place at Orient and Krugersdorp Airfield whereby the various sections gave a brief presentation and showcased the section/ARO to the various SA CAA personnel in attendance. Day two was held by SAMAA which highlighted the SAMAA MOP and admin capabilities as well as a display of models and closed with a discussion on mutual participation. Day three was an indoor meeting that dealt with the implementation of the SA CAA plan and civil aviation regulatory issue that were tabled by the ARO's.

The third meeting was postponed until 27th May 2019

During the course of 2018 a situation was allowed by the SACAA to transpire whereby an ARO not affiliated to the Aero Club was established. This then perpetuated the formation of an ARO collective body to ensure that there was no overlapping of disciplines as the ARO offered services that were already catered for by the appropriate ARO with little or no infrastructure. This could also mean that an ARO could represent a range of disciplines to the detriment to one or the other. This is still under discussion and a solution sought.

Membership has declined at the Aero Club year on year and this has been ascribed to various economic and other affordability reasons. The AeCSA Exco had to look at various scenarios of how the costs could be managed in order to ameliorate the current situation and ensure a long-term solution.

An AeCSA structure document that highlights the required work pillars has been produced and will be shared with the various sections that highlights the tasks and responsibilities, and will form the basis of the work load with the responsible people standing in so that we can coordinate the activities without the function of the GM.

Various models were tabled, and the business was then categorised with various milestones that had to be achieved in order to maintain the current requirement that the Aero Club must deliver. At our budget meeting we provided a high road and a low road budget. This was a best- and worst-case scenario that was created to benchmark our ability to go forward successfully with the budget required. It is with regret that we were not able to maintain the high road budget momentum and a mutual severance option was offered to our GM.

This was accepted and we are now in the process of ensuring representation by council members at the various forums on a stipend basis to ensure we have the representation and save costs. It is going to be challenging and we appeal for support from our section council members to assist where at all possible.

The Aero club faces a number of challenges going forward particularly into our Centenary year however with the assistance of our council and the restructuring of duties, Aero Club we believe will be successful.

It is extremely important that we continue as a professional lobbying force to the regulators as well as provide assistance and guidance to our recreational aviators irrespective of the type of craft that they fly.

A lot of effort in the past 12 months has gone into ensuring that the correct governance is in place with all the entities we interact with and draft SLA's have been put in place for our sections to interact more clearly knowing the roles and responsibilities so that we eliminate any stagnant issue that can arise.

Many thanks to all our members that have participated in the events as well as the Section heads that have also provided input and guidance and tremendous support in the past year. We are positioned despite our challenges to have a successful year ahead as we approach our centenary year in 2020.

5.) Treasurer's Report

a.) Financial Status of The Aero Club NPC and associated companies

The Aero Club of South Africa NPC treasurer's Report for the year ended 31 December 2018

Submitted and presented by Hanke Fourie

Main focus points

The Aero Club of South Africa's financials statements project a healthy company for the year ending December 2018. We have however financial challenges.

The Aero Club of South Africa NPC

(Registration number: 1936/007537/08)

Financial Statements for the year ended 31 December 2018

Detailed Income Statement

Figures in Rand	Note(s)	2018	2017
Revenue			
Flight folio log book		15,013	12,305
Licences - FAI - Crew Card		2,997	-
Licences - FAI - Sporting Licence		57,890	67,659
Subscriptions		1,736,362	1,757,305
	10	1,812,262	1,837,269
Cost of sales	11	(9,659)	(9,775)
Gross surplus		1,802,603	1,827,494
Other income			
Commissions received		11,332	12,511
Interest received	13	83,949	81,292
Sport and Recreational (SRSA)		600,000	450,000
Sundry income		24,726	-
		720,007	543,803

Income

	31 December 2018	31 December 2017
Membership fees	R 1,736,362	R 1,757,305
SRSA Funding	R 600,000	R 600,000

As seen above, the revenue is down compared to the previous year – despite an increase in membership fee per member for the year.

The annual member subscription fee was R 500 Inc VAT in 2017 the fee was R460,00 inclusive of VAT. Included was an R 30 (2017 R25,00 per member contribution towards the centenary fund.

	Year	Total R	Fee Excl R	Members
Subscriptions	2018	1,736,362	434.78	3,993
	2017	1,757,305	403,51	4,355

From SRSA an amount of R 500,000 was received. For admin R 150,000 was earmarked and for project and awareness R 350,000. With the review of funds not spend in previous years R 100,000 for that was not used for Admin – have also been applied in 2018.

Our contribution for the year was R120,000 which we pay as a contractor’s fee to Daniel Ralefeta to facilitate this program.

Investment income on the funds in the bank was R 83,949 compared with the previous year of R 81,292 for the year. The interest rate has stayed the same for most of the two year in comparison.

Expenses

Salaries and wages are the biggest expense at R 1,038,931 for the calendar year compared to R 781, 330 for the 2017 year. The Aero Club had three full time staff members employed.

The annual FAI subscription is paid in Swiss Francs. The amount has stayed the same over the last number of years, but the weakening in the Rand was the real implication for the Aero Club’s financials.

FAI Membership Fees

2018	R 144,588	SFr 11,220 - R 12.89 / 1 SFr
2017	R 158,149	SFr 11,220 – R 14.09 / 1 SFr

It has been three years since we started to use our AeroPay system (operated by Blue Box). We are continuously changing to better the system.

The Aero Club made an R 30,000 contribution towards the Air week in March 2018 as well as R 76,658 towards the Awards function in November 2018. We will highlight more on these costs, when we discuss the annual financial statements of the Aero Club of SA Events.

Also, as an expense but not paid out was R 116,195 (2017: R 95,506) towards the centenary celebrations. When you add this back, the Aero Club is almost in the green.

The legal expenses of R 5,590 were in defending the case where Aero Club was named as a defendant in the Glen Dell matter.

For the year AeCSA had a shortfall off R 144,045.

Balance sheet

Cash and cash equivalents increased from R 1,695,571 to R 1,716,395 by the end of December 2018.

Our retained income decreased from R 715,584 at the end of December 2017 to R 571,539 at the end of December 2018. The decreased is the effect of the shortfall recognized in the income statement.

The trade and other payables are mainly the fees received in advance by the end of December 2018 which is recorded as fees in 2019.

In the bank and ear market for the Centenary Celebrations is R 379,232.

The loans receivable and loans payable by the end of December are the membership fees due to the sections that were received during December 2018.

The Aero Club of South Africa Events treasurer's Report for the year ended 31 December 2018

AeCSA Events (Pty) Limited					
Summary of I/S - December 2018					
				2018	2017
Safety First Aviator	Income			15 694	
	Costs	In AcESA Recovery		-	
				<u>15 694</u>	
Admin	Income			24 482	34 508
	Interest			15 416	6 323
	Statutory / Admin Costs			(44 768)	(41 909)
				<u>(4 870)</u>	<u>(1 078)</u>
Air Week	Income			103 307	96 515
	Costs			(100 361)	(102 474)
	Net Costs of Air Week			<u>2 946</u>	<u>(5 959)</u>
Awards Function	Seat Sales			78 210	72 200
	Contribution - AeCSA			76 658	75 000
				154 868	147 200
	Costs			(154 868)	(157 704)
	Net Costs of function			<u>-</u>	<u>(10 504)</u>
AAD (2018)	Income			104 370	-
	Expences			(75 071)	-
				<u>29 299</u>	<u>-</u>
Net Profit (loss) for the year				<u>43 069</u>	<u>(17 541)</u>

Safety Campaign				
Summary				
			2018	2017
Opening			183 533	46 278
Contributions				
Aero Club of SA				30 000
Airline Pilots Association		50 000		50 000
CAA		120 000		120 000
CAASA				30 000
RAASA		30 000		25 000
EAA 322				10 000
EAA National				10 000
Total			200 000	275 000
Expences				
Administration Costs		16 369		20 017
Accomodation & Subsistance		4 347		55 176
Rentals		16 857		9 526
DVD / Clothing Posters		-		18 100
Flight Tickets		6 796		24 470
Branding		17 429		-
Prizes		350		10 456
Total		62 148		137 745
Surplus			321 385	183 533

The Aero Club of SA Events (Pty) Ltd

(Registration number: 2012/217049/07)

Annual Financial Statements for the year ended 31 December 2018

Statement of Financial Position as at 31 December 2018

Figures in Rand	Note(s)	2018	2017
Assets			
Current Assets			
Trade and other receivables	3	127,251	3,200
Cash and cash equivalents	4	520,056	244,608
		647,307	247,808
Total Assets		647,307	247,808
Equity and Liabilities			
Equity			
Share capital	5	100	100
Retained income		(80,853)	(123,922)
		(80,753)	(123,822)
Liabilities			
Current Liabilities			
Trade and other payables	6	640,291	341,630
Loans payable	2	87,769	30,000
		728,060	371,630
Total Equity and Liabilities		647,307	247,808

The Aero Club of SA Development NPC

(Registration number: 2013/008857/08)

Annual Financial Statements for the year ended 31 December 2018

Statement of Financial Position as at 31 December 2018

Figures in Rand	Note(s)	2018	2017
Assets			
Current Assets			
Loans to group companies	3	-	700
Trade and other receivables	4	10,000	10,000
Cash and cash equivalents	5	539,713	452,499
		549,713	463,199
Total Assets		549,713	463,199
Equity and Liabilities			
Liabilities			
Current Liabilities			
Trade and other payables	6	549,713	463,199
Total Equity and Liabilities		549,713	463,199

		Distribution	Expensed	Remaining Project Funds	Notes
2014	Projects	R 100,000	R 50,000	R 50,000	Un-allocated R 50,000
2016	Projects	R 360,000	R 340,000	R 20,000	Blue Gravity R 10,000 TMG R 10,000
2017	Projects	R 240,000	R 140,000	R 100,000	MISASA R 50,000 TMG R 50,000
2018	Projects	R 240,000	R 135,000	R 105,000	MISASA R 50,000 Cornerstone R 20,000 TMG H&F R 35,000
				R 275,000	R 275,000
Possible Project Allocations					
	MISASA	R 50,000	John to Provide		
	MISASA	R 50,000	John to Provide		
	SAMAA	R 80,000	Train 15 students - Direct & Support training costs for 34 Sessions		
	SAPFA	R 10,000	Train 25 school learners to do Aircraft Marshalling		
	PASA	R 50,000	Funds for one Candidate to obtain C Licence, jumpmaster rating and prof Exhibition rating		
	SSSA	R 25,000	SSSA support of a gliding candidate		
	Spare	R 10,000	Possible SAHPA use		
		R 275,000			
Legend					
			Contracted and paid		
			Completed with Report		
			Allocated - but no project plan		
			Allocated, project plan provided		
			Contract in progress		

c.) Budget 2019

Salient Points of 2019 Budget

- Membership Fee = R540 up from R 500
- Membership base = 3000 + 2240 SAMAA as minimum targets
- Centenary Contribution = R 32.40 (and the last year of contribution)
- Premises Contribution = R 32.40 – due to possible re-location requirements to start provisioning costs of relocation KR125 per year
- Airweek & Wonderboom (Messe Frankfurt) planned at zero nett income – need to be self-funding with sponsorships
- Year-end Awards function. Zero nett income, the awards function needs to cover full costs including certificates etc.
- Safety Aviator – Cost of Aero Club's contribution reimbursed from the sponsors
- Corporate Partner Income – Establish a corporate partner scheme to secure some corporate members for an annual subscription, working on the premise we can obtain 3 X R10000 sponsorships.
- No T&D income or expense shown in AeCSA NPC budget, it all remains in the Development Company, will need to review the management protocols going forward. Specifically develop a MOA / SLA to cover the way of working and funding models.

The Aero Club of South Africa			
Budget Jan 2019 to Dec 2019			
Number of members			3,000
Number of SAHPA Members			632
Numer of Members Low Road			2,368
Number of Adult members - SAMAA (20% of AeCSA Fee)	Billing on Paid Up Adult Members		2,240
			Yr to Date
			12 Months Budget
Income			-1,894,339
Subscriptions	R 475.20 Inc / R 413.22 Excl		-978,499
Subscriptions - SAMAA (20 % of Fee) until June 2019	R 540 Inc / R 441.39 Excl		-133,826
Subscriptions - SAHPA (56% Fee) from March 2019	R 475.20 Inc / R 413.22 Excl		-196,791
Centenary Contribution	R 32.40 Inc / R 28.17 Excl		-92,755
Aero Club Premises Contribution	R 32.40 Inc / R 28.17 Excl		-92,755
FAI Sporting Licence	R 210 Inc / R 182.61 Excl		-67,200
FAI Crew Card	R 145 Inv / R 126.09 Excl		-1,513
Airweek Income	Airweek & Wonderboom		-130,000
Year-end function income	Nett Income - cover Awards		-22,500
Safety Aviator Income			-40,000
Sales Novelties (Flight Folios/badges)			-21,000
Corporate Partner Income			-30,000
Sport and Recreational (SRSA) - Admin Component			-
Interest Received			-87,500
Less: Expenses			1,914,837
			-
Centenary Fund			92,755
Aero Club Premises Fund			-
Cost of Flight Folio			15,000
Accounting fees	Accounting & Payroll		148,200
Transformation and Development	Handled in Separate Company		-
Pilots Post Weekly Electronic Magazine			157,500

Budget Continued.....

Audit Fees		24,500
		-
Year-end Function Contribution	Year-end Function to be self fun	-
Bank Charges		17,160
Bank Charges - Card & Merchant Account		39,000
Conference Costs		12,000
Computer Costs		15,000
Depreciation		18,000
Insurance		45,252
Blue Box Operational Expenses	Add 2 off R1500 programming e	100,680
Membership fees - FAI - Est CHF 7,140 @ R 15.1671	Was CHF7,140	106,170
Office Expenses / Cleaning		9,600
Staff training		20,000
Postages & Courier		18,000
Promotion and Marketing / Awareness	Newsletter / Marketing	24,000
Printing & Stationary		20,000
Rent	RAASA R4800 * 7 %	61,680
Refreshments		7,000
Repairs & Maintenance - Office		9,600
Internet and Web Hosting	AfriHost R 1,267 + R800	24,814
Strategic Session / MOI		6,000
Salaries - Retrench April 2019 X 1 plus 2 week-1 Staff M	1 Staff Member from 1 April 2019	528,029
Safety Campaign Expenses		38,397
Subscriptions Lexis Nexis		-
Sundry Expenses		6,000
Allocation - Events / Airweek		130,000
Telephones & Fax		24,000
Travel/Accommodation - Local		18,000
Travel/Accommodation - International	FAI Conference	35,000
Outsourced - fuctions R 6,000 k x 2 / 9 months		96,000
Workman's Compensation		5,000
Trophies / Awards at Awards function / Boards		22,500
Year Book		20,000
Retained Income / (Deficit)		-20,498
		-1%

d.) Appointment of Auditors

Van Wyk Compton Incorporated to be appointed as the Aero Club's Auditors for the year going forward, as proposed by Hanke Fourie. The Annual Financials for the year ending 31 December 2018 were accepted and approved.

The Financials were proposed by Marc Clulow and seconded by John Gaillard

6.) General Manager's Report

Mr Lastrucci tabled the logic and future management of the Aero Club instead of the General Manager's report.

The Constitution allows for an additional Exco Member, a voluntary assignment against this portfolio may be an option to seek.

The current Exco have divided responsibilities for the portfolios as follows:

- Chair: - Advocacy, AP Scheme, Safety First Aviator, Youth Development
- Vice Chair: - Governance, Office, Member Management, Communication, Events, Centenary, SRSA (Projects)
- Treasurer: - Membership, Treasury, FAI (Competitions), SASCO, SRSA (Sponsorship)

As members if you are available to put your hand up to volunteer your services and your expertise, feel free to do so, we have in any event been working in the background to create sub-committees on various elements, notably the current most important aspects being Advocacy and the AP Scheme, which has gone through material changes within the RAASA / CAA transition and needs a focussed way forward in the short term. The Aero Club will be working on a stipend system of payment for specialist services as already proposed to Council in late 2017.

Chairman Portfolio

Advocacy	AP Scheme	Safety First Aviator	Youth Development
<ul style="list-style-type: none"> • CAR's (CARCom) • NASCom • CAA-ILF • ILF • ATNS / ICASA • AvMed • Weather Services • ARO's • Part 149 • SLA's 	<ul style="list-style-type: none"> • Aircraft Register • AP Register • AP Admin • AP Tech Committee • Non Commercial AP's • Commercial AP's • Meeting Schedules • AP Scheme TOR 	<ul style="list-style-type: none"> • Stakeholders • Events • Sponsors • Campaigns 	<ul style="list-style-type: none"> • Youth Council • Careers • Flight Training Org • Bursaries • Aviation Mentors • T&D Events • Youth Partners • Air Scouts

Vice Chairman Portfolio

Governance	Office	Member Management	Communication
<ul style="list-style-type: none"> • Constitution • Admin Std's • Member Associations (MOAs) • Council Meetings • Meeting Schedules • Annual Reporting 	<ul style="list-style-type: none"> • Office Facilities • IT Facilities • Office Rental • Future Office Plans • AeCSA Branding & Corporate Image • Network & Phones • Reception • Board Room • Award Boards • Storage 	<ul style="list-style-type: none"> • Member Benefits • AeCSA Insurance Policies • Member Associations • CAASA Reciprocity • Corporate Partners • Sponsors • Flying Clubs 	<ul style="list-style-type: none"> • Website • Social Media • Event Calendar • Media Liaison • Yearbook • Mail Chimp • Mail Distribution Lists • Press Releases • Pilot's Post • Cell App – Events • Video on Demand

Events	Centenary	SRSA
<ul style="list-style-type: none"> • Airweek • AAD • AERO • AeCSA Awareness • Annual Awards 	<ul style="list-style-type: none"> • Yearbook • Prospectus • Event Calendar • Sponsors 	<ul style="list-style-type: none"> • T&D Project Funding

Treasurer Portfolio

Membership	Treasury	FAI (Competitions)	SASCOC	SRSA
<ul style="list-style-type: none"> • Member Admin • Blue Box Admin 	<ul style="list-style-type: none"> • Budgets • IS / BS • Accounting • Payments • Credit Card • Reporting • Staff Management • Emp Contracts • Leave / Salaries 	<ul style="list-style-type: none"> • FAI Competitions • FAI Annual Fees • Competition Register • FAI Sporting Licences • FAI Crew Cards • FAI Conference • FAI Records • Intl Competition Reports 	<ul style="list-style-type: none"> • SASCOC Applications • Hosting an International Event 	<ul style="list-style-type: none"> • Sponsorship Applications • T&D Awareness Funding

7.) Election of New Executive Committee

a.) Nominations Received for Consideration

Paul Lastrucci
Rob Jonkers
Hanke Fourie

b.) Appointment of Office Bearers

No additional nominations were received.

8.) General

a.) Airweek 2019 Feedback

Mr Lastrucci reported that the Aero Club of South Africa had a successful Airweek held in Middelburg during the 2018 2019 period. The annual Aero Club Airweek was held twice at Middelburg, and this year was held in conjunction with the Middelburg air show. This was a successful event and many thanks to Richard Lovett and the Middelburg flying club with their assistance.

b.) Centenary Celebration Planning

Mr Lastrucci tabled the centenary celebration planning and confirmed that the Marketing prospectus was complete, available in printed and electronic format. This will be used for sponsorship and partnering.

Involvement from SA Tourism, Aviation Industry and corporate sponsors will be approached.

He confirmed that the following projects were secured:

- Centenary Banquet – possible date the weekend prior Airweek Centenary Airweek – Planned at FAMB building on 2019 – date in late March. Need to have as many section activities for this period
- Local Silver Queen Rally (Swartkops) – SAAF have agreed to host
- Governor General's Cup Race/Rally – covers a 3-day event around the country, look at gaining as many vintage entries. Need to link up with old clubs for their support. Also, possible finish at Airweek.
- SAPFA has secured the right to host the World Rally Flying Champs in SA in 2020. Venue Stellenbosch.
- A Centenary postage stamp has been requested and will be taken to the committee. Awaiting decision on production for 2020.
- Have secured Airlink to partner with sponsoring Yearbook, and John Illsey to support with the book content
- He requested from the sections to submit ideas and participate in the 2020 celebrations

c.) Status of RAASA re-incorporation into CAA

Mr Lastrucci reported that the RAASA re-incorporation into CAA were effective 1 April 2019, and the Rand Airport office will be a satellite office of the CAA. The RAASA staff will continue to support Recreational Aviation ATF's and Licensing, however the Midrand office will also receive documents. Mr Lastrucci also confirmed that procedures will be applied as per current CAA to utilize the Empic system and renewals will be as per current CAA service levels in turn around times. The AP Scheme still needs work on future roles and responsibilities, Aero Club will focus on the recreational AP.

d.) General

The meeting was opened to the members of the Aero Club to raise questions under General

There was a consensus that the Aero Club should position itself to recover that the AP scheme is administered in-house, and for this purpose the Exco is planning a meeting with the relevant persons in the CAA.

9.) Opening of Council Meeting

The members of the council were requested to gather for the 1st Council meeting to commence and the members of Aero Club were requested to remain seated while the deliberations and voting take place of the Executive Committee for the year going forward.

Council Members in attendance were:

Paul Lastrucci – Chairman

Hanke Fourie – Hon Treasurer / BAFSA

Rob Jonkers – Vice Chairman/ SAPFA

Simon Smith - DAASA

Sean Cronin – EAA Representative

Bob Skinner – with proxy from Marthinus Potgieter

John Gaillard – SAC representative

Walter Doubell – ASSA representative

The Council unanimously agreed that the Executive committee should remain unchanged for the year going forward.

10.) Notification of Exco and Closure of the 78th AGM

Notice were giving to the members of Aero Club that the Executive committee will remain unchanged for the year.

The 78th Annual General Meeting were closed and those who were in attendance were thanked for attending.