

Draft Minutes

The Aero Club of South Africa NPC

81st Annual General meeting

held

15th of March 2022 at 18:00

In the Virtual Zoom Room

1) Notice Convening the Meeting

a) Attendance

Rob Jonkers (Chairman)	Sandra Strydom
Jeff Earle	Rowena Kraidy
Eugene Davern	George Coetzee (SAGPA)
Karl Jensen	Pierre Dippenaar
Simon Smith (DAASA)	Mark Pretorius (SSSA)
Trevor Davids	Kgotso Mongale
Walter Doubell (ASSA)	Iaan Myburgh
Alan Stewart	Leon Bouttell (SAPFA)
Charne Smit	Kevin Storie (CAASA / SAHPA)
Marga Lombard	Karl von Seydlitz
Yolande Combrinck	Grant Adams
Goitse Diale (RAA)	Daniel Ralefeta
Rene Parr	Nico Willemse
Richard Bovell (BAFSA)	Hanke Fourie
Mark Clulow (EAA)	Geoff Sprenger
Erika Lambrechts	Willie Bodenstein
Michael Griffen	Gary Glasson
Andrea Antell	Marthinus Potgieter (SAMAA)
Brian Wilford	Sean Holmes
Stuart Rayner	James Braid
Kevin Mc Bey	Dustin Hughes (SAC)
Johan Oodendaal	Edzard Verseput
Marga Lombard	Michael Wright
Don Kemp	Jock Nel
Derek Hopkins	Patrick Hill
Tony Kent	Maryna Storie
Tarryn Myburgh	Deon Kraidy
John Boucher (MISASA)	

b) Apologies

Hans Schwebel	Rikus Erasmus
Pete Wallenda	Steve Burd
Alan Evan Hanes	Rainer Frieboese
Burt Botha	Barbara Freibose
Mary de Klerk	Neil Bowden
Paul Lastrucci	Frank Eckard

c) Confirmation of Quorum

Mr Rob Jonkers confirmed that a Quorum is represented in terms of members present as well as Member Associations present.

d) Announcements

No specific announcements – except that this AGM is fully Virtual enabled

2) Confirmation of the minutes of the 80th Annual General Meeting

a) Corrections, Proposer and Seconder approval

The Minutes of the 80th Annual General meeting were proposed by Marthinus Potgieter and seconded by Walter Doubell.

b) Matters arising from previous minutes

The Appointment of Treasurer - Post 2021 AGM Iaan Myburgh appointed as Treasurer
Elected Officer Appointment - Mr Walter Doubell was appointed as an Elected Officer

3) Chairman's Report

This past year after the disaster of 2020, was supposed to be a year of recovery, growth and revitalisation, little did we know that two further lockdowns later and into a 4th wave that 2021 has not turned out to these expectations. The overall industry remains depressed, with many knee-jerk reactions to varied restrictions world-wide, although in some quarters sanity is starting to prevail, as the industry is looking at operating despite the pandemic's continued unpredictability.

Recreational Aviation had at least seen resurgence in activity in-between the lockdown levels, and many events were able to take place, notably the Aero Club Airweek in April, which at last could celebrate our Centenary in style a year later, and most sections could hold their regional / local competitions in their disciplines.

Air shows however, had to forfeit any plans for events for a 2nd year running given the restrictions on public gatherings, although a bumper show schedule is planned for 2022. The World Rally Flying Championships had to be cancelled for a 2nd year in a row, fortunately enough foresight in July of the potential risk of the 4th wave hitting the world in November saw the decision to at least save the day, given the flight cancellations and border closures to SA that occurred.

2021 has also been a sad year in the loss of well-known Aviators, and we unfortunately had to say farewell to Mark Stoxreiter and the team on the Netcare Bell 430, Des Barker, Rama Iyer, Essie Esterhuysen, Neville Ferreira, and most recently Glen Warden in Aviation related accidents. We will remember them.

This past year has also seen the Aero Club gain further traction with CAA interaction on Advocacy topics, notably ATF renewals which has seen a good improvement in turnaround times, although we are still working improving tis further, especially that the CAA upholds their 20 day SLA (Service

Level Agreement) time lines. We are also collaborating on the rewrite of the Approved Persons regulation Part 66.4, with good progress being made. Members have been kept informed with regular mailchimps throughout the year of our interactions with the CAA from our GA/RA Industry Liaison forums.

We will continue to take concerted efforts to ensure Recreational Aviation is embraced by you the Recreational Aviator and supported by the Regulator to uphold our charter of ensuring Freedom of Flight. Foremost activities include simplifying the ATF renewal process, also rolling out the Aero Club on-line ATF application system, establishing multi-year licencing protocols, and reducing the Service Level turn-around times, amongst others.

Our membership has at least improved slightly since 2020 as recreational aviation activities resumed, however the overall membership of the Aero Club and its constituent Sections has been in decline, we are now under 3000 from a high of 5500 in 2015, which is surely a sign of increasingly tough economic conditions, a turbulent regulatory environment and a few other challenges that we find ourselves in that plays a large part in lessening the recreational participation within the Sections.

This continues to put significant pressure on the Aero Club budget, and we continue to operate without the services of a GM, the workload is shared amongst members with the requisite skills in various advocacy and technical areas co-opted to represent us on the various forums dealing with these matters. Our membership renewal season For 2022 commenced on the 1st of December, we have applied a CPI related increase to the membership fee with a view to ensure affordability going forward.

One of the many benefits of being an Aero Club Member is the third party insurance scheme, as within context of a wide membership base, can enjoy significant discounted premiums especially in the category of aircraft below 600 kg from 25% to 75% depending on aircraft type (see the Aero Club website for details). Similarly with NTCA aircraft above 600 kg and below 2700 kg, there is also an Aero Club benefication Third Party Liability Scheme. The premiums in terms of benefit as such far outweigh the membership fees in many cases.

The Aero Club is also still working on Insurance to cover APs, as well as benefits for Aero Club Members on wider Insurance coverage, these will be communicated as they come to hand. The Aero Club has also renewed its Airmeet Third Party Policy, which covers all the events that the Aero Club and its Sections hold throughout the year, which number close to 80 or so events.

The Aero Club is also the National Aero Club (NAC) representing sporting events for competitions held Internationally under the auspices of the FAI, as such is affiliated to SASCOC in governing the conferring of Protea Colours.

Our Centenary celebrations, although muted from the original intentions are largely complete with Airweek 2021 having been successfully concluded, and the Centenary Book published. Given the circumstances, we were able to give our 100 year history the recognition such a milestone deserves. It would have been great to have had a 100 aircraft flypast, possibly still something that can be done at a future date once restrictions are out of the way to at least round off the Centenary.

Our aim continues to focus to make aviation appealing to the recreational aviator and the youth,

in order for them to share and progress in the wonderful passion of all types of aviation sport offered by the various sections of the Aero Club in South Africa, as such we are fortunate to have in our midst many professional and retired professional career and military aviators that continue to share their mentorship and guidance freely to anyone who is interested in aviation in South Africa.

With this, and with 2020/2021 behind us, let us all work together and support the structures that represent recreational aviation to make 2022 a success to achieve growth, as it will only be our coordinated collective efforts that will ensure the survival of our disciplines into the future. If you have any comments or contributions to make you are most welcome to contact us at the Aero Club.

SRSA Projects and Funds

No real progress on executing SRSA projects for 2021 and some funds were returned, as well as allocations reverted back to the Aero Club for new applications. The lack of progress still due to the fall out of C19 being prevalent in 2021 with no activity in 2020. There is R 152 000 in unspent funds from the 2020/21 year.

A new SRSA application for funds will be launched shortly for the 2023 year.

SRSA Project Funds Allocations - Rev M									
Section			Distribution			Notes			
Previous Years Project Funds			R	275,000		2019/2020 Funds carried fwd			
Previous Years Awareness Fun			R	167,000		2020/2021 Funds carried fwd			
2018/2019 Funds			R	300,000					
			R	742,000			R	603,620	
Allocations	T&D - RAA	R	50,000	Airweek March 2019	Allocations	BAFSA		To train 2 Male and 1 Female PDI candidates to become Hot Air Balloon pilots - With own budget of R 30 000 + a deficit showing of R 58 900	
	T&D			Britz Sun n Fun Awareness Day - Rebonni School - part of RAA funds		SAPFA		R 10 000 Ground Marshall Course for PTAR - no longer an opportunity	
	SAPFA	R	10,000	Train 25 school learners to do Aircraft Marshalling		SAMAA	R	50,000	Train 15 students - Direct & Support training costs for 34 Sessions - Cornerstone
	PASA	R	50,000	Funds for one Candidate to obtain C.Licence, jumpmaster rating and prof Exhibition rating		SAMAA	R	15,000	Additional funds for Cornerstone - total of 65K
	PASA - 25/8/2020	R	-26,530	PASA Returned unused funds - report completed		SAMAA	R	15,000	Delta Uarts Awareness + own budget of R 15 000 + deficit showing R 25 500 (to secure)
	SSSA	R	25,000	SSSA support of a gliding candidate		SAMAA	R	35,000	Received 50K proposal from Cornerstone Extended to candidates going onto advanced ratings - R 50 000
	SSSA	R	64,170	Support for new opportunity - Tyronne Rees		PASA			Administration of SRSA Awareness & Projects - partial support of FAI fee - own Aviation Awareness - HAA = introduction of children to flight & educational trips
	SAMAA	R	50,000	Train 15 students - Direct & Support training costs for 34 Sessions		AeCSA	R	100,000	Q1 & Q2 Funding Business Plan - inc Airweek
	BAFSA	R	65,000	3 X Candidate Agreements signed		RAA	R	33,000	
	MISASA	R	50,000	Retro funded candidates		RAA	R	67,000	
	MISASA	R	50,000	Retro funded candidates		SSSA	R	65,000	Support for further opportunity - Tyronne Rees
	MISASA - 24/8/2020	R	-65,000	MISASA Returned unused fund - report completed		MISASA			Roll-over from 2020 - R 30 000
	RAA	R	116,071	Remaining T&D Awareness funds transferred to RAA (previous years)		MISASA	R	35,000	Candidate Eniya Masilela
	RAA - 16/11/2020	R	-25,271	Partial completion - returned unused funds - R25,271		RAA			Roll-over from 2020 - R 25271
	AeCSA (2020/21) fur	R	100,000	Administration of SRSA Awareness & Projects + partial support of FAI fee		PASA			Roll-over from 2020 - R 26590
	Legend			Contracted and paid		St Albans	R	36,100	Drone Building & Flying Project
				Completed with Report					
				Allocated - but no project plan					
				Allocated, project plan provided					
				Contract in progress					
				Refunded and received					
		R	228,620	Left over funds after contracted & Paid			R	152,520	Left over funds after contracted & Paid

Membership Support Initiative

The Aero Club instituted this support initiative in 2019 to assist with submissions of ATF and NPL renewals, and was based on a manual administrative process.

Demand for this service has steadily been increasing – 304 ATF renewals were concluded in 2021.

A web-based system (Aero Assist) has been rolled out on 31 Jan 2022 to increase capacity and standardise inputs – 67 ATF applications in the system – 42 issued

The future state is to continue to develop further functionality for NPLs and later CoAs. The Aero Club will share the statistics of the system with the CAA at GA/RA ILF meetings.



AUTHORITY TO FLY APPLICATIONS: SUMMARY STATS			
Application not ready to process			7
Application form still being completed			5
Application form submitted by client, awaiting payment			1
Application form submitted by client and EFT payment done, awaiting confirmation			1
To be verified by Aero Club			3
Application form submitted by client and Paygate payment done / EFT payment confirmed			0
Corrections submitted by client			3
Ready to send to CAA/inspector	To be attended to by CAA/inspector		15
Application form completed by Aero Club	o Application sent to CAA		2
Verification of application/corrections done	o Inspector assigned by CAA		13
Aero Club resolved issues reported by inspector	o Application corrections sent to inspector		0
Awaiting client feedback	o Completed		42
Issues referred back to client	o Approved by CAA: ATF issued and sent to client		42

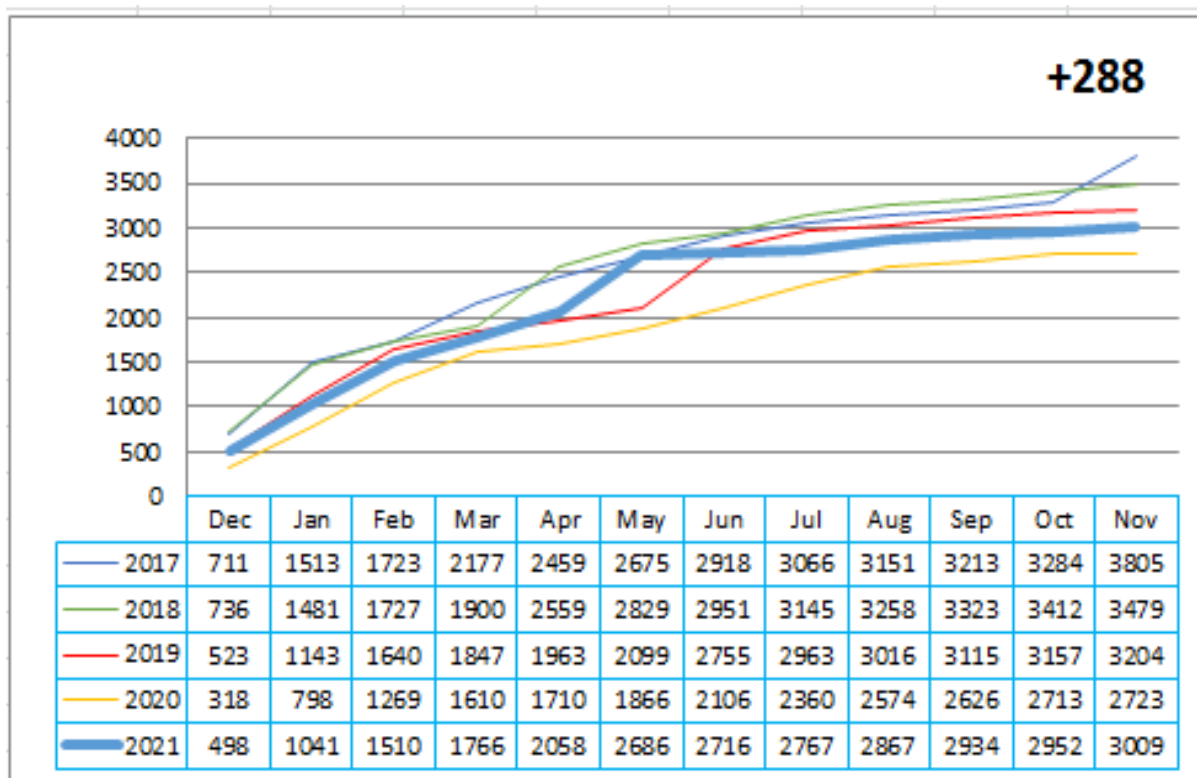
Membership

Membership has made a modest recovery post 2020 +/-300 and made the target of 3000 on which the 2021 budget was based.

The Aero Club implemented a multi-section membership fee to provide members with more affordable membership when belonging to multiple sections, with 80% for 2 Sections and 50% for 3 or more Sections. Some improvements to be made to incorporate members having paid sections directly and not via Bluebox.

Good progress has made on 2022 renewal campaign - Budget planned for 2500

	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
2017	711	1513	1723	2177	2459	2675	2918	3066	3151	3213	3284	3805
2018	736	1481	1727	1900	2559	2829	2951	3145	3258	3323	3412	3479
2019	523	1143	1640	1847	1963	2099	2755	2963	3016	3115	3157	3204
2020	318	798	1269	1610	1710	1866	2106	2360	2574	2626	2713	2723
2021	498	1041	1510	1766	2058	2686	2716	2767	2867	2934	2952	3009
2022	542	1109	1730									



4) Treasurer's Report

a) Financial Status of the Aero Club of South Africa NPC and associated companies

The Aero Club of South Africa NPC
(Registration number 1936/007537/08)
Financial Status
For the year ended 31 December 2021

The Aero Club of South Africa's financial statements reflects healthy results for the year ending December 2021.

For the year AeCSA had a surplus of R 517,864 compared to a previous surplus in 2020 of R 120,888.

Income

Total Revenue for the year increased from R1,143,411 in 2020 to R1,320,901 in 2021. This was driven by revenue from membership fees increasing by 21%, primarily through a membership drive during the year.

The annual member subscription fee was R 480 Inc VAT in 2021.

Year	Subscriptions
2021	R 1,236,240
2020	R 1,021,639
2019	R 1,536,219
2018	R 1,736,362

Other income increased from R 217,878 in 2020 to R 463,808 in 2021. The Department Sport and Recreation contribution of R 100,000 reflected for 2021 to the administration of Aero Club. Consulting income, commissions received, and the reversal of capital funds allocated to the Centenary event made up the balance.

Expenses

Total Expenses increased by 4% from R 1,256,760 in 2020 to R 1,309,615 in 2021.

Salaries and wages are the biggest expense at R 507,909 for the calendar year compared to R 491,134 in 2020. The major expenses related to Marketing and Awareness, R 198,750, and FAI membership, R 138,684.

FAI Membership Fees:

2021	R 138,683	CHF 7,854	@R 17.66/1 CHF
2020	R 138,816	CHF 7,854	@R 17.67/1 CHF
2019	R 107,692	CHF 7,140	@R 15.08/1 CHF
2018	R 144,588	CHF 11,220	@R 12.89/1 CHF

Balance sheet

Cash and cash equivalents reduced from R2,554,916 at 31 December 2020 to R2,368,196 at 31 December 2021.

Retained income increased from R 863,993 to R 1,381,857 at the end of December 2021. The effect of the surplus is recognized in the income statement.

The loans receivable is the advance to The Aero Club Events (Pty) Ltd and loans payable by the end of December are the membership fees due to the sections that were received during December 2021.

b) Financial Status of the Aero Club of South Africa NPC and associated companies

The Aero Club Events of South Africa (Pty) Ltd
(Registration number 2012/217049/07)
Financial Status
For the year ended 31 December 2021

This company is a private company wholly owned by the Aero Club of SA. This entity was formed to handle all the events of Aero Club.

The primary activity in the company in 2021 relates to the Centenary Celebrations at the Middelburg Air Week held during April 2021.

Income

Income of R 130,910 was recorded for 2021, and was received from the Aero Club of South Africa NPC.

Expenses

Expenses of R 168,313 was recorded for 2021 and relates to activities at the Air Week event.

Summary

The operating loss of R 37,403 was offset by interest received for a recorded loss in 2021 of R 20,009. The loss of R 20,009 in 2021 follows a surplus of R 11,815 in 2020.

No Awards function was held in 2020 or 2021.

Year	Cost	Income	Net cost	Venue
2019	R 128,343	R 104,120	R 24,223	Rand Airport
2018	R 154,868	R 78,210	R 76,658	Wanderers

In 2019 there were 180 members and guests in attendance (in 2018 there were 230).

c) Summary

The net position of the Aero Club is a surplus of R 517,86 and retained income of R 1,381,857.

Final words

I took over as Treasurer during the middle part of 2021 and was generously helped during the transition by Hanke Fourie, Rob Jonkers, Sandra Strydom and Charne Smith. The healthy financial position of the Aero Club should be credited to Rob, Sandra and Charne. Their focus is always to provide value to the members of the Aero Club, and I will continue the role of Treasurer with that in mind.

d) Budget 2021

Salient Points of 2022 Budget – V1

- Membership Fee = R 520 (increase from R 480)
- Membership base = 2500
- Planning small surplus as per 2021 of +/- kR 170

The Aero Club of South Africa Budget Jan 2022 to Dec 2022 - Draft 3															
	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Yr to Date		
	Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget	12 Months Budget		
Number of members	630	560	460	140	70	60	30	20	10	10	10	-	2,000		
Number of SAHPA Members	40	50	50	40	40	200	40	40	40	-	-	-	500		
Number of Members - 4% of SAMAA Fee	280	280	280	280	280	280	280	280	280	280	280	-	3,080		
Income	-331,757	-304,626	-259,409	-158,191	-78,539	-146,365	-60,452	-55,930	-33,322	-33,322	-33,322	-28,800	-1,552,835		
Subscriptions	-284,870	-253,217	-208,000	-63,304	-31,652	-27,130	-13,565	-9,043	-4,522	-4,522	-4,522	0	R 520 incl 452.17 excl	-904,348	
Subscriptions - SAMAA	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-4,000	-48,000	
Subscriptions - SAHPA	-18,087	-22,609	-22,609	-18,087	-18,087	-90,435	-18,087	-18,087	0	0	0	0	R 520 incl 452.17 excl	-226,087	
FAI Sporting Licence	-5,250	-5,250	-5,250	-5,250	-5,250	-5,250	-5,250	-5,250	-5,250	-5,250	-5,250	-5,250	R 350 excl (180 FAI licences)	-63,000	
FAI Crew Card	-250	-250	-250	-250	-250	-250	-250	-250	-250	-250	-250	-250	R 200 Inc (15 Crew Cards)	-3,000	
Airweek Income													See Events	-	
Year-end function income													Self Funding	-	
Safety Aviator Income													No SFA in 2022	-	
Sales Novelties (Flight Folios/badges)	-2,800	-2,800	-2,800	-2,800	-2,800	-2,800	-2,800	-2,800	-2,800	-2,800	-2,800	-2,800	R 2800/month as 2021	-33,600	
Centenary Fund (from Balance Sheet)														-	
Commission				-48,000									3rd Party Ins Comm	-48,000	
Sport and Recreational (SRSA) - Admin Component														-	
Interest Received	-7,500	-7,500	-7,500	-7,500	-7,500	-7,500	-7,500	-7,500	-7,500	-7,500	-7,500	-7,500		-90,000	
Members Consult Service Income	-9,000	-9,000	-9,000	-9,000	-9,000	-9,000	-9,000	-9,000	-9,000	-9,000	-9,000	-9,000	Service R 300 * 20 per month + 20	-108,000	
Postage and Courier (Recovery)	-2,400	-2,400	-2,400	-2,400	-2,400	-2,400	-2,400	-2,400	-2,400	-2,400	-2,400	-2,400	Recovery from Consult Service Pt	-28,800	
Other														-	
Less: Expenses	153,978	107,782	161,241	138,407	100,215	103,705	108,013	93,782	95,288	105,907	120,888	93,782	1,382,930		
Accounting/fees	550	550	2,550	550	550	550	550	550	550	550	550	550	Accounting & Payroll	8,600	
Airweek Allocation														-	
Audit Fees				27,500										27,500	
Bank Charges - BDL	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100		13,200	
Bank Charges - Card & Merchant Account	5,000	5,000	5,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	Also to take into account the e-sh	42,000	
Blue Box Operational Expenses (new System)	8,300	8,900	8,900	8,900	8,900	8,900	8,900	8,900	8,900	8,900	8,900	8,900	New System not available - possib	106,800	
CPC Annual Costs	600		2,500											3,100	
Insurance Aeroclub	7,066													7,066	
Cost of Sales	2,333	2,333	2,333	2,333	2,333	2,333	2,333	2,333	2,333	2,333	2,333	2,333		28,000	
Depreciation	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200		14,400	
Insurance 3rd Party	49,625			12,125										86,000	
Internet and Web Hosting	2,940	2,940	2,940	2,940	2,940	2,940	2,940	2,940	2,940	2,940	2,940	2,940	Synergetic R 100, Hosted Commu	35,280	
FAI Membership fees			50,000			6,536							CHF 3060 @ ZAR 16.34 + 2 Recon	56,536	
Office Expenses / Cleaning	450		450		450		450		450		450			2,700	
Outsourced - functions	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	Provision for stipends	60,000	
Pilots Post Weekly Electronic Magazine	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583		78,990	
Postages & Courier (Consult)	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	Member Consult - Courier - 50 pe	28,800	
Postages & Courier (Other)														-	
Printing & Stationary	833		833		833		833		833		833			5,000	
Promotion and Marketing / Awareness			1,200		1,200		1,200		600		1,200		Marketing costs - banners etc.	5,400	
Refreshments	583	583	583	583	583	583	583	583	583	583	583	583		7,000	
Rent	5,160	5,160	5,160	5,160	5,160	5,160	5,160	5,160	5,160	5,160	5,160	5,160		61,920	
Repairs & Maintenance - Office	800		800		800		800		800		800			4,800	
Safety Campaign Expenses													No Extra Costs for SFA / Recover	-	
Salary - Staff / Accounting / Etc	18,583	24,583	18,583	18,583	18,583	18,583	18,583	18,583	18,583	18,583	18,583	18,583	18,583	1 Staff member also Consult Servi	228,992
Salary - Staff / Accounting / Etc	24,154	30,154	24,154	24,154	24,154	24,154	24,154	24,154	24,154	24,154	24,154	24,154	24,154	1 Staff member	295,848
Salary Treasurer	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000		96,000	
Staff training													Pastel Training / Report Writing P.	-	
Storage	890	890	890	890	890	890	890	890	890	890	890	890		10,685	
Subscriptions	728	906	9,581	906	5,055	4,293	728	906	728	906	728	906	Sage Pastel, Pastel Server, Goog	26,374	
Sundry Expenses	500	500	500	500	500	500	500	500	500	500	500	500		6,000	
Telephones & Fax (Hosted comms)														-	
Travel/Accommodation - Local		1,000		1,000		1,000			1,000		1,000			6,000	
Trophies / Awards at Awards function / Boards												5,000		5,000	
Workman's Compensation				5,000										5,000	
Year Book											20,000		Allow for 2022 yearbook	20,000	
Year-end Function Contribution													Year-end Function to be self func	-	
Surplus / (Deficit)	177,778	196,844	98,168	19,784	-21,676	42,660	-47,560	-37,852	-61,966	-72,586	-87,566	-64,982	163,845		

d) Appointment of Auditors

Mr Marthinus Potgieter proposed and John Boucher Seconded that the Aero Club of South Africa continue to make use of Van wyk Compton Incorporated Chartered accountants as the appointed Auditors, this was approved by the members in attendance.

5) General

a) Events - Airweek 2021 Planning

Building on the success of 2021 as the Centenary+1 year, AeCSA intends to plan another Airweek at Middelburg for 2022 (22 -24 April).

Planning with the MAC is in progress, initial event application as a Special Air Event submitted as a multi-discipline Fly-in.

As per 2021, Sections to utilise this opportunity to showcase their disciplines, communication has been sent out.



b) Events - Other

Attendance is planned by AeCSA to Aero 2022 at Wonderboom as a partner entity. A similar booth layout will be planned at the event as done in 2019.

AeCSA Awards -planned for 3 December 2022 - Nominations for awards to be made to Frank Eckard

Attendance at AAD - similar format as 2018 with Marquee with Exhibition space for RA as well as an aircraft park.

c) Events - Safety First Aviator

Continue to support On-line Webinars held Monthly - Hosted by Aero - Cobus Toerien Coordinating (all webinar recordings and presentations are available on the web)

Plan to roll out Physical Road Shows - 4 for this year - Walter Doubell Coordinating

d) CAA Interaction

The Aero Club represents its members at a number of Advocacy Forums (+/- 50 per year) - These include Captains of Industry, Industry Liaison Forum (ILF), GA/RA Industry Liaison Forum (GA/RA ILF), CARCom, NASCom, SubComs, Workshops, GASS. These are attended by mainly the Vice Chairman, Chairman and specific Industry Specialists and Council Members.

The prime CAA interface established under the initiative for the Aero Club was the GA/RA ILF, initially an Aero Club meeting with the CAA, later expanded to include wider GA/RA organisations.

Industry interacts with Airworthiness, Personnel Licencing, Operations, GA functions within the CAA with the Executive ASO in attendance. This forum Primarily deals with everything related to GA/RA and the problems noted. Feedback given to Council of discussions and outcomes from the meeting and any actions relevant, as well as sending out communiques to the membership

Current Issues being addressed / Topics of interests on Advocacy Matters

- Ensuring specified SLA turnaround times for ATF's & NPLs, Interventions and support to members having ATF & NPL renewal difficulties, Carrying out Documentation Review of ATF renewals, Proposal to streamline ATF renewal process, changes to renewal dates
- Aerobatic Box proposals at various airfield locations
- Proposal by SAHPA to promulgate Part 106 for Hang and Paragliding.
- Proposal by SAMAA for exemption on a case by case basis re: Max Weight.
- Proposal for amendment by BAFSA to Part 136 awaiting promulgation.
- Proposal to Part 62 for Crop Spraying with a NTC.
- Engagement with DAFF on national park overflights with specifics to penalties - height restrictions, also on Barberton Mountains as a Heritage site.
- Engagement on SKA requirements - At this point MOA between DOT & DSI has excluded Aviation Frequencies
- GASS participation & Part 149 review, much focus has been on Devolution of Powers Workgroup (DOP), AeCSA has provided a comprehensive industry supported framework proposal - it now needs regulator review an input
- Airfield Licencing requirements has made its appearance again - will be onerous in terms of equipment /facility requirements. Needs an industry wide petition/ objection to this. AeCSA in process of formulating a response, and have informed industry for support
- Review of Part 66.4 as part of the AP Panel - alignment with AME categories
- Promulgation of the 21st Amendment to the Civil Aviation Regulations has been released in November 2021
- Successful support by Industry to assist CAA in closing out findings of the recent FAA audit

6) Opening of 1st Council Meeting

Members of Aero Club of SA were asked to remain in the Zoom room while the Council members of Aero Club broke out to a breakout room for the election of the Executive Committee to commence. In attendance of the 1st Council meeting for the post AGM were:

Attendance

Rob Jonkers – Chairman
Marthinus Potgieter – Vice Chairman / SAMAA
Iaan Myburgh – Treasurer
Walter Doubell – Exco Member, ASSA
Mark Clulow – EAA
John Boucher – MISASA
Kevin Storie – CAASA / SAHPA
Mark Pretorius – SSSA
Goitso Diale – RAA
Leon Bouttell – SAPFA
Richard Bovell – BAFSA
Simon Smith – DAASA
Dustin Hughes – SAC
George Coetzee – SAGPA
Sandra Strydom
Charne Smit

Apologies

Vernon Kloppers – PASA
Pete Wallenda – SAHPA – in attendance Kevin Storie
Rikus Erasmus – ASSA – in attendance Walter Doubell
Burt Botha – SAMAA – in attendance Marthinus Potgieter
Weidie Vorster – SAGPA – in attendance George Coetzee
Paul Lastrucci – EAA – in attendance Mark Clulow

The Chair, Exco & Council would like to thank Marthinus for the excellent work done in the relationship management with the CAA at various levels, the interaction with all the regulatory committees with unselfish time spent in these committees which often resulted in 20 - 30 hours a week over the last 6 years, this has been invaluable to ensure our rights as Aviators was not compromised.

I would also like to personally thank Marthinus for the invaluable support for me as chair over the last two years to ensure that our Governance functions to run the Aero Club has always been upheld and being there to review issues requiring a sound approach, as well as to support the office staff in times of need.

7) Election of New Executive Committee

a) Nominations received for consideration

Current Incumbents

- | | | |
|-----------------------|-------------------|---|
| - Rob Jonkers | - Chairman | - elected 2019 (3 Years – available for re-nom) |
| - Marthinus Potgieter | - Vice Chairman | - elected 2020 (2 Years) |
| - Iaan Myburgh | - Treasurer | - appointment 2021 |
| - Walter Doubell | - Elected Officer | - elected 2021 (1 Year) |

- Marthinus Potgieter as current Vice Chairman has announced that he will not be available to serve on Council post the AGM, which leaves a very big gap in our Advocacy portfolio
- In terms of the constitution, having served 3 consecutive years, the current Chair has to stand down, however can serve a further 3 years (after which will need to stand down permanently – i.e. a total of 6 years). Thus, if the members so wish, the Chair is available to be re-nominated to serve on Council.

b) Appointment / Election of office bearers

Nominations for the Exco received for consideration:

Rob Jonkers – Proposed by John Boucher, seconded by Marthinus Potgieter

Mr Rob Jonkers reported that the Council resolved on the following Executive Committee for 2022

Chairman Nomination

- Nominations proposed for Chairman – Rob Jonkers. Proposed by Andre van Zyl, Seconded by John Boucher

Vice Chairman Nomination

- No Nomination received for Vice Chairman. It was agreed that this post would stand over until a suitable candidate was found. Marthinus Potgieter volunteered to step up to continue to support Advocacy for the next 90 days until suitable representation can be found.
- The Advocacy role would not necessarily be under a Vice Chairman portfolio, but necessarily expert in the regulatory field, which could be supported by more than one person in specialist roles.

Treasurer

- Iaan Myburgh as the appointed Treasurer will continue in this role.

Elected Officers

- Walter Doubell as an elected officer will continue in this role.
- It was resolved that for the purpose of Succession planning, that additional elected officers be elected to the Exco, this to be the task of the Exco and Council, and be in place within the next 3 months.

The 1st Council Meeting was closed.

8) Notification of Exco and Closure of the 80th Annual General meeting

The AGM was reconvened and the breakout room re-joined the main AGM attendees. Mr Rob Jonkers announced to the AGM attendees the Aero Club Executive Committee. The members thanked the previous Exco for their support in the last year, also in particular the Office staff Sandra & Charne for their support to the membership throughout the year.

The Annual General Meeting were closed and members were thanked for their attendance.