

Draft Minutes
The Aero Club of South Africa NPC
82nd Annual General meeting
held
5th of April 2023 at 18:00
In the Virtual MTeams Room

1) Notice Convening the Meeting

a) Attendance

Rob Jonkers (Chairman)	Sandra Strydom
Simon Smith (DAASA)	John Olsen (SSSA)
Paul Lastrucci (EAA)	Kgopotso Mongale
Walter Doubell (ASSA)	Iaan Myburgh (Treasurer)
Salome Maree	Kevin Storie (CAASA)
Goitse Diale (RAA)	Daniel Ralefeta
Richard Bovell (BAFSA)	Hanke Fourie
Elijah Rakoma	James Braid
Louis Stanford (SAHPA)	Bob Skinner (SAMAA)
Mark Bellingham	Maryna Storie
Tarryn Myburgh (SAPFA)	Henk van Wyk (PASA)
Sungano Mabiza	Christo Hechter
Riaan Struwig	Louis Geldenhuys

b) Apologies

Hans Schwebel	Brian Wilford
John Boucher (MISASA)	Jeff Earle

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 81st Annual General Meeting

a) Corrections, Proposer and Seconded approval

The Minutes of the 81st Annual General meeting were proposed by Kevin Storie and seconded by Paul Lastrucci.

b) Matters arising from previous minutes

No Matters arising from previous minutes

3) Chairman's Report

With 2020 & 2021 behind us, 2022 saw an industry revival, although it is still muted from pre-2020 levels as the economic conditions have started to bite and the global disruptions of inflation and logistics affecting most of us, and then having to deal with the fallout of the European conflict as well. The post-pandemic world is for sure still very asymmetric – and difficult to forecast what the future holds.

We have at least seen a bumper year in our Aviation Sporting activities, with many SA Protea teams taking part in FAI events around the world as well as at last after two postponements being able to hold the 22nd World Rally Flying Championships in Brits. Air Shows has also seen a resurgence this year after a 2 year drought with an exceptional show to start the year with at Stellenbosch.

The Aero Club was also able to hold its annual Awards ceremony, the last one having been held in 2019, with many recipients being recognised for their achievements in their sport and activities throughout the last 3 years. The highlights for sure were the feat of the Sling team flying three High Wings to Oshkosh as their debut introduction of their newest model, Adventurist Paraglider Pierre Carter having been the first to Paraglide off the top of Mount Everest. EAA's Kevin Hopper and team was also able to debut their LSA Orion Cub as a South African design which is also offerable as a kit-build, for sure we have as an Aviation Community do not lack in innovation and intrepidity.

This year has at least seen less accidents in our community after a black 2021, we also see an improvement in the statistics, and we are starting to see accident statistical reporting to include accident rates against hours flown, so far we are below the international average, although hours flown verification / basis will still need to be reviewed for accuracy.

Our support to Safety First Aviator webinars continue as these are occurring frequently at least once every two months and are well attended, unfortunately physical events and road shows are not well attended, and will be limited in the future as a culture of on-line meetings / events are becoming more prevalent.

The CAA as part of their General Aviation Safety Strategy (GASS) held two Accident Reduction Weeks this year at Stellenbosch & Kitty Hawk with various speakers and demonstrations with much involvement of the wider support community of Rescue services, EMS and volunteer support available to Aviation.

The Aero Club again organised a successful Airweek this year at Middelburg, which has become a signature event to involve all our Sections, this year the EAA convention was also held in conjunction with Airweek. What we have seen as a trend, that Aviators prefer a day fly-in and fly-out, as less and less partake in a weekend away with overnight stays, which unfortunately reduces the impact of the sociability that hangar & braai time gives. The Aero Club also attended AERO and Wonderboom and AAD at Waterkloof, although the latter was poorly attended and supported in the context of GA & RA.

The Aero Club continues to work closely with the CAA as the regulator on a number of topics, particularly to gain traction on a number of Advocacy subjects. We have at least been able to work towards a good solution to classify airfields into various types to ensure appropriate standards are

applied for the type of operations. Much work still has to be done to support the outcomes of some of the GASS elements concluded earlier in the year.

ATF renewals has seen a steady improvement in turnaround times, although we are still working improving this further, especially that the CAA upholds their 20 day SLA (Service Level Agreement) time lines. The Aero Club's ATF on-line renewal system is also supporting our members well, as an efficient means to ensure full documentation sets are submitted, we have at least now had over a year's worth of experience in running with the on-line system. 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.

Our membership improved in 2021 over 2020 levels, however this year is reduced, the overall membership of the Aero Club and its constituent Sections has been in decline, we are now under 2800 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 2023 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. We will also be instituting a rolling membership system, so that a member's joining / renewal month becomes the membership anniversary.

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 beneficiation Third Party Liability Scheme. The premiums in terms of benefit as such far outweigh the membership fees in many cases. 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 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, let us all work together and support the structures that represent recreational aviation to make 2023 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.

Many thanks are extended to our Aero Club Exco and Council support during the year, given the volunteers we all are, and having to weather the economics of the past few years, will be looking forward to a better 2023. An early in the year Strategy Session is planned to map out the future of our Recreational Aviation Community.

Aero Club Strategy

The Aero Club held a Strategy Review on 17 January 2023 with the following topics:

- Interaction with the CAA on regulatory matters, to gain more industry involvement in decisions related to RA
- Review of membership model for our Associations and review of membership involvement, benefits, value
- Review of the Voluntary nature of our Associations & sustainability thereof

Outcome & Actions of Strategic Review

- Re-establish a RA Industry Liaison Forum (ILF) with the CAA at Executive Level to cover all regulatory subjects - Progress - Terms of Reference defined, first meeting 2nd week April 2023
- Agreement reached on securing a General Manager to run the Aero Club and support Associations related to Advocacy matters - Progress - The approved 2023 budget has been revised (re-forecasted) to essential costs only to afford a GM with additional support from the Associations. The next step will be to start the recruitment process - with a job scope to be defined - plan to have a GM in place before end of 2023
- Membership Model to be reviewed for consideration that a single fee to be applied covering Association & Aero Club, also to review the membership management system that has a significant cost element currently - Progress - Plan to workshop with Associations on possible membership management systems
- Review and overhaul of the current MOAs (Memoranda of Agreements) between the Aero Club and the Associations
- Engagement with the CAA on the Part 149 designation as part of their Devolution of Powers initiative - To be engaged with a comprehensive business plan defining a planned robust ARO framework.

SRSA Projects and Funds

Currently 2 projects in progress (orange as below)

There is zero left over funds from previous years, AeCSA applied with new proposals in July 2022 for 2023 fund allocations, we received notice that no funds were available in March 2023 to execute the planned projects (yellow below)

Will be setting up a meeting with SRSA to gain an understanding for future engagement & allocations

SRSA Project Funds Allocations - Rev 4D										
2020/2021 Funds carried fwd					2022/2023 Funds carried fwd					
Section	Distribution	Notes			Section	Distribution	Notes			
	R 249,421					R 11,901				
						R 480,000				
	R 249,421					R 491,901				
Allocations	SAMAA	R	15,000		Allocations	SAMAA	R	50,000	Received 50K proposal from Cornerstone Administration of SRSA Awareness & Projects + partial support of FAI fee - own budget of R 50 000	
	SAMAA	R	35,000	Received 50K proposal from Cornerstone		AeCSA	R	100,000		
	MISASA	R	25,720	Candidate Eniya Masilela		RAA	R	150,000		Business Plan for 2023
	RAA	R	60,800	Q1& Q 2 - Airweek		PASA	R	50,000		Extended to candidates going onto advanced ratings - R 50 000
	SSSA	R	51,000	Support Entry Fee for Junior World Gliding Champs		SSSA	R	50,000		Gliding Candidate
	BAFSA	R	50,000	To Train 2 male & 2 female PDI candidates		BAFSA		80000		Received R80k proposal from BAFSA
					RAA	R	11,901	Airweek 2023		
Legend					Legend					
				Contracted and paid					Contracted and paid	
				Completed with Report					Completed with Report	
				Allocated - but no project plan					Allocated - but no project plan	
				Allocated, project plan provided					Allocated, project plan provided	
				Contract in progress					Contract in progress	
				Refunded and received					Refunded and received	
	R 11,901	Left over funds after contracted & Paid				R 0	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.

Demand for this service has been steady - 237 ATF renewals were concluded in 2022 via the Aero Assist web based interface

Continue to develop further functionality NPLs and later CoAs. Will share stats with CAA at GA/RA ILF meetings, also to discuss the turnaround times of the 20 (as per SLA) vs 30 days

AeroAssist

AUTHORITY TO FLY APPLICATIONS: SUMMARY STATS

Application not ready to process		4
Application form still being completed		4
Application form submitted by client, awaiting payment		0
Application form submitted by client and EFT payment done, awaiting confirmation		0
To be verified by Aero Club		0
Application form submitted by client and Paygate payment done / EFT payment confirmed		0
Corrections submitted by client		0
Ready to send to CAA/inspector	0	To be attended to by CAA/inspector 15
Application form completed by Aero Club	0	Application sent to CAA 3
Verification of application/corrections done	0	Inspector assigned by CAA 12
Aero Club resolved issues reported by inspector	0	Application corrections sent to inspector 0
Awaiting client feedback	0	Completed 304
Issues referred back to client	0	Approved by CAA: ATF issued and sent to client 304

AUTHORITY TO FLY APPLICATIONS: COMPLETED APPLICATIONS

2023						67
JANUARY 9	FEBRUARY 27	MARCH 29	APRIL 2	MAY	JUNE	
JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	
2022						237
JANUARY 13	FEBRUARY 18	MARCH 29	APRIL 7	MAY 22	JUNE 20	
JULY 20	AUGUST 18	SEPTEMBER 29	OCTOBER 17	NOVEMBER 24	DECEMBER 20	

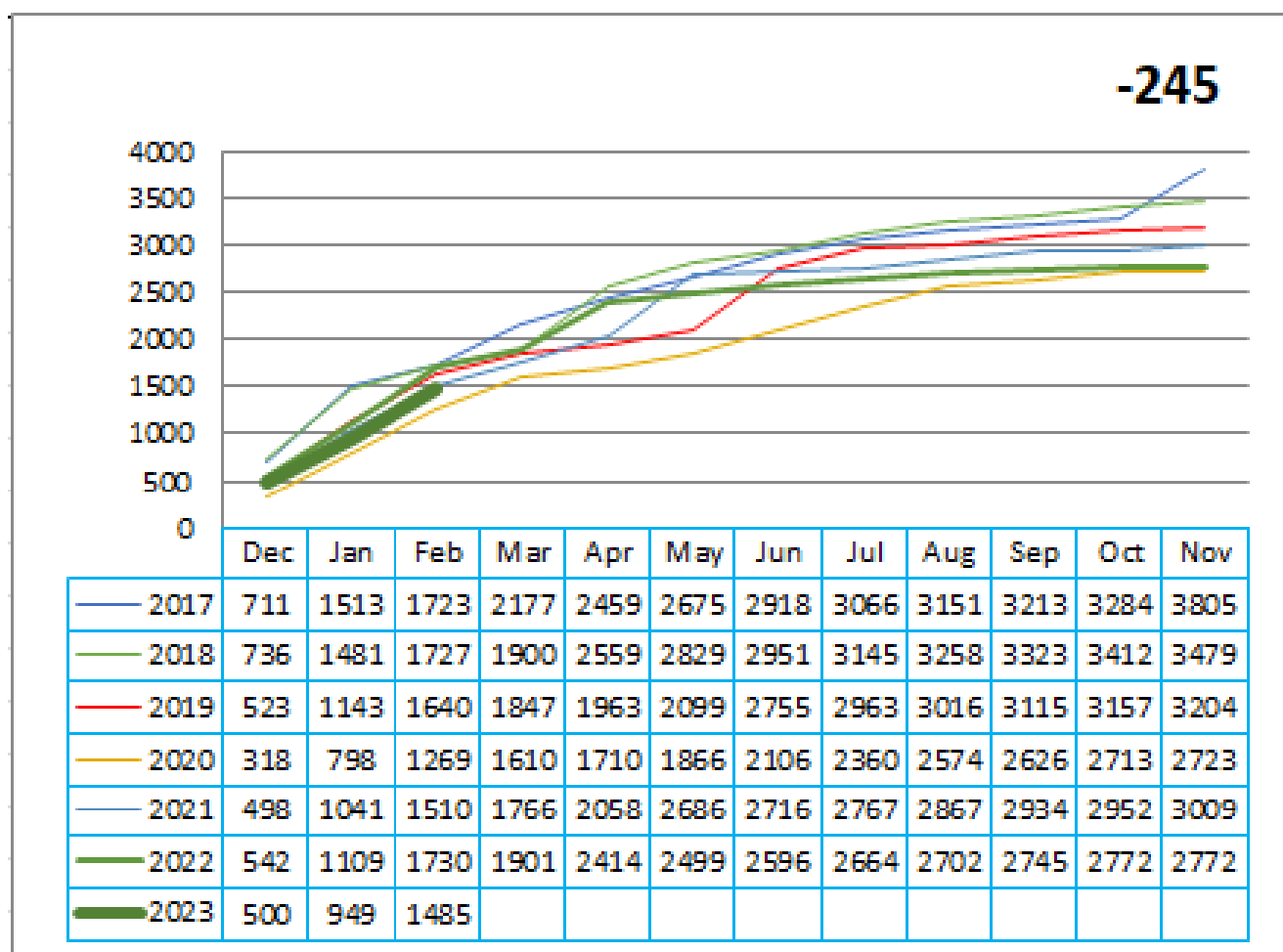
Membership

Membership has seen a decline since 2021, our budget target of 2500 was at least achieved with an additional 200 members.

Multi-Section membership is in place, also rolled out rolling membership for new joining members - anniversary is in the month of joining

So far slow progress has made on 2023 renewal campaign - Budget planned for 2700 members to match 2022

	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	1901	2414	2499	2596	2664	2702	2745	2772	2772
2023	500	949	1485									



4) Treasurer's Report

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

Treasurer's Report for the year ended 31 December 2022, Submitted and presented laan Myburgh

The Aero Club of South Africa NPC, (Registration number 1936/007537/08)

The Aero Club of South Africa's financial statements reflects healthy results for the year ending December 2022.

For the year AeCSA had a surplus of R160,470 compared to a previous surplus in 2021 of R517,864.

Income

Total Revenue for the year increased from R1,320,901 in 2021 to R1,359,032 in 2022.

The annual member subscription fee was R520 Inc VAT in 2022.

Year	Subscriptions
2022	R 1,259,767
2021	R 1,236,240
2020	R 1,021,639
2019	R 1,536,219
2018	R 1,736,362

Other income decreased from to R463,808 in 2021 to R130,154 in 2022. The decrease can be attributed to not receiving any SRSA funds in 2022, and the once off reversal of capital funds in 2021. Consulting income, commissions received and a small gain from the disposal of some assets contributed to the other income.

Expenses

Total Expenses increased by 7.2% from R1,309,615 in 2021 to R1,403,790 in 2022

Salaries and wages are the biggest expense at R528,750 for the calendar year. Expenses was heavily influenced by contributions to the Events Company to cover losses on the AAD event, and the costs for the Awards function. FAI Membership Fees reduced significantly by lowering our membership status.

FAI Membership Fees:

2022	R 57,155	CHF 3,366	@R15.54/1 CHF
2021	R 138,683	CHF 7,854	@R17.66/1 CHF
2020	R 138,816	CHF 7,854	@R17.67/1 CHF
2019	R 107,692	CHF 7,140	@R15.08/1 CHF
2018	R 144,588	CHF 11,220	@R12.89/1 CHF

Balance sheet

Cash and cash equivalents reduced from R2,368,196 at 31 December 2021 to R2,122,510 at 31 December 2022.

Retained income increased from R1,381,857 to R1,542,327 at the end of December 2022. 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 2022.

It should be noted that Inventories reduced from R231,906 in 2021 to R79,858 in 2022. Due to sales of the Centenary Books stalling in 2022 the remaining books has been impaired, and the amount was offset against the provision in the Centenary Fund. The impairment totaled R174,518. The Centenary Fund has a balance of ZAR120,521 left at year end to be utilized for future events.

The Aero Club Events of SA (Pty) Limited

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 2022 relates to the Middelburg Air Week, AAD and the Awards Function.

Income of R258,228 was recorded for 2022, and was received from the Aero Club of South Africa NPC. The majority of the income was subordinated by the NPC to cover the costs incurred by the events, this being AAD event, and the Awards Function.

Expenses of R243,105 was recorded for 2022.

The profit of R36,717 included interest received of R21,596. This profit/surplus will be retained for events for 2023.

Summary

The Events company recorded a profit of R36,717, primarily from contributions from the NPC.

After a 2 year hiatus, the Aero Club hosted an awards function at Rand Airport in 2022.

Year	Cost	Income	Net cost	Venue
2022	R 197,147	R 76,234	R 120,,913	Rand Airport
2019	R 128,343	R 104,120	R 24,223	Rand Airport
2018	R 154,868	R 78,210	R 76,658	Wanderers

Overall Summary

The net position of the Aero Club is a surplus of R160,470 and retained income of R1,542,327.

Final words

2022 was my full financial year as Treasurer of the Aero Club. I want to thank Sandra Strydom for continued support. I also want to thank Rob Jonkers and Walter Doubell for their guidance in the role. We will continue to manage the finances in a responsible manner and strive to provide value to our members.

Iaan Myburgh
Treasurer, Aero Club of South Africa

Treasurers Report proposed by hank Fourie & Seconded by Walter Doubell

b) Membership Fees

- Membership Fee = R 550 (increase from R 520)
- Allocation of R 30 as a provision towards a legal fund
- Membership base = 2700

c) Budget 2022

Salient Points of 2023 Budget – V1

- Membership fees as above
- Planning a breakeven budget
- Will be reforecasting the budget to take into account the objectives as set in the Strategy Review, in particular the incorporation of a GM.

The Aero Club of South Africa Budget Jan 2023 to Dec 2023 - Final													1,420,761		526.207842		
Number of members	630	560	500	240	100	90	30	20	10	10	10	-	2,200				
Number of SAHPA Members	40	50	50	40	40	200	40	40				-	500				
Number of Members - 4% of SAMAA Fee	167	167	167	167	167	167	167	167	167	167	167	167	2,000				
	-648,323	-592,236	-536,410	-337,453	-155,192	-290,584	-90,062	-80,758	-35,279	-35,279	-35,279	-25,975	-2,862,830				
	Jan 2023	Feb 2023	March 2023	April 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023	Yr to Date	2022 Budget			
Income	-341,366	-312,410	-283,714	-206,845	-87,888	-155,453	-54,410	-49,627	-26,758	-26,758	-26,758	-21,975	-1,602,961	-1,595,670	0%		
Subscriptions	-284,870	-253,217	-226,087	-108,522	-45,217	-40,636	-13,565	-9,043	-4,522	-4,522	-4,522	0	R520 incl 452.17 excl	-994,783	-994,783	0%	
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	-48,000	0%	
Subscriptions - SAHPA	-18,087	-22,609	-22,609	-18,087	-18,087	-90,435	-18,087	-18,087	0	0	0	0	R520 incl 452.17 excl	-226,087	-226,087	0%	
FAI Sporting Licence	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	-5,700	R380 excl (180 FAI licences)	-68,400	-63,000	3%
FAI Crew Card	-275	-275	-275	-275	-275	-275	-275	-275	-275	-275	-275	-275	-275	R 220 Inc (15 Crew Cards)	-3,300	-3,000	10%
Legal Fund Provision	-16,435	-14,609	-13,043	-6,261	-2,609	-2,348	-783	-522	-261	-261	-261	-261	0	See Events	-57,391	-	0%
Sales Novelties (Flight Folios/badges)	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	-2,000	R2000/month as 2022	-24,000	-28,000	-14%
Commission				-52,000										3rd Party Ins Comm	-52,000	-48,000	8%
Sport and Recreational (SRSA) - Admin Component														100K planned - but possibly not haj	-	-	0%
Interest Received	-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	-78,000	-38%
Members Consult Service Income	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	-6,000	Service R 300 * 20 per month +20 F	-72,000	-78,000	-8%
Postage and Courier (Recovery)	-750	-750	-750	-750	-750	-750	-750	-750	-750	-750	-750	-750	-750	5 at R150	-9,000	-28,800	
Less: Expenses	139,857	119,044	205,638	128,726	111,777	117,456	128,653	102,707	105,102	115,476	180,102	143,686	1,595,320	1,530,500	4%		
Accounting fees	595	595	2,745	595	595	595	595	595	595	595	595	595	Accounting & Payroll	9,290	8,800	8.0%	
Events Allocation			8,000				10,000							18,000	28,000	-36%	
Audit Fees													27,500	27,500	27,500	0%	
Bank Charges - BDL	1,000	1,000	2,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	13,000	13,200	-2%	
Bank Charge - Corporate Card	100	100	100	100	100	100	100	100	100	100	100	100	100	1,200	1,200	0%	
Bank Charges - Card & Merchant Account	5,000	5,000	5,000	5,000	2,750	2,750	2,750	2,750	2,750	2,750	2,750	2,750	2,750	Also to take into account the e-shc	42,000	42,800	-2%
Blue Box Operational Expenses (new System)	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	New System not available -possible	138,000	125,000	10%
Secretarial Fees	600		2,500											3,100	3,100	0%	
Conference Costs														-	-	0%	
Cost of Sales	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	20,000	23,333	-14%	
Depreciation	1,721	1,721	1,721	1,721	1,721	1,721	1,721	1,721	1,721	1,721	1,721	1,721	1,721	20,652	19,642	5%	
Insurance Office	2,903																
Insurance 3rd Party	13,029			13,029			13,029				13,029			52,116	78,500	-34%	
Internet and Web Hosting	3,200	3,200	3,200	3,200	3,200	3,200	3,200	3,200	3,200	3,200	3,200	3,200	3,200	Synergetix R100, Hosted Commun	38,400	35,280	3%
FAI Membership fees			60,000			6,536								CHF3060 @ + 2 Record Attempts a	66,536	56,536	18%
Cleaning/Office expenses	350	350	350	350	350	350	350	350	350	350	350	350	350	4,200	6,000	-30%	
Outsourced - functions	12,000	12,000	12,000	12,000	12,000	12,000	12,000	12,000	12,000	12,000	12,000	12,000	12,000	Provision for stipends	144,000	130,000	11%
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	6,583	78,390	78,390	0%	
Postages & Courier (Consult)	750	750	750	750	750	750	750	750	750	750	750	750	750	Member Consult - Courier - 20 per r	9,000	28,800	-69%
Postages & Courier (Other)	1,000													1,000			
Printing & Stationary	833		833		833		833		833		833			5,000	5,000	0%	
Promotion and Marketing / Awareness			1,200		1,200		1,200		1,200		1,200			Marketing costs - banners etc.	6,000	5,400	11%
Refreshments	500	500	500	500	500	500	500	500	500	500	500	500	500	6,000	7,000	-14%	
Rent	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	62,400	61,920	1%	
Repairs & Maintenance - Office	800		800		800		800		800		800			4,800	4,800	0%	
Safety Campaign Expenses														No Extra Costs for SFA / Recover C	-	-	0%
Salary - Staff / Accounting / Etc	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	25,000	1 Staff member also Consult Service	223,000	228,992	-3%
Salary - Staff / Accounting / Etc	25,364	25,364	25,364	25,364	25,364	25,364	25,364	25,364	25,364	25,364	25,364	25,364	32,364	1 Staff member	318,572	295,848	8%
Treasurer Stipend	8,000	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	96,000	0%	
Staff training														-	-	0%	
Storage	900	900	900	900	900	900	900	900	900	900	900	900	900	10,800	10,685	1%	
Subscriptions	728	906	9,581	906	5,055	4,293	728	906	728	906	728	906	906	Sage Pastel, Pastel Server, Google	26,374	26,374	0%
General Expenses	500	500	500	500	500	500	500	500	500	500	500	500	500	6,000	6,000	0%	
Travel/Accommodation - Local			3,000			3,000								6,000	6,000	0%	
Trophies / Awards at Awards function / Boards														5,000	5,000	0%	
Workman's Compensation				5,000										5,000	5,000	0%	
Year Book													20,000	Allow for 2023 yearbook	20,000	20,000	0%
Year-end Function Contribution													50,000	Year-end Function to be as best se	50,000	40,000	25%
Legal Fund Provision	16,435	14,609	13,043	6,261	2,609	2,348	783	522	261	261	261	0	57,391				
Surplus / (Deficit)	201,509	193,365	78,077	78,119	-23,889	37,997	-74,243	-53,080	-78,344	-88,718	-153,344	-121,711	7,640	66,370	-88%		
														0%	4%		

d) Appointment of Auditors

Mr Iaan Myburgh proposed and Walter Doubell 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 2022 & 2023

Building on the success of 2021 the AeCSA Airweek was held in April 2022, and again in March 2023

Both the 2022 & 2023 events were successful, in particular 2023 having had participation from virtually all the Sections.

Overall Successful Event, Around 120 visiting aircraft - 250 movements on Saturday. Around 300 total visitors, 80 campers - 50 in 23 rented tents - most tents rented at an event so far

Most disciplines participated, and happy with format - i.e. demonstrations

Future planning - venue continues to be suitable - further upgrades planned to grassy areas, early March a good date without other event clashes, good weather conditions



b) Events - Other

Attendance by AeCSA to Aero 2022 at Wonderboom, well attended, good opportunity to network with interests in RA, will attend again in 2023 - require more participation by Sections to take advantage of interest in our Sector

Attendance at AAD 2022 - poorly attended by Industry, had to scale down at the last minute to contain costs

AeCSA Awards -held Awards held 26 Nov - fully organised by the AeCSA office (Sandra)
Large turnout for catch up on 3 years of awards, 160 attendees

c) Events - Safety First Aviator

On-line Webinars on SFA - Hosted by Aero - has declined since 2021, only two held in 2022 - so far 2023 none held, although format well received - declining attendance seen

Physical Road Shows - although 4 planned for 2022, 1 was held at Airweek - with very little attendance, decision made to put on hold

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 Exco, Chairman and specific Industry Specialists and Council Members. Walter Doubell is the prime interface with CARComs & SubComs

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, and as the overall topics got watered down, it was terminated in April 2022 to be called as ad-hoc meetings. A pure RA ILF is being re-established with the CAA, with an initial meeting set up in the 2nd week of April 2023, with an initial bi-monthly frequency. The RA ILF will have attendance by Airworthiness, Personnel Licencing, Operations, GA functions within the CAA with the Executive ASO in attendance.

Current Issues being addressed / Topics of interests on Advocacy Matters

- **Outcomes of the ARO workshop held in Nov 2022** - where the future of interaction with the Industry regarding General Notices / TGMs was discussed, it was agreed through legal action taken that regulation by means of GN/TGM is not acceptable - proposed changes needs to be submitted in the normal way; also agreed that Part 149 needs to be rewritten; recognition of AeCSA / AROs needs to be clarified; Agreed that the SAE handbook needs to be encompassed into a Regulatory Framework; Part 62 & ATC on radio licences covered in an AIC needs rectification;
- **Successful outcome regarding Part 139.5** regarding use of unlicensed airfields - i.e. that licencing brings in unaffordable set standards, decision made to introduce a category of “Approved” airfields which will have a limited set of standards. This resolves typically airfields in the bush.
- Ensuring specified SLA turnaround times for ATF’ s & NPLs
- Proposal by SAHPA to promulgate **Part 106** for Hang and Paragliding - currently referred to Workgroup
- **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, A Technical Committee has been established with a Terms of Reference in progress
- **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 - also the status of AeCSA / AROs as covered in the ARO workshop above
- **Review of Part 66.4** as part of the AP Panel - alignment with AME categories
- **Proposed Part 61** - Radio Telephony Examiners (RTE) to be designated & overseen by CAA - Industry rejected proposal , referred to Sub-com

6) Opening of 1st Council Meeting

Members of Aero Club of SA were asked to remain in the MSTeams 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
 laan Myburgh – Treasurer
 Walter Doubell – Exco Member, ASSA
 Paul Lastrucci – EAA
 Kevin Storie – CAASA
 John Ollson – SSSA
 Goitso Diale – RAA
 Tarryn Myburgh – SAPFA
 Richard Bovell – BAFSA
 Simon Smith – DAASA
 Louis Stanford – SAHPA
 Bob Skinner – SAMAA
 Henk van Wyk – PASA
 Sandra Strydom
 Salome Maree

Apologies

None

7) Election of New Executive Committee

a) Nominations received for consideration

Current Incumbents

- Rob Jonkers	- Chairman	- elected 2019 (4 Years)
- Vacant	- Vice Chairman	
- laan Myburgh	- Treasurer	- appointment 2021
- Walter Doubell	- Elected Officer	- elected 2021 (2 Years)

In terms of the constitution, see point below, current Exco incumbents do not require re-nomination unless standing down, and will continue as Exco/board members.

- 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:

Goitso Diale (Proposed Sungano Mabiza)

Mr Rob Jonkers reported that the Council resolved on the following Executive Committee for 2023/4:

Chairman – Rob Jonkers – Proposed by Paul Lastrucci, Seconded by Goitse Diale

Vice Chairman – Vacant

Treasurer – Iaan Myburgh – Proposed by Paul Lastrucci, Seconded by Simon Smith

Exco Member – Walter Doubell – Proposed by Iaan Myburgh, Seconded by Goitse Diale

Exco Member – Goitse Diale – Proposed by Paul Lastrucci, Seconded by Simon Smith

Elected Officers

- 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, this also to resolve the lack of a current Vice Chairman.

The 1st Council Meeting was closed.

8) Notification of Exco and Closure of the 82nd 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 & Salome for their support to the membership throughout the year.

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