



## **BARNSTORMERS COMMITTEE MEETING**

**Tuesday, 8<sup>th</sup> May 2018**

1. The Meeting was opened by Danie Potgieter at 19.00h.

2. Attendees : Danie Potgieter  
Evert Scholtz  
Paul Randall  
Gareth Randall  
Rolf Huellen  
Ernst de Toorn  
Fiona Graham

3. Ratification of previous minutes.

The Minutes of the Committee Meeting on the 15<sup>th</sup> March 2018 were proposed by Evert Scholtz and seconded by Fiona Graham.

4. Matters Arising from Previous Minutes.

- Letters to Members re fees –

The constitution only makes provision for Honorary Life members and Ordinary members, there is no mention of a Pensioners rate. A Committee ruling was made that anyone who felt they could not afford their 2018 fees was welcome to apply for some relief. Some members have applied and decisions have been made at Committee level on each individual case. The only supporting documentation we requested for these applications was proof of income.

In accordance with our Constitution, persons considered for Honorary Life Membership shall be those worthy of recognition for service to the club or, for an outstanding achievement in the sport. In accordance with this and from information received from members, the following are up for nomination for Honorary Life Membership in the 2018/2019 year.

Danie Potgieter SNR	Service Recognition
Danie Potgieter JNR	Protea Colours
Roston Dugmore SNR	Protea Colours
Roston Dugmore JNR	Protea Colours
Christopher Johnson	Protea Colours
Rui Maartens	Protea Colours

Keith Renecke	Protea Colours
Percy Attfield	Protea Colours
Nick van der Westhuizen	Protea Colours
Henry Kurowski	Service Recognition
John Withers	Service Recognition
Glen Roberts	Protea Colours
Evert Scholtz	Protea Colours

Members will retain this status for their life and we will look into the possibility of having plaques made and mounted in a designated area in the clubhouse. Receiving Honorary Life Membership does not preclude these members from paying their annual subs should they wish to continue as a flying member. Should any members feel that someone has been excluded from the nominations they are welcome to put forward a proposal.

- The AGM will be recorded and will be run strictly in accordance with the Agenda.
- Club Security – this will be discussed at the next club meeting.

#### 5. Finances

We have received a set of financial that has been produced by Paul's accounting firm.

Account Balances :	Call Account	164 724.90
	Current Account	199 556.96
	Petty Cash	2 600.50
Income to Date :	Landing Fees	1 200.00
	Airshow/FPV	2 569.00
	Landing Fees	1 200.00

In accordance with the Constitution, an Auditor is to be appointed at the AGM. This appointment may be a member of the club but not of the Committee and must hold the necessary qualifications.

If it is necessary for an increase in the fee structure for 2019/2020, it will be CPI promulgated. Unpaid members must re-apply and their membership and will be put up for acceptance at a Committee Meeting.

Methods for paying fees are : Credit Card, EFT and Cash.

The following new members have been voted in by the Committee :

Burt Botha	Michael Gill
Cole Collett	Ludwig Groenewald
Stefan Jacobs	Leon Kruger
Robin Martins	Shaun McKay
Andre Olivier	Christopher Parker
Daniel Potgieter	Tatiana Surhmuller

A club member who is a contract pilot has contacted us to ask if we can refund a pro rata portion of his fees as his work permit has not been renewed. This was agreed.

## 6. Maintenance

The runway project is on track for winter. The expected cost of this project is R250 000.00. In August the ground works will be done for the runway extension. The sealing and slurry are to be completed before the rainy season starts.

The FPV net is to be erected.

The one mower has been serviced by Rolf.

Wiseman will be on leave for 2 months from the end of May. He has accumulated leave and owing to the distance from his home country we felt it was fair to allow him to accumulate his leave and take 60 days every 2 years. Danie to look for a temporary replacement.

## 7. Safety

Ernie and Fiona are checking club and SAMAA cards for validity.

## 8. PRO

Gareth has made the online forms more user friendly.

## 9. General

- The proposed date for the 2018 Airshow is 29<sup>th</sup> July. The decision on the date needs to be made so it can also be proposed at the SAMAA SMC meeting on the 17<sup>th</sup> May.
- The following Barnstormers members competed at the Nationals this year and received the listed achievements. Congratulations to you all.

Danie Potgieter	Victor Ladorum
Arthur Camphur	2 <sup>nd</sup> in Sports LSA
Roland Surhmuller	2 <sup>nd</sup> Intermediate LSA
Glen Roberts	1 <sup>st</sup> Advanced Aerobatics
Burt Botha	4 <sup>th</sup> jets

Arney Seiling	Helicopters
Keith Renecke	1 <sup>st</sup> Control Line
Warren Smith	2 <sup>nd</sup> Control Line
Evert Scholtz	3 <sup>rd</sup> Control Line

- We need to encourage members to post their photos on the club Facebook page.
- Fiona to speak to Linda Dold about arranging club certificates.

The meeting was closed by Danie Potgieter at 21h.05