



Annual General Meeting Minutes (Barnstormers Model Flying Club)

Date: 7th March 2026

Time: 13h00

Venue: Barnstormers Model Flying Clubhouse

1. Welcome and Opening

The Vice Chairperson, Paul Randall requested that Andre van Heerden (PRO) chair the meeting due to items on the agenda requiring his input, Andre van Heerden then opened the meeting and welcomed all members present.

2. Attendance

2.1 Members Present (See Attendance Register)

- 33 Persons present plus those on the TEAMS link (Burt Botha, Dirk Meyer, Ernst v/d Toorn)

2.2 Apologies

- Kobus Du Preez, Chris Shears, Leon Kruger, Norman Rogers

2.3 Quorum Confirmation

The Secretary confirmed that a quorum **was** present.

Proceeding in accordance with the constitution: **Yes (As Published on the BMFC Official Website)**

3. Approval of Previous AGM Minutes

- Minutes of the previous AGM held on 22nd March 2025 were **approved**.
- Proposed by: Danie Potgieter
- Seconded by: Dawie Lambrecht

4. Matters Arising from Previous Minutes

- Item 1: Honorary Membership is no longer applicable, all previous Lifetime Honorary Memberships are no longer valid and everyone must pay membership as determined from time to time by the committee.

- Item 2: SAMAA membership is required to fly at BMFC and is non negotiable
- Item 3: RICASA membership is not valid fir general flying at the BMFC, members holding RICASA insurance are permitted to fly at certain events hosted by the club from time to time once approval has been obtained
- Item 4: Committee members are considered “Ordinary Members” and as such must pay the prescribed membership fee.

5. Vice Chairperson’s Report (See attached)

The Vice Chairperson presented the annual report, covering:

- Club activities – Airshow and Biker Event
- Achievements – See Key Points
- Challenges – Collection of Landing Fees and Non Paying Visitors
- Membership – remain firm at +- 111 paid up members
- Infrastructure and facilities – On Going Maintenance
- Strategic direction – Build the club through social media platforms

Key points:

- 3KW Solar System has been installed and is working 100% giving the club a reliable 220VAC for the first time since the clubs inception (Non Generator Based)
- CCTV System is installed and working
- Tech Room is completed and houses are electronic systems including Alarm, CCTV and Solar System
- The Assembly area “Boundary Wall” has been completed.

6. Treasurer’s Financial Report (See Attached)

The Treasurer presented the financial statements for the year ending Feb 2026.

Highlights:

Income	R 265,672.55
Expenditure	R 228,819.14
Closing balance	R 314,531.17
Nett Profit for the Year	R 36,853.41

7. Motions for Amendment to the Constitution

- NONE RECEIVED

8. Matters Submitted by the Committee

- NONE RECEIVED

9. Projects for Consideration

- NONE RECEIVED

10. Items Submitted for Discussion

- Control Line Circle – The centre section (Pilots Turning Circle) needs to be replaced as it is uneven, Rod Parker stated that this was in hand was a work in progress
- Entrance to the Club (R25) – Members asked if this could be attended to, it was brought to the members attention that no member of the public may affect repairs and a proper procedure would sent by the Vice Chairman to the new Chairman after this meeting.
- Shaded Area Requested for the Pilots Block (Flying), members mentioned that it poses a risk of collision and also would obscure the skies from a spectator point of view and would therefore not be accepted as an improvement.

10.1

- Andre van Heerden mentioned that with the assistance of SAMAA, ICASA had been approached to do tests at the field as several members have reported Radio Failure and or Brown Outs. Bob Skinner from SAMAA would keep us posted on the progress of these tests.
- Status of fees: Ordinary Membership at R1950 and Pensioner at R1450 plus a joining fee of R500 as per the minutes published the previous year is in force, 2027 membership fees will be decided by the committee during the course of the year (2026) based on membership numbers and budget ensuring we remain cash positive.
- Nick Vauqualin asked that members help at functions like airshows and events, its always the same people who offer assistance and that it is not acceptable that with the current membership only a handful pitch in to assist.
- Dave Lambrecht suggested that the committee be shown appreciation in the form of a monetary reward, John Withers suggested a dinner, Andre van Heerden thanked Dawie and John and suggested that we rather put it towards a year-end function or other deserving event,
- Andre van Heerden suggested that we record all radio interference or other frequency related issues in the occurrence/Incident book so as to have proper records for ICASA

11. Election of Office Bearers

The Chairperson asked Danie Potgieter to declare all committee positions vacant and to proceed with the election of a new committee.

Nominations and Results

Position	Nominee(s)	Elected
Chairperson	Andre Van Heerden	YES

Position	Nominee(s)	Elected
Vice Chairperson	Paul Randall	YES
Secretary	OPEN	
Treasurer	Paul Randall	YES
Safety Officer	Colin Butler	YES
Public Relations	Stanton Sommers	YES
Maintenance	Rod Parker	YES
Safety Officer (Wed Group)	Dawie Lambrecht	YES

12. Closing

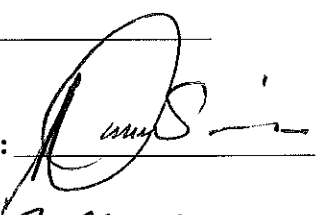
There being no further business, the meeting closed at 14h40.

13. Adoption of Minutes

These minutes were adopted as a true and accurate record of the AGM.

Chairperson: 

Date: _____

Secretary: 

Date: 2026-03-14