



SOUTH AFRICAN POWER FLYING ASSOCIATION

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Website: <http://www.sapfa.co.za/>

Minutes of SAPFA AGM

MEETING DATE	12 February 2026
VENUE	Online
MEETING OBJECTIVE	SAPFA AGM 2026

Item	Topic
1	<p><u>Notice convening the meeting:</u></p> <p>The meeting was scheduled to take place 12 February 2026.</p> <p>This AGM was advertised by email on 19 December 2025 and reminders sent via email and WhatsApp in January and February 2026.</p>
2	<p><u>Roll call:</u></p> <p>The meeting commenced at 18H00 initiated by the SAPFA chairman Tarryn Myburgh, everyone in attendance was welcomed.</p> <p>Members in attendance were: Derek Orford, Clinton Bukes, Frank Eckard, Iaan Myburgh, Johan Whiteman, Leon Bouttell, Lloyd Mulder, Martin Meyer, Mauritz du Plessis, Mish Bukes, Pam Russell, Pierre Dippenaar, Rob Jonkers, Ron Stirk, Tarryn Myburgh.</p>
3	<p><u>Apologies:</u></p> <p>Barabara Friebose, David le Roux and Nigel Musgrave.</p>
4	<p><u>Confirmation of a quorum:</u></p> <p>In attendance were 15 SAPFA members, this represented a quorum and the meeting commenced.</p>
5	<p><u>Confirmation of minutes from previous 2025 AGM:</u></p> <p>No queries were raised, and the minutes of the previous AGM were accepted by everyone present. The minutes were proposed by Frank Eckard and seconded by Ron Stirk.</p>
6	<p><u>Treasurers financial report:</u></p> <p>The 2025 annual financial statements (AFS) ending 31 December 2025 were prepared by Mauritz du Plessis for the AGM.</p> <p>In summary:</p> <ul style="list-style-type: none">• SAPFA is in a sound financial position with retained income of R436k.• Turnover declined from R598k (2024) to R342k (2025).• There was an assessed loss of R249k. The contributing transactions for the loss include:<ul style="list-style-type: none">○ WRFC Italy Entry Fees of R74k○ Tracker purchases of R88k○ GAC expenses of R51k○ PTAR loss of R33k○ AeroClub awards function (not recovered from members) of R4k

	<ul style="list-style-type: none"> Income received in advance – PTAR entries paid in 2025 and applicable to PTAR 2026 will be transferred to the 2026 tax year. <p>Frank queried the loss at the PTAR 2025. Mauritz explained that the loss is due to the recognition of revenue during 2024 for 'early bird' entries for the 2025 event. Going forward, this will be recognised as income received in advance and transferred into the applicable tax year.</p> <p>Leon asked if SAPFA have any tax liability. Mauritz explained that SAPFA is registered as a non-profit organisation, however the tax exemption with SARS is ongoing and tax payments were delayed in the hope that it would be approved prior to year end.</p> <p>Lloyd asked if the fines were related to the SAPFA trailer. Mauritz explained that this was related to the delayed payment of tax as per the above.</p> <p>The AFS were accepted by members present and will be signed and finalised.</p>
7	<p><u>Chairman's report:</u></p> <p>The chairman's report was published with the year-end message sent to all members on 19 December 2025. This included a notice of this AGM.</p> <p>Tarryn thanked all the members and volunteers for the support and input during the year. Membership has slowly but steadily grown over the last 3 years, a positive sign. We hope to continue this trajectory and plan on introducing new benefits to members soon.</p> <p>Congratulations to the winners of the 2025 Speed Rally Championships, Sean Cronin and Dean Nicolau, and the 2025 PTAR winners, Quintin Kruger and Johan Whiteman. Frank Eckard congratulated Tarryn and laan on their achievement at the World Rally Flying Championships 2025.</p> <p>Members interested in participating in the Precision World Championships in Poland in 2026 and the ANR World Championships in Germany in 2027 should please reach out so that we can assist them with any planning requirements.</p> <p>We encourage suggestions from members, clubs and airfields and request that suggestions for events and locations please be brought to our attention.</p>
8	<p><u>Update to SAPFA constitution:</u></p> <p>The committee proposed an update to the SAPFA constitution. Tarryn took the members through the proposed changes which are as follows:</p> <ul style="list-style-type: none"> Remove the limit on the duration of appointment for committee members but require renomination every 36 months. See Sections 5.5. Move the paragraph regarding member Associations and Corporate Members (now Section 4.3) to be part of Section 4.2 so that the Rights, Code of Conduct, Termination, Disciplinary Action sections also apply to these members. Amend the notice period for our AGMs from 45 days to 14 days. This ties into our MOI which requires 14 days notice. Amend the requirement to submit nominations to 7 days prior to the AGM to allow members time to nominate after receiving notice, and allow us time to confirm their validity prior to the AGM. Remove the requirement to notify members of the nominated persons 45 days prior to the meeting. Clarify the wording around co-opting of committee members in Sections 5.1 and 6.2. Move the paragraphs in Section 6.2 and 7.3 to be in a more logical order. Align wording to defined terms (subscriptions vs membership and termination vs withdrawal of membership). Corrected some spelling and grammar errors. Rectified some incorrect references. <p>According to V6 of the constitution, "No new Paragraph or cancellation or alteration of any existing Paragraph shall be made without the sanction of at least two-thirds of the number of Members present and voting at a General Meeting at which at least 15 (fifteen) Members are present and vote thereat on the matter. At least 14 (fourteen) days before the Meeting, a copy of</p>

	<p>the proposed new Paragraph or cancellation or alteration or any existing Paragraph shall be sent by post to all Members and shall be posted up on SAPFA's web site.”</p> <p>A notification with the proposed updated Constitution was sent out to all members on 19 December 2025. The notification included a request for input and feedback from members. This was also placed on the SAPFA website. No feedback was received from any members regarding any changes/updates.</p> <p>No queries were raised, and a vote to accept the proposed constitution took place. 11 members voted in favour (73%) of the updated constitution and V7 is now in effect.</p>								
9	<p><u>Notification of committee election:</u></p> <p>a) <u>Nominations for re-election received:</u> The current committee members were all requested to confirm their willingness to continue with service. Existing eligible members that were willing to stand for 2026 all confirmed in writing per email with the following changes going forward.</p> <p>Nominations received for re-appointment for Mauritz du Plessis, Leon Bouttell, Ron Stirk, Rob Jonkers.</p> <p>Frank Eckard and Hans Schwebel remain on the committee as GAC representatives.</p> <p>Pamela Russell stood down from the committee for 2026.</p> <p>b) <u>Nominations for election received:</u> Derek Orford put forward a nomination to serve on the committee. The nomination was accepted and Derek is welcomed onto the 2026 committee.</p> <p>c) <u>Final recap of nominations</u> The SAPFA executive committee at the time of the AGM is as follows:</p> <table border="1" data-bbox="304 1046 1182 1182"> <tr> <td>Chairman</td> <td>Tarryn Myburgh</td> </tr> <tr> <td>Vice Chairman</td> <td>Frank Eckard</td> </tr> <tr> <td>Treasurer</td> <td>Mauritz du Plessis</td> </tr> <tr> <td>Secretary</td> <td>Leon Bouttell</td> </tr> </table> <p>Portfolios will be assigned to committee members at the up-coming bosberaad taking place on 21 February 2026.</p>	Chairman	Tarryn Myburgh	Vice Chairman	Frank Eckard	Treasurer	Mauritz du Plessis	Secretary	Leon Bouttell
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10	<p><u>Appointment of auditors:</u></p> <p>A financial review is required for the accounts and this service will continue to be provided by the current auditors Adams, Schouw & Cain 2 Inc., and managed by the treasurer by Mauritz du Plessis.</p>								
11	<p><u>General:</u></p> <p>The annual bosberaad will take place in the next week, a 1-day event for committee personnel attendance and this will be held at the Aerosud offices.</p> <p>Frank Eckard will be attending GAC meeting in Switzerland.</p> <p>There are several events planned for this year with several ANR's in preparation for the 2027 World ANR championships. There will be a fun ANR planned for Aeroclub airweek.</p>								
12	<p><u>Closure:</u></p> <p>Date of next AGM to be advised on the calendar and will take place in the first quarter of 2027.</p> <p>There being no further business, the meeting was closed by Tarryn Myburgh 18H45.</p>								