



SOUTH AFRICAN POWER FLYING ASSOCIATION

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

Minutes of SA Power Flying Association AGM

MEETING DATE	13 February 2025
VENUE	Google Meets online meeting
MEETING OBJECTIVE	SA Power Flying Association AGM

Item	Topic
1	<p><u>Notice convening the meeting:</u></p> <p>This AGM was advertised via email and on the calendar published in January 2025. Members were also reminded again during February 2025.</p>
2	<p><u>Roll call:</u></p> <p>The meeting commenced at 18:00, initiated by the SAPFA chairman Leon Bouttell, everyone in attendance was welcomed.</p> <p>SA Power Flying Members in attendance were: Hans Schwebel, Tarryn Myburgh, Iaan Myburgh, Leon Bouttell, Ron Stirk, Derek Orford, Barbara Freiboese, Frank Eckard, Cally Eckard, Pam Russell, Rob Jonkers, Martin Meyer, Pierre Dippenaar, Steve van der Merwve, Nigel Musgrave, Mauritz du Plessis and Lloyd Mulder.</p> <p>Proxies were received from Leon Eksteen.</p>
3	<p><u>Apologies:</u></p> <p>David le Roux held up in traffic.</p>
4	<p><u>Confirmation of a quorum:</u></p> <p>In attendance were 17 SAPFA members, this represented a quorum and the meeting commenced.</p>
5	<p><u>Confirmation of minutes from previous 2024 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 Hans Schwebel.</p>
6	<p><u>Treasurers financial report:</u></p> <p>The 2024 annual financial statements (AFS) ending 31 December 2024 were prepared by Mauritz du Plessis for the AGM.</p> <p>The financial statements were in line with the previous years results with the WRFC component removed as this single event was an occasional abnormality that distorted that years results.</p>

	<p>In summary, total income received amounted to R556k with an additional R42k interest, event and operating expenses amounted to R476k. An operating surplus of R124k was accrued during the past financial year. A R33k provision for taxation is included within the financial until such time as application for exemption is approved.</p> <p>Undistributed reserves retained within the NPC have grown to R601k.</p> <p>Mauritz du Plessis has walked everyone present through the income and expense statement included with these financials issued for discussion.</p> <p>The company registration is under review for a tax exemption & cession from SARS.</p> <p>The AFS were accepted by all members present for signature thereto and issue to SARS and AeroClub of South Africa (AeCSA).</p>								
7	<p><u>Chairman's report:</u></p> <p>The chairman's report was published with the new year message sent to all members during January 2025. Notice of the 2025 AGM was included in this message.</p> <p>This reflected on the previous years activities, sets out the upcoming activities during the following 2 months.</p> <p>Positive feedback was received from the AeCSA for SA Power Flying support/contributions during the past year.</p> <p>It was discussed in the 2024 bosberaad that the current chairman Leon Bouttell would be standing down in 2025, with a commitment to remain on the exco for the following year to assist with the transition process. Leon has thanked the committee members and members for their support over the past 40 month period while he has been responsible for the organisation.</p>								
8	<p><u>Notification of committee election:</u></p> <p>The current committee members were all requested to confirm their willingness to continue with service. Existing eligible members that were willing to stand for 2025, with the following changes going forward from 2024.</p> <p>A nomination was submitted for Lloyd Mulder, and this was accepted.</p> <p>Alewyn Burger would stand down in from the committee during 2025.</p> <p>There was no immediate need seen by those in attendance to co-opt any members onto the committee.</p>								
9.	<p><u>Notification of committee for the following year:</u></p> <p>The SAPFA committee at the time of the AGM is as follows, and portfolios for 2025 will be assigned to committee members at the up-coming Bosberaad.</p> <p>Executive Representatives:</p> <table border="1" data-bbox="284 1659 1161 1794"> <tr> <td>Leon Bouttell</td> <td>Chairman</td> </tr> <tr> <td>Frank Eckard</td> <td>Vice Chairman</td> </tr> <tr> <td>Mauritz du Plessis</td> <td>Treasurer</td> </tr> <tr> <td>Tarryn Myburgh</td> <td>Secretary</td> </tr> </table>	Leon Bouttell	Chairman	Frank Eckard	Vice Chairman	Mauritz du Plessis	Treasurer	Tarryn Myburgh	Secretary
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10	<p><u>Appointment of auditors:</u></p> <p>A financial review is required for the accounts and this service would continue to be provided by the current auditors under Mauritz du Plessis.</p>								

11	<p><u>General:</u></p> <p>Bosberaad to take place 15 March 2025, a 1-day event has been proposed for committee personnel able to attend and this will be held at Aerosud. Those unable to attend in person would attend remotely and contribute to relevant sections/discussions via teams/telephone.</p> <p>A notification requesting members input for changes to the constitution was sent out in May 2022. No feedback was received from any members regarding any changes/updates and the constitution remains unchanged.</p> <p>No requests were made to improve/address any organisational matters.</p> <p>Frank Eckard informed everyone that Hans Schwebel and himself would be attending the upcoming GAC meeting. All comments to raise with GAC are welcome. The GAC remains in good standing and Hans would be standing down this year as the chairman.</p> <p>FAI events planned, 2025 WRFC Italy, 2026 WP Poland, 2027 WANR Germany, 2028 WRFC Greece.</p> <p>SAPFA had an ad-hoc by the SACAA late in 2024, there were no findings reported at the time. Subsequently the SACAA have sent a request to resubmit an approved MOP in a different format, without any changes to the regulations. SAPFA have been advised that the format of the current MOP was at the express requirements of the SACAA several years ago. The ARO renewal is to be submitted following on from the Bosberaad next month.</p>
12	<p><u>Closure:</u></p> <p>Date of next AGM to be advised on the calendar and should take place the first quarter of 2026, time and date to be confirmed. The meeting will be online to facilitate attendance from members.</p> <p>There being no further business, the meeting was closed by Leon Bouttell 18:20.</p>