



Minutes of the Experimental Aircraft Association of South Africa

Annual General Meeting

30 April 2017 15:00 – 16:00

AGENDA

- 1. OPENING / WELCOME**
- 2. APOLOGIES**
- 3. CONFIRM MINUTES & MATTERS ARISING**
- 4. FINANCE**
- 5. ELECTION OF EXECUTIVE MEMBERS**
- 6. GENERAL**

1. OPENING / WELCOME

President Paul Lastrucci welcomed all present and thanked them for taking the time to attend the AGM

2. APOLOGIES

Apologies recorded

3. CONFIRM PREVIOUS AGM MINUTES & MATTERS ARISING

The President gave a brief overview of the minutes of EAA AGM, held in October 2016 at Rand Airport.

All present confirmed that the minutes were a true reflection of the meeting.

No matters arising.

Proposed: Mike Brown

Seconded: Clive King

4. Financial Statements

Mark Clulow, Treasurer presented the audited financial statements.

The President thanked Mark Clulow for his dedication and diligence in continuously maintaining accurate financial records.

5. ELECTION OF NEW MEMBERS Office bearers were elected as follows:

National President	Paul Lastrucci
Vice Presidents	Clive King
Treasurer	Mark Clulow
Secretary	Kevin Marsden
Auditorium Convenor	Jeremy Woods
Media/PRO	Trixie Heron
A/P Representative	Kevin Hopper
CONTACT! + Web Master	Kevin Marsden
Safety Officer	Nigel Musgrave
Young Eagles	Mike Brown

Thanks to the continuous work of the National Committee and Council including all Chapter Chairmen for all their efforts.

7. GENERAL

1. Mike Brown proposes a split of the president's role into two parts :
 - Paul Lastrucci to handle regulatory matters.
 - Karl Jensen proposed to lead up the national side of PR.Motion carried.
2. Proposal for Chairman of Chapter 1502 to be given honorary life membership.
Motion carried.