



## Minutes of Meeting of EAA Chapter 322 Dickie Fritz MOTH Hall Wednesday 01 May 2019

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### **AGENDA**

1. WELCOME
  2. APOLOGIES
  3. BUILDING PROJECTS UPDATE
  4. EVENTS
  5. PRESENTATIONS
  6. GENERAL
  7. FINANCES
  8. MINUTES
  9. BIRTHDAYS
  10. SWINDLE
  11. CLOSE & NEXT MEETING
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### **1. WELCOME & ATTENDANCE**

Chairman Karl Jensen welcomed all members present as well as the following guests:

- a) Chairman of EAA of SA: Sean Cronin (Congratulations on taking over from Paul Lastrucci)
- b) Chairman Royal Air Force Officers' Club: Bruce Harrison
- c) Chairman Kranskop Gliding Club: Bennie du Plessis
- d) Bruce Perkins
- e) Shay Haygreaves
- f) Tommy Dreyer
- g) Graham Mephius
- h) Stella Young
- i) Wendy Santilhano

Guests are requested to complete the Visitors Attendance sheet as well encouraged to purchase a Lucky Draw tickets.

Accolade to John Illsley – member of Chapter 322, his tremendous support to aviation as well as the formation of the Aeronautical Society at Pretoria Boys High School, which has been in existence for 26 years. We congratulate him on completing his Masters Degree, Cum Laude in History by University of PTA for his

thesis on the inter-relationships between Civil and Military Aviation in SA from 1912 – 1940. Karl congratulated him and handed him a cap that were made for the EAA 322 50<sup>th</sup> Anniversary

Wendy Santilhano – Head of MAYDAY SA, thanks Chapter 322 for the donation. The organisation was in dire need of funds to ensure its continued existence as they await funds from CAA.

### **2. APOLOGIES noted as follows:**

Rob Jonkers  
Mark Clulow  
Marie Reddy

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Geoff Fish  
Barbara & Rainer Frieboese  
Duncan McKellar  
Kevin Marsden  
John Bonnard  
Roy Watson  
Willie Bodenstein  
Richard Nicolson  
Nigel Musgrave

### 3. **BUILDING PROJECTS UPDATE**

Len du Preez – Sonex Wyex  
Wayne Giles – Bearhawk  
Andrew Frasca – a follow up visit planned soon to see progress on Radial Rocket (Bear Cat) He is awaiting CAA to complete paperwork.

### 4. **EVENTS/FLY-AWAYS**

#### **a) Past Events:**

##### April

April 322 meeting – The Coves Air Carnival plagued by morning low cloud that had low numbers of visiting aircraft

Stars of Sandstone – Jeff Earle and Eugene Couzyn attended. No feedback.

Witbank Aviation Assoc Easter breakfast fly-in well attended

23 April Aero Club of SA AGM held in the EAA Auditorium. Paul Lastrucci re-elected Chairman, Rob Jonkers Vice Chairman, Hanke Fourie Treasurer

26-28 April EAA Annual Convention at Vryheid. Very successful event.

##### EAA NATIONAL AGM

Ladies activities: To local SPCA About 20kg animal foods, 24 blankets + donated blankets, manufactured jewellery proceeds donated by Vera Jonkers, R1000 pledged by Wayne van Rooyen's wife. All in all the whole event was a huge and safe event.

The missing man formation flown as memorial to Claus Keuchel and Maxine Frisch, who were killed in an accident as they departed from the Vryheid Convention in 2018 was very memorable.

A video produced by African Pilot capturing the 2019 Convention was shown.

Next year's event venue to be at Pietermaritzburg.

#### **b) Events ahead:**

4 May Glider Experience Day for EAA Members at Brits Kranskop Gliding Club – R800/person – all flights with instructors

President's Trophy Air Race – Saldanha

11 May: Rustenburg FC fly-in breakfast

21-23 June: Mawala Flying Boot Camp – Booking essential and to be done soonest.

4-6 July Aero Africa – Wonderboom

12-14 July Taildraggers – Venue TBA – possibly at Warmbaths

22 July Oshkosh – Neil Bowden – still place open!

### 5. **PRESENTATIONS**

Brian Appleton – De Havilland Society and introduce Bennie Du Plessis

Bennie Du Plessis – Chairman of Kranskop Gliding Club

Sean Cronin – How to drill a stop hole in plexiglass windscreens



**6. GENERAL-**

Remember Jumble Sale goods for Dickie Fritz to bring to June meeting  
 Athol Franz thanks all and congratulations who were involved with the EAA Convention hosted at Vryheid.  
 Trixie has some stock of EAA convention T-shirts left at R150.00 each. All stock sold would ensure that. Neil Bowden will give EAA a ticket to Oshkosh for 2020.  
 Karl reminds all that those who pay their membership fees, should receive their Membership Cards.

**7. MINUTES OF THE MEETING HELD ON 03 APRIL 2019**

Proposed by Peter Lastrucci, seconded by Stephen Theron.

**8. FINANCE**

Our Finances are healthy – with Mark Clulow taking good care of all funds.

**EAA Chapter 322**

Income and Expenditure for 4 months ended 30-Apr-2019

Accounts	Month Mar	YTD 2019	Mar 2018
<b>Income</b>			
Members fees 229 / 226	2,730	47,980	47,460
Interest received	3,639	13,887	12,157
Donation tickets		1,310	970
Projects - Teddy Build - Rnt			1,300
<b>Total Income</b>	<b>6,369</b>	<b>63,177</b>	<b>61,887</b>
<b>Expenditure</b>			
Bank charges	161	831	739
Caps - EAA 322 - 50 years		7,652	
Flags - EAA 322		2,518	
PA System		1,150	
Project - Flamingo Chick Rescue		4,000	
Rent hall		7,200	3,700
Stationery & Printing		102	
<b>Total expenses</b>	<b>161</b>	<b>23,453</b>	<b>4,439</b>
<b>Net Income</b>	<b>6,208</b>	<b>39,724</b>	<b>57,448</b>

Prepared by: Mark Clulow, CA(SA)

**EAA Chapter 322**

Statement of Financial Position as at 30-Apr-2019

Accounts	YTD 2019	Mar 2018
<b>Assets</b>		
Savings Account	599,301	554,415
Bank Account	3,937	701
Due by EAA National	2,520	2,730
	<b>605,758</b>	<b>557,846</b>
<b>Members Equity and Liabilities</b>		
Accumulated funds		
Balance at beginning of year	566,034	500,398
Net surplus for the year	39,724	57,448
	<b>605,758</b>	<b>557,846</b>
	<b>605,758</b>	<b>557,846</b>
<b>Special Projects Bank Account</b>		
Per bank account	118	93

Prepared by: Mark Clulow, CA(SA)

**9. BIRTHDAYS**

May - EAA 322 - Birthdays (Paid Members)			Date
VNT/I1	Ivan Grant	Venter	05/01
DPL/B1	Bennie	Du Plessis	05/04
HLL/P1	Peter	Hallowes	05/05
HYN/A1	Alexander Benjamin	Heyns	05/09
KMP/A1	Archie	Kemp	05/10
CLW/M1	Mark	Clulow	05/12
FLS/B1	Bruce	Foulis	05/13
JNS/K1/hl	Karl	Jensen	05/20
LBS/L1	Jan	Loubser	05/20
HNS/I1	Ian	Hanes	05/24
VDM/S2	Stephen	van der Merwe	05/24
JBR/L1	Leon	Joubert	05/25
MTS/M1	Miguel	Matias	05/25
SCH/H1	Hans	Schwebel	05/30



**10. Lucky Draw (Swindle)**

To our visitors – the reason for swindle, half of money is given to the winner of the lucky draw and rest is used for gratuities and other required payments, not covered by EAA Funds.  
Draw done by Celia Lastrucci - winner Leon du Plessis.

**11. CLOSE & NEXT MEETING**

Chairman, Karl Jensen thanked all for their support. Meeting closed at 21:20?

**Note : The next meeting will take place on 05 JUNE 2019.**

Video: EAA USA Chapter Magazine

Hangar sign installed at Karl's hangar

Last remaining 50<sup>th</sup> Anniversary Chapter 322 flag on loan to Neil Bowden for Oshkosh Display.

