

**Minutes of the EAA of SA Annual General Meeting:
27 April 2019
Vryheid Airfield: 16H00**



AGENDA

- 1. Opening/Welcome**
- 2. Apologies**
- 3. Confirmation of Previous Minutes and Matters**
- 4. Financial Statements**
- 5. Chairman's Report**
- 6. Election of New Executive Members**
- 7. EAA Convention 2020 Venue**
- 8. General**

1. Opening/Welcome

A quorum was present and National President, Paul Lastrucci welcomed all present and thanked them for taking the time to attend AGM

2. Apologies

Gordon Dyne
Horace Blok
Mike Brown
Neil De Lange
Marie Reddy

Other Apologies recorded

3. Confirmation of Previous Minutes

The President gave a brief overview of matters the 2018 EAA AGM Minutes. All present confirmed the minutes were a true reflection of the meeting

Proposer: Bruce Harrison

Secunder: Peter Lastrucci

4. Financial Statements

Mark Clulow, Treasurer presented the Audited financial statements. He noted it is important that profit for the year was less than the income from interest earned on investments

The president thanked Mark for dedication and diligence in continuously maintain accurate Financial reports.

Proposer: Alan Evan-Heyns

Secunder: Athol Frans

5. Chairman's Report

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The president, Paul Lastrucci delivered his report for the previous year and outlined some of the highlights. Report will be circulated with Minutes.

6. Election of New Executive Members

Office Bearers were elected as Follows:

<u>EAA of SA National Committee 2019/2020</u>	
NATIONAL PRESIDENT	Sean Cronin
NATIONAL VICE-PRESIDENT	Paul Lastrucci
HONOURARY TREASURER	Mark Clulow
HONOURARY SECATARY	Keaton Perkins
AUDITORIUM CONVENOR	Will be decided at first meeting
NATIONAL MEDIA/PRO	Karl Jensen
NATIONAL A/P REPRESENTATIVES	Will be decided at first meeting
EAA WEBMASTER	Kevin Marsden
NEWSLETTER COMPILER	Trixie Heron/Kevin Marsden
NATIONAL SAFETY OFFICER	Nigel Musgrave
NATIONAL YOUNG EAGLES CONVENER	Keaton Perkins / Greg Clegg

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7. EAA Convention 2020 Venue

Four Options were proposed

- A. Wings Park
- B. Mossel Bay
- C. Queenstown
- D. Pietermaritzburg

Comments and voting were taken to the floor

It was decided that Pietermaritzburg be the venue of choice for the EAA Convention 2020.

Queenstown was offered as first Alternate if certain logistical and leucocratic obstacles could not be overcome at Pietermaritzburg.

8. General

- A. AP Scheme
 - i. A single individual will have to be put in charge of looking after the AP scheme from EAA's perspective.
 - ii. This person will have to strong technical skills but even person have strong administrative skills

- B. Athol Frans thanked President, Paul Lastrucci for his dedication and efforts at both EAA and Aero Club

MEETING CLOSED AT 17H20