



**Minutes for EAA Chapter 322  
Meeting held via Zoom  
Wednesday – 3 February 2021**

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**NOTE: – Another successful meeting held virtually since the lockdown.**

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**AGENDA**

1. WELCOME
2. APOLOGIES
3. BIRTHDAYS
4. PREVIOUS MINUTES
5. SAFETY
6. FUTURE EVENTS
7. PRESENTATION – Karl Jenson teaser
8. FINANCES
9. GENERAL
10. CLOSE & NEXT MEETING

- 34 members logged in via Zoom. A great evening filled with true EAA 322 spirit! Meeting started at 18:30.

**1. WELCOME**

Welcome to the February 2021 meeting Zoom” Gathering! Members reminded to scan their QR code.

**2. APOLOGIES**

- Sean Cronin
- Mark Clulow

### 3. BIRTHDAYS



Feb-EAA 322 – Birthdays (paid Members)			Date
WYL/I1	Wylde	Ian	02/01
MRN/R1	Roberts	Martinus	02/07
BNF/F1	Bonfila-Persson	Frank	02/09
JRD/W1	Jordaan	Willem Johan	02/10
ELL/D1	Ellis	Derick John	02/11
LRX/P1	Le Roux	Peter Gordon	02/12
GRS/M1	Gassmann	Robert	02/16
OBR/MA	Oberholster	Martin	02/20
ADR/C1	Adrian	Chris	02/25
GRN/R1	Green	Russell	02/25
BRM/E1	Bierman	Eugene	02/28
WYP/O1	Wypkema	Otto	02/28

### 4. PREVIOUS MINUTES

- Proposer – Paul Lastrucci
- Seconder – Mike Haupt

### 5. SAFETY

No safety matters to discuss

## 6. FUTURE EVENTS

- 13<sup>th</sup> February 2021 Combined Chapters 322 & 932 Illinois
- EAA Chapter 322 Monthly Gathering (Zoom) TBA, Wednesday 3 March 2021 Via Zoom
- **EAA Convention & Fly-in**
  - Saturday 24 – Tuesday 27 April 2021
  - Middelburg Airfield
  - Combined with Aeroclub AirWeek
  - *Volunteers Needed!*

**MACH Draw will take place during this event!**

## 7. PRESENTATION

- Karl Jenson showed a presentation/teaser for the 13 February 2021 gathering

8. **FINANCES**  
Mark Clulow

**EAA Chapter 322**

**Income and Expenditure for 1 month ended 31-Jan-2021**

Accounts	Month Jan	YTD 2021	Year 2020
<b>Income</b>			
Members fees - 194 / 242	48,500	48,500	59,900
Interest received	2,244	2,244	33,395
Donation tickets			600
<b>Total Income</b>	<b>50,744</b>	<b>50,744</b>	<b>93,895</b>
<b>Expenditure</b>			
Bank charges	282	282	1,839
Gratuity / Donation - Dickie Fritz			3,000
Internet - Zoom Annual			1,028
Mach - Program			6,469
Membership - EAA - USA	1,500	1,500	
PA System			129
Rent hall			7,200
<b>Total expenses</b>	<b>1,782</b>	<b>1,782</b>	<b>19,665</b>
<b>Net Income</b>	<b>48,962</b>	<b>48,962</b>	<b>74,230</b>

**EAA Chapter 322**

**Statement of Financial Position as at 31-Jan-2021**

Accounts	2021	Year 2020
<b>Assets</b>		
Savings Account	701,679	651,800
Bank Account	607	2,024
Due by EAA National	500	0
	<b>702,787</b>	<b>653,825</b>
<b>Members Equity and Liabilities</b>		
Accumulated funds		
Balance at beginning of year	653,825	579,594
Net surplus for the year	48,962	74,230
	<b>702,787</b>	<b>653,825</b>
	<b>702,787</b>	<b>653,825</b>

Prepared by: Mark Clulow, CA(SA)

9. **GENERAL**

- Members are reminded of the Aeroclub Centenary Yearbook, which has been released and available for purchase.
- Combined chapter 932 and chapter 322 gather 13 February. Mach point reminder.

10. **CLOSURE AND NEXT MEETING**

- Meeting closed at 19h00
- Neil thanked all who attended.
- Next Gathering – Combined Chapter 932 and Chapter 322 13 February 2021.
- Safe Flying!!

**Aero Club Centenary Yearbook**



Softcover Version available for sale today

R300 Cash or EFT or Paygate on the Aero Club website Shop

From 9 Nov, Aero Club will be shop open for:

Softcover Version –	R 300
Hardcover Version –	R 400
Leather Bound Version –	R 500