

Chapter 322  
Minutes of Meeting  
held via Zoom  
Wednesday – 1 September 2021



## AGENDA

- 1 WELCOME
- 2 PREVIOUS MINUTES
- 3 ATTENDANCE
- 4 APOLOGIES
- 5 MYSTERY AIRPLANE
- 6 BIRTHDAYS
- 7 FUTURE EVENTS
- 8 FINANCE incl Membership
- 9 PRESENTATION – ROB BRAND: SAFETY “Judgement”
- 10 GUEST SPEAKER : Larry Bothe “Flying the Easy way”
- 12 GENERAL
- 13 CLOSE AND NEXT MEETING

### 1.WELCOME

Neil Bowden, Chapter Chairman, hosted this meeting and opened welcoming all in attendance.

We will remain on a virtual system (through Zoom) for all gatherings until further notice.

Please don't forget to scan the QR code during this meeting to confirm your Thanks to all that joined us and special thanks to our guests joining us all the way from the US – Bill, Gary, Arnie and Larry.

### 2. PREVIOUS MINUTES

Proposer – Sean Cronin

Secunder – Stephen Theron

### 3. ATTENDANCE

Welcome to new members

Meeting commenced at 18h30

56 participants logged in via Zoom.

### 4. APOLOGIES

Noted as :

Renier Friebose

### 5. MYSTERY AIRCRAFT



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## 6. BIRTHDAYS

Wishing all our June birthday members a very happy birthday !

Athol Franz	1 <sup>st</sup> September	Joe Kloppers	17 <sup>th</sup> September
Wynand Louw	2 <sup>nd</sup> September	Pieter Cilliers	19 <sup>th</sup> September
Alan Stewart	2 <sup>nd</sup> September	Dean Fernandez	19 <sup>th</sup> September
Charles van Veyeren	4 <sup>th</sup> September	Harold Coetzee	19 <sup>th</sup> September
Kevin McCormack	5 <sup>th</sup> September	James Niall Bain	20 <sup>th</sup> September
Murray Bolton	6 <sup>th</sup> September	Marion Booysen	22 <sup>nd</sup> September
Demetre Kotsonis	7 <sup>th</sup> September	Peter Steyn	22 <sup>nd</sup> September
Paul Janse van Rensburg	8 <sup>th</sup> September	Brian Hill	23 <sup>rd</sup> September
Simon Crutchley	9 <sup>th</sup> September	Isaac Livni	27 <sup>th</sup> September
Peter Gaddin	9 <sup>th</sup> September	Pierre Dippenaar	30 <sup>th</sup> September
Jaco van der Merwe	16 <sup>th</sup> September	Alf Ljungqvist	30 <sup>th</sup> September

## 7. FUTURE EVENTS

The following events are noted as follows although members are reminded that covid19 preventative protocols should be in effect at all gatherings. Events may be cancelled or postponed at short notice. Please keep a look out on the official EAA Broadcast group for updates.

### **Saturday 4<sup>th</sup> September**

Steady Climb Fly-in Legend Sky Airfield

### **Friday / Saturday 17<sup>th</sup> & 18<sup>th</sup> September 2021**

Movie Night & Pancake Breakfast (Overnight Camping) Silver Creek Airfield

### **Friday 24<sup>th</sup> to Sunday 26<sup>th</sup> September**

90<sup>th</sup> Anniversary DH Tiger Moth Queenstown - **CANCELLED**

### **Wednesday 6<sup>th</sup> October**

EAA Chapter 322 Monthly Gathering

### **Friday 8<sup>th</sup> October – Sunday 10<sup>th</sup> October 2021**

Taildraggers Fly-in Bela Bela FAWM Camping on Airfield or B&B in town

### **Wednesday 3<sup>rd</sup> November 2021**

Chapter 322 Gathering & AGM

### **Friday to Sunday 5<sup>th</sup> to 7<sup>th</sup> November 2021**

Sun 'n Fun Fly-in Brits Airfield

Athol Franz requested we note the addition of:

**24<sup>th</sup> September 2021 Heidelberg Airfield Great Train Race.** This is an excellent and very interesting event. Please support them.

## 8. FINANCES

No meeting update was included as this is only done quarterly. Finance figures are as follows :

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**EAA Chapter 322**

Income and Expenditure for 8 months ended 30-Aug-2021

Accounts	Month Aug	YTD 2021	Year 2020
<b>Income</b>			
Members fees - 285 / 242 18%	3,500	71,250	59,900
Interest received	2,154	17,319	33,395
Donation tickets			600
Donations Rec - Alan Stewart		3,000	
Sales - EAA Parts		500	
<b>Total Income</b>	<b>5,654</b>	<b>92,069</b>	<b>93,895</b>
<b>Expenditure</b>			
Bank charges	163	1,726	1,839
Gratuity - Dickie Fritz			3,000
Internet - Zoom Annual Fee		1,231	1,028
Mach - Program		1,150	6,469
Membership - EAA - USA		1,500	
Movie Evening		7,600	
PA System			129
Rent hall			7,200
Stationery		153	
<b>Total expenses</b>	<b>163</b>	<b>13,360</b>	<b>19,665</b>
<b>Net Income</b>	<b>5,491</b>	<b>78,708</b>	<b>74,230</b>

**EAA Chapter 322**

Statement of Financial Position as at 30-Aug-2021

Accounts	2021	Year 2020
<b>Assets</b>		
Savings Account	724,506	651,800
Bank Account	6,527	2,024
Due by EAA National	3,500	0
	<b>734,533</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	78,708	74,230
	<b>732,533</b>	<b>653,825</b>
Aero Club	2,000	
	<b>734,533</b>	<b>653,825</b>

Prepared by: Mark Clulow, CA(SA)

- Membership is now at 287 for the year 2021

**9. SAFETY**

*Making decisions in flight : "Judgement" by Rob Brand*

**10. GUEST PRESENTER**

*Flying the Easy Way* by Larry Bothe from Seymor, Indianapolis, USA

**11. EVENT REPORT BACK**

Karl Jensen did a report back on events and other general -

Very few activities due to covid restrictions and the seasonal weather with high winds.

To all those that err of the side of safety due to high winds and low cloud cover – Congrats on decision to put Safety first.

The one event that did take place was the Breakfast at Brits. Unfortunately the weather was not good with low cloud. Thanks to Brits Flying Club for the hospitality.

An impromptu gathering took place today with 8 aircraft flying into Tranquillity.

**12. GENERAL**

- **BURSARY PROGRAM** : Mark Clulow reported back on the Bursary Program status. Application process closed with 7 candidates of which 2 were disqualified  
A panel will review the applicants anonymously and the successful applicant will be decided upon by 15 September 2021.

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- Mystery Aircraft is **Celera 500L “bullet” plane**



- New issue of CONTACT is available. Please send you details to Neil for any articles and/ or adverts. Please communicate with us on [contact.eaasa@gmail.com](mailto:contact.eaasa@gmail.com)
- EAA apparel, please support. Orders can be mailed [contact.eaasa@gmail.com](mailto:contact.eaasa@gmail.com)



**13. CLOSE &  
NEXT MEETING**

Neil Bowden thanked all who participated.  
Meeting closed at 20h35  
Next meeting will be hosted via zoom on 6<sup>th</sup> October 2021