



EAA Chapter 322 AGM
Meeting held at Dicky Fritz Moth Hall, as well as via Zoom
Wednesday – 04 November 2020

NOTE: – This was the first meeting held at the Hall since the lockdown. Members who opted to not attend could link in via Zoom

AGENDA

- 1. WELCOME**
- 2. APOLOGIES**
- 3. MYSTERY AIRPLANE**
- 4. BIRTHDAYS**
- 5. CAA UPDATE**
- 6. FUTURE EVENTS**
- 7. AGM**
- 8. INTERVAL**
- 9. KARL'S UPDATE**
- 10. CLOSE & NEXT MEETING**

29 members logged in via Zoom and plus minus 30 ?????? members joined at the hall. A great evening, filled with true EAA 322 spirit! Eats and drinks were available.
Meeting started 19:00

We pay homage to the passing of **Audrey Poberezny, wife of the EAA's late founder Paul Poberezny, who passed away on 01 November 2020 at the age of 95.**

Athol Franz paid tribute to Bobby Holdcroft.
Moment of silence was called.

WELCOME

Welcome to the November meeting and AGM "Live & Zoom" Gathering!
Members reminded to scan their QR code

New members

D Fourie
Ziegfried Minnie
Hannes Scharf

Visitors & Special Guests

Current Members

APOLOGIES

Stephen Theron
Rainer Freiboese
Mike Brown

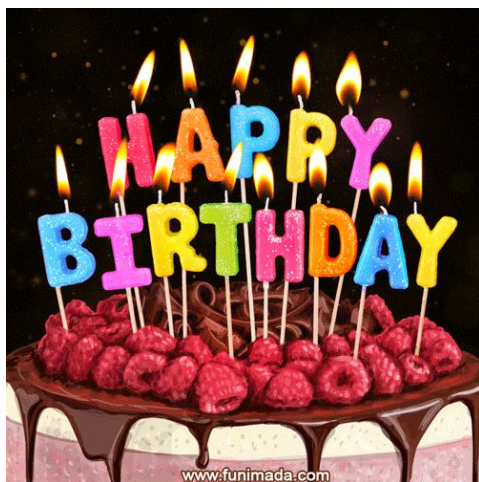
Nico Brand
 Pierre van der Walt
 John Illsley
 Keaton Perkins
 Marion Booyesen
 Roy Watson
 Ron von Lear
 Hanke Fourie

Members are reminded of the Aeroclub Centenary Yearbook, which has been released and available for purchase

MYSTERY AIRCRAFT – GUESS THE AIRCRAFT

Attendees are invited to guess the name of the type of aircraft on photo, by sending their answers on the “Chat” option.

BIRTHDAYS



Nov- EAA 322 - Birthdays (Paid Members)			Date
BRD/N1	Brandt	Nico	11/04
DGR/H1	de Graaf	Herbert	11/04
URB/C1	Urban	Charles	11/06
MRE/E1	Maree	Eugene	11/12
KNT/T1	Kent	Tony	11/15
PTG/J1	Potgieter	Jan	11/18
LST/C1	Lastrucci	Celia	11/20
HLT/T1	Hulett	Trevor	11/21
STP/B1	Stephenson	Bradley	11/24
ZFF/G1	Zeffertt	Gidon	11/26
MRX/I1	Marx	Ivan	11/27
WHY/J1	Whyte	Josh	11/27
ACK/L1	Ackermann	Leon	11/28
BKH/M1	Beekhuizen	Mark	11/30

SACAA/AEROCLUB UPDATE

David Toma reports back on current status

		<ul style="list-style-type: none"> Email Walk- in client Courier documents 		Airworthiness - 5 working days 3. 3rd Level: Executive: ASO - 5 working days 4. 4th Level: Director of Civil Aviation - 5 working oays
Annual Renewal of Certificate of Airworthiness and Authority to Fly	1. Document assessment to facilitate renewal of C of A and ATF as per client application made 60 days ahead of expiry	1. Application registration documentation through: <ul style="list-style-type: none"> Email Walk- in client Courier documents 	1. 20 working days	1. 1st Level: Manager: AR&I - 5 working days 2. 2nd Level: Senior Manager: Airworthiness - 5 working days 3. 3rd Level: Executive: ASO - 5 working days 4. 4th Level: Director of Civil Aviation - 5 working days
Mass and Balance Approval	1. Approval of Mass & Balance based on last weighing report submitted by client	1. Application registration documentation through: <ul style="list-style-type: none"> Email 	1. 5 working days	1. 1st Level: Manager: AR&I - 5 working days 2. 2nd Level: Senior Manager: Airworthiness - 5 working days

FUTURE EVENTS

- Panorama Airfield Fly-in Breakfast – 07 November 2020
- Mossel Bay – 13 to 16 November 2020
- Drive-inn Jack Taylor Airfield (Krugersdorp) - February 2021
- EAA Convention and Fly-inn - 24 to 27 April 2021, Middelburg Airfield Possibly combine with Aeroclub Airweek



PANORAMA
 Airfield Fly-in Breakfast
 First 20 Breakfasts Free Thanks
 JOHANNESBURG FLYING ACADEMY
 FREE Coffee Thanks
 07 November 2020
 Breakfast R60.00
 From 07h00
 Alan - 083 702 3680
 Covid Protocol will be followed
 Runway Info
 02/20 Grass 900m Recommended
 Frequency 124,40
 S26 19 40 E028 04 00
 Helicopter General Flying Area
 Listen out for Other Aircraft
 Look out for Other Aircraft

BATTLEFIELDS 20TH FLY-IN
NOW IN
MOSSEL BAY
DUNDEE - KZN
www.battlefieldslodge.co.za
No landing fees

PROGRAM
13 - 16 Nov 2020

FRIDAY:
Boere Braai & Zulu pap - 11:50
Hanger 19 Restaurant & Pub
Get together with all pilots
Families and local enthusiasts

SATURDAY:
Mossel Bay by Air
Whale & Game spotting
Leisure flying
15:00 Brit Fish & Chips, Calamari &
Mussel surprise @ R220
Fines & "Gemskok" initiation

SUNDAY:
Leisure flying and snooping around
beautiful Mossel Bay

ATTENDANCE ENQUIRIES:
nan@battlefieldslodge.co.za
082 446 9916 or 082 875 5419

TRANSPORT
Shuttlebus available or Car Hire

FLY-IN ACCOMMODATION:
DIRECT BOOKING ESSENTIAL:
* Albatros @ Hartenbos - Sleeps 4 @ R650
071 864 7506
* Diaz Hotel - 044 692 8400
* ATKV Various - 044 601 7200/
ATKVhartenbos.co.za

COORDINATES:
S 340925 - E 0220341
ELEVATION 526FT/14°C
1200m Runway 01/28
Tel: 044 6954025
MZY





WELCOME TO

Drive-in
MOVIE
NIGHT # FAKR

Bring your planes, bring your cars and enjoy our night under the stars!

Jack Taylor Airfield February 2021



AGENDA FOR AGM

- Apologies
- Minutes of AGM held 03 November 2019
- Chairman's report
- Treasurer's Report
- Matters Arising
- Election of Office Bearers
 1. *Chairman*
 2. *Vice Chairman*
 3. *Secretary*
 4. *Treasurer*

MINUTES OF PREVIOUS MEETING

Proposed by David Toma

Seconded by Dean Fernandez

CHAIRMAN'S REPORT

Neil Bowden reported on what was achieved, as well as successful events and projects done the past year in chapter 322.

TREASURER'S REPORT

Mark Clulow reported back on the Finances of the Chapter 322 this past year.

EAA Chapter 322

Income and Expenditure for 10 months ended 31-Oct-2020

Accounts	Month Oct	YTD 2020	Year 2019
Income			
Members fees - 242 / 256	750	59,900	53,810
Interest received	2,387	28,977	41,808
Donation tickets		600	3,140
Sales - EAA 322 Caps - 50 years			2,200
Total Income	3,137	89,477	100,958
Expenditure			
Bank charges	144	1,583	2,299
Year end dinner			1,120
Caps - EAA 322 - 50 years			7,652
F1 Simulation day			1,500
Flags - EAA 322			2,518
Gratuity			3,000
Internet - Zoom Annual		1,028	
Mach - Program		6,469	
PA System			1,150
Rent hall		7,200	7,200
Sponsorships			29,000
Revamp - Auditorium			30,000
Stationery			700
Trophies & certificates			1,259
Total expenses	144	16,279	87,398
Net Income	2,993	73,197	13,560

EAA Chapter 322

Statement of Financial Position as at 31-Oct-2020

Accounts	2020	Year 2019
Assets		
Savings Account	648,833	577,160
Bank Account	3,209	1,834
Due by EAA National	750	600
	652,792	579,594
Members Equity and Liabilities		
Accumulated funds		
Balance at beginning of year	579,594	566,034
Net surplus for the year	73,197	13,560
	652,792	579,594
	652,792	579,594

Prepared by: Mark Clulow, CA(SA)

MATTERS ARISING

No matters reported.

ELECTION OF OFFICE BEARERS

Chairman – Neil Bowden

Vice Chairman – Sean Cronin

Secretary – Geoff Sprenger

Treasurer – Mark Clulow, Shadow Bradley

GENERAL

Membership Fee for EAA 322 R250.00

Karl Jensen thanks Neil Bowden for all his hard work and efforts to keep the chapter spirit going and grow the chapter.

MYSTERY AIRCRAFT - REVEAL

ZS-WJC Crutchley Cloud Buggy, owned by Steve Crutchley

INTERVAL

A quick interval at 20:10

KARL JENSEN

Karl's Extensive & Entertaining Events Review

“ The more one participates, the more enjoyable it is to be an EAA Member”

CLOSURE AND NEXT MEETING

Neil thanked all who attended. Next meeting 02 December 2020.

Meeting closed at 20:44

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

