

EAA
Minutes of AGM Meeting
28 May 2024 – Virtual Zoom Meeting



AGENDA

- 1. WELCOME**
- 2. APOLOGIES**
- 3. PREVIOUS MINUTES**
- 4. FINANCE & MEMBERSHIP**
- 5. SAFETY**
- 6. ARO UPDATE**
- 7. PRESIDENT REPORT**
- 8. COMMITTEE**
- 9. GENERAL**

1. WELCOME

Meeting hosted by EAA National President, Paul Lastrucci, started at 18:30
Attendees joined on Zoom.
Quorum reached.

2. APOLOGIES

Archie Kemp, Dale de Klerk

3. PREVIOUS MINUTES

Shared on 24 May, via the invitation link to the AGM.
Proposer – Karl Jensen
Seconder – Jason van Schalkwyk

4. FINANCES & MEMBERSHIP

Mark Clulow, Treasurer presented the Financial Statements
Karl Jensen

Enquired if there was reason to be concerned about the deficit. Mark explained that as EAA did not spend money on the Convention in the previous year. Money was spent on purchasing EAA apparel and also the auditorium – carpets after flooding, repairing water pump. EAA piggy-backed on Aero Club.

Marie Reddy advised the money paid to Rochelle was over a period of 4 months as she assisted with the planning for the National Convention. Money spent on auditorium also included rental, besides the repairs that needed to be done.

EAA current membership – 350 members

Mark was commended thanked for being transparent with Financials.

Proposer – Neil Bowden
Seconder – Jason van Schalkwyk

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5. SAFETY

Covered in President's Report

6. ARO UPDATE

Covered in President's Report

7. PRESIDENT'S REPORT

Paul suggests that Chapter 1562, Himeville, be registered with EAA US. More support to With Alan Evan-Haynes based in Morning Star, hopefully more EAA activities will be planned in Western Cape.

The report covered all the events that took place the past 12 months, active members who ensure that the annual ARO application is dealt with thoroughly and successfully renewed.

Proposer – Karl Jensen

Secunder – Neil Bowden

Published – Neil thanks all the contributors. Filled with news of past month activities as well as future EAA activities

8. COMMITTEE

Uncontested:

President – Paul Lastrucci

Treasurer – Mark Clulow

Auditorium Convenor – Dean Nicolau

New:

Vice President – Sean Cronin

Secretary – Ronéll Myburgh

9. GENERAL

Karl Jensen – Venue for Sun n Fun to be finalised soon

Young Eagles event on 08 June 2024 still requires pilots to assist to fly youngsters

Young Aviators – about 150 members. Should be encouraged to attend normal EAA 322 events

AFIS and ATC debacle to be attended too

Congratulated those involved with ARO renewal

Importance of having all owners of non-type certified aircraft to be members of ARO.

10. NEXT MEETING

Meeting closed at 19h30

Next meeting will take place in May 2025, unless otherwise notified.