

EAA
Minutes of AGM Meeting
26 May 2025 Virtual Meeting



AGENDA

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

1. WELCOME

Meeting hosted by EAA National President, Paul Lastrucci, started at 18:20
25 Attendees joined on Zoom.
Quorum reached.

2. APOLOGIES

Archie Kemp, Rob Jonkers

3. PREVIOUS MINUTES

Shared on 23 May, via the invitation link to the AGM.
Proposer – Jason van Schalkwyk
Secunder – Karl Jensen

4. FINANCES

Mark Clulow, Treasurer presented the Financial Statements
Confirmed EAA 322 paying the full Auditorium fee since 2025

Mark was commended thanked for being transparent with Financials.

Proposer – Eugene Couzyn
Secunder – Marie Reddy

5. MEMBERSHIP

Membership numbers are approximately 400 persons

5. PRESIDENT'S REPORT

The report covered all the events that took place the past 12 months, all events kept safe by Nigel Musgrave, hard work put in by members to make all events successful, EAA role in making the Airweek the biggest ever, upkeep of Contact! Magazine, all active members who ensure that the annual ARO application is dealt with thoroughly and successfully renewed.

ARO Status : The ARO remains in place and will continue to be managed by the appointed representatives until 2026.

Karl Jensen requested that he propose his thanks to Paul for his hard work as Chairman. Seconded by Eugene Couzyn

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6. COMMITTEE

NOMINATIONS :

As the organisation transition planning is already underway, the current National Exco excluding Treasurer, have agreed to be available for re-election to see the process through.

2024 / 2025 EXCO members who will remain in place until 2026 as follows:

President - Paul Lastrucci

Vice-President - Sean Cronin

Honorary Treasurer – Mark Clulow will assist through transition

Honorary Secretary - Ronéll Myburgh

National Exco will maintain the admin and advocacy roles through transition to fall in line with the EAA USA requirement. Paul has addressed this matter at both the Baynesfield gathering as well as EAA 322 gathering. Duplicating with EAA National and EAA 322 – 2 sets of books – complicated to manage Committee will continue as is till transition has been completed.

There must be various EAA chapters in SA, also affiliated to EAA USA

Only one ARO – can not have each chapter having their own ARO – SACAA will not allow that.

This is not to only keep within line of EAA USA but also SACAA and AeroClub

Plan – lot of the work done by EAA National – Advocacy and ARO will be an umbrella to all chapters.

Co-opted members – Paul, Marie and Sean – Guidelines to be set out.

Chapters to do their own admin. To pay someone to assist with the various administrative matters.

A year to go to complete this process.

USA to be advised of plan by Neil

ARO will be in the name of EAA Chapters – not in an individual's name or separate entity. ARO belongs to the chapters in SA, as we are all members of it.

As Co-opted members who handle the ARO will do it for the current 2 chapters, as well as any new chapter, ie if one is created in Cape Town. All chapters subscribe to the same requirement. No need to duplicate. SACAA will not allow this.

National will become a committee.

Neil – EAA National was created when there were numerous chapters in SA. With there only being 2 active chapters in SA, no need umbrella. He proposed to USA that National becomes a committee taking care of admin, memberships for chapters. As per Pauls's proposal employ someone – 2 days a week to attend to memberships, facilitate chapters to become USA members. USA don't recognise bodies other than chapters. He is has had meetings USA's Charlie Becker to explain the planned changes in SA.

Mark proposed 13% of funds (was about R120 000 in May) should be paid to Chapter 1502 based on statistical annual averages for the last few years.

Jason, as well as Alan and Russell – appreciate the gesture, as it will assist in securing and extending the life of Chapter 1502. Becoming an USA member is the go the way. Essential for chapter to keep it's spirit and heritage.

Russell and Alan – since the move from Grassroots, hard work has been put in to setup Baynesfield and trying to keep the money coming in with hosting breakfast fly-inn's. Revamp of clubhouse has been paid off with breakfasts and donations. A lot of costs incurred to keep field up to standard. Chapter members have become restless as to the effort being put in, but with not much in return. This capital investment will show that the chapter is being recognised.

Marie checks that of the R900 000.00 plus, R120 000.00 is moved to Chapter 1502 and the balance is kept with EAA 22. Mark confirms his proposal. He will check to formalise.

Jason requests Neil's assistance to formalise the process of having 1502 become USA affiliated.

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Neil proposes that Chapter 1502 will host camping fly-inn, annually.

As transition continues, constant communication will be shared or if required a meeting will be called.

Paul, Neil, Marie and Mark, in advisory capacity, will go ahead to get the admin advocacy with Walter Doubell, also in an advisory capacity, I, as they meet on monthly basis at AeroClub.

Paul represents EAA at Aero Club. It will be an easy fit for EAA to continue its core values as it's chapters and to support the memberships as far as the admin and advocacy is concerned in SA. There will always be a contact or transition person between the 2. These will be members of both of the chapters. Chapter 1502 member will be included on the advocacy and admin team – via Zoom, to give feedback to the chapter. It gives content to the monthly meetings – a matter on which USA is insistent on.

Mark's proposal has been accepted to split national finances and transfer R120 000.00 to Chapter 1502. The National and 322 bank accounts will be merged into one account.

Proposed : Marie Clulow

Seconded : Jayson van Schalkwyk & Marie Reddy

Karl Jensen – Taildraggers 04 -06 July 2025. Richard Nicholson has requested a donation form EAA 322. There will be no event in 2026. Possibly move to Bona Bona. EAA event with all the branding.

Continuous feedback will be given.

Paul closed meeting