

EAA Chapter 322
Minutes of Meeting : Auditorium, Rand Airport
Saturday – 01 November 2025



AGM PRE-AMBLE

- 1. WELCOME**
- 2. BIRTHDAYS**
- 3. FUTURE EVENTS**

GENERAL : Preamble to AGM

1. WELCOME

- Meeting hosted at EAA Auditorium, by Chapter President, Neil Bowden.
- Meeting started at 09:00.
- Thank you to all who is attending the gathering and AGM.
- And a BIG thank you to the Auditorium team for the cleanup and garden work. Dean and Ant did all the work.
- Thank you to the Coen for the breakfast burgers.
- Attendance including online participants was reported to reach a quorum.
- Welcome to all members and special guests.
- Welcome to Ron van Lear's family, after the passing of long-time member Ron van Lear, 2 March 2025 – 27 October 2025. A moment's silence what held as a gesture of respect for Ron's passing.

2. BIRTHDAYS

Wishing all our members a great birthday!

If you are not at the meeting, you may miss your fellow aviators' birthday.

Nico Brandt	4th November
Charles Urban	4th November
Johan Jansen v Rensburg	7th Nov
Coen Swart	8th November
Eugene Maree	12th November
Theo Arrenbrecht	13th November
Tony Kent	15th November
Kous Venter	20th November
Allen Pharoah	20th November
Neil Jackson	23rd November
Peter Lea	24th November
Brad Stephenson	24th November
Susan Prinsloo	25th November
Gideon Zeffert	26th November
Josh Whyte	27th November

3. FUTURE EVENTS

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Saturday 8th November

- Kid's Flying Event at Tedderfield
- JJ Le Grange gave a brief overview of the event. This project includes not just a flight for kids but also ground school, navigation training, and the opportunity to fly with a pilot.
- Youth aviation Network is an NPC, allowing businesses the opportunity to contribute and benefit.
- Karl Jenses stated that this program is not related to EAA Young Eagles program.
- President stated it is best to keep this separate to Young Eagles as the programs each have a different focus
- Marie Reddy stated both great initiatives and EAA pilots may still fly as part of the program and register this as a Young Eagles flight.
- Well done JJ on this initiative, which you have crafted over the last year.
-

YOUTH AVIATION NETWORK

KIDS FLYING EVENT

8 NOVEMBER - 8AM SHARP!
TEDDERFIELD AIRFELD, JHB SOUTH

WHAT TO EXPECT:

- Intro to Navigation by INFINITE AVIATION
- Navigation Exercise by TARYN from SAPFA!
- Plot Your Route with a Pilot
- Fly the Route using GPS Trackers
- Compare Flown vs. Planned Route!

CALLING ALL PILOTS!
WE NEED 10 PILOTS for 10 KIDS!

CONTACT: JJ LE GRANGE
083 458 6221 (Call/WhatsApp)

THANK YOU!

Saturday 22nd November

EAA Chapter 322 Awards Dinner, Cescos, The German Country Club, Paulshof

Saturday 6th December

322 Christmas Gathering

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EAA CHAPTER 322 AGM

- 1. AGENDA**
- 2. APOLOGIES**
- 3. APPROVAL OF 2024 AGM MINUTES**
- 4. ARO**
- 5. MEMBERSHIP**
- 6. SAFETY**
- 7. ADOPTION OF CHAPTER BY-LAWS (as per EAA USA Charter)**
- 8. TREASURER'S REPORT**
- 9. PRESIDENTS REPORT**
- 10. MATTERS ARISING / GENERAL**
- 11. ELECTION OF OFFICE BEARERS / INCOMING EXCO**
- 12. CLOSURE**

Before proceeding, the establishment of a Quorum took place.

Mark Clulow checked that attendance was sufficient for a quorum to be reached together with President Neil Bowden.

73 members present, including online attendance, allowing for a quorum

2. APOLOGIES

Celia Lastrucci	Hennie Roets (proxy Mark)
Paul Lastrucci	Grant Timms (proxy Mark)
Ronell Myburgh (proxy Mark)	Peter Lea
Eugene Couzyn (online)	Willie Bodenstien
Donovan Kemp (proxy Mark)	Hans Schwebel (proxy Karl)
Ronnie Alcock	Richard Nicholson (proxy Karl)
Roel Janssen (proxy Mark)	Jean-Pierre Duponsel (proxy Mark)
Kevin Hopper (proxy Mark)	Dale de Klerk (proxy Karl)
Anton von Willich (proxy Mark)	Johann Smith (proxy Karl)
Mike Brown (proxy Mark)	Pierre van der Walt (proxy Karl)
Greg Clegg (proxy Mark)	Venessa Richardson (proxy Graham)
Gareth Gill (proxy Mark)	Belinda Bouer (proxy Graham)
Hartog Boock (proxy Mark)	John Bonnard (proxy Karl)
Rob Jonkers (proxy Mark)	Grant Raubenheimer (proxy Neil)
Andy Lawrence (proxy Mark)	Mark de Klerk (proxy Laura)
Johan Lok (proxy Mark)	Daniel Meyer (proxy Neil)
Kevin McCormack (proxy Mark)	Barbara (proxy Karl)
Duncan McKellar (proxy Mark)	Mike Visagie (proxy Neil)
Nigel Musgrave (proxy Mark)	Bruce Harrison
Kevin Rees (proxy Mark)	

3. Approval of Minutes of AGM held on 2ND November 2024

Proposed by – Grahan Richardson

Seconded by – Stephen Theron

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4. ARO

A sub-audit was conducted in September 2025, result “Clean”.
Audit renewal will take place again in March 2026
Thank you to Mark Clulow, Paul Lastrucci, Sean Cronin and Marie Reddy

5. Membership

EAA Chapter 322
289 Members (11% down from 2024) excluding Young Aviators

EAA Chapter 322

Mark Clulow proposed the new committee deal with Membership Fees and have this ready by 1 December when payments are due.
President Neil Bowden did not object to this.

6. Safety

Our 322 flying events have all been safe, good year, thanks to our Safety Officer Nigel Musgrave and the responsibility of our pilots.

7. Adoption of Chapter By-Laws

- President Neil Bowden proposed the By Laws be adopted by Chapter 322 (as per EAA USA Charter).
- Marie Reddy objected and proposed that the By Laws are left for the incoming committee to review before adoption of this as it is the current committee last meeting. These have been outstanding for 7 years, one more month would make no difference.
- President Neil Bowden advised these should be done now as they must be accepted by members, which means an AGM or Special General Meeting for a quorum. They were circulated and should be voted on. There was no indication of whether members had read the document or not.
- These are important to conform to EAA USA requirements
- These by-laws change the normal term of office bearers to end 31 December as opposed to after the AGM, which is the norm. President Neil Bowden suggested keeping the current committee in place to tie in with the Chapter renewal.
- It is a challenge to change the renewal otherwise as you have to do this telephonically.
- There is a finance change for membership, making membership renewable 12 monthly and not specifically Jan – December.
- Stephen Theron indicated that he had not read the By-laws and requested they were displayed to look at.
- Marie Reddy asked if there was time for members to go through them for those that have not read them.
- President Neil Bowden confirmed a change already made is the membership term has changed from annually to 12 monthly membership.
- Also, President Neil Bowden advised he would like to have the current committee run from Jan to Jan to tie in with Chapter renewal and the current committee will stay until end December 2025. A possible handover period is suggested until December working in unison.
- Tarryn Orford : Commented that the changes were not explained.
- President Neil Bowden propose we adopt the By-Laws by the current committee and the incoming and outgoing committee work together

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- Marie Reddy proposed the new committee deals with the By-Laws as these need to be reviewed.
- President Neil Bowden : Proceed now with voting.

Proposed : Stephen Theron (by admission without having read the By-laws).

Seconded : Karl Jensen

Vote to oppose the acceptance of By-Laws as they are :

Marie Reddy, Tarryn Myburgh, Derek Orford & Mark Clulow

Vote in favor : 26+15 = 41 of total of 73, totaling more than 50%

Motion carried

The By-laws were accepted by members. Motion carried

8. Treasurer's Report - stand in Treasurer, Mark Clulow

- Income is down on previous year
- Interest has been favorable

EAA Chapter 322 (NPC)
BALANCE SHEET
AS AT 30-SEPTEMBER-2025

02-Oct-25

DETAILS	CURRENT YEAR 2025	PRIOR YEAR 2024
Assets		
Savings Account	1,055,506	890,506
Bank Account	10,613	2,096
Due by EAA National		1,851
TOTAL ASSETS	1,066,119	894,453
Members Equity and Liabilities		
Accumulated funds		
Balance at beginning of year	970,863	782,098
Net surplus for the year	95,256	112,355
Total Accumulated Funds	1,066,119	894,453
Liabilities		
Due to Aero Club of SA		
Due to EAA National		
Membership prepaid		
Total Liabilities		
TOTAL EQUITY AND LIABILITIES	1,066,119	894,453

EAA Chapter 322 (NPC)
INCOME STATEMENT
FOR THE MONTH ENDED 30-SEPTEMBER-2025

02-Oct-25

MONTHLY REPORT DETAILS	Sep	2025 TOTAL	2024
Income			
Members fees		85,600	97,800
Young Aviators			
Members fees		11,000	32,650
Sponsorship			16,000
Interest received	6,634	60,857	85,939
Sales - T Shirts, Caps, etc.		3,800	50
Total Income	6,634	161,257	232,439
Expenditure			
Auditorium Expenses		4,127	7,212
Year end dinner			7,313
Bank charges	248	2,025	2,556
Banners		9,394	3,100
Caps, T Shirts and Banners		18,621	
Event - Young Aviators			46,190
Event - Young Eagles			11,100
Event - Formation Training			7,587
Event - Aero Club - Middleburg			20,000
Event - Quizz Evening		5,500	
Flowers		530	605
Hire Auditorium		11,137	6,552
Internet			3,227
Membership - EAA - USA		1,892	1,946
Monthly Meetings		1,038	-826
Income		-2,950	-11,490
Expenses		4,686	10,664
Prize Oshkosh			13,626
Repairs electrical			1,290
Stock - Coasters			2,700
Stationery			88
Sponsorship - Mauritius			2,000
Sponsorship - Elders Flight			3,000
Sponsorship - Pancake Day		10,000	15,000
Trophies & certificates			1,763
Total Expenditure	248	66,000	156,029
Net Surplus/Shortfall	6,386	95,256	76,410

- National is a separate bank account. Only major expenses was the Convention in Middelburg prior to the disolution of National in May 2025. National refunded Chapter 1502 for their member fees paid in lieu of services rendered for the few years. This was paid to Chapter 1502 once they were a registered chapter. The balance of monies in national bank account are Chapter 322 membership fees for services rendered.

Propose the Treasurers Report : Karl Jensen

Seconded : Anthony Harris

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9. Presidents Report

The Experimental Aircraft association

Chapter 322 Johannesburg South Africa - Presidents Report 2025

Looking back at 2025 -

We ended 2024 with our December Christmas Gathering. The lavish breakfast was provided by EAA stalwarts Venessa and Belinda of LSA Covers.

Aerotude Blended Whiskeys gave a great opportunity for unique aviation inspired product for Christmas gifts for friends.

As with 2024, we kicked off the year with an “away game”.

Our gathering was held at Tedderfield Airport, warmly hosted by the community there. Our guest speaker, Megan Stevenson, blew us away with a presentation that will be remembered by our members for years to come!

In February, once again, we were honored to welcome EAA Globalist, Linda Sollars from the USA. Linda outlined her proposed round the world trip in her newly engaged Sling HW 216. Plans are to confine the trip to the southern hemisphere, a feat never done before!

We were also honored to host another much-respected lady, Andrea Antel, developer of Easy Cockpit, the home-grown navigation app we have all grown to love!

We skipped our March Gathering due to a bad flood in the auditorium and a clash of dates with the Annual EAA Convention. This was combined with Aero Club's Airweek. The event was well attended, and due to the hard work of 322 vice-chairperson, Laura McDermid, a positive cash flow was achieved. Major sponsors included Rotax and Sling. CAA also encouraged us to hold an airshow, much to the pleasure of the Middleburg Flying Club, who came away with a nice kitty to cover costs and add to their club finances!

In April we were back to the auditorium, after a major clean up after the flood by Ant Harris and his team. Cables had been stolen in the area which rendered to sump pump non-functional. This, combined with the heavy rains in March caused the flood. Our 322 generator also failed to start at the gathering, luckily we were lent a replacement generator by Chales Urban and the gathering went head. Repairs to the generator were also undertaken by Geoff Sprenger.

April's presenter was Dean Polley, who outlined our options as to alternate ADS-B, with legislation looming in regard to transponder, this was a most important presentation.

May started out with a 322 adventure to Chapter 1502 at their facility at Baynesfield in KZN. At the fly-in we drooled over their home-base on the airfield, a few dormant seeds were perhaps re-stimulated in the minds of some of our 322 members.

Apart from the social side, a major function of the trip was to brief Chapter 1502 on our talks with EAA USA and the proposed restructuring of EAA National arranged and led by Marie Reddy and the folk at Chapter 1502. Our proposals were enthusiastically received, and in no time 1502 was busy renewing their affiliation with EAA USA!

The main problem with the National Body was that it had membership, which needed to change.

We, through admin body, renew EAA Chapter 1502's USA affiliation and create an EAA Cape Town Chapter. To begin, these chapter affiliation fees will be funded by EAA admin.

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EAA USA will be happy with this arrangement and we are supporting and growing EAA chapters other than 322

A portion of 1502's and CT membership goes to 322 for ARO (ie. members are members of 2 chapters)

Our May Gathering was again at Rand. It was great to host EAA personalities from the past, Captain Brian Stableford and Jean van Hoof (Bowden).

Brian, who was supposed to do a presentation on sideslipping, gave us a wonderful talk outlining a number of aviation subjects.

EAA National President, Paul Lastrucci, gave a comprehensive presentation on the proposed new EAA South African structure

In May, the EAA National AGM took place. The direction of National was decided and it was agreed that National Committee members would remain on board to oversee the transition.

Our June gathering was held at Jack Taylor, Krugersdorp. A sumptuous buffet breakfast was prepared by Johan and our hosts, the Krugersdorp Flying Club. The gathering was well attended. Our presenter, Warren Eva, pilot and accomplished mountaineer, gave us an inspiring and entertaining presentation – Flying High and Climbing Higher

Our July Gathering featured aviation legend Scully Levin.

In July, many of our members, including MACH winner JJ Le Grange. A new roof was constructed on the "322" hut in Camp Scholler. While we were there, news came through that Chapter 1502's EAA USA renewal was completed. South Africa was held in high regard at the event, especially in light of the fact that their enigma, SA National, was being dissolved. We were also the biggest international contingent at the event. The sign on our hut will have to be changed to now include Chapter 1502!

Our August Gathering featured Chris Potgieter, a former senior Technical Instructor with SAA. Chris demo'd aircraft instrument and avionics workings from Boeing. Laura and Stuart also showed fresh images, straight from Oshkosh AirVenture 2025.

Our spring meeting, 6th September featured our special guests all the way from Georgia, USA - Bill and Holly Leftwich.

Bill recalled his days working at the Lockwood factory, helping design and build AirCams.

We also had an interesting insight into their world of flying, often landing on the beautiful beaches off Georgia.

A big thank you to them for giving such an interesting talk

The Annual Silver Creek Pancake Day and Camp over was held on the 12th and 13th September. Attendance was good, weather was good and as usual, camaraderie was excellent. We were proud to host our friends Bill and Holly at the event!

A number of vendors were present selling all kinds of fresh foods and treats. Popular amongst all was the fresh spinach, shown here by "Popeye" Pete!

The Friday night featured the duo Gravel & Smoke playing cool country music

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A BIG thank you to the team at Silver Creek for making this happen once again!

In October, a fly-in to Swartkop AFB was planned. Ralph McKelvin did a sterling job coordinating paperwork required by the SAAF. However, weather on the day was very cold and overcast, which limited the aircraft flying in to 3.

Steve McCurrach of the Bateleurs gave us a polished presentation on the work done by aviators, and on how this work can ONLY be done by aviation.

The morning ended with the unveiling of Arthur Piercy's original cockpit in which he was flying at the time of his incident. It was also the launch of the Arthur Piercy Benevolent Fund

October also saw the Sun 'n Fun Fly-in at Airspan Executive Airport. The great facility made for an excellent venue, with catering, shade, camping and aircraft parking.

About 70 aircraft flew in for the event, most staying only for the Saturday activities. Presenters included Megan Stevenson, Steve McCurrach of the Bateleurs, Chris of Atlas Lubricants and Andrea and Glyn Antel from Easy Cockpit.

Activities included aircraft judging, STL competition, Nav rally and the fun Cleco Competition, where Greg Rookan-Smith managed a new SA record - 29 seconds smashing the SA record by 3 seconds!

Sling Aircraft brought in a Firepool, welcome relief from the heat for many. Overnighters on the Friday and Saturday had great fun. An awards ceremony was held on Saturday evening with an early morning breakfast and departures the next morning.

President's Report 2025 -

2025 has really been the year of change, especially in our little aviation community. The 12 year rule, the restructuring of EAA National and the emergence once again of EAA chapters other than 322.

The 12 year rule is one that will have a huge on private aviation in our country. EAA is behind the fight, with a substantial cash donation made towards the struggle. We need to continue to support this cause and I hope that future office bearers will make sure EAA is there to be counted when I members are affected by illogical regulatory decisions and it is imperative that our aviators, our chapters and the greater aviation community stand together at times like this. Factions and splits in our ranks are not going to help us; we need to fight this together!

The 12 year fiasco could also have another effect on EAA, one we must be ready for. Many see a migration to Non Type Certified Aircraft (NTCA). EAA is the home of NTCA and EAA must be there to guide, advise and facilitate the operation of NTCA aircraft through the AP Scheme, the ARO and our interface with Aero Club.

Change has also swept through our EAA here in South Africa. Over the past few years, it became apparent that EAA USA were uncomfortable with our EAA National body. While this set up did play a very important role in EAA South African structures, we realized that if we were to continue using the name EAA or Experimental Aircraft Association and continue using their branding, we would have to conform with their structures and rules. Because of my close association with Oshkosh, I have unfortunately always been the one at the "coal face". It not nice to always think you're the outcast! At the chapter leaders' breakfast in 2024, EAA Director Charlie Becker came and sat at our 322 table. The subject came up, and we promised to resolve the issue.

In December 2024, Paul Lastrucci, Laura McDermid and I started negotiations with EAA USA. We learnt a lot about the EAA chapter culture in those negotiations and my view on the chapter set up

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changed significantly. One of the biggest realizations was that a chapter's success should be judged not by its size, but by what it does for its community.

At this stage, in EAA's eyes only one chapter existed in South Africa. Chapter 1502 in KZN was active but not registered with the mothership. By May we had got to what will probably be very close to the final structure – National is dissolved and becomes a purely administrative body with no members, and we here in EAA encourage the formation of other chapters to represent their local communities. In May a fly-in to Baynesfield was arranged where we presented the new structure. This was enthusiastically received by the 1502 guys, and it was a very happy moment at Oshkosh when their chapter was officially once again an EAA chapter. Since another chapter has been formalized and former 322 President Mike Brown is working on establishing a Cape Town chapter!

EAA 322 and 322 members have also had a busy year. Monthly gatherings have been arranged every month this year besides March, where we had a clash with our EAA convention. Most of the presenters were outstanding with the likes of Megan Stevenson and Warren Eva.

The EAA convention at Middelburg was also a huge success. Thanks to sponsorships secured by 322 Vice President, Laura McDermid, the Aero Club came away with a positive cash flow, the first time since its inception. We were also encouraged to arrange an air show at the event, a development that pleased our hosts, the Middelburg Flying Club.

They came away with a tidy sum from gate money that will go a long way to maintaining and upgrading their airfield.

September saw the annual Silver Creek Camp over and Pancake Breakfast. Once again, the team at the "Kriek" did not disappoint, a successful event that EAA was proud to be part of. Last month we also held the annual Sun 'n Fun Fly-in. An attendance of over 70 aircraft was recorded, and a lot of fun was had by all with the varied workshops and competitions. A big thanks must go to our hosts at Airspan, your facility is world class and the perfect venue for a fly-in. The MACH program has continued to evolve, and it is nice to see the list of "scanners" getting longer and longer with each event.

In June (9 May 2025) this year a very successful Young Eagles event was held in Nelspruit, thanks to the hard work put in by 322 member Marie Reddy. The new goal for Young Eagles is to fly 2.5 million Young Eagles by the end of next year. It will be nice to see SA chapters get involved.

A big thanks must go to all our volunteers during the year; The teams of Ant Harris and Dean Nicolau have been very active in maintaining this auditorium. Volunteers have also been very active in setting up and assisting with the running of our gatherings.

The AP guys are also to be thanked, without them many of our members would not be flying. The ARO team, Paul, Marie, Mark and Sean deserve a big thank you for once again achieving a clean audit.

Tyla Puzey deserves a medal for all her work in keeping the Young Aviators alive and kicking. Well done Tyla on what you have achieved and well done on what you have achieved in your aviation career – you are a great inspiration to all young people interested in making a career in aviation. And then there's all the 322 committee members, thank you for the many late zoom meetings and all your work in keeping things on track.

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I also want to throw out special thanks to Karl. Karl has always been there to promote EAA, join in the members gatherings, join our zoom meetings – in fact I cannot recall him missing one! Karl is an MFVP – mentor, friend, voice of reason and pourer of oil on troubled waters, plus, he’s also an excellent gumflapper. Thank you, Karl, – thank you Karl for being our MFVP (and G). We are so glad we’ve got you!

Over the last 2 months, we debated the last of our 2025 changes, whether to move 322 to Krugersdorp or keep 322 here at Rand. The debate was sometimes fairly heated, but I learnt a lot in that period. Between the two Special General Meeting’s we had, I was advised by a friend to step back and let the water flow where it wants to flow. At the SGM I did that and watched the water flow. We came up with a solution that satisfied everyone. I urge the new 322 chapter to follow the same philosophy – let the water flow where it wants to flow.

And now, it’s time for me to go. It’s an honour to have served this chapter, for the second time. I’ve got things to do, but I’ll still be EAA. Let’s hope we all work together in the future, just remember first and foremost, whatever our chapter, we are all EAA!

10. Matters Arising/General

Proposal : Jeremy Woods proposed that EAA Chapter 322 and / or National provide seed funding for any new or pre-existing Chapter, where members of the new chapter are long standing members of EAA. For example, Chapter 973.

Seconded : Stephen Theron

Vote : The decision is to decide if Chapter 322 agree that in principle they will consider providing seed funding for any new or pre-existing Chapter, where members of the new chapter are long standing members of good standing in EAA.

Mark Clulow clarified that that monies in the National Bank Account are funds from 322 members only. President Neil Bowden noted that funds were built up over years and should be used to expand EAA.

Mark Clulow advised that the proposal will be considered in principle and when a decision is made, the amount will be reviewed by the Committee. The process will be transparent with members being informed. No decision was made on the amount of money during the AGM.

Brian Appleton : We need to look forward as one group with an African flavour.

Special Thanks - Karl Jensen thanked Neil for his hard work and presented him with a gift from EAA 322 in thanks and as a farewell gift from EAA Chapter 322.

Karl Jensen thanked Laura McDermid for her hard work done for EAA and presented her with flowers as a token of thanks and a farewell gift from EAA Chapter 322.

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11. Election of Office Bearers - President, Vice-President, Treasurer, Secretary

Nominations were received for the following

President	Paul Lastrucci (some nominations, only one accepted this)
Vice President	Marie Reddy (a number of nominations, only one accepted this)
Secretary	Ronell Myburgh
Treasurer	No office bearer appointed. Mark Clulow will support while a postholder is appointed.

12. Closing

Members thanked Neil and Laura and the committee for their work throughout their tenure.

Neil thanked all who attended the meeting. Next meeting to be held on 6 December. Graham Richardson if they would do as they have with past year end gatherings. Graham confirmed they would be able to do this for 6 December at the Auditorium.

Meeting closed at 10h50.