



MINUTES OF THE MEETING

MEMBERS MEETING : 6 DECEMBER 2025 : AUDITORIUM, RAND AIRPORT

1. WELCOME





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AGENDA

1. WELCOME
2. APOLOGIES
3. NOTE OF THANKS
4. PREVIOUS MINUTES
5. BIRTHDAYS
6. EVENTS
7. FINANCE
8. MEMBERSHIP
9. CHAPTER 322, Johannesburg UPDATE
10. PRESENTATION – AWARDS & MACH DRAW
11. SAFETY
12. ARO STATUS Update
13. GENERAL
14. CLOSE AND NEXT MEETING





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2. APOLOGIES

Marion Booysen, Derek Hopkins, Barbara Frieboese, Brian Cilliers, Willie Bodenstein, Mike Brown, Irene Mocke, Sean Cronin, Horace Blok, Peter Lastrucci, Edzard and Cecile Verseput

3. THANKS

- To everyone that made today possible. All the work that we just think happens, this is a huge thanks to the team that have made today possible.
- Eugene & Ralph – thanks for keeping an eye on the Auditorium and for the upgrades to make the maintenance easier into the future
- Coen – The Braai Masters. Without them, we would all be hungry!
- Ronell – thanks for managing the tickets, money and clothing
- To all that spread the word about the meeting, you are appreciated !
- To the Committee, thanks for the support and contributions – Paul, Marie, Ronell, Mark, Karl and a number of members that have been brought onboard.
- Rand Airport for their assistance with the garden
- While none of us are new to this, as this is the start of our 2026 Chapter 322 tenure, we expect to make mistakes but we will always try our best.





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4. PREVIOUS MINUTES :

October 2025 minutes will be circulated with December 2025 minutes

5. BIRTHDAYS

Happy Birthday to all our members

Atkinson	John Trevor	12/04
Lander	Gary	12/09
Bodenstein	Willie	12/10
Pieters	Jeremia Adriaan	12/11
Clark	Dr. Robert	12/12
De Weijer	Michael	12/13
Bock	Dieter	12/17
Linakis	Christos	12/19
Basson	Matthys Jnr	12/20
Delport	Hendry	12/24
Bezuidenhout	Petrus Johannes	12/27
Venter	Izak	12/31
Myburgh	Iaan	12/31





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6. EVENTS

The plan for 2026 is to host meetings at the Auditorium bimonthly and enjoy visits and events in between. In addition to this, members may enjoy regular fly aways, which we will plan as we proceed through the year -

- 17 January 2026** New Year Gathering at Fly In Aviation Estate
Thanks to Graham & Venessa Richardson for hosting us.
- 7 February 2026 Bi-monthly Meeting at Rand Auditorium
- 6-8 March 2026 Aero Club Airweek(TBC)
- 11 April 2026 Bi-monthly Meeting at Rand Auditorium (first weekend is Easter)
- 6 June 2026 Bi-monthly Meeting at Rand Auditorium
- 1 August 2026 Bi-monthly Meeting at Rand Auditorium
- 3 October 2026 Bi-monthly Meeting at Rand Auditorium
- 5 December 2026 Bi-monthly Meeting at Rand Auditorium

Walter Doubell advised that he has been invited to attend a meeting at Middelburg on Sunday 07 December 2025 to commence discussions on the AeroClub Air Week to be hosted in March 2026. Some important aspects of Airweek not to be lost are the aircraft judging and the Saturday evening function (prize giving).





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6. EVENTS cont...

Monthly fly aways will planned and some of the events booked so far include:

May/June

Away weekend to Baynesfield

11 July

Young Eagles Day at Kitty Hawk

September

RV day at Kitty Hawk & Silver Creek Pancake Fly In. Jeremy Woods mentions that we should look at another date for Pancake Fly-inn to Silver Creek, in order to not clash with RV fly day at Kitty Hawk.

Sun 'n Fun will be planned in the new year as will a weekend activity per month. This leaves the rest of the month open for Fly Aways and other advertised events.

A calendar will be published online and distributed in advance of events.

Members are welcome to send us ideas of visits they would like to see happen. Email 322@eaa.org.za





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7. FINANCE

Mark Clulow updated in brief



8. MEMBERSHIP

R400.00 per person annual chapter membership - social

R250.00 per Young Aviator

Both may be paid to EAA Chapter 322 direct via eft or the website

If you are a member that required an ARO, you are encouraged to join or renew your membership through Aero Club of South Africa. Aero Club fee is R650.00 per year.

Members are encouraged to join EAA USA, if they are actively participating in aviation activities. \$48 a year and sign up is on EAA US website

Membership opened 1 December 2025 for the year 2026.





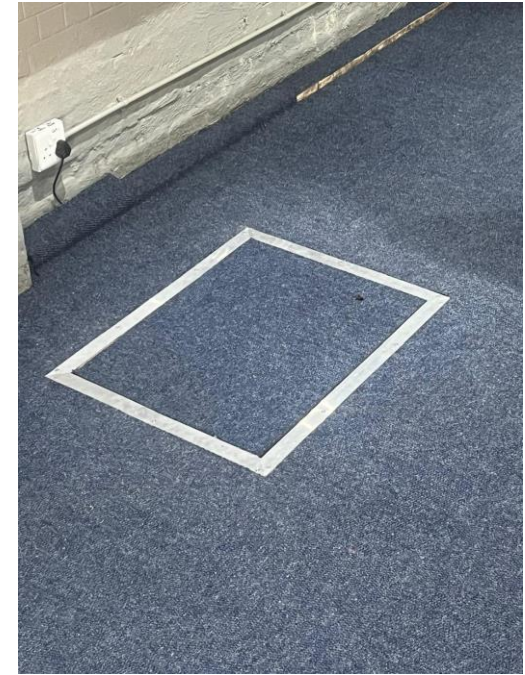
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9. EAA CHAPTER 322, Johannesburg UPDATE

Auditorium Work:

Thanks to Ralph, Eugene & Kobus (the Handyman) for assisting with securing the sump. The rotten wood was removed and replaced with a more secure structure.





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9. EAA CHAPTER 322, Johannesburg UPDATE cont...

Auditorium Work:

Eugene has also identified the outside rainwater run off pipe as the culprit for flooding. The drainage will be diverted next week to reduce the risk of flooding in what seems like it may be a very wet Summer.

Thanks Rand maintenance team for managing the Lawns





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9. EAA CHAPTER 322, Johannesburg UPDATE cont...

Chapter By-Laws :

The Chapter by-laws have been revoked as these need to be aligned with the MOP and Constitution. All of these need to be aligned for the current structure. This will be tackled in the new year, in advance of the ARO Audit.

Committee :

Thanks to our committee for their support, a full committee will be published in due course. Special thanks for Karl Jensen and the balance of committee members that have volunteered.

CARcom (Regulations Committee) Update :

As per Aero Club update from Walter Doubell





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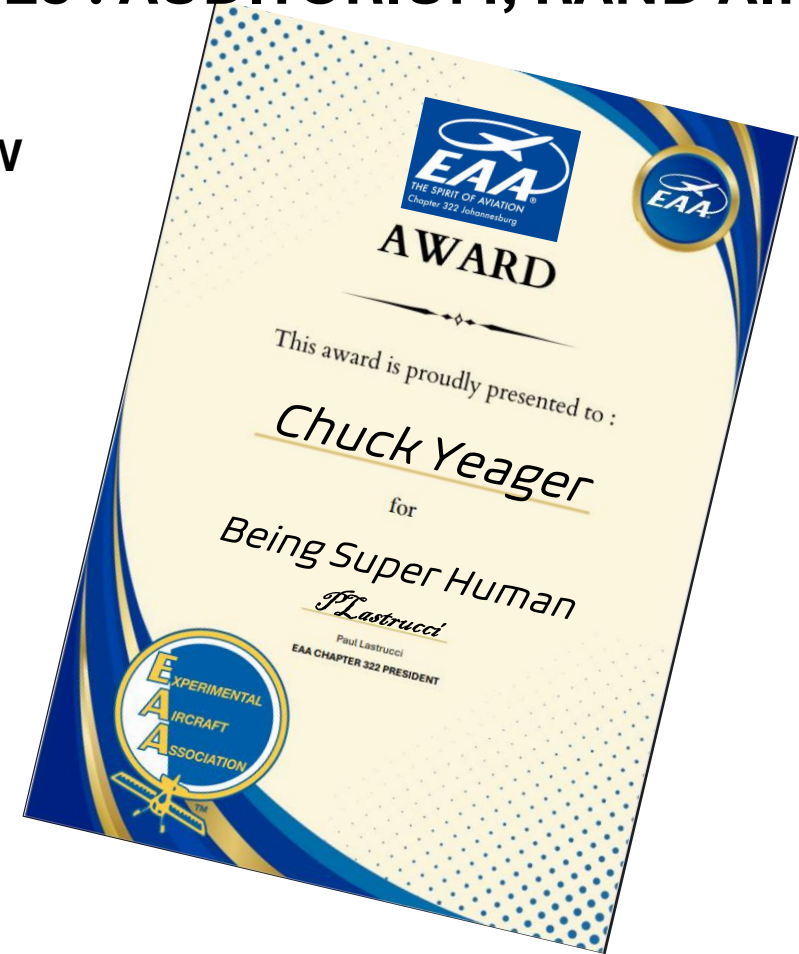
10. PRESENTATION – AWARDS & MACH DRAW

Over to Neil Bowden for the presentation of his awards for EAA Chapter 322, 2025

Neil presented awards to :

- Ant & Brenda
- Karl Jensen
- Geoff Sprenger
- Ralph McKelvin
- Ronell Myburgh
- Mark Clulow
- Coen Swart
- Paul Lastrucci, Sean Cronin & Marie Reddy (ARO Team)
- Laura McDermid
- Tarryn & Iaan Myburgh

Congrats to all!





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10. PRESENTATION - MACH DRAW

Remember the more you participate, the better your chance of winning a trip to Oshkosh!



Winner for the exciting trip in 2026 – Sean Cronin. Congratulations Sean, well deserved!





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11. SAFETY

Just a reminder that Summer is upon us. Density Altitude is a real threat. Please be aware of your aircraft's capabilities.

We would like to see everyone back in 2026.

12. ARO STATUS Update

Next Audit will be in March 2026.

Just to clarify, in terms of Part 149 and the requirements of ARO includes all members that “operate” and aircraft. In the case of EAA, this is a NTCA. And CAA defines “operate” as “to fly, use, or control the aircraft as a pilot or participant.” so owners and pilots are included.

13. GENERAL

No matters raised

14. CLOSE AND NEXT MEETING

➡ **17 January 2026** at Richardsons place at Fly Inn Estate. We will keep everyone updated with the information but it will be important to RSVP as catering will be prepared accordingly.





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*If you are in the mood for giving –
consider bringing along a tin or a bag of pet food to be
donated to an Animal Shelter*



*If you brought goods, please leave them with Ronell or Marie.
Wishing everyone a great Festive Season!*

