

SAMJA AGM 2019 Minutes

Henley Model Airfield - 25th May 2019

1. Welcome

The Chairman welcomed all present and thanked the audience for the confidence shown in the committee by approving the changes to the constitution last year. The changes meant that the committee was able to conduct business of the association more efficiently.

2. Attendance and Apologies

The attendees to the meeting are attached for info. A special mention was made of the effort made by Phillip Lewis and Johan Kok from Nelspruit and Johan Kriel from Langebaan, in attending the AGM. Apologies were received from Rodney Donaldson and Anton Van Wyk. The committee wished both of them speedy recoveries after their medical procedures recently

3. Validation of meeting(no of members present)

The number paid up SAMJA members were counted and a quorum established

4. Acceptance of minutes of previous AGM(on Website)

Andre Beukes proposed acceptance of last year's AGM meeting minutes. Terry Hamilton seconded the proposal.

5. Chairman's Report

SAMJA Chairman's Report 2019

Welcome all pilots from all over SA

Top Gun has turned out to be an awesome yearly event with pilots from all over coming to join us. Top Gun also serves to represent the spirit of SAMJA, that being we are here to fly and enjoy safely with zero politics.

Having said that, it would not be possible without the awesome committee we have

Stan (organiser extraordinaire)

Burt (document master)

Eric (web master)

Andre (money saver)

All other contributing modeller's (Davon; Neville)

Davon Lambrecht as technical adviser to SAMJA has been working tirelessly to document the process for gaining authorisation to fly Jets with a mass greater than 25 KG

Reflecting on the last year

Since the last AGM the constitution has been radically changed to empower the Committee and improve the operational and functional capability of this Group. One of the changes meant that the AGM was moved to May this year due to the new constitution making it easier to close financial year first and then hold the AGM within 60 Days of the financial year end.

As promised last year monthly jet events have been held in the Gauteng area to good effect and at least 15 pilots attended each event. Other regions have been encouraged to follow suit with allocation of funds at R1000 per day per event to assist with organisation (Jets Only Events) A very successful Top Gun event was held in November last year with some 31 pilots attending with 60 odd jets. This is set to become the premier Jet event annually. The Folded Wings Memorial Jet event at Gariep in September Last year was also supported to the tune of R5000.

2 Qualification contests were arranged for pilots wishing to qualify for the IJMC event in China later this Year. An excellent Judges clinic was held to assist pilots with clarification of IJMC rules Judging criteria and jet preparation. The presentations were done by Johan Ehlers and Kenny Morey.

The National Contest saw pilots entering both F4J and Sports scale. The Nationals also mark the first group of pilots flying the Turn Around schedules developed by Burt Botha.

In an attempt to improve the communication from SAMJA to Pilots a watsapp group was established and weekly briefings posted here. The website also saw a revamp and was regularly updated and mails sent at regular intervals

The active paid up membership grew from 60 odd to close on 126 as a result and 10 new Vlamgat ratings were achieved.

All in all we can be proud of the fact that we have the largest most successful SIG.

I believe that if we maintain the spirit of putting the "good of flying" first and not our own personal agendas, then we will achieve far more than we ever thought possible for the jet hobby and our personal selves.

With this positive attitude of all our members, we will move from strength to strength growing the jet fraternity.

Always remembering that self-accomplishment comes from serving others.

Once again thank you for all here that made this possible

Dean Grobbelaar

Chairman

SAMJA

6. Treasurer's report

1. The Treasurer expressed his appreciation to Marthinus Potgieter for developing a system and database to manage the SAMJA finances. The system is transparent and makes it easy to reconcile income and expenditure on a monthly basis. A printout of the bank statements for 18/19 and access to the financial system was made available for scrutiny at the meeting.
2. At the end of February 2018 there were 118 paid up members, making SAMJA the biggest SIG in SAMAA.
3. A large number of pilots renewed their membership after the moratorium was placed on the re-joining fee at the previous AGM.
4. The balance in the current account at 1 March 2018 was R4 327, and R7 000 was the transferred from the SAMJA Call Account. The bank balance on 28 February 2018 was R18 054.
5. The major spend in 18/19 was on banking fees, the Top Gun event in November 2018 and the sponsorship of the Gariep event in October 2018.
6. Proposed budget for 2019/20 was as follows:

Income Estimate 19/20:

Membership fees	R15 000	100 membership renewals
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Expenditure Proposal 19/20

First Aid Kit	R3 000	Kit to be made available for all SAMJA events
Top Gun Event	R4 000	SAMJA to pay daily for use of facility for 4 days
Nationals	R1 000	Daily stipend for judges etc.
Regional events	R4 000	R1 000 per day donation to host club.
Gariep 2019	R3 000	
Total	R15 000	

7. The meeting was informed that the budget provides for the sponsorship of jet-only events at R1 000 per day, and applications for sponsorship will be considered by SAMJA. A sponsorship of R2 000 was already paid for the Riversdale event and further applications are welcome
8. The proposed R30 increase in membership fees for 2020/21 was unanimously approved by the meeting (i.e. fees for 2020/21 will be R180)

7. New committee nomination

A request was circulated before the AGM for nominations for a committee. NO nominations have been received. A request was also sent out for persons who were willing to serve as Secretary and Events Co-ordinator. NO suggestions or nominations were forthcoming. The floor was then asked if any of those present were willing to stand. NO nominations were forthcoming.

The Current office bearers as follows made themselves available

Chairman: Dean Grobbelaar

Vice Chairman: Burt Botha

Treasurer: Andre Kilian

Web Master: Erik Klopper

Secretary: Stan Fincham declined to stand and a replacement is to be found

Events Co-ordinator: Vacant

8. General

A request was sent out prior to the AGM for Items for this juncture. NO items were received



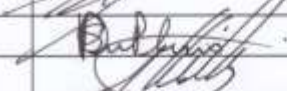






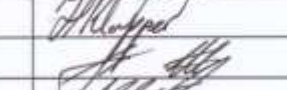

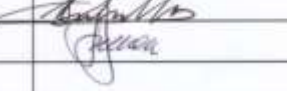
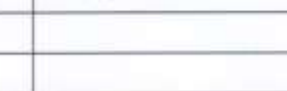








9. Close

The Meeting Closed at 13h45 with no further items to discuss

SAMJA AGM Attendance Register

25 May 2019

Henly Family and entertainment Centre

	Name	Saama /Samja Number	Signature
1	SANJAY	746	
2	MAURO		
3	LETTAU		
4	STEVE JOUBERT	3039	
5	DAVID LAMBERT	2605	
6	P de Pluma	1485	
7	SQ BERETTA	15337	
8	CRAIG TAYLOR	15269	
9	Andi Boudier	20	
10	SOHAN KEIGL	234	
11	Andi Sjyda	13757	
12	Kenneth Kok	1944	
13	JACQUES OLLEN		
14	THOMP KEWIS	3944	
15	MARIUS CRONJE	3137	
16	DANIE PAPPAGEE	1607	
17	NEVILLE WINGAT	577	
18	KEVIN RENNE	2479	
19	Blaine Rehse		
20	TERRY HAMILTON	501	
21	ERIK KOPPER		
22	Alma Grobler	709	
23	Hansie Grobler	719	
24	Herman Grobler	729	
25	ROLAND SUTHERLAND		
26	SAUL FINECHAM	2711	
27	DEAN PROOBELANK		
28	ANDEE KILLIAN		
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