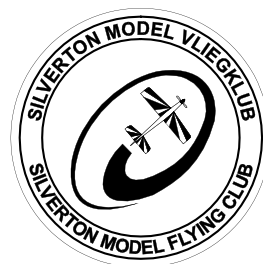

SILVERTON MODEL Vliegklub
SILVERTON MODEL FLYING CLUB



--Minutes of the 53rd Annual General Meeting 2023--

Chairman:	Allen Fraser
Secretary:	Ian Veldman
Date:	14 October 2023
Venue:	Valley Farm Villas Club House
Time:	15h00
Reference:	
Previous Minutes:	AGM 2022 minutes.pdf
Financial Statement:	SMFC Financial Statement 2023.pdf
2024/2025 Budget:	Not Available
Chairman's Report:	SMFC 2023 Chairman's Report.pdf
Attendance List:	SMFC AGM 2023 Attendance Register.pdf

Committee Members Present

Allen Fraser
Fanie Nel
Ian Veldman
Johan Sieling
Frans Fouché
Faizel Salie
Hannes Gouws

Chairman
Vice chairman
Secretary
Events/Training Officer
Safety Officer
Treasurer
Field Officer

Apologies

Club members

Noted on attendance register

Circulation:

As per attendance register

Committee members - immediately
Club members – 2024 AGM

1. WELCOME BY CHAIRMAN

The Chair opened the meeting and welcomed everyone present. He noted a special welcome to Mr Tony Stockwell, a PRF member.

He gave an overview of activities at the Club during the past year, touched on the financial health as well as the Club's membership.

An attendance register was circulated. The meeting was requested to complete it for record purposes. Apologies were noted on the attendance register.

With 27 members present, the Chair declared that due process was followed, a quorum is present, and the meeting is in session.

2. CONFIRMATION OF AGENDA

No items were added to the agenda:

The Chair declared the agenda closed.

3. ACCEPTANCE OF THE MINUTES OF THE 52nd AGM HELD IN November 2022

The minutes of the AGM held in 2022 was accepted as a true reflection of that meeting.

Two editorial corrections were noted.

The motion to adopt the minutes was put forward and second by members of the Club.

4. MATTERS ARISING FROM PREVIOUS MINUTES

The Chair's proposal to handle any matters arising under the current agenda was accepted by the Meeting.

5. CHAIRMAN'S REPORT

The Chairman delivered a comprehensive report to the meeting covering the following 14 topics:

1. Introduction
2. Membership
3. Finances
4. Club Facilities
5. Club Administration
6. Flight Training & Proficiencies
7. Events & Competitions
8. Legends Adventures
9. SAMAA
10. Club Documentation and Communications
11. Safety
12. Development Program
13. Committee
14. Conclusion

The copy of the Chairman's report is available in electronic (PDF) form.

6. APPROVAL OF THE 2023 FINANCIAL REPORT AND 2023/2024 BUDGET

The Club's annual financial statements for the year ended 31 May 2023 were compiled by DNL Accountants_{cc}. The Chair expressed his thanks to Mr Nel for the quality service DNL Accountants provide at an affordable fee before handing over to Mr Fanie Nel to present the financials to the meeting. Mr Nel briefly covered all the items on the income statement.

There were no concerns raised concerning the financial statements by the meeting.

The financial statements were approved. Approval of the statements was proposed by Johan Sieling and seconded by Dirk Tjallinks.

A budget for 2024/2025 was not presented to the meeting. This was not noted as a concern as an approved budget for 2023/2024 is in place.

The meeting approved that the new Committee would provide the 2024/2025 budget.

7. MEMBERSHIP FEES FOR 2024/2025

The meeting debated the dwindling membership. Out of the discussions proposals for membership fee increase and new membership fees were tabled.

Two proposals for membership increase were put forward, 0 % (no increase) and a 5 % increase. A majority vote by the Meeting carried for a 5 % increase in membership fees.

First time member proposal:

It was proposed that first time members fees be reduces to 50 % of annual fees. This was accepted by majority vote. The fee will be adjusted prorate to number of months left in Club year.

The new fee structure will be as follows:

The membership fees will be as follows:

Adults	R 2 100,00
Junior	R 820,00

First time (new) members fees (for first year):

Adults	R 1 050,00
Junior	R 410,00

Re-joining fee for members with lapsed membership:

Adults	R 500,00
Junior	R 250,00

- ***Adjust the membership fees for 2024/2025 as above.***

8. CORNERSTONE DEVELOPMENT PROJECT

Dr Rob Hurlin from Cornerstone College could not attend the meeting and deliver a report.

The Chair covered the Cornerstone College activities for the year in his report.

9. CLUB ADMINISTRATION OFFICE

The Club Administration Office resided with Frasers RC models. This is now longer possible with the change of ownership of Frasers RC models from Allen Fraser to Tony Stockwell. For this reason, the Chair handed the Club Administration Office over to Mr Marthinus Potgieter as an interim measure until the Club can approve the new Club Administration Office.

Marthinus gave a brief overview of intended improvements and system implementation envisaged by him, which included an online administration system and Members communication via e-mail.

The Members supported and approved moving the Club Administration Office officially over to Marthinus Potgieter.

10. 2023 FUNCTION

The meeting resolved that the new Committee would decide on and arrange the Club function.

11. PRESENTATION OF TROPHIES

No trophies were presented as it was resolved at the previous AGM to present Trophies during the Club Function.

The nomination of Trophy recipients will be done by the new Committee.

12. ELECTION OF NEW MANAGEMENT COMMITTEE

The meeting elected the new committee for 2023/2024 as follows:

Position	Name	ID Number
Chairman	Johannes Mattieu Sieling	550303 5117 082
Vice chairman	Hendrik Barend Coetsee	791109 5150 083
Treasurer/ Communications Officer	Faizel Salie	640912 5150 083
Secretary	Hendrik Ernest Wilken	
Safety Officer	Jaco Smeiman	840307 5047 082
Field Officer	Willem Schalk Van Der Merwe	
Training Officer/ Events Officer	Johannes Mattieu Sieling	550303 5117 082

13. CLOSING OF THE MEETING

In closing, the Chair thanked the members present.

The meeting was closed, and members adjourned.

Minutes approved: _____

Allen Fraser
Chair