
SILVERTON MODEL Vliegklub
SILVERTON MODEL FLYING CLUB



--Minutes of the 54th Annual General Meeting 2024--

Chairman:	Johan Sieling
Secretary:	Ernes Wilken
Date:	08 September 2024
Venue:	SMFC CLUBHOUSE
Time:	12h00
Previous Minutes:	AGM 2023 minutes.
Financial Statement:	SMFC Financial Statement 2023 / 2024.
Budget:	2025 / 2026
Chairman's Report:	SMFC 2024 Chairman's Report.
Attendance List:	SMFC AGM 2024 Attendance Register.

Committee Members Present

Joahn Sieling	Chairman, Events, Training Officer.
Hendrik Coetzee	Vice chairman.
Ernes Wilken	Secretary.
Hannes Gouws	Safety Officer.
Tiaan Steenkamp	Treasurer.
Willem v d Merwe	Field Officer.

Apologies

None.

Club members

Noted on attendance register.

Circulation:

As per attendance register.

Committee members – immediately.
Club members – 2025 AGM.

1. WELCOME BY CHAIRMAN

The Chair opened the meeting and welcomed everyone present.

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 18 members present, the Chair declared that due process was followed, a quorum is present, and the meeting is in session. 7 Members rendered apologies.

2. CONFIRMATION OF AGENDA

No items were added to the agenda:

The Chair declared the agenda closed.

3. ACCEPTANCE OF THE MINUTES OF THE 53nd AGM HELD IN 14 October 2023

The minutes of the AGM held in 2023 was accepted as a true reflection of that meeting.

A motion to adopt the minutes was put forward by Marthinus Potgieter and was seconded by Willem de Veer.

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
11. Safety
12. Development Program – Cornerstone College
13. Committee
14. Conclusion

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

6. APPROVAL OF THE 2024 FINANCIAL REPORT AND 2024/2025 BUDGET

The Club's annual financial statements for the year ended 31 May 2024 were compiled by DNL Accountants. 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 Ian Veldman and seconded by Rob Hurlin .

A budget for 2024/2025 was presented and approved by the meeting as no budget was submitted at the previous AGM.

A budget for 2025/2026 year was also presented and approved by the meeting. A request to add an allowance of R5000 for EVENTS was approved and will be added to the expenses of the new budget. Mr Nel to do the required alteration and submit the final document to the Committee.

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 15 % decrease. A majority vote by the Meeting carried for a 0 % increase in membership fees.

First time member proposal:

It was proposed that first time member fees to stay at 50 % of annual fees. This was also accepted by majority vote.

The membership fees will be as follows:

Adults	R 2 100,00
Junior membership	R 820,00

First time joining fees change to:

Adults	R 1 050,00
Junior membership	R 410,00

Re-joining fee (introduced):

It was proposed that members re-joining the club to be exempted from any re-joining fees and this proposal was accepted by majority vote.

Adults	R 0
Junior membership	R 0

8. CORNERSTONE DEVELOPMENT PROJECT

Dr. Rob Hurlin from Cornerstone College presented a report on the development program and briefly touched the number of students participating, the progress made and the possibility of 2 students achieving solo status by the end of the year. A year end function will be arranged for later in the year where the students will be tested.

He also thanked the Instructors for their assistance and for the sponsorships received for the next 3 years.

9. CLUB ADMINISTRATION OFFICE

The Club Administration Office now resides at the offices of Marthinus Potgieter and the Chairman thanked him for all the work done in this regard. All admin is done from there and all channels of communication are used to convey information to the members.

10. CLUB FUNCTION

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

11. PRESENTATION OF TROPHIES

No trophies were presented and as agreed this will again be done at the next club function early in 2025.

12. ELECTION OF NEW MANAGEMENT COMMITTEE

The meeting elected the new committee for 2024/2025 as follows:

Position	Name
Chairman	Johan Sieling
Vice chairman	Hendrik Coetsee
Treasurer	Tiaan Steenkamp
Secretary	Ernes Wilken
Safety Officer	Hannes Gouws
Field Officer	Willem Van Der Merwe
Training Officer	Johan Sieling
Events Officer	

13. CLOSING OF THE MEETING

In closing, the Chairman thanked the members present.

The meeting was closed, and members adjourned.

Minutes approved: _____

Johan Sieling

Chairman