



## **MISASA 2018 AGM Meeting Agenda**

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### **Notice:**

Set in terms of the Constitution by notification posted on the MISASA website on 7<sup>th</sup> June 2018  
Notices also posted on the MISASA Facebook Page, Microlighters.co.za forum and distributed to membership as a notice in the official MISASA Newsletter – The Apron. Proxy & Nomination Forms available for download on the MISASA website, Facebook Page & Microlighters.co.za

**Date:** 9<sup>th</sup> July 2018

**Time:** 18h00

**Venue:** Kroon Airfield, near Brits

**Chairman:** John Boucher

**Vice-Chairman:** Donald Hicks

**Committee:** Brett Hickman, Rowena Kraidy, Dawie du Toit, Nico Willemse, Marius Nel Martin du Preez, Adrienne Visser, Pierre v/d Walt, Hendrik Loots

**Shadows:** Deon Kraidy, Gerhard Burger

**Administration:** Thelma Roberts-Boucher

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### **Proxies**

Call for the submission of any proxies to the Chairperson. If proxies have not been verified prior this must be done before commencement of the AGM.

### **Call to order**

1. Welcome: John Boucher
2. Attendance: Register & Apologies
3. Meeting Status: Quorum
4. Presentation, review, acceptance and signature of the 2017 AGM Minutes
5. Presentation of the 2017/18 Chairman's Report
6. Presentation, review, acceptance and signature of the 2017 Annual Financial Statements
7. Presentation of portfolio reports
8. Portfolio Reports: Q&A
9. Presentation: AeroclubSA GM  
Alan Evan Hanes
10. Presentation: CAASA & ATTOSA  
[ASSOCIATION OF AVIATION TRAINING ORGANISATIONS OF SOUTHERN AFRICA](#)  
Kevin Storie

## 11. Resignation of Office Bearers

### Committee nominations

- The current Committee offer themselves for reappointment
  - New nominations for committee presented
- Competitions
- Transformation & Development
- Events & Calendar
- Advertising & Marketing
- Publications
- Safety & Accidents
- Technical
- Training
- Treasurer & Finances
- Members without Portfolio
- Nomination and appointment **by the Committee** of the 2018/2019 Chairman
- Nomination and appointment **by the Chairman** of the Vice – Chairman

### ***Order of Business***

## 12. Proposals and finalization of the 2018/2019 fees.

\* Proposal is that no increase is implemented and remain the same @ R 410

## 13. GENERAL MATTERS

- a. Constitution & Alignment with Aeroclub Constitution
- b. ARO AUDIT & MOP
- c.
- d.
- e.

### **Meeting Closure**

#### **Notes**

1. An Ordinary Member in good standing is entitled to appoint another Ordinary Member in good standing as his/her proxy to attend, speak and vote in his/her stead.
2. Proxy forms appointing a proxy must be filed with the Chairman or Treasurer before the meeting begins.
3. The vote of an Ordinary Member whose subscription is in arrears will not be taken into account.