



## **MISASA 2019 AGM Meeting Agenda**

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### **Notice:**

Set in terms of the Constitution by notification posted on the MISASA website, MISASA Facebook Page, Microlighters.co.za, several Microlighter WhatsApp Interest Groups on the 7<sup>th</sup> August 2019.

**Date:** 29<sup>th</sup> September 2019

**Time:** 12h00

**Venue:** **Kitty Hawk** Airfield, near Pretoria

**Chairman:** John Boucher

**Vice-Chairman:** Donald Hicks

**Committee:** Brett Hickman, Rowena Kraidy, Dale de Klerk, Nico Willemse, Marius Nel Martin du Preez, Adrienne Visser, Hendrik Loots

**Shadows:** Deon Kraidy, Gerhard Burger, Dawie du Toit, Pieter Kriel  
Donovan OGrady, Stephan Coetzee

**Administration:** Thelma Roberts-Boucher

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### **Proxies**

Call for the submission of proxies to the Chairperson, if any.

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 2018 AGM Minutes
5. Presentation of the 2018/19 Chairman's Report
6. Presentation, review, acceptance and signature of the 2018 Annual Financial Statements
7. Presentation of portfolio reports
8. Portfolio Reports: Q&A
9. Presentation: Santjie White  
Head : ARCC
10. Resignation of Office Bearers

#### Committee nominations

- The current Committee offer themselves for reappointment unless otherwise indicated.
- 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 2019/2020 Chairman
- Nomination and appointment **by the Chairman** of the Vice – Chairman

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

12. Proposals and finalization of the 2019/2020 fees.
  - \* Proposal is that no increase is implemented and remains the same @ R 410
13. GENERAL MATTERS
  - a. CARCOM SEAT / ARO Collective
  - b. PART 149 WORKSHOP
  - c. CONSTITUTION & AEROCLUBSA AFFILIATION
  - d. EVENTS in CONJUNCTION WITH SAGPA 2020
  - 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.