



MISASA 2019 AGM Meeting Agenda

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 7th August 2019.

Date: 29th 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

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.