



Witwatersrand University Flying Association

**Minutes of the Annual General Meeting held on the 4th February 2010
held at the Witwatersrand University Sports Administration Centre
Sturrock Park Johannesburg**

Present

Allan Sinclair
Charles Kohler
Don Lucas
Joe Silva
John Baxter
Kathy van den Bergh
Marius Dreyer
Peter van den Bergh
Sias Swart
Shaun Brassell
Victor Singh
Jonathan Caplan
Mandy Shave
Pierre Venter
Charles Kohler
Cornelius Mposi
Joel Rakgotho
Kagiso Malema

Apologies

Derek Swemmer

Andre Kluyts

Rob Rhodes Houghton

Grant Ward

Mandy Court

The Chairman chaired the meeting and welcomed those present

The minutes of the previous Annual General Meeting were tabled proposed by Charles Kohler , seconded by Marius Dreyer and accepted as a true reflection of matters discussed

Matters Arising

Chairman's Report

The Chairman's report, a copy of which is attached hereto, was tabled

The Chairman thanked the outgoing Committee for their support, dedication and loyalty to the Club and again especially mentioned Robyn Fulbeck who continued to unstintingly carry out her obligations on an almost full time basis notwithstanding a 75% cut in salary.

The Chairman also thanked John Baxster and Derek Swemmer for their continued support of the Club

The Treasurers Report

The Treasurers report was tabled and a copy of the pro forma 2009 financial results are attached hereto

The 20010/11 Steering Committee

The following members were proposed and seconded for the new Committee:

Rob Rhodes Houghton

Peter van den Bergh

Grant Ward

Sias Swart

Andre Kluyts

Allan Sinclair

Marius Dreyer

Charles Kohler

All the nominations were accepted as members of the new committee with Allan Sinclair being proposed and seconded as Chairman

General

The Club had managed to garner additional aircraft and now had 29 student pilots. The Ground School had proved to be particularly successful and has made a good contribution to the Club's improved financial position.

John Baxter also took the opportunity to thank the outgoing Committee for their dedication and diligence and was especially pleased with the up to date accounts of the Club. He also mentioned that there was pressure from within the University to disband the Club but that these pressures had been resisted.

There being no further business to conclude the Chairman declared the meeting closed

The first meeting of the new committee will be held on Thursday the 18th March 2010 at 4 Ash Road Bryanston X3 Randburg

