

Sport Aircraft Club of South Australia Inc

Annual General Meeting 13th March, 2013 Minutes

Held at: Lockleys Bowling Club, Lockleys, SA.

On: Wednesday, 13th March, 2013.

Meeting opened at 8:00 pm.

Present:

The President welcomed the approximately 47 members and guests attending for dinner and the meeting.

Apologies:

S Nelson, E Herring.

Minutes of previous meeting:

The minutes of the AGM of 14th March, 2012 were displayed on screen and adopted.

President's report:

The President's Report was presented orally by Chris Moore. A copy is attached to form part of these minutes.

The President's report was adopted.

Treasurer's report

The Treasurer reported that, due to some irregularities in record keeping, the auditor was unable to sign them. These are to be corrected and re-submitted to the auditor. In the mean time, unaudited P&L and Balance Sheet for 2012 were presented, being shown on-screen. The Report was adopted.

Election of new Council

The President advised that present Council members standing for re-election were:

- Chris Dearden
- David Harris
- Chris Moore
- Rob Wintulich

A further three Club members were nominated:

- Tom Banko
- Steve Biele
- Steve Nelson

This is a total of seven nominees. As the Council can have up to nine members, the above were all declared elected, unopposed, and no ballot was required.

Other Business

- One new member (Dr Dan Atkinson) joined during the meeting.
- Andre Mielke gave a presentation, and handed out information on the fly-in to Beachport, scheduled for the next weekend..
- Boards were sent around for members present and dinner bookings for the next meeting.
- There was a raffle draw, with bottles of wine as prizes.

Meeting closed 9:10 pm

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2013

President's report

Over the last year our club has organised and run some interesting flying events, heard from a wide range of speakers, attended a number of workshop visits and enjoyed social outings.

This year we would like to continue on the same theme and simultaneously come up with some new ideas and direction for the club and to do that we need members who are willing to contribute by participation. Contributions can be as simple as writing a short article for the website, attending meetings and events or getting involved with council and preparing and running events.

During the last couple of years there has been a small but noticeable shrinking of membership which means: we are not attracting enough new young members to offset the old ones get older and doing less. Your council has some ideas to reverse this trend and utilize the expertise that exists within the club. One example is that the club hanger has only one aeroplane in it at the moment and with a capacity of about three this means a drop in income unless we can get a couple aircraft more to contribute to the investment. At this AGM there are a couple of retirements from council. This means we need some new people to join the council and enjoy an extra meeting each month where the councillors, over a light meal, plan the club activities. So far we have a couple of people prepared to join the council and carry on work and organisation needed. Is there anyone else prepared to join us? - it's not too late if you are a paid up member and a member for a year or more.

The club objectives are to Promote Sport and Recreational aviation by supporting and mentoring one another, whether it is building, flying or anything at all relating to aviation. The first event this year is planned for the 16th and 17th of March (next Saturday and Sunday) and promises to be a great opportunity to display your aircraft and meet members of a 4WD club with similar ideals and enthusiasm.

Personal thanks the outgoing council members of Trevor Chapman and Bob Scrymgour
Wishing you all safe and happy flying.

Chris Moore

President

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I am the copilot. I sit on the right.
It's up to me to be quick and bright;
I never talk back for I have regrets,
But I have to remember what the Captain forgets.

I make out the Flight Plan and study the weather,
Pull up the gear, stand by to feather;
Make out the mail forms and do the reporting,
And fly the old crate while the Captain is courting.

I take the readings, adjust the power,
Put on the heaters when we're in a shower;
Tell him where we are on the darkest night,
And do all the bookwork without any light.

I call for my Captain and buy him cokes;
I always laugh at his corny jokes,
And once in awhile when his landings are rusty
I always come through with, "By gosh it's gusty!"

All in all I'm a general stooge,
As I sit on the right of the man I call "Scrooge";
I guess you think that is past understanding,
But maybe some day he will give me a landing.

— Keith Murray