



MISASA 2020/21 AGM Meeting Agenda

Notice:

Set in terms of the Constitution by notification posted on the MISASA website, MISASA Facebook Page, Microlighters.co.za, several WhatsApp Interest Groups on the 9th November 2020.

Date: 30th November 2020

Time: 18h30

Venue: **VIRTUAL – ZOOM**

Chairman: John Boucher

Vice-Chairman: Donald Hicks

Committee: Brett Hickman, Rowena Kraidy, Dale de Klerk, Nico Willemse, Marius Nel
Adrienne Visser

Shadows: Dawie du Toit, Pieter Kriel, Stephan Coetzee, Yolande Combrinck

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: Confirmation of Quorum
4. Confirmation of the minutes of the 2019 AGM Minutes
 - 4.1 Corrections
 - 4.2 Proposer and Seconder
5. Chairman's Report
6. Treasurer's Report:
 - 6.1 Presentation AFS 2019
 - 6.2 Subscription fee proposal for 2021
 - 6.3 Acceptance, proposer and seconder
7. Presentation of portfolio reports – due to COVID – AeroclubSA Communiques
8. Proposed New Constitution as published on MISASA Website
9. General
 - 9.1 Discussion - ARO Status and Audits
 - 9.2 Discussion - MOU MISASA & AEROCLUB SA
 - 9.3 General:
 - 9.4 General:

10. Resignation of Office Bearers
 - 10.1 The current Committee avail themselves for reappointment unless otherwise indicated.
 - 10.2 New nominations for committee presented
11. Voting takes place if necessary, of the following portfolios:
 - 11.1 Treasurer
 - 11.2 Head of Technical
 - 11.3 National Safety Officer
 - 11.4 Head of Training
 - 11.5 Head of Competitions
 - 11.6 Head of Transformation & Development
 - 11.7 Public Relations Officer
 - 11.8 Members without portfolio
12. First Committee meeting:
 - 12.1 Nomination and appointment **by the Committee** of the 2020/2021 Chairman.
 - 12.2 Nomination and appointment **by the Chairman** of the Vice – Chairman.
13. Confirmation of committee election.
14. Appointment of:
 - 14.1 Accountable Manager
 - 14.2 Quality Assurance Manager

Meeting Closure

<https://us04web.zoom.us/j/77380885710?pwd=cXdJa04wQkVsNlFwTkUzUzRvNTdDQT09>