



**Minutes of Wednesday, November 26<sup>th</sup> 2025, held at MFC**

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**Committee Members Present:**

Godfrey Needham(GN), Alan Fergus(AF), Richard Frost(RF), Jonathan Starke(JS), Mike Crawley(MC)

**Apologies:**

Mark Hensman(MH), Charl Starke(CS)

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**AGENDA:**

1. Attendance Registration
2. Welcome and Opening Remarks by Chairman
3. Lifetime Member awards (GN)
4. Chairman's Report (GN)
5. Presentation of the Financial Report for the year ended 31 December 2024 (AF)
6. General
7. Thanks & Acknowledgements
8. Close

## MEETING MUNITES

### 1. Attendance Registration:

- **Club Members present:** Refer to attendance register held by Club Secretary.
- **Apologies:** Refer to attendance register information held by the Club Secretary.
- A quorum was achieved

### 2. Welcome

The meeting was opened by the Chairman, GN at 19h00.

- GN welcomed all members to the meeting and acknowledged the good turnout.
- The Chairman stated that the AGM Notice had been distributed to all members and the meeting would follow the agenda included in the pack.
- The meeting had been called in accordance with the requirements of the Memorandum of Incorporation (MOI) and the required notice periods had been complied with. A quorum of more than 60 members in good standing had signed the attendance register or had been officially represented via proxies received. The meeting was therefore properly constituted in terms of the club's MOI.

### 3. Chairman's Report (TI)

- TI explained & discussed the Chairman's Report for the year to the meeting, which is attached as Appendix A to the minutes.

### 4. Presentation of the Financial Report for the past year (AF)

- AF, in his capacity as Treasurer, presented the financial report for the year ending December 2024.
- The Treasurer's report is included in Appendix A to the minutes.

### 5. General

- Question was raised from the floor as to the rights of hangar owners vs. non-owners. MOI states that the committee must be made up of at least 4 owners and as such, the hangar owners interests are protected.

### 6. Thanks & Acknowledgements:

- GN thanked the club staff for their constant effort put in throughout the year. This included both the ground staff and those who provide food and beverage in the club-house.

### 7. Close

- The AGM was declared closed at 20h30.