

AGENDA

Aero Club of South Africa

84th Annual General Meeting

To be Held

7th May 2025 at 18:00

Venue: EAA Auditorium, Rand Airport & MSTeams (calendar link to follow)

1. Notice Convening the Meeting
 - a. Roll Call
 - b. Apologies
 - c. Confirmation of Quorum
 - d. Announcements
2. Confirmation of the Minutes of the 83rd Annual General Meeting
 - a. Corrections, Proposer & Seconder Approval
 - b. Matters Arising from previous Minutes
3. Chairman's Report
4. Treasurer's Report
 - a. Financial Status of The Aero Club NPC and associated companies
 - b. Subscription Fees
 - c. Budget for 2025
 - d. Appointment of Auditors
5. General
 - a. CAA Interactions
 - b. Constitution Update Proposed – Chairman Elect Process
6. Opening of 1st Council Meeting for 2025/6 Year
7. Election of New Executive Committee – Council Meeting
 - a. Nominations Received for Consideration
 - b. Appointment of Office Bearers
8. Notification of Exco and Closure of the 84th AGM