SILVERTON MODEL VLIEGKLUB
SILVERTON MODEL FLYING CLUB

--Minutes of the 55th Annual General Meeting 2025--

Chairman:	Johannes Matthieu Sieling
Secretary:	Hendrik Ernes Wilken
Date:	25 October 2025
Venue:	SMFC CLUBHOUSE
Time:	13h00
Previous Minutes:	AGM 2024
Financial Statement:	SMFC Financial Statement 2024 / 2025.
Budget:	2026 / 2027
Chairman's Report:	SMFC 2025 Chairman's Report.
Attendance List:	SMFC AGM 2025 Attendance Register.

Committee Members Present

Johan Mattieu Sieling	Chairman, Events, Training Officer.
Hendrik Barend Coetzee	Vice chairman.
Hendrik Ernes Wilken	Secretary.
Johannes Hendrik Gouws	Safety Officer.
Christiaan Johannes Steenkamp	Treasurer.

Apologies

Willem Schalk Van Der Merwe	Field Officer.

Club members Noted on attendance register.

Circulation: As per attendance register.

Committee members – immediately.
Club members – 2026 AGM.

1. WELCOME BY THE CHAIRMAN

The Chairman opened the meeting and welcomed everyone present.

An attendance register was circulated. The meeting was requested to complete it for record purposes. Apologies to be noted on the attendance register.

With 15 members present, the Chairman declared that due process was followed, a quorum is present, and the meeting is in session. 8 Members rendered apologies.

2. DECLARE ANY CONFLICT OF INTEREST.

No declaration of conflict of interest were noted.

3. CONFIRMATION OF AGENDA

No items were added to the agenda:

4. ACCEPTANCE OF THE MINUTES OF THE 54th AGM HELD ON 8 Sept. 2024

The minutes of the AGM held in 2024 was accepted as a true reflection of that meeting and Marthinus Potgieter requested that the attendance register be added.

A motion to adopt the minutes was put forward by Marthinus Potgieter and was seconded by Ian Veldman.

5. MATTERS ARISING FROM PREVIOUS MINUTES

The Chairman proposed to handle any matters arising under the current agenda and it was as such accepted by the Meeting.

6. CHAIRMAN'S REPORT

The Chairman delivered a comprehensive report to the meeting covering the following 14 topics:

1. Introduction
2. Membership
3. Finances
4. Club Facilities
5. Club Administration
6. Flight Training & Proficiencies
7. Events & Competitions
8. Legends Adventures

9. SAMAA
10. Club Communication
11. Safety
12. Development Program – Cornerstone College
13. Committee
14. Conclusion

A copy of the Chairman's report is available on the SMFC website in PDF format**.**

7. 2025 FINANCIAL REPORT AND 2025/2026 BUDGET

The Club's annual financial statements for the year ended 31 May 2025 were compiled by DNL Accountants. The Chairman expressed his thanks to Fanie Nel for the accounting services DNL Accountants provided.Fanie Nel then presented the financial report to the meeting.

There were no concerns raised concerning the financial statements by the meeting and was approved as such. Approval of the statements was proposed by Nic Pieterse and seconded by Tiaan Steenkamp.

A budget for 2026/2027 year was presented, and approval was proposed by Hendrik Coetzee and was seconded by Gavin Atkinson.

8. MEMBERSHIP FEES FOR 2026/2027

The meeting debated the membership fees for the next financial year. In the discussions proposals for membership fee increases and new membership fees were tabled.

A proposal for a 7% membership fee increase was tabled, therefore the regular membership fee to be R 2250 and the junior members fee to be R 1200, was accepted by the meeting.

A proposal for a 25 % discount to new members and a 25 % discount to the existing member recruiting the new member was discussed and voted against by the majority.

After deliberation, the 50% discount to First time members was also removed with immediate effect.

The 2026/2027 membership fees will be as follows:

Adults	R 2 250,00
Junior membership	R 1 200,00

9. CORNERSTONE DEVELOPMENT PROJECT

Hannes Gouws presented a report issued by Dr. Rob Hurlin from Cornerstone College on the development program. The report briefly touched on the number of students participating, the progress made and the prospects for the new year. A year end function will be arranged for the last week of October at which 2 students will be solo tested.

Dr Hurlin also thanked the Instructors for their assistance and for the sponsorships received.

The full report will be made available to all members via the SMFC website.

10. CLUB ADMINISTRATION

Marthinus Potgieter requested the committee to urgently pursue the negotiations with Legends regarding the Letter of Procedure (FULL SCALE / MODEL FLYING).

11. CHANGES TO THE CONSTITUTION.

Proposals for certain changes to the constitution were tabled and was approved by the meeting. This approval was proposed by Hendrik Coetzee and seconded by Tiaan Steenkamp. It was pointed out at the meeting that the wording of the paragraphs “Guests” and “Visitors” are not clear or possibly confusing and that they need to be corrected.

12. PRESENTATION OF TROPHIES

No trophies were presented this year. A special award however was issued to Marthinus Potgieter for the exceptional service rendered to SMFC over such a long time.

13. ELECTION OF NEW MANAGEMENT COMMITTEE

The meeting re-elected the committee for 2025/2026 as follows:

Position	Name
Chairman, Training and Events Officer	**Johannes Matthieu Sieling 5503035117082**
Vice chairman	**Hendrik Barend Coetsee 7911095150083**
Treasurer	**Christiaan Johannes**

	Steenkamp **6309085085081**
Secretary	**Hendrik Ernes Wilken** **6008245136087**
Safety Officer	**Johannes Hendrik Gouws** **50032445039085**
Field Officer	**Willem Schalk Van Der Merwe** **5411135006082**

14. CLOSING OF THE MEETING

In closing, the Chairman thanked the members present for attending.

The meeting was closed, and members adjourned.

Minutes approved: _____

Johannes Matthieu Sieling

Chairman