



MAASA AGM MINUTES

Date: 27 April 2017

Time: 18h00

Location: PC Pelser, Klerksdorp

| Item | Description |
|--------------------------------|--|
| 1. Welcome | Clinton welcomed all to the meeting. |
| 2. Apologies | None received other than through the proxies presented below. |
| 3. Registration of Proxy Votes | Dereck Butow – Chris O'Connell Grant Brook – Clinton Carter-Brown Rodney Potter – Michael Borchers Len de Villiers – Clinton Carter-Brown Allan le Roux – Chris O'Connell Stuart Nix – Michael Borchers |
| 4. Acceptance Previous Minutes | Proposed – Martin Knoetzen Seconded – Bruce Clarke |
| 5. Matters Arising | Nothing arising, all dealt with during the year |
| 6. Chairman's Report | Clinton Carter-Brown presented his Chairman's Report. This is attached to the minutes. Lee asked about the WC in Argentina, at present that is the decision. CCB explained the issues around the awarding of the Argentinian WC, and this stands at present. |
| 7. Treasurer's Report | Clinton Carter-Brown presented the Treasurer's report, on behalf of Grant. Proposed for acceptance: Andre Stockwell Seconded: Pieter Botha Generally accepted. |
| 8. Proposals: | Sporting Code Changes: <ul style="list-style-type: none"> - Proposal 1: Local Membership Fee. <ul style="list-style-type: none"> o Stuart proposal – Not supported o Alternate – first year free – all in favour <ul style="list-style-type: none"> ▪ New committee to implement |

| | |
|--------------------------------|---|
| | <ul style="list-style-type: none"> - Proposal 2: FAI Advanced Schedule. <ul style="list-style-type: none"> o Reason not used is that it does not fit into the development framework, which was developed over the past years. The K-factor for this schedule is too high). o Not supported. - Proposal 3: Number of rounds at Leagues. <ul style="list-style-type: none"> o All accepted. Each region to determine how many rounds would be flown in regional leagues, minimum of 3 rounds. Must conform to rules in terms of F3A, with PPF or PPF being flown. <p>Constitution Changes: (requires 2/3 majority):</p> <ul style="list-style-type: none"> - None received <p>Fees:</p> <ul style="list-style-type: none"> - Proposal 4: Fees 2018 to remain the same. The focus to be to grow the membership and in that way improve the funding. <ul style="list-style-type: none"> o All in favour. |
| 9. 2017 Masters | <p>Proposal from Western Cape</p> <ul style="list-style-type: none"> - Debate on location, with variety of opinions on support seen for Masters over two year cycles. - Hand over to next committee for finalization |
| 10. Honorary Life Membership | No nominations. |
| 11. Election of Office Bearers | <p>Proposed:</p> <ul style="list-style-type: none"> - Chairman: <ul style="list-style-type: none"> - Rodney Potter – Accepted nomination <ul style="list-style-type: none"> o All in favour. - Vice Chairman: <ul style="list-style-type: none"> - Ludwig Steyn – proposed by Stuart Nix - Clinton Carter-Brown – prepared to stay <ul style="list-style-type: none"> o Unanimous vote for CCB. - Treasurer: <ul style="list-style-type: none"> - Grant Brook – Prepared to second new person - Michael Borchers – Accepted nomination <ul style="list-style-type: none"> o All in favour of Michael. - Secretary: <ul style="list-style-type: none"> - Chris O’Connell – prepared to stay on. <ul style="list-style-type: none"> o All in favour. - CIAM Rep: <ul style="list-style-type: none"> - Andre Stockwell – prepared to stay on. <ul style="list-style-type: none"> o All in favour. |

| | |
|-----------|--|
| | <ul style="list-style-type: none"> - Regional Reps Rep: - Stuart Nix incumbent. <ul style="list-style-type: none"> o This appointment is confirmed after the AGM by election from the regional reps. o New committee to finalise. - Chief Judge: - Martin Knoetzen - Sebastiano Sacca <ul style="list-style-type: none"> o Robust debate on roles of Chief Judge and CDs Rep. o Voted, Sebastiano won with small margin. - CDs Rep: - Martin Knoetzen proposed and accepted <ul style="list-style-type: none"> o All in favour. |
| General | <p>Lee raised a discussion on 12 vs 10 Cells, a debate taking place internationally. Having an option would allow a pilot to only have specific battery sets, which could mean savings on battery costs.</p> <p>CCB opinion is that change in battery sizes would lead to big changes in motors, planes etc., meaning higher costs. Discussed relaxation of rules in lower classes. Sebastiano emphasized we should stick to strict rules in higher classes.</p> <p>Wait for international lead before we consider rules changes.</p> |
| 12. Close | Meeting closed at 19h20 |

Proposals:

Proposal 1: Stuart Nix

MAASA to introduce a Local Membership fee, (if approved, for immediate effect).

Criteria:

- a. The annual membership fee to be R50 for Sportsman class only
- b. Valid for only one season, January - October
- c. Entry to any monthly or league event is permitted
- d. The monthly or league event entry fee is payable
- e. Your scores at an League event will not be added to the national score register
- f. Entry to the SA Masters and any Provincial is not allowed
- g. A Power Nationals entry is allowed, but you will not be recognized as a MAASA member as this event is run and organized by SAMAA

The reason behind the “local Membership” is to encourage more guys to take a look at starting Pattern without fully committing to the sport before trying it out. We have to look at the sporting class once again and get new interest. I have had a couple of interested pilots to take part but the MAASA membership fee puts them off. I have agreed that they can take part in two events only but maybe a good idea to make it part of the sporting code.

Any interested pilot can take part in no more than two league or monthlies before he/she has to become a “local” or full member of MAASA. The event entry fee must be paid and he/she must be SAMAA registered.

Proposal 2: Stuart Nix

MAASA to adopt the International Advanced schedule as set out in the FAI Sporting Code.

Proposal 3: Stuart Nix

To change 3 rounds at a league to 4 as long as time and weather allows.

Reason: We have been finishing an event at 12, even with 10 or 12 entries the event is over so fast, we need to make the event better and bigger, more value for money.

Proposal 4: Grant Brook

Proposal on fees for 2018.

2017 MAASA AGM Chairman's Report

I would like to take the opportunity to welcome everyone present for this 2017 MAASA AGM. Thank you for your support, and our thoughts are with our fellow MAASA community members that could not attend.

May I start by acknowledging and thanking the dedication of the MAASA committee, who selflessly provide of their time for the benefit of the broader membership:

| | |
|---------------|--|
| Secretary: | Chris O'Connell |
| Treasurer: | Grant Brook |
| Chief Judge: | Bruce Clark |
| National Rep: | Stuart Nix (as elected by the regional reps) |
| CIAM Rep: | Andre Stockwell |

We unfortunately operated without a vice-chairman, and that is a gap that needs to be addressed in the election of the new committee. After many years of service to MAASA Danie Potgieter Snr no longer took an active role in the committee, but remained committed to assisting with CD duties.

MAASA is a leading SIG, and our website, financial management and general organisation sets a high benchmark. We are fortunate to have committee members that have put considerable effort into providing and maintaining the systems we have. Thank you.

The MAASA committee members have largely been on the committee for a considerable period of time. It is critical that there is an effective committee that is able to dedicate the necessary time, is suitably representative of the membership, and includes an element of succession planning. It is hence important that we get new members onto the MAASA committee in 2017, and specifically from the Western Cape.

As is customary, the AGM is being held at the MAASA Nationals, which this year again forms part of the SAMAA Combined Power Nationals. This approach is beneficial in reducing the costs and administrative workload. It also supports integration with the other SIGs. Unfortunately the entries in the majority of SIGs to the 2017 Nationals had dropped substantially. The reasons for this will need to be confirmed. The venue has previously been raised by the MAASA participants as a concern. We again successfully lobbied to hold the MAASA portion of the event over 2 days so as to reduce the duration and cost for pilots participating in the MAASA portion of the Power Nationals. We have had excellent collaboration with LSA, to enable the sharing of judges and also enable MAASA pilots to "catch-up" LSA flights for the initial LSA round(s) than overlap with MAASA. Thanks to Owen Vuyk for his collaboration. It remains the present MAASA committee's view that holding the MAASA portion of the event over 2

days maximises MAASA pilot attendance. This is an item that the new committee will need to consider in the planning for 2018. It would be prudent for the new committee to do a survey of the membership to test preferences, and better understand the format for the Nats that will maximise attendance. Such needs to be done in close collaboration with SAMAA. A Combined Power Nationals format has many benefits, and the focus needs to be on maximising participation across all SIGs.

The host nation for the 2017 F3A World Champs has been an item of confusion and some controversy. Initially it was awarded to Qatar, to be held in November 2017, a departure from the usual mid-year timeframes set to coincide with the Northern hemisphere summer. Qatar subsequently failed to meet the prerequisites. Bids were then received from Italy and Argentina. Argentina was awarded the Champs, but serious concerns were raised by the F3A sub-committee chair (Michael Ramel) as regards their ability to do so and the related budget. Those disagreements have spilt out into a now very open dissent between Michael and other key role players. We are watching these developments with interest. Our focus needs to be to support the RSA team that will participate in Argentina in November. The 2017 Nats is the final leg of team selection. The team will need our full support. In particular the costs of participation are a serious challenge, and I am concerned as regards the sustainability of team members being able to cover these costs given the very low levels of support provided by the national structures, and the difficulty in getting substantial sponsorships.

The Western Cape hosted a magnificent MAASA Masters event in October 2016. The associated competition report details the prestigious event that it was. Many pilots from the north made the trip down to Cape Town. It was a reminder of what the Masters event should be. Again our thanks to the Western Cape for arranging the event. Requests have been circulated for nominations to host the 2017 Masters, and will need to be a focus for the new MAASA Committee.

Our MAASA membership numbers have stabilised, but remain well below the levels of a few years ago. The Western Cape is leading by example, and is setting the benchmark in terms of numbers and general organisation. Their sustained work in integrating with the Provincial sporting structures has been a great success, as culminated in the Awarding of Western Cape Provincial Colours at the Masters to Judges (Ludwig Steyn, Kas Hamman, Bernus van der Westhuizen and Martin Knoetzen) and Pilots (Neil Allen, Stuart Nix and Rodney Potter). Our congratulations to them, and our specific thanks to Rodney Potter for the considerable work in this regard.

It is very disappointing that there is only one MAASA Sportsman pilot in the 2017 Nats. The future of our sport is dependent on addressing this. We have seen good progression of our previous Sportsman pilots into the Advanced class, but need to give serious effort to getting new pilots interested in competitive aerobatics. This is something we all need to take ownership of.

A final word of thanks to my committee. I wish you all a great conclusion to the Nationals.

Regards

Clinton Carter-Brown

2016/7 MAASA Financials

Model Aerobatic Association of SA Profit & Loss

10:52 AM
04/20/2017
Accrual Basis

| | 2017 Budget | 1 Jan - 20 Apr 17 | Jan - Dec 16 | Jan - Dec 15 |
|----------------------------|------------------|-------------------|------------------|------------------|
| Income | | | | |
| Masters Income | 0.00 | 0.00 | 0.00 | 1,350.00 |
| Membership Fees | 12,000.00 | 11,650.00 | 12,700.00 | 13,150.00 |
| Gifts and Donations Income | 0.00 | 0.00 | 0.00 | 2,000.00 |
| Interest Earned (Bank) | 18.00 | 7.99 | 15.91 | 16.26 |
| Interest Earned (Savings) | 4,920.00 | 1,428.85 | 4,849.83 | 2,252.00 |
| Miscellaneous Income | 0.00 | 0.00 | 0.00 | 1,100.00 |
| World Champs Team Income | 0.00 | 0.00 | -2,250.00 | 2,250.00 |
| Total Income | 16,938.00 | 13,086.84 | 15,315.74 | 22,118.26 |
| Gross Profit | 16,938.00 | 13,086.84 | 15,315.74 | 22,118.26 |
| Expense | | | | |
| MAASA Gauteng Interest | 1,200.00 | 286.99 | 1,041.79 | 0.00 |
| Office | 0.00 | 0.00 | 0.00 | 2,000.00 |
| Judges Expenses | 5,796.00 | 0.00 | 3,447.00 | 0.00 |
| Bank Charges | 240.00 | 39.68 | 238.86 | 205.76 |
| Internet Expenses | 120.00 | 0.00 | 114.00 | 102.60 |
| Provincial Grants | 1,200.00 | 0.00 | 0.00 | 2,500.00 |
| Equipment Maintenance | 1,200.00 | 0.00 | 826.50 | 550.00 |
| Masters | 8,040.00 | 0.00 | 7,500.00 | 7,443.00 |
| Nationals | 0.00 | 596.26 | 0.00 | 2,778.24 |
| Total Expense | 17,796.00 | 922.93 | 13,168.15 | 15,579.60 |
| Profit for the Year | -858.00 | 12,163.91 | 2,147.59 | 6,538.66 |

**Model Aerobic Association of SA
Balance Sheet**

| | <u>20 Apr 17</u> | <u>31 Dec 16</u> | <u>31 Dec 15</u> | <u>R Change</u> |
|--|-------------------------|-------------------------|-------------------------|------------------------|
| ASSETS | | | | |
| Current Assets | | | | |
| Accounts Receivable | | | | |
| Accounts Receivable | 0.00 | 0.00 | 750.00 | -750.00 |
| Total Accounts Receivable | <u>0.00</u> | <u>0.00</u> | <u>750.00</u> | <u>-750.00</u> |
| Cash at bank and in hand | | | | |
| MAASA Savings (2005633577) | 4,442.43 | 1,750.38 | 4,175.43 | -2,425.05 |
| MAASA JustInvest | 86,278.68 | 74,349.83 | 45,826.00 | 28,523.83 |
| Suspense Account | 0.00 | 0.00 | -5,900.00 | 5,900.00 |
| Total Cash at bank and in hand | <u>90,721.11</u> | <u>76,100.21</u> | <u>44,101.43</u> | <u>31,998.78</u> |
| Total Current Assets | <u>90,721.11</u> | <u>76,100.21</u> | <u>44,851.43</u> | <u>31,248.78</u> |
| Current Liabilities | | | | |
| Other Current Liabilities | | | | |
| Membership Prepayments | 0.00 | 1,150.00 | 0.00 | 1,150.00 |
| World Champs Donations | 6,650.00 | 4,650.00 | 0.00 | 4,650.00 |
| MAASA Gauteng | 24,908.18 | 23,301.19 | 0.00 | 23,301.19 |
| Total Other Current Liabilities | <u>31,558.18</u> | <u>29,101.19</u> | <u>0.00</u> | <u>29,101.19</u> |
| Total Current Liabilities | <u>31,558.18</u> | <u>29,101.19</u> | <u>0.00</u> | <u>29,101.19</u> |
| NET CURRENT ASSETS | <u>59,162.93</u> | <u>46,999.02</u> | <u>44,851.43</u> | <u>2,147.59</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>59,162.93</u> | <u>46,999.02</u> | <u>44,851.43</u> | <u>2,147.59</u> |
| NET ASSETS | <u><u>59,162.93</u></u> | <u><u>46,999.02</u></u> | <u><u>44,851.43</u></u> | <u><u>2,147.59</u></u> |
| Capital and Reserves | | | | |
| Opening Balance Equity | 37,829.02 | 37,829.02 | 37,829.02 | 0.00 |
| Unrestricted Net Assets | 9,170.00 | 7,022.41 | 483.75 | 6,538.66 |
| Profit for the Year | 12,163.91 | 2,147.59 | 6,538.66 | -4,391.07 |
| Shareholder funds | <u>59,162.93</u> | <u>46,999.02</u> | <u>44,851.43</u> | <u>2,147.59</u> |

**Model Aerobic Association of
Balance Sheet**

11:07 AM

04/20/2017

Accrual Basis

| | <u><u>% Change</u></u> |
|--|------------------------|
| ASSETS | |
| Current Assets | |
| Accounts Receivable | |
| Accounts Receivable | -100.0% |
| Total Accounts Receivable | <u>-100.0%</u> |
| Cash at bank and in hand | |
| MAASA Savings (2005633577) | -58.08% |
| MAASA JustInvest | 62.24% |
| Suspense Account | 100.0% |
| Total Cash at bank and in hand | <u>72.56%</u> |
| Total Current Assets | 69.67% |
| Current Liabilities | |
| Other Current Liabilities | |
| Membership Prepayments | 100.0% |
| World Champs Donations | 100.0% |
| MAASA Gauteng | 100.0% |
| Total Other Current Liabilities | <u>100.0%</u> |
| Total Current Liabilities | 100.0% |
| NET CURRENT ASSETS | <u>4.79%</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>4.79%</u> |
| NET ASSETS | <u><u>4.79%</u></u> |
| Capital and Reserves | |
| Opening Balance Equity | 0.0% |
| Unrestricted Net Assets | 1,351.66% |
| Profit for the Year | -67.16% |
| Shareholder funds | <u><u>4.79%</u></u> |

2017 MAASA AGM Treasurer's Report

The format of the financials has finally been changed to a more traditional Income Statement and Balance Sheet format. This is how Quickbooks spits it out and the effort to convert it to the 2013 format seemed excessive. This required a few changes. For instance the World champs donations used to be recorded as income whereas they are now recorded on the balance sheet, where they should be. Similarly membership prepayments has been moved out of the 'suspense account'.

For the rest the financials should be self explanatory.

With our income falling by a further R1000 this year to R11,650-00 we have become even more reliant on the Interest income received from our money market account. There will hopefully be a few more members joining later in the year but the bulk of the income is normally received by now.

The budget was prepared at the end of 2016 and presented to the committee. It is largely focussed on judges training and the MAASA Masters invitational. The under expenditure is mainly a result of not spending the funds allocated to judges training. The new committee should make every effort to ensure that the budget for judges training is spent this year. In fact, the committee should be open to over spending on judges training, within reason of course.

What is important to note on the balance sheet is the R25000 owed to MAASA Gauteng. This is money that is held in trust on their behalf and does not form part of MAASA funds.

At the bottom of the balance sheet the opening balance of R37,829 represents the funds taken over at the 2013 AGM. If one considers the closing balance for 2016 of R46,999 then it shows a growth of around R9,000 over three and a half years. If one looks at our interest earnings of over R4000pa it is clear that we are not breaking even on Membership Income.

That said I am still of the opinion that the membership fees should remain the same and that every effort should be made to increase membership rather than increasing fees.

Thank you to my fellow committee members as well as the MAASA members for their support during the past year.

Attendance Register

Kas Hamman
Bruce Clarke
Sebastiano Sacca
Martin Knoetzen
Craig Bell
Clinton Carter-Brown
Chris O'Connell
Joshua Twomey
Lee Bonney
Arthur Schubl
Neil Twomey
Pieter Botha
Michael Borchers
Cobus Malan
Andre Stockwell