



Model Aerobatic Association
of South Africa

MAASA COMMITTEE AGENDA

Date: 1 October 2014

Time: 7:00pm

*Location: Andre Stockwell home, 133 Nutmeg Avenue, Newlands x2, Pretoria
(behind Menlyn Park shopping centre)*

AGENDA

Welcome

Apologies

Acceptance of previous minutes

Matters arising from previous minutes

Masters qualifiers and invitations

MAASA Logo for 2015

MAASA membership cards for 2015

Sporting code update

Team Manager 2015 WC

Planning for team selection and participation at the 2015 WC

Finance

- Latest Statements
- Budget planning for 2014

Judging – nominations to CIAM

Height restrictions and interfacing with SAMAA

SAMAA Team Fund allocation

Contest Calendar for 2015, including number of Masters qualifier rounds in a Province

General

MINUTES

Welcome

Arthur welcomed everyone present.

Present

Arthur Eggar (Chairman) – AE
Andre' Stockwell (Vice Chairman) - AS
Clinton Carter-Brown (Secretary) - CCB
Grant Brook (Treasurer) - GB
Danie Potgieter Snr (CD) - DP
Chris Theron (Chief Judge)

Via skype:
Stuart Nix - SN

Apology

Neil Allen - NA

Absent

None

Item	Record	Action
1 Acceptance of previous minutes	Minutes 22 August 2014: - Minutes accepted.	CCB
2 Matters arising from previous minutes	<ul style="list-style-type: none">- Combined Nats: AE reverted back to Martinus. AE will attend next SIG meeting and will raise then.- AE to follow-up with Danie Potgieter Jnr after SIG meeting as regards MAASA rep for combined nats- Revised sporting code has been published.- Regional rep scope has been published. Need to confirm role of national PRO. Suggestion is that Regional reps selection national PRO as their formal representative on the MAASA committee- On-line judges exam is ready for review by CT and will then be published- On-line membership application for 2015 is operational. An amount can be added for a 2015 WC team contribution.	
3 Masters qualifiers and invitations	<ul style="list-style-type: none">- The Masters qualifications were established based on the rules and adjusted to reflect that the NW League and GAA champs were cancelled.- Email invitations have been sent and the on-line entry is activated- Will be a 2 day event. Expect around 12 entries. 2 days required as it is a Team Selection event and weather could disrupt flying	

	<ul style="list-style-type: none"> - Judges are proposed to be Chris, Bob, Ivan, Bruce & Sebastiano. - CT to finalise judging budget and send GB payment arrangements. - DP to arrange processing equipment - Nico Erasmus (NE) to confirm if any scoring equipment is required. GB to email NE the latest version of the scoring programme. - Trophies are being arranged by NE. - Starting time to be confirmed and communicated. - The budget was discussed and it was agreed that there will be no entry fee 	<p>CT</p> <p>DP</p> <p>GB</p>
4 MAASA logo and membership cards for 2015	<ul style="list-style-type: none"> - SN and AS consolidated a new logo for 2015. A number of options were considered before concluding on a new logo. It is a modernised version of the old logo. - A membership card has been created and SN is investigating the option of a printed plastic card - Proposed logo to be circulated to MAASA membership - SN has kindly offered to manage the creation and distribution of membership cards and stickers. To be implemented in 2015 	<p>CCB</p> <p>SN</p>
5 Sporting Code update	<ul style="list-style-type: none"> - Sporting Code changes have been made and published 	
6 Team Manager for 2015 WC	<ul style="list-style-type: none"> - One submission was made by Matthys Botha. - TM appointment to be confirmed at the 2014 Masters. 	
7 2015WC Planning	<ul style="list-style-type: none"> - To be taken up with the appointed TM after the Masters 	
8 Finance	<ul style="list-style-type: none"> - GB circulated finances. - Cancellation of the GAA saved R2k. - A small profit is expected if the Masters event is done within the expected budget - Financial summary appended to the minutes 	
9 Judging	<ul style="list-style-type: none"> - Online exam to be approved and published. - Nominations to CIAM; Present judges are Bob, Christo, Ivan and John Brink. - CT to contact John Brink to confirm his denomination - CT to contact to Bruce Clark to establish his interest to be nominated. - CT to confirm ongoing registration with Bob and Ivan - CT to coordinate CIAM nominations - Pilot judging proposal from CT was discussed. GB and CT to rework and circulate to the committee 	<p>CT</p> <p>CT</p> <p>CT</p> <p>CT</p> <p>CT & GB</p>
10 SAMAA	<ul style="list-style-type: none"> - Height restriction issue to be discussed at next SIG meeting - Team Fund allocation concern to be raised by AE at next SIG meeting. Corresponding agenda item to be requested. 	<p>AE</p> <p>AE</p>
11 Contest Calendar for	<ul style="list-style-type: none"> - Masters qualifiers to remain 3 Leagues and 1 Provincial per province 	

2015	<ul style="list-style-type: none"> - AE requested regional reps to give thought to the 2015 calendar. Needs to be done by end November. - CCB to contact SN to assist in creating a 2015 calendar 	
12 General	- None	
13 Closure	The meeting was closed by AE and all were thanked for their participation	
14 Next meeting	Wed 28 January 2015 7pm	

Model Aerobic Association of SA
1 January through 26 September 2014

	Actual		Budget	
	Jan - Dec 13	1 Jan - 26 Sep 14	2014	2015
Income				
Masters Income	1,800.00	0.00	0.00	0.00
Membership Fees	23,430.00	14,300.00	23,430.00	15,000.00
Gifts and Donations Income	2,800.00	0.00	0.00	0.00
Bank Interest Earned	1,008.99	1,317.50	1,700.00	1,700.00
Grants (SIG)	6,000.00	12,000.00	4,000.00	4,000.00
World Champs Team Income	69,952.00	0.00	0.00	0.00
Nationals Income				
Nationals Entries	0.00	7,600.00	0.00	0.00
Sponsorship	0.00	8,015.00	0.00	0.00
Nationals Income - Other	42,440.00	0.00	0.00	0.00
Total Nationals Income	42,440.00	15,615.00	0.00	0.00
Total Income	147,430.99	43,232.50	29,130.00	20,700.00
Expense				
Judges Expenses	0.00	0.00	2,500.00	0.00
Bank Charges	678.60	148.00	300.00	300.00
Internet Expenses	75.00	75.00	75.00	75.00
Provincial Grants	10,000.00	2,000.00	10,000.00	5,000.00
Annual Calibration equipment	0.00	0.00	0.00	0.00
World Champs Team Expenses	69,951.85	0.00	0.00	0.00
Masters	4,525.00	0.00	10,000.00	5,000.00
Nationals				
Catering	0.00	6,909.00	0.00	0.00
Judges Expenses				
Accommodation	0.00	4,000.00	0.00	0.00
Catering	0.00	3,294.00	0.00	0.00
Travel	0.00	5,475.00	0.00	0.00
Judges Expenses - Other	0.00	0.00	0.00	0.00
Total Judges Expenses	0.00	12,769.00	0.00	0.00
Miscellaneous Expense	0.00	0.00	0.00	0.00
Scoring Consumables	0.00	164.51	0.00	0.00
Trophies & T-Shirts	0.00	8,000.00	0.00	0.00
Venue	0.00	2,180.00	0.00	0.00
Nationals - Other	63,787.97	0.00	15,000.00	10,000.00
Total Nationals	63,787.97	30,022.51	15,000.00	10,000.00
Total Expense	149,018.42	32,245.51	37,875.00	20,375.00
Balance	(1,587.43)	10,986.99	(8,745.00)	325.00
Opening Bank Balance for Period under review	31711.17	37091.59		
Sanction fee allocated to opening balance	6,117.85			
Profit/Loss for period	(1,587.43)	10,986.99		
Absa Bank Balance (Not transferred)	-50			
Membership fees pd but not invoiced	900.00	900		
Fees previously paid, now invoiced		-900		
Interest to be credited				
Closing Bank Balance for Period under review	37091.59	48078.58		