



MAASA COMMITTEE MEETING MINUTES

Date: 1 September 2015

Time: 19h00

Location: Da Vincenzos

Welcome

Clinton welcomed everyone present.

Attending: Clinton Carter-Brown (Chairman)
Matthys Botha (Vice Chairman)
Grant Brook (Treasurer)
Chris O'Connell (Secretary)
Danie Potgieter (CD)

Apologies

Stuart Nix (Regional Rep's Rep)
Bruce Clark (Chief Judge)
Andre Stockwell (CIAM Rep)

Absent

None

Item	Description	Action
1. Acceptance Previous Minutes	AGM regarded as previous meeting, no comments on previous minutes.	
2. Matters Arising	Actions arising from AGM, detailed as points for meeting below.	
3. Update Constitution	<ul style="list-style-type: none"> • Constitution to be updated only as mandated by AGM. • Changes accepted as presented. • Details on Regional Reps included. • Chief Judge should also attend meetings, we need to accommodate attending remotely via Skype, Webex, teleconference or similar. 	<ul style="list-style-type: none"> • GB to finalise document
4. Appointment of Regional Rep's Rep	<ul style="list-style-type: none"> • Stuart Nix nominated, seconded by Matthys, supported by Sebastiano. • Appointment duly confirmed. • For next round, need Regional Rep's to follow due process as per changes in constitution, i.e. nominate from regional reps, and present to committee. • Need to update committee mail addresses appropriately. 	<ul style="list-style-type: none"> • CO to Communicate process to regional reps. • GB to update mail addresses.
5. Role of Regional Rep's Rep	<ul style="list-style-type: none"> • Stuart to submit role of National Rep for approval at next meeting. 	<ul style="list-style-type: none"> • SN
6. Revise Sporting Code: Combine Interm & Adv Classes	<ul style="list-style-type: none"> • GB updated Framework for Development of Schedules to reflect integration of classes. • GB updated Sporting Code to reflect same. • Publish new documents. 	<ul style="list-style-type: none"> • GB to finalise documents. • GB to publish once complete.
7. Define New 2016 Schedules for Sportsmans and Advanced	<ul style="list-style-type: none"> • Schedules discussed. • Need to finalise, distribute for comment. • GAA event to be used to test fly schedules. 	<ul style="list-style-type: none"> • CO to finalise • CO circulate for comments • MB to arrange as part of GAA event.
8. Adapt fees as per AGM proposal	<ul style="list-style-type: none"> • Incorporated in minutes from AGM. • Website application form to be updated with new fees. 	<ul style="list-style-type: none"> • GB to update website
9. Adapt Sporting Code to reflect League events needed to qualify for Masters	<ul style="list-style-type: none"> • Addressed in terms of League Rules. • Need to review Sporting Code to reflect FAI Sporting Code, with only local deviation contained in MAASA Sporting Code. 	<ul style="list-style-type: none"> • CO to review and propose changes.
10. Updating of Pilots and Judges National Register	<ul style="list-style-type: none"> • Bruce needs to determine what should be done. • Must be published on MAASA website. 	<ul style="list-style-type: none"> • BC / GB to address.

11. Updating of National Scores Register	<ul style="list-style-type: none"> • Currently handled by Stuart. • Regional Reps must send scores to secretary after competition events as per sporting code. • Responsibility of Chief Judge. 	<ul style="list-style-type: none"> • BC to address. • CO to track score submission.
12. Competitions in Bloem for National Events, Masters etc.	<ul style="list-style-type: none"> • Discussions on hosting of events in central location for all National events like Masters. • Presented views from region feedback. • Free State is busy getting organized, so should present opportunity at later stage. • Western Cape should come up with offer, present opportunity for hosting event. • Not practical this year, but to be considered for future years. 	<ul style="list-style-type: none"> • CO to request Regions to respond with hosting proposals
13. Provincial Colours	<ul style="list-style-type: none"> • Activity from WC noted. • Position: Support in principle, but MAASA objectives should be considered in ultimate process. • Bob communications relevant in terms of SAMAA, but cannot speak for MAASA. • Leverage work done by WC, and for now keep watching brief. 	<ul style="list-style-type: none"> • CCB to provide feedback on our position to WC
14. F3A World Champs Feedback	<ul style="list-style-type: none"> • Copy of previous feedback required. • F3A WC Team to feed back at GAA champs, distribute feedback to membership. • Need to concentrate on flying and judging styles, different from previous years. 	<ul style="list-style-type: none"> • MB to prep feedback for GAA champs.
15. Masters	<ul style="list-style-type: none"> • 1-Day event to be held, likely at Irene, with Jomac as possible standby. • Thanks to Stuart for distributing invitations. Final invites to be done after GAA qualification round. • Communicate date and event once Irene finalized. • Committee to address arrangements next meeting. • Trophies, Judges, Catering, CD, Budget to be addressed. • Oom Danie accepted role of CD. 	<ul style="list-style-type: none"> • Stuart to finalise invitees after GAA. • CO to communicate date, location. • Arrangements discuss next meeting. • CCB to address Judges' availability • GB to arrange trophies
16. WPMAA	<ul style="list-style-type: none"> • Discussion on WPMAA parked, but keeping watching brief. 	<ul style="list-style-type: none"> •

17. World Representation	<ul style="list-style-type: none"> • Discussions on how we better integrate with what is happening internationally, not just the bi-annual championships. • To be handled as part of team feedback. 	<ul style="list-style-type: none"> • CCB/MB
18. Invitation of Judges to International events	<ul style="list-style-type: none"> • To be discussed at next AGM • Nominations must carry support from MAASA, need to communicate this with FAI. • Andre Stockwell, as CIAM rep to follow up on nominations process. 	<ul style="list-style-type: none"> • Andre to propose CIAM nominations process for inclusion in sporting code.
19. Finances	<ul style="list-style-type: none"> • See attached • GAA to submit budget for GAA Champs in order to receive provincial grant. 	<ul style="list-style-type: none"> • GAA budget – MB
20. Club Development	<ul style="list-style-type: none"> • Next meeting to have discussion on development of aerobatics at club level, ideas for support of clubs, etc. 	<ul style="list-style-type: none"> •

Next Meeting

22 September 2015

Oom Danie's

MAASA

1 September 2015

	Actual	Actual	Actual	Budget	Budget
	Jan - Dec 13	Jan - Dec 14	Jan - 31 Aug 15	2015	2016
Income					
Masters Income	1,800.00	0.00	0.00	0.00	0.00
Membership Fees	23,430.00	14,300.00	13,150.00	15,000.00	14,000.00
Gifts and Donations Income	2,800.00	0.00	2,000.00	0.00	0.00
Bank Interest Earned	1,008.99	1,792.85	1,424.37	1,700.00	2,800.00
Grants (SIG)	6,000.00	12,000.00	0.00	4,000.00	0.00
World Champs Team Income	69,952.00	0.00	2,250.00	0.00	0.00
Nationals Income					
Nationals Entries	0.00	7,600.00	0.00	0.00	0.00
Sponsorship	0.00	8,015.00	0.00	0.00	0.00
Nationals Income - Other	42,440.00	0.00	1,100.00	0.00	0.00
Total Nationals Income	42,440.00	15,615.00	1,100.00	0.00	0.00
Total Income	147,430.99	43,707.85	19,924.37	20,700.00	16,800.00
Expense					
Office Expenses	0.00	1,146.16	2,000.00	0.00	0.00
Judges Expenses	0.00	0.00	0.00	0.00	0.00
Bank Charges	678.60	207.00	105.48	300.00	300.00
Internet Expenses	75.00	75.00	102.60	75.00	120.00
Provincial Grants	10,000.00	2,000.00	2,500.00	5,000.00	10,000.00
Annual Calibration equipment	0.00	570.00	550.00	0.00	0.00
World Champs Team Expense	69,951.85	0.00	0.00	0.00	0.00
Masters	4,525.00	8,216.00	0.00	5,000.00	6,000.00
Nationals					
Catering	0.00	6,909.00	0.00	0.00	0.00
Judges Expenses					
Accommodation	0.00	4,000.00	800.00	0.00	0.00
Catering	0.00	3,294.00	0.00	0.00	0.00
Travel	0.00	5,475.00	1,778.24	0.00	0.00
Judges Expenses - Other	0.00	0.00	0.00	0.00	0.00
Total Judges Expenses	0.00	12,769.00	2,578.24	0.00	0.00
Miscellaneous Expense	0.00	0.00	200.00	0.00	0.00
Scoring Consumables	0.00	164.51	0.00	0.00	0.00
Trophies & T-Shirts	0.00	8,000.00	0.00	0.00	0.00
Venue	0.00	2,180.00	0.00	0.00	0.00
Nationals - Other	63,787.97	0.00	0.00	10,000.00	0.00
Total Nationals	63,787.97	30,022.51	2,778.24	10,000.00	0.00
Total Expense	149,018.42	42,236.67	8,036.32	20,375.00	16,420.00
Balance	(1,587.43)	1,471.18	11,888.05	325.00	380.00

Opening Bank Balance for Period under review	31711.17	37091.59	40562.77
Sanction fee allocated to opening balance	6,117.85		
Profit/Loss for period	(1,587.43)	1,471.18	11,888.05
Absa Bank Balance (Not transferred)	-50		50
Travel Payments to be made		600	-600
Membership fees pd but not invoiced	900.00	2300	-2000
Fees previously paid, now invoiced		-900	
SAMAA Individual Grant pending			
Closing Bank Balance for Period under review	37091.59	40562.77	49900.82