



MAASA COMMITTEE MEETING MINUTES

Date: 5 July 2016

Time: 18h30

Location: Da Vincenzo's

Welcome

Clinton welcomed everyone present.

Attending: Clinton Carter-Brown (Chairman)
Grant Brook (Treasurer)
Chris O'Connell (Secretary)

Apologies

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

Absent

Item	Description	Action
1. Welcome & Apologies	As above	None
2. Acceptance Previous Minutes	Generally accepted	None
3. Matters Arising	<ul style="list-style-type: none">Sportsman Schedule – scoring straight flight, added reverse CubanTo be changed, implemented Jan 2017Sporting code already supports pilot judges, no need for any amendments	CO to change Schedule for Jan 2017

4. Review of Budget	<ul style="list-style-type: none"> Budget and actuals reviewed and found in order, copy attached below. Masters is where money will be spent, mostly on judges' costs. Need to get budget from WC. Had some new members, resulting in finances looking OK. 	
5. Judging	<ul style="list-style-type: none"> Use monthlies for development of judges. Could perhaps use some monthlies for development of pilots, some for judges Judging workshops could help enhance judging capability. 	Discuss development of judges with BC, arrange in upcoming monthlies.
6. Masters	<ul style="list-style-type: none"> Need budget from WC Specifically judges & officials Need BC to put forward proposal for officials & judges and approval by committee See whether support needed from MAASA Need bulletin on accommodation, etc. Need to encourage local pilots to attend 	<ul style="list-style-type: none"> Need to get budget from WC for Masters. BC to propose judges. WC to send out bulletin on accommodation etc.
7. Nats	<ul style="list-style-type: none"> In general went well, positive feedback from SIGs Key issue possible change in venue Swartkops has been mentioned as possible future venue. Key challenge with event is increasing numbers and finding suitable venue with multiple flight lines, multiple disciplines SAMAA will still run survey We have done our feedback, works for us 	
8. WC Prov colours	<ul style="list-style-type: none"> No feedback 	<ul style="list-style-type: none"> Need to ask for feedback from WC
9. Judges	<ul style="list-style-type: none"> Registers in hand BC to contact WC wrt judge training 	BC to arrange judge training with WC judges
10. Club Development	<ul style="list-style-type: none"> Not specifically discussed 	

Model Aerobatic Association of SA
4 July 2016

	Actual	Actual	Actual	Budget	Budget
	Jan - Dec 14	Jan - Dec 15	Jan - Jun 16	2015	2016
Income					
Masters Income	0.00	1,350.00	0.00	0.00	0.00
Membership Fees	14,300.00	13,150.00	12,200.00	15,000.00	14,000.00
Gifts and Donations Income	0.00	2,000.00	0.00	0.00	0.00
Bank Interest Earned	1,792.85	2,268.26	2,259.08	1,700.00	2,800.00
Grants (SIG)	12,000.00	0.00	0.00	4,000.00	0.00
Nationals Income					
Nationals Entries	7,600.00	0.00	0.00	0.00	0.00
Sponsorship	8,015.00	0.00	0.00	0.00	0.00
Nationals Income - Other	0.00	1,100.00	0.00	0.00	0.00
Total Nationals Income	15,615.00	1,100.00	0.00	0.00	0.00
Total Income	43,707.85	19,868.26	14,459.08	20,700.00	16,800.00
Expense					
Office Expenses	1,146.16	2,000.00	0.00	0.00	0.00
MAASA Gauteng Interest			445.52		
Judges Expenses	0.00	0.00	3,447.00	0.00	10,000.00
Bank Charges	207.00	205.76	179.54	300.00	300.00
Internet Expenses	75.00	102.60	0.00	75.00	120.00
Provincial Grants	2,000.00	2,500.00	0.00	5,000.00	0.00
Annual Calibration equipment	570.00	550.00	826.50	0.00	1,000.00
World Champs Team Expenses	0.00	0.00	0.00	0.00	0.00
Masters	8,216.00	7,443.00	0.00	5,000.00	5,000.00
Nationals					
Catering	6,909.00	0.00	0.00	0.00	0.00
Judges Expenses					
Accommodation	4,000.00	800.00	0.00	0.00	0.00
Catering	3,294.00	0.00	0.00	0.00	0.00
Travel	5,475.00	1,778.24	0.00	0.00	0.00
Judges Expenses - Other	0.00	0.00	0.00	0.00	0.00
Total Judges Expenses	12,769.00	2,578.24	0.00	0.00	0.00
Miscellaneous Expense	0.00	200.00	0.00	0.00	0.00
Scoring Consumables	164.51	0.00	0.00	0.00	0.00
Trophies & T-Shirts	8,000.00	0.00	0.00	0.00	0.00
Venue	2,180.00	0.00	0.00	0.00	0.00
Nationals - Other	0.00	0.00	0.00	10,000.00	0.00
Total Nationals	30,022.51	2,778.24	0.00	10,000.00	0.00
Total Expense	42,236.67	15,579.60	4,898.56	20,375.00	16,420.00
Balance	1,471.18	4,288.66	9,560.52	325.00	380.00
Opening Bank Balance for Period under review	37091.59	40562.77	50001.43		
Profit/Loss for period	1,471.18	4,288.66	9,560.52		
Absa Bank Balance (Not transferred)		50			
Travel Payments to be made	600	-600			
F3A Team donations		2250	4350		
MAASA Gauteng Funds			18056.24		
Membership fees and Donations pd but not invoiced	1400	3450	-6800		
Closing Bank Balance for Period under review	40562.77	50001.43	75168.19		