



Model Aerobatic Association  
of South Africa

## **MAASA COMMITTEE MEETING**

*Date: 22 August 2014*

*Time: 7:00pm*

*Location: Andre Stockwell home, 133 Nutmeg Avenue, Newlands x2, Pretoria*

### **AGENDA**

Welcome

Apologies

Acceptance of previous minutes

Matters arising from previous minutes

SAMAA SIG Feedback – including discussion on team contributions

Sporting code changes and plans – auctioning AGM decisions

Role of regional reps

MAASA fee structure sub-committee – finalisation

Finance

- Latest Statements
- Budget planning for 2014

Judging – proposal from Chris

Planning for team selection and participation at the 2015 WC

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

Via skype:  
Neil Allen  
Claude MacKrill  
Stuart Nix

### Apology

Chris Theron (Chief Judge)  
Burt Botha  
Anton van Wyk  
Nico Erasmus  
Stadler Britz

### Absent

None

Item	Record	Action
<b>1 Acceptance of previous minutes</b>	Minutes 26 May 2014: - Minutes accepted. Proposed by AS and seconded by GB.	CCB
<b>2 Matters arising from previous minutes</b>	As regards team numbers at the World Champs, this was clarified with the FAI. The Jnr World Champ can compete as the reigning world champ, or as the Jnr team member. This means that there could theoretically be 5 team members for the 2015 WC (3 Snrs, 1 Jnr and 1 defending Jnr world champ)	
<b>3 SAMAA SIG feedback</b>	Combined power nats. Possible 9 disciplines (up to 170 participants). Concern was expressed regarding the ability to implement in a reasonable timelines. Two possible venues proposed (PC Pelsers or Swartkops). Hardware needs to be assessed. May require changes to the sporting code. - In principle MAASA support, but it needs to be done practically in a reasonable timeframe. - Key issues for MAASA are; max 4 day event, must be at or before Easter 2015, try to allow pilots to compete in Pattern, Pylon and Large Scale, and it requires a lead at SAMAA. - AE to revert back to SIG chair.	

	<ul style="list-style-type: none"> <li>- AE to contact Danie Potgieter Jnr as regards being the MAASA representative</li> </ul> <p>AAD Air show. Request for assistance and models.</p> <p>Discussion with SASCOC regarding transformation. May impact on allocation of national colours. Approval required by Minister of Sport for competition in international events. Clarification is required from SAMAA.</p> <p>UAV rules were discussed and pilots flying UAVs need to be aware of the associated civil aviation rules.</p> <p>SAMAA MOP will be updated in 3 Guideline Documents:</p> <ul style="list-style-type: none"> <li>• SMC –Admin</li> <li>• Club Guidelines</li> <li>• SIG Guidelines</li> </ul>	<p>AE AE</p>
<b>4 Sporting code changes</b>	<ul style="list-style-type: none"> <li>- GB distributed the sporting code to committee and reps</li> <li>- Changes were received from AS and CT</li> <li>- CT will need to relook at pilot grading in the context of pilot judges</li> <li>- Sporting Code will be updated and circulated to committee for approval, and then distributed</li> </ul>	<p>CT GB</p>
<b>5 Role of Regional Reps</b>	<ul style="list-style-type: none"> <li>- The present version of the regional rep mission statement was discussed and supported</li> <li>- CCB to check that it is published on the MAASA website</li> <li>- Regional Reps to be included in MAASA committee meetings</li> </ul>	<p>CCB CCB</p>
<b>6 MAASA fee sub-committee</b>	<ul style="list-style-type: none"> <li>- AE provided a summary of the feedback from the sub-committee. R150 flat fee, no subsidy for events, all events would have to be self-funding, small portion of the annual fee would be set aside for a team fund. This would require extensive use of pilot judging.</li> <li>- BB proposed that annual fee be increased to R1000.</li> <li>- Email from Nico Erasmus proposed that instead of a fee reduction, consideration should rather be focused on enhancing the value such as the possible awarding of provincial colours.</li> <li>- CCB circulated a proposal via email to allow a reduced fee for certain regions, with associated implications and restrictions.</li> <li>- Email from Stadler Britz supporting proposal by CCB.</li> <li>- Email from CT supporting proposal by CCB, but with one addition (scores to Masters can still be counted, but full membership required for participation in the Masters).</li> </ul>	

	<ul style="list-style-type: none"> <li>- Following further discussion on the budget requirements and implications, the proposal as circulated by CCB was accepted to be implemented on a one year trial basis in 2015, including the addition proposed in the email from CT. It will be limited to application in Western Cape, Free State and Kza-Zulu Natal (see details appended to the minutes).</li> </ul>	
<b>7 Finance</b>	<ul style="list-style-type: none"> <li>- GB presented finances.</li> <li>- Financial summary appended to the minutes</li> <li>- Loss for the year reduced to R2000.</li> </ul>	
<b>8 Judging</b>	<ul style="list-style-type: none"> <li>- Proposal on Judging compensation was circulated via email by CT.</li> <li>- Proposal is to be discussed for finalisation at the next meeting. Committee and regional reps to consider changes and additions for consideration.</li> <li>- There is general support for all pilots and officials doing the judges exam. GB has been working on an online version of the judging exam. To be finalised.</li> </ul>	All  GB
<b>9 Planning for 2015 World Champs</b>	<ul style="list-style-type: none"> <li>- It is going to be an expensive event for the team.</li> <li>- Need to assist in managing costs via early bookings and arrangements.</li> <li>- Need to advertise for a Team Manager</li> <li>- Suggestion to include optional additional R100 contribution towards the team for the 2015 MAASA membership payment process – to be reflected in the application form</li> </ul>	CCB  GB
<b>10 General</b>	<ul style="list-style-type: none"> <li>- Claude raised the need and opportunities for fund raising. This needs serious consideration.</li> <li>- CCB raised concern as regards the SAMAA criteria for SAMAA grants for international participation. Need to get details as to how the associated fund will be managed. MAASA needs to obtain these details and then respond to SAMAA. AE and AS to formulate a plan and response</li> </ul>	AE and AS
<b>11 Closure</b>	The meeting was closed by AE and all were thanked for their participation	
<b>12 Next meeting</b>	Wednesday 1 October 7pm	

MAASA Fee Proposal, as accepted by the committee for a 1 year trial period:

The committee implements a “Provincial Development” membership class. This class of membership will be reassessed annually by the MAASA committee. It will be limited for implementation in those regions where there is a need for such a class, as determined by the MAASA committee.

The development membership class will have a membership fee of R150 per annum. This fee is applicable to all of the classes flown i.e. R150 for sportsman to F3A. The fees in the other provinces will remain unchanged.

The development membership class will entitle these development members to participate in league and provincial competitions in their home province only. If they want to participate in a national or other provincial event they will need to upgrade to full MAASA membership.

The development member scores will be tabulated by MAASA for a provincial and national ranking.

The development member scores will count towards a Masters invitation, but pilots will need to be full MAASA members to participate in the Masters.

The allocation of provincial grants will be at the discretion of the MAASA committee. When allocating grants the committee will need to consider the income contribution from that province, and the development needs. It needs to be appreciated that provinces with lower membership fees can not automatically expect the same level of grant as compared to other provinces paying higher fees.

Provincial competitions must comply with all MAASA requirements in terms of approval of judges, venue etc.

The MAASA 50% first time membership discount will not apply to this development class. The 50% discount for joining after July will apply.

The development membership class will not have voting rights at a MAASA AGM or special meeting.

**Model Aerobatic Association of SA**  
**1 January through 21 Aug 2014**

	Actual	Actual	Budget	Budget
	Jan - Dec 13	1 Jan - 21 Aug 14	2014	2015
<b>Income</b>				
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	1,157.63	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
<b>Total Nationals Income</b>	<b>42,440.00</b>	<b>15,615.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Income</b>	<b>147,430.99</b>	<b>43,072.63</b>	<b>29,130.00</b>	<b>20,700.00</b>
<b>Expense</b>				
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
<b>Total Judges Expenses</b>	<b>0.00</b>	<b>12,769.00</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total Nationals</b>	<b>63,787.97</b>	<b>30,022.51</b>	<b>15,000.00</b>	<b>10,000.00</b>
<b>Total Expense</b>	<b>149,018.42</b>	<b>32,245.51</b>	<b>37,875.00</b>	<b>20,375.00</b>
<b>Balance</b>	<b>-1,587.43</b>	<b>10,827.12</b>	<b>-8,745.00</b>	<b>325.00</b>
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	10,827.12		
NATS venue cost (awaiting bank details)				
Absa Bank Balance (Not transferred)	-50			
Membership fees pd but not invoiced	900.00	300		
Fees previously paid, now invoiced		-900		
Interest to be credited on 31/8				
Closing Bank Balance for Period under review	37091.59	47318.71		