



Model Aerobatic Association  
of South Africa

## **MAASA COMMITTEE MEETING**

*Date: 26 May 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 and the 2014 AGM

2014 Nats feedback – possible future combined nats

Sporting code changes and plans – auctioning AGM decisions

MAASA fee structure sub-committee – next steps

Discussion on the role of the regional rep

Finance

- Latest Statements
- Budget planning for 2014

Judging – possible role of pilot judges

SAMAA proficiencies

Planning for team selection and participation at the 2015 WC

2015 World Champs team sponsorship – rules and restrictions on individual sponsorship

General

## MINUTES

### Welcome

Arthur welcomed everyone present.

### Present

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

### Apology

Neil Allen  
Burt Botha

### Absent

None

Item	Record	Action
<b>1 Acceptance of previous minutes</b>	Minutes 26 February 2014: - Minutes accepted. Proposed by AS and seconded by DP.	CCB
<b>2 Matters arising from previous minutes</b>	Martin Knoetzen is the WC judging rep.	
<b>3 Feedback from 2014 Nats</b>	- AE to follow-up with the bill for the facility - AE was thanked for hosting a great event - A combined power nationals is gaining support within the SIGs	
<b>4 Sporting code changes</b>	- CT and GB to update sporting code to reflect the judging changes and outcome of the AGM - Obtain feedback from Regional Reps on any sporting code contradictions	CT & GB  New draft to be sent to regional reps
<b>5 MAASA fee sub-committee</b>	- The following were proposed: Matthys Botha, Neil Allen, Stuart Nix, Craig Christiansen, Francois van Pletzen, Nico Erasmus, Burt Botha - To be headed by AE - AE to confirm participation and lead this. Regional reps to be contacted to confirm the nominations	AE
<b>6 Role of regional reps</b>	- The role of the regional reps needs to be discussed and confirmed with the regional reps at the next meeting - AS to send CCB the present summary of the role	AS & CCB

	of the regional rep. CCB to circulate to the regional reps for their comment	
<b>7 Finance</b>	<ul style="list-style-type: none"> <li>- GB provided updated financials</li> <li>- There will be a saving on the Provincial Grant of R6k (R8k if GAA will donate their Grant) and a saving of R5k for the Masters will also assist in reducing the shortfall.</li> <li>- Budget will be critically dependent on MAASA membership fees and membership numbers</li> </ul>	
<b>8 Judging</b>	<ul style="list-style-type: none"> <li>- Judges reimbursement for national and provincial competitions needs to be agreed</li> <li>- GB has created framework for the on-line judging exam. To be finalised and published.</li> <li>- CT to include Sporting Code changes to make all the judges exam compulsory for all MAASA pilots. Pilots to be called on to judge in a fair manner. Rules and sanction to be developed by CT and presented at the next meeting</li> <li>- National scores to be updated. Scores for non-paid up members to be reflected as zero. Will need to be revisited pending the outcome of the fee sub—committee</li> <li>- Possibility for judges training to be considered</li> </ul>	<p>CT</p> <p>GB</p> <p>CT</p> <p>CT</p> <p>AE</p>
<b>9 SAMAA proficiencies</b>	<ul style="list-style-type: none"> <li>- Certificates to be handed out</li> </ul>	CCB
<b>10 Planning for 2015 World Champs</b>	<ul style="list-style-type: none"> <li>- John Brink has made a provisional accommodation booking. No deposit is payable.</li> <li>- Arthur Eggar has a contact that may be able to assist with local arrangements</li> <li>- Venue for the 2014 Masters needs to be confirmed. AE to contact North West re hosting Masters at Klerksdorp</li> <li>- AS to clarify the rules regarding the number of members that can be sent given that Roston Dugmore is the reigning Jnr World Champ.</li> </ul>	<p>AE</p> <p>AS</p>
<b>11 World Champs sponsorship</b>	<ul style="list-style-type: none"> <li>- Wording on sponsorship restrictions (sharing between team members) was discussed.</li> <li>- Sponsorship obtained for the team must be shared amongst team members.</li> <li>- Individuals can obtain sponsorship in their individual capacity provided that such sponsorship does not conflict with team sponsorship, and understanding that team members cannot be branded with individual sponsors. Sporting Code to be updated</li> </ul>	CCB
<b>12 General</b>	<ul style="list-style-type: none"> <li>- MAASA members to be encouraged to support the “Club Aerobatic” events hosted at their club</li> <li>- DP to contact GAA (Stadler) and arrange for possible GAA champs at Barnstormers</li> </ul>	DP
<b>13 Closure</b>	The meeting was closed by AE and all were thanked for their participation	
<b>14 Next meeting</b>	Monday 18 August 2014	