



MAASA COMMITTEE AGENDA

Date: 28 January 2015

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

MAASA flags

MAASA membership cards for 2015

Sporting code update

Planning for team selection and participation at the 2015 WC, incl TM ratification

Finance

- Latest Statements
- Budget planning for 2015

Contest Calendar for 2015, including number of Masters qualifier rounds in a Province, and date for KZN Champs

Feedback on SAMAA combined power nats

Planning and date for AGM

Judging

General

MINUTES

Welcome

Andre welcomed everyone present.

Present

Andre' Stockwell (Vice Chairman) - AS
Clinton Carter-Brown (Secretary) - CCB
Grant Brook (Treasurer) - GB
Chris Theron (Chief Judge)

Via skype:
Neil Allen – NA

Apology

Arthur Eggar (Chairman) – AE
Danie Potgieter Snr (CD) - DP
Stuart Nix - SN

Absent

None

Item	Record	Action
1 Acceptance of previous minutes	Minutes 1 October 2015: - Minutes accepted.	CCB
2 Matters arising from previous minutes	- None	
3 MAASA flag	- The purchase of a new MAASA flag (with new logo) was discussed - If purchased the flag(s) is to be kept with the model processing equipment - To be reassessed closer to the combined power nats. No purchase to be made now.	
4 Membership cards	- Request was sent for members to provide postal addresses - Online application has been updated to include postal addresses - Cards will be posted by Stuart Nix, with MAASA stickers - Thanks for Stuart for providing and posting the cards	
5 Sporting Code	- No updates proposed - Next set of changes are anticipated to follow from next AGM	

6 World Champs	<ul style="list-style-type: none"> - Matthys Botha has been formally appointed as team Manager, as agreed with the competing F3A pilots - First FAI bulletin has been circulated - Team to establish any MAASA/SAMAA requirements and revert - No interim funding of entries is anticipated given that the team will be finalised in February - It was confirmed that prospective F3A team members supported that the NW Champs be the final team selection event - Concerns remain on how the SAMAA team funds will be managed and allocated - Consideration is to be given to submitting a motivation to SAMAA for team funds for the 2015 WC 	
7 Finance	<ul style="list-style-type: none"> - Finances are on MAASA website - New financial year has commenced - Approx R6k in entries fees thus far (4 officials, 18 pilots) - Local membership option is being utilised and is being supported in KZN and the WC 	
8 Contest Calendar	<ul style="list-style-type: none"> - Neil confirmed date for KZN Champs (11/12 April). GB to update calendar - Any proposal on increasing number of qualifying rounds for Masters should be tabled at the AGM 	GB
9 SAMAA combined power nats	<ul style="list-style-type: none"> - Contact SAMAA to confirm dates and venue (12-16 June) - Danie Potgieter Jnr to continue to represent MAASA and provide the committee with regular feedback 	CCB
10 AGM	<ul style="list-style-type: none"> - Arthur's resignation is sadly accepted - Andre will act as Chairman until the AGM - CCB to send communication to membership - AGM to be held at SAMAA combined power nats 	CCB
11 Judging	<ul style="list-style-type: none"> - Changes in judging ratings (as per the sporting code) are to be communicated and the judges register updated - Congratulations for Ivan Olivier's selection as a judge at the 2015 F3A World Champs 	CT
12 General	<ul style="list-style-type: none"> - The committee noted the sad passing of John Clements. The Gauteng League at Snoopy's will be dedicated to his memory - Grant to check on list of regional reps on the website - Final 2014 Scores/judges register to be published - 2015 Register to be regularly updated and published 	GB CT CT
13 Closure	The meeting was closed by AS and all were thanked for their participation	
14 Next meeting	Wednesday 29 April 2015 7pm	