



Model Aerobatic Association  
of South Africa

## **MAASA COMMITTEE MEETING**

*Date: 6 June 2013*

*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 – updates to reflect schedule changes

Matters arising from previous minutes

Roles and responsibilities

Finances

Judging

Revision of schedules and team selection process – sub committee feedback

World Champs – MAASA support for the team

Contest schedule – Arrangements for MAASA Masters

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

Danie Potgieter Snr (CD) - DP

Van Zyl Koegelenberg (National PRO) - VZK

Christo Rust (Chief Judge) – via Skype - CR

## Apology

John Brink (International PRO) - JB

Item	Record	Action
<b>Acceptance of previous minutes</b>	<p>Minutes 17 Jan 2013:</p> <ul style="list-style-type: none"> <li>- Minutes accepted.</li> </ul> <p>Minutes 26 April 2013:</p> <ul style="list-style-type: none"> <li>- Proposals 1 and 2: Correct</li> <li>- Proposal 3: Change to “The proposal was rejected by the Members and the MAASA committee is given a full and open mandate to make changes to the sporting code at will.”</li> <li>- Proposal 4: Correct</li> <li>- 8.1: Change to “It was decided by the members that migration between F3A and Masters will only be allowed at the start of the year. MAASA will be informed but approval is not required.”. The sporting code needs to be updated accordingly. Sporting code to be updated by GB with the updates to the schedules.</li> <li>- Minutes to be updated accordingly: Action CCB</li> </ul> <p>Proposed AS and second GB.</p>	<p>CCB</p> <p>CCB</p> <p>GB</p> <p>CCB</p>
<b>Matters arising from previous minutes</b>	<p>Judging and associated remuneration to be discussed under associated agenda item.</p>	
<b>Roles and responsibilities</b>	<p>Roles and responsibilities were agreed on:</p> <ul style="list-style-type: none"> <li>- Attendance of SIG meeting to be confirmed by Arthur.</li> <li>- Single point of communication with MAASA membership via National PRO.</li> <li>- Chief Judge to keep national score register up to date.</li> <li>- New member applications go to the Treasurer. Treasurer keeps register of paid up members and their payment class.</li> <li>- CD to ensure that the MAASA sporting code is applied at national and provincial competitions.</li> <li>- National PRO to keep up to date list of MAASA email distribution list and contact details.</li> </ul>	<p>AE</p> <p>VZK</p> <p>CR</p> <p>GB</p> <p>DP</p> <p>VZK</p>
<b>Finances</b>	<p>Financial summary was circulated by GB (attached to these minutes):</p> <ul style="list-style-type: none"> <li>- GB was complimented on a comprehensive summary and update.</li> <li>- Bank balance is R40 273.</li> <li>- MAASA budget for Masters is R10 000. R4000 Provincial Grants still need to be paid.</li> <li>- F3A World Championship team entry costs have</li> </ul>	<p>GB</p>

	<p>been recovered from SAMAA (team grant) and the team members.</p> <ul style="list-style-type: none"> <li>- Judges coaching clinic to be planned for early 2014 and will fall into next years budget.</li> <li>- Budget to be prepared till 31 December, and a proposed budget for 2014 to be developed at calendar year end.</li> </ul>	GB
<b>Judging</b>	<ul style="list-style-type: none"> <li>- CR to appoint regional lead judges to host local judging training clinics.</li> <li>- CR to review judging criteria in the Sporting Code and propose any changes for the next meeting.</li> <li>- CR supports the judges listed for the KZN Champs.</li> </ul>	CR CR CR
<b>Revision of schedules and team selection process – sub committee feedback</b>	<ul style="list-style-type: none"> <li>- GB obtained AMA schedule design criteria. This would be a good framework for our local schedule design.</li> <li>- Committee supported that GB use the AMA document as a basis.</li> <li>- GB to circulate the AMA document and proposed RSA modified version.</li> <li>- Once agreed to the design of the actual schedules will commence.</li> <li>- A web based pole was done and the results were distributed. There was a good level of response.</li> <li>- CR to assist with doing the arresti once schedules have been finalised</li> </ul>	GB     CR
<b>World Champs – MAASA support for the team</b>	<p>CCB provided feedback on the team arrangements and sponsorship:</p> <ul style="list-style-type: none"> <li>- All team funds paid by MAASA have been recovered via the SIG grant and payments from the team.</li> <li>- A sponsorship has been obtained from Aerial Concepts.</li> <li>- AS thanked CCB for securing the sponsorship to date.</li> <li>- At this stage no additional MAASA contribution is required (funds to be saved for future events where travel costs are large).</li> </ul>	
<b>Contest schedule – Arrangements for MAASA Masters</b>	AE to follow-up with NW province to confirm that they will host the Masters 2013.	AE
<b>General</b>	<ul style="list-style-type: none"> <li>- DP to be assisted in identifying CDs in each Province to ensure that the sporting code is applied.</li> <li>- VZK to follow-up with members that emails have bounced. CCB to assist as required.</li> <li>- CD functional description to be included in the next update of the sporting code. AS to send</li> </ul>	DP  VZK  GB/AS

	<p>description to GB.</p> <ul style="list-style-type: none"> <li>- International PRO to be discussed at next meeting wrt how the MAASA views on proposals will be elicited.</li> <li>- Need to develop capacity to take over from DP as CD at the end of the year.</li> <li>- New members to be welcomed on the MAASA Facebook page by VZK.</li> <li>- Copies of approved minutes to be sent to SAMAA GM. Minutes to be circulated to the committee and then forwarded to SAMAA after any corrections are made.</li> <li>- Suggestion of arranging club based informal events by VZK was supported to encourage interest in the sport.</li> </ul> <p>Feedback from the SAMAA SIG meeting as follows (minutes to be circulated):</p> <ul style="list-style-type: none"> <li>- Calendar needs to be kept up to date.</li> <li>- A minimum notice period of 2 months should be allowed for team selection events.</li> <li>- SAMAA news includes a ¼ page free advert for major events</li> <li>- Team ratification will typically take 14 days and the SIGs should allow sufficient time for this process</li> <li>- Proposal for combined power nats was supported in principle, but concern was expressed regarding the logistics. To be discussed further at next SIG meeting.</li> <li>- SAMAA air show was a great success.</li> </ul>	<p>VZK</p> <p>CCB</p> <p>VZK</p>
<b>Closure</b>	The meeting was closed by AE and all were thanked for their participation	

# APPENDIX A: FINANCES

	Jan 13	Feb 13	Budg	Mar 13	Apr 13	May 13	1 - 6 Jun 13	TOTAL 1 Jan - 6 Jun 13
<b>Income</b>								
Nationals Entries	0.00	0.00		4,000.00	12,940.00	0.00	0.00	16,940.00
Bank Interest Earned	40.58	472.07		74.72	101.27	17.79	0.00	706.43
Gifts and Donations Income	0.00	800.00		15,000.00	10,500.00	0.00	0.00	26,300.00
Grants (SIG)	0.00	6,117.85		0.00	0.00	6,000.00	0.00	12,117.85
Grants (Team)	0.00	0.00		0.00	0.00	22,220.00	0.00	22,220.00
Membership Fees	14,100.00	5,705.00		1,200.00	1,750.00	300.00	0.00	23,055.00
F3A Team Income	0.00	0.00		0.00	0.00	17,732.00	0.00	17,732.00
Miscellaneous Income	0.00	0.00		0.00	0.00	0.00	0.00	0.00
Reimbursed Expenses	0.00	0.00		0.00	0.00	0.00	0.00	0.00
<b>Total Income</b>	<b>14,140.58</b>	<b>13,094.92</b>		<b>20,274.72</b>	<b>25,291.27</b>	<b>46,269.79</b>	<b>0.00</b>	<b>119,071.28</b>
<b>Gross Profit</b>	<b>14,140.58</b>	<b>13,094.92</b>		<b>20,274.72</b>	<b>25,291.27</b>	<b>46,269.79</b>	<b>0.00</b>	<b>119,071.28</b>
<b>Expense</b>								
NATS Catering	0.00	0.00		0.00	17,100.00	0.00	0.00	17,100.00
NATS Venue	0.00	0.00		0.00	25,000.00	0.00	0.00	25,000.00
NATS Judges Expenses	0.00	0.00		0.00	9,380.00	5,868.00	0.00	15,248.00
NATS Trophies	0.00	0.00		2,452.00	2,450.57	0.00	0.00	4,902.57
Internet Expenses	0.00	0.00		0.00	0.00	0.00	75.00	75.00
Judges Expenses (Excl NATS)	0.00	0.00		0.00	0.00	0.00	0.00	0.00
Bank Charges	149.40	155.90		12.50	322.80	0.00	4.00	644.60
F3A Team Expenses	0.00	0.00		30,550.00	0.00	9,401.85	0.00	39,951.85
Provincial Grants	0.00	2,000.00		4,000.00	0.00	0.00	0.00	6,000.00
Equipment Purchases	0.00	0.00		0.00	0.00	0.00	0.00	0.00
SA Masters Contribution	0.00	0.00		0.00	0.00	0.00	0.00	0.00
NATS Scoring Consumables	0.00	0.00		0.00	500.00	0.00	0.00	500.00
Miscellaneous Expense	0.00	0.00		0.00	1,037.40	0.00	0.00	1,037.40
Uncategorized Expenses	0.00	0.00		0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>	<b>149.40</b>	<b>2,155.90</b>		<b>37,014.50</b>	<b>55,790.77</b>	<b>15,269.85</b>	<b>79.00</b>	<b>110,459.42</b>
<b>Profit for the Year</b>	<b>13,991.18</b>	<b>10,939.02</b>		<b>(16,739.78)</b>	<b>(30,499.50)</b>	<b>30,999.94</b>	<b>(79.00)</b>	<b>8,611.86</b>