



MINUTES OF THE 2014 MAASA ANNUAL GENERAL MEETING

Venue: polo Club, Himeville, KZN.

Date: 2014-04-25

Minutes by: Clinton Carter-Brown

1. WELCOME

Arthur Eggar welcomed everyone to the meeting.

2. PRESENT

Arthur Eggar (Chairman)
Andre' Stockwell (Vice Chairman)
Clinton Carter-Brown (Secretary)
Grant Brook (Treasurer)
Danie Potgieter (Snr) (CD)
John Brink (International
PRO)

Frik De Beer
Mark Savage
Chris Theron
Bruce Clark
Sebastiane Sacca
Calvin Scroll
Marietjie Skinner
Bob Skinner
Burt Botha
Clive McInnes
Hercules Myberg
Neil Allen
Craig Christensen
Ian beck
Cheryl Cark
Danie Porgieter Jnr
Matthys Botha
Susan Dugmore
Roston Dugmore
Hadri Lombard
Michael Sacca

3. APOLOGIES

Ivan Olivier
Nico Erasmus

4. PROXY VOTES

Proxy Votes were received from:
None

5. MATTERS ARISING FROM PREVIOUS MINUTES

None.

6. ACCEPTANCE OF PREVIOUS MINUTES

Neil Allen proposed that the minutes of the previous AGM were correct. Chris Theron seconded the proposal.

7. STANDING ITEMS

7.1 Chairman's Report

Arthur Eggar presented the chairman's report.

Attached as Appendix A

Arthur was thanked for his leadership role.

7.2 Treasurer's Report

Grant Brook presented the financial statements. Comments after the meeting were welcomed.

Attached as Appendix B

Budget is to be updated to make provision for 2015 Team funds.

8. PROPOSALS

Proposal 1: Masters qualification

Proposed changed:

17.5 In order to qualify for the Masters, pilots must have flown in three (3) qualifying events and must have obtained a score of at least 60% for three (3) of the events (not an average of 60%).

To be changed to:

17.5 In order to qualify for the Masters, pilots must have flown in three (3) qualifying events and must have obtained a score of at least 60% for three (3) of the events (not an average of 60%). Furthermore the top 5 pilots in each class (as determined from the national score register qualification results) will also qualify regardless of their percentage scores.

Decision:

The proposal was voted on and accepted 11 versus 8. Proposal supported. Sporting code to be updated accordingly.

9. DISCUSSION POINTS

There was considerable discussion on the level of MAASA membership fees and the linkage to the number of paid up MAASA members and the allocation of provincial grants. There was also discussion on the role of the MAASA regional rep. It was resolved that a new sub-committee be formed under the new committee to unpack the issues and options further.

It was agreed that the regional representatives should be invited to participate in the MAASA committee meetings.

10. ELECTION OF OFFICE BEARERS

The present committee expressed their willingness to continue on the committee noting that Christo Rust and Van Zyl Koegelenberg had already stepped down as Chief Judge and Local Pro respectively, and that John Brink was not going to continue as International Pro.

The appointment of Chris Theron as chief judge was nominated by Danie Potgieter Jnr and seconded by Sebastiano Sacca.

The proposal for the rest of the committee to remain as is to remain as is was nominated by Danie Potgieter Jnr and seconded by Bruce Clark.

The outcome was as follows:

CHAIRMAN	Arthur Eggar
VICE CHAIRMAN	Andre Stockwell
CHIEF JUDGE	Chris Theron
SECRETARY	Clinton Carter Brown
TREASURER	Grant Brook

APPENDIX A: CHAIRMAN'S REPORT

I take this opportunity of welcoming everyone to the 2014 Annual General Meeting.

This meeting is the annual opportunity for members to congregate, submit proposals for change to the Constitution and Sporting Code and rekindle old and distant friendships and make new.

Further, it also is the occasion where a new Committee will be elected by the members.

Regarding matters Committee, we have had two resignations from existing Committee members, those vacancies to be filled this evening.

My thanks to the Committee for their support and application to the task during the past year and to those Committee members' who have decided to step down, wish them well into the future. I trust they will remain active in the Aerobatics SIG and grace us with their company from time to time.

Regular Committee meetings were held throughout the year, during which important local matters were discussed, decisions made and the focus of the task at hand and interests of the members always kept in the foreground.

On the local scene, we have welcomed a number of new members, however and it is always a regret, we seem to have lost a number. Whatever their reason, I hope their absence will be short lived. To the newbies I say, hope you enjoy your association with MAASA and may you be with us for years to come.

The Regional scene has huge concern for me. Whilst I thank those regional representatives who have actively supported MAASA during the past year, I am disappointed to have WP and OFS absent. Despite requests to be part of MAASA, there seems to be no positive responses at this time. However, GAA still leads with the greatest membership, followed by KZN and then NW.

As a consequence of the above, I place this situation high on mine and the committees' agenda and priority list to try and correct.

Onto the International scene, we had a very rewarding FAI F3a World Championship here in RSA and I am very pleased to report that our team applied themselves to the challenge and came away from the competition with results that we can be proud of. In the team award, our boys took 8th place and in the individual placing, young Roston Dugmore walked away with the coveted World Junior Championship title and 24th overall.

This weekend we are here to contest the MAASA National Championship in all our classes and at the end of the weekend we will crown the new South African Champions' in those classes for 2014. Certainly an achievement well deserved for all the effort, preceding the event, by every competitor. I wish everyone well and thank

you for being here as that is an achievement within its own right. Remember, to have winners, we must have losers.

Coupled to this National Championship, will be the first round of our F3a team selection process to determine who represents South Africa at the World Championship in 2015. Good luck to those eligible.

Finally, I thank everyone who has had a hand in the preparation for this event and it would be remiss of me to forget our hosts, the Underberg Polo Club and Underberg Farmer's Association for the use of their fields and club facilities respectively.

Enjoy the weekend.

Arthur Eggar.

APPENDIX B : TREASURER'S REPORT

Model Aerobatic Association of SA				10:16 AM	
1 January through 22 April 2014					
		Actual	Actual	Budget	Budget
		Jan - Dec 13	1 Jan - 22 Apr 14	2014	2015
Income					
	Masters Income	1,800.00	0.00	0.00	0.00
	Membership Fees	23,430.00	13,400.00	23,430.00	15,000.00
	Gifts and Donations Income	2,800.00	0.00	0.00	0.00
	Bank Interest Earned	742.01	573.07	1,700.00	1,700.00
	Grants (SIG)	6,000.00	0.00	4,000.00	4,000.00
	Nationals Income				
	Nationals Entries	0.00	7,100.00	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
	Total Nationals Income	42,440.00	15,115.00	0.00	0.00
	Total Income	77,212.01	29,088.07	29,130.00	20,700.00
Expense					
	Judges Expenses	0.00	0.00	2,500.00	0.00
	Bank Charges	645.00	81.00	300.00	300.00
	Internet Expenses	75.00	0.00	75.00	75.00
	Provincial Grants	10,000.00	2,000.00	10,000.00	5,000.00
	Masters	4,525.00	0.00	10,000.00	5,000.00
	Nationals				
	Catering	0.00	8,000.00	0.00	0.00
	Judges Expenses				
	Accommodation	0.00	6,500.00	0.00	0.00
	Catering	0.00	0.00	0.00	0.00
	Travel	0.00	6,440.00	0.00	0.00
	Judges Expenses - Other	0.00	0.00	0.00	0.00
	Total Judges Expenses	0.00	12,940.00	0.00	0.00
	Miscellaneous Expense	0.00	0.00	0.00	0.00
	Scoring Consumables	0.00	2,000.00	0.00	0.00
	Trophies & T-Shirts	0.00	8,000.00	0.00	0.00
	Venue	0.00	2,500.00	0.00	0.00
	Nationals - Other	63,788.00	0.00	15,000.00	10,000.00
	Total Nationals	63,788.00	33,440.00	15,000.00	10,000.00
	Total Expense	79,033.00	35,521.00	37,875.00	20,375.00
	Balance	(1,820.99)	(6,432.93)	(8,745.00)	325.00