

MINUTES OF THE MAASA QUARTERLY MEETING

Venue: Danie Potgieter's Home

Date: 2006-02-23

1. Present

Pierre Marais (Chairman)
Danie Potgieter (Snr) (Contest Director)
Andre' Stockwell (Secretary)
Nick Dreyer (Treasurer)
Sharon Pretorius (Fund Raising)
Christo Rust (Vice Chairman)

2. Apologies

Ivan Olivier (Chief Judge)
Claude Mackrill (PRO)

3. Welcome

Pierre Marais welcomed everyone at the meeting.

4. Acceptance of previous minutes

Minutes of the previous meeting dated 2005-09-14 were accepted a correct.

5. Agenda

- a. Minutes from previous meeting
- b. Finances
 - i. Budget
 - ii. Fund raising.
 - iii. Financial Support for WP champs
- c. Schedules –All Classes
 - i. Arresti to be updated
- d. Contest Summary - Nick Dreyer
- e. Nats 2006 issues and actions
- f. Masters 2006
 - i. Venue
 - ii. Qualification Criteria
- g. Rules Book Updates
 - i. Competition Organizing guidelines – CD perspective
- h. Judging
 - i. Annual Certification of Judges
 - ii. Judges listing revisit
- i. Constitution Review
- j. Committee 2006/2007
- k. General
 - i. World Championship date early 2007 - Qualification Criteria
 - ii. Topics for discussion at AGM

6. Discussion

| Ref | TOPIC | DISCUSSION | ACTION BY: | WHEN |
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| 1. | Previous Minutes | <ul style="list-style-type: none"> The minutes of the MAASA meeting dated 2005-11-29 was accepted as correct and approved by the chairman. | Info | |
| 2. | Finances | <ul style="list-style-type: none"> Bank balance is currently R5494.5 and received R5000 from SAMAA. Estimated outstanding subs R6200. The existing account is to be closed by Danie Potgieter and Chris Bessinger. New Budget for 2006/2007 to be submitted to SAMAA before 1 April to be eligible for the next year's grant. Financial support for Provincial Championships: <ul style="list-style-type: none"> Regional reps must submit a budget for Provincial contest to MAASA for consideration. Define the criteria for a contest to be classified as a Provincial contest. Send a list of all unpaid members to regional reps to action. Request updated addresses from regional reps so that invoices, receipts and invoices can be posted to members. | Info Danie Jnr Nick Reg. Reps Reg. Reps / Pierre Nick Andre' | 30/03 30/03 15/03 ASAP 30/03 30/03 15/03 |
| 3. | New Schedules | <ul style="list-style-type: none"> Minor updates required to the Sportsman, Advanced and Expert schedules. | Andre' / Marcel | 30/03 |
| 4. | Contest Summary | <ul style="list-style-type: none"> The contest summary will be posted on the Website at regular intervals. Nick to send summary to Bob Skinner for further processing. Pierre to discuss his requirements with Bob. | Info Nick Pierre | 15/03 15/03 |

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| 5. | Contest Calendar | <ul style="list-style-type: none"> • NATS 2006: <ul style="list-style-type: none"> ○ Define the judging arrangement for F3A to comply with FAI ruling as MAASA provided funding for 6 judges and 1 CD. ○ The NATS organizing committee to forward a list of officials (Judges, CD, score keepers etc) to be used at the Nationals to the MAASA committee for approval prior to the event. • Masters 2006: <ul style="list-style-type: none"> ○ Venue to be decided at the NATS. ○ The Freestate Province indicated that they are also prepared to host the 2006 Master Championships. The venue is central for most pilots. | Ivan Nats Organizers Info | 15/03 NATS |
| 6. | Rule Book | <ul style="list-style-type: none"> • Burt Botha to provide draft Sporting Code for further processing: • Details on organizing and CD-ing a contest is defined in the 1999 sporting code. • All changes to the rulebook will be discussed and approved at the next AGM. • | Burt Botha Info Info | 28/02 |
| 7. | Fund Raising | <ul style="list-style-type: none"> • Possible sponsorship from Kellogs, Cannon, Budget Rent a Car and Mapogo. An action plan needs to be presented to the sponsors as to how the funds will be used. Sharon to contact Bob Skinner for assistance. • | Sharon | 30/03 |
| 8. | Constitution | <ul style="list-style-type: none"> • Forward any proposals/ changes to the constitution to Pierre by end March 2006. Any amendments to the constitution will be approved at next year's AGM. | All | 30/03 |
| 9. | Vision Statement | <ul style="list-style-type: none"> • The proposed Mission Statement is in line with the MAASA Constitution. Publish the Mission Statement | Andre' | 15/03 |

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| 10. | MAASA Promotion | Pierre to write an article about MAASA to be published in the SAMAA news. | Pierre | 12/12 |
| 11. | Provincial Colours | Pierre discussed the matter with Joe Coetzer but further discussions are needed. Pierre to contact Ludwig (WP) regarding the process that was followed in the WP. | Pierre Marais | NATS |
| 12. | MAASA Branding | Marcel designed a new Aerobatics Logo. Sharon to forward details to committee. | Sharon | 30/03 |
| 13. | Judging | <ul style="list-style-type: none"> • Bob did send the list of eligible judges for the next WC through to CIAM. • CV to be generated by nominated judges. Ivan to coordinate. • Judges to be re-certified on an annual basis. Define the criteria and or process to be followed to re-certify judges at all levels. • Review current list of Judges for 2006. | <p>Info Ivan Ivan / Christo</p> <p>Christo</p> | <p>30/03 TBA</p> <p>30/03</p> |
| 14. | Committee 2006/2007 | <ul style="list-style-type: none"> • Please forward nominees for the new committee so that we can distribute the list before the AGM. The positions are: <ul style="list-style-type: none"> • Chairman • Vice Chairman • Chief Judge • Contest Director • Secretary • Treasurer • Fund Raising • Public Relations Officer <p>Nominations received: Marcel Bode – PR, Kas Hamman</p> | Reg. Reps | 2/2006 |

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| 15. | General | <ul style="list-style-type: none"> • Team Selection <ul style="list-style-type: none"> ○ The 2007 WC is scheduled for early 2007. The team selection criteria to be reviewed. ○ Confirm dates for 2007 WC in Argentina • Topics for discussion at AGM: <ul style="list-style-type: none"> • How to allocate funds for Provincial events - Budget submission etc. • One Central Venue for the NATS – Nick • Re-election term for MAASA office bearers – Constitution. • Agenda for AGM <ul style="list-style-type: none"> • Generate Agenda for AGM • | Reg. Reps Andre' Pierre, Christo, Andre' | NATS 15/03 30/03 |
| 16. | Next Meeting | <ul style="list-style-type: none"> • Next Meeting at NATS 2006 Date and time to be advised. | | |

The meeting closed at 22:00