



AGENDA FOR MAASA AGM 2006

Date: 2006-04-28

1. Welcome
2. Apologies
3. Proxy Votes
4. Chairman report
5. Treasurer's Report
6. Matters Arising from previous Minutes
7. New Matters:
 - a. Focus areas for 2006/2007
 - b. Revisit the Constitution
 - i. Chapter 6 – Membership. Add Senior Member classification in. Chapter 7B makes reference to such members
 - ii. Chapter 8- Association Year. Jan to Dec. Propose Nats to Nats or AGM to AGM
 - iii. Chapter 10b - Management Committee. Need a regional rep on the committee. Revisit or comply
 - iv. Chapter 11 -Election of Man. Committee. Add Term of service on the committee
 - c. Official Communication method
 - d. Membership Fees, payment method and payment date.
 - e. Funding of Provincial Contests
 - f. Judging
 - i. Training
 - ii. Grading, certification and re-certification
 - g. Fund Raising
 - h. Central Venue for NATS
 - i. Sporting code
 - i. Score Normalizing all classes
 - ii. Sportsman class – 2 rounds per flight.
8. Responsibilities of office bearers and Prov Reps and Structure
9. Voting for Office Bearers
 - a. MAASA Committee
 - b. Regional Representatives
10. Team Selection Process (F3A Pilots)