



Model Aerobatic Association
of South Africa

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: John Brink's Home and over Skype

Date: 2011-01-23

1. Present

John Brink (Chairman and International PRO)
Quintin Scroll (Vice Chairman) (Telecon)
Christo Rust (Chief Judge) (Telecon)
Danie Potgieter (Contest Director)
Andre' Stockwell (Secretary)
Bertie Viljoen (Treasurer) (Telecon)
FC Hamman (National PR) (Telecon)

2. Apologies

Ivan Olivier

3. Welcome

John Brink welcomed everyone.

4. Agenda

1. Acceptance of the Previous Minutes
2. Finances
 - a. Bank Balance
3. Sporting Code Update.
4. 2011 Promotions and relegations-different classes
5. Judging
6. Equipment
7. Public Relations and Competition Reports
8. Nats 2011
 - a. Program printing – Arthur Eggar
 - b. Judges
 - c. Accommodation
9. World Champs 2013 / 2015
10. Fund raising for F3A team 2011
11. Itinerary and Financial Assistance for Wolfgang Matt
12. Membership Renewal
13. General

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	The previous minutes were accepted as correct.	Info	
2.	Regional Reps	There is uncertainty as to who will be the Eastern Cape Regional Rep in future. Andre' to discuss the matter with Burt Botha.	Andre'	30/01
3.	Finances	<ul style="list-style-type: none">• Bank balance as on 23 January 2011 was R33165. (R1300 team fund). 29 Members (33%) have already renewed their membership for 2011.• Refer to Appendix A for the detailed financial statements to date.	Info	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
6.	Judging	<ul style="list-style-type: none"> Update the judges' exam, which the judges need to write. The first part is already updated. Send out e-mail to get prior commitment from Judges for Provincials and Nationals contests. Update the Judges list on the MAASA website once the Judges assessments have been completed. A CD is required at the Nationals, Mid-Year and Masters contests. Oom Danie is available for all the events. 	Christo Christo Christo Info	15/02
		Christo and Ivan to finalize the following judging related issues: <ul style="list-style-type: none"> Judges training programme 2010/11 Evaluate current performance of Judges Protocol at competitions and Posting of results and judging performance analysis. 	Christo & Ivan	Next meeting
7.	Equipment	<ul style="list-style-type: none"> Danie to supply a bag with 5 balls to be used for selective model processing. Danie to make copies of the invoices and send them through to Bertie for record keeping. 	Danie	20/02
8.	Public Relations / Communication	<ul style="list-style-type: none"> FC to contact Peter Joffe to confirm the arrangement to publish MAASA reports timeously. All contest Reports to be published within a week of the contest. The reports must be forwarded to FC who will then forward it for publication and distribution. 	FC Regional reps	
9.	Nats 2011	<ul style="list-style-type: none"> Quintin offered his assistance to Neil Allen. Accommodation at the contest site is fully booked. The Organizers are busy organizing alternative accommodation options. The final dates for the Nats need to be finalized. The reserve day before the event needs to be revisited. John to finalize it with Neil. 	Info John	30/01

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<ul style="list-style-type: none"> • Christo to contact “Flying judges” to check their availability to judge at the NATS. • Christo to get a budget from Neil for Judges. • Arthur Eggar is going to sponsor the printing of the NATS program. FC to coordinate the composition and proof reading of the Program before printing and distribution. <p>The program may contain a Chairman’s message, a write-up of Wolfgang Matt attending the Nats and is available to give sponsors more exposure.</p>	<p>Christo</p> <p>Christo</p> <p>FC</p> <p>FC / John</p>	
10.	WC 2013	<ul style="list-style-type: none"> • Ministerial approval was received that the 2013 F3A World Championship may be hosted in South Africa. Thanks to John for all the hard work in getting the approval. • The Budget for the event balances out. The exchange rate will not affect the financials for the event. • There is a possibility that the Dept of Sport and Recreation / Government may also contribute financially towards the event. • The three possible venues for the WC are: <ul style="list-style-type: none"> ○ Zebula Game lodge near Bela-Bela. Full size runways, on site accommodation. ○ Barnstormers - if the facilities are upgraded. Close to airport, lots of accommodation. ○ Klerksdorp – PC Pelzer full size runways, lots of accommodation. • An organizing committee will have to be formed to organize the event. • Supersport TV coverage to be arranged for the event- FC. • Only a bid for 2013 will be submitted to CIAM. • Register 2012 Nats as an International event to attract overseas competitors should the 2013 WC be hosted in SA. The cost is approximately 100 Euros. John to pursue this further. • John Brink, Andre’ Stockwell, Danie Potgieter (Snr), FC Hamman, Christo Rust and Bertie Viljoen supported the bid submission as it will be a wonderful opportunity to showcase the Sport and South Africa to the world. 	Info	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<p>Airspace Draft Plan An Air Space draft plan for air space utilization has been drawn up and SAMAA is negotiating to secure airspace for Aero modelling. Currently the general ceiling is 400ft. Only flying at registered fields is permitted, legally and for insurance purposes. Pilots not complying with the regulations could be prosecuted. More government monitoring of our activities can be expected. For these reasons, comps need to be registered with SAMAA and the necessary approval obtained from them before events. John B. has requested blanket permits for the year and will advise outcome.</p> <p>MAASA website The MAASA website is maintained by John Godwin. He is very supportive and is quick with updates. FC to discuss the possibility of modernizing the website with John.</p>	FC	
14.	Next Meeting	10 April 2011 at 7pm. (To be confirmed)		

The meeting closed at 21:45

Appendix A: Financial Statements

MODEL AEROBATIC ASSOCIATION OF SOUTH AFRICA

FINANCIAL REPORT FOR THE PERIOD 30 SEPTEMBER 2010 TO 23 JANUARY 2011

DATE	INCOME	
29/09/2010	Balance brought forward	R 25,697.48
2011 fees	to 23/1	R 12,250.00
	samaa grant	R 6,000.00
	interest	R 155.52
	TOTAL	R 44,103.00

DATE	EXPENSES			
	internet fees			R 391.06
	martin knoetzen airfare			R 2,194.00
	sound meter etc			R 4,571.00
	ivan olivier allowance masters			R 1,200.00
	crf masters bydrae			R 3,875.00
	cash deposit fee			R 6.65
	TOTAL			R 12,237.71

BALANCE SAVINGS **R 31,865.29**

Funds available		Savings	R 31,865.29
reserve sa team sponsorship			1300
Total funds available			R 33,165.29

Date	Description	Amount	Balance
20100924	balance		26997.48
201009030	internet fee	-90	26907.48
20101006	martin knoetzen airfare	-2194	24713.48
20101008	interest	53.26	24766.74
20101008	soundmeter etc	-4571	20195.74
20101012	ivan olivier masters allowance	-1200	18995.74
20101015	digby cranke	150	19145.74
20101101	Kitty hubbard	150	19295.74
20101101	internet fee	-115.46	19180.28
20101101	interest	38.47	19218.75
20101108	masters bydrae aan CRF	-3875	15343.75
20101130	internet fee	-95.6	15248.15
20101208	interest	26.57	15274.72
20101209	samaa sig grant 2011	6000	21274.72
20101228	neil allen	600	21874.72
20101228	mike wyatt	150	22024.72
20101228	walter v huyssteen	600	22624.72
20101230	frik de beer	750	23374.72
20101231	leon coetzee	150	23524.72
20101231	internet fee	-90	23434.72
20110103	roston dugmore	100	23534.72
20110103	john brink	150	23684.72
20110103	gerhard venter	600	24284.72
20110103	john dorse	150	24434.72
20110103	clinton carter-brown	600	25034.72
20110103	pierre fouche	600	25634.72

20110104 ray jamieson	300	25934.72
20110104 andre stockwell	600	26534.72
20110105 j pretorius 44	600	27134.72
20110105 neil collins	600	27734.72
20110108 interest	37.22	27771.94
20110110 fred wilkinson	300	28071.94
20110110 burt botha	600	28671.94
20110110 stuart nix	600	29271.94
20110113 arthur eggar	150	29421.94
20110113 chris zurinkas	600	30021.94
20110118 collin addis	150	30171.94
20110118 alex van der spuy 690	600	30771.94
20110118 derek buttow 10840	300	31071.94
20110118 cash deposit fee	-6.65	31065.29
20110118 nico & hugo erasmus	900	31965.29
20110119 danie steyn	600	32565.29
20110120 lv milner	150	32715.29
20110120 sebastian sacca	300	33015.29
20110121 john clements	150	33165.29