



Model Aerobatic Association
of South Africa

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: Klerksdorp Radio Flyers

Date: 2011-10-15

1. PRESENT

John Brink (Chairman and International PRO)
Ivan Olivier (Chief Judge)
Andre' Stockwell (Secretary)
Danie Potgieter (Contest Director)
Bertie Viljoen (Treasurer)
Stuart Nix (National PR)

2. APOLOGIES

Quintin Scroll (Vice Chairman)

3. WELCOME

John Brink welcomed everyone to the meeting.

4. AGENDA

1. Finances
 - a. Statements
 - b. Budget 2012
 - c. Account Management
2. Judging
 - a. Judges / Pilots clinic format. / Coaching by Official
 - b. Coaching and alignment event- Pierre Marais' proposal
 - c. Judges assessment.
 - d. Training of judges and pilots in other provinces.
 - e. Judges remuneration at comps.
3. Schedules for 2012/13
4. Team selection for 2013
5. Competition calendar for 2012
6. Committee 2012
7. General

Arthur Eggar's Inter-provincial proposal.

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	The previous minutes were accepted as correct.	Info	
2.	Finances	<ul style="list-style-type: none"> • Bank balance as on 11 October 2011 was R14799.86. The financial statements will be published as soon as Bertie can obtain a statement for the last 6 months from the Bank. • The Budget as proposed at the AGM may be amended depending on the financial requirements as detailed in the Judging Roadmap. • The SAMAA grant should be paid into the MAASA account within the next month. • Account Management. <ul style="list-style-type: none"> ○ It was decided to close the ABSA bank account in Cape Town and open an account with FNB. Bertie, John and Andre to have signing 	Info Info Info	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<p>rights on the account. The facility will be set up to SMS all three signatories when any withdrawal is made from the account. John Brink to draft a Resolution as required by the bank to open such a facility.</p> <ul style="list-style-type: none"> • Stuart Nix to contact Rodney Potter to close the MAASA account in Cape Town. • Andre' to draft an incentive scheme for judges and pilots to promote the sport even further. • 	<p>John Brink Stuart Andre'</p>	
3.	Sporting Code	John Brink updated the MAASA Sporting Code using the Draft FAI Sporting Code Minutes as input. The redlined Sporting Code will be distributed to the members for comments after which it will be published.	Andre'	
4.	Judging	<ul style="list-style-type: none"> • Judging Clinics <ul style="list-style-type: none"> ○ The guidelines as proposed by Clinton Carter-Brown will be included the MAASA Sporting code ○ Ivan to draw up a Judging Roadmap for the next two years, which will include the format, dates as well as the financial requirements needed to execute his plan. ○ International judging trends evolve every two years and it is important that we stay current with the trends. For this, international exposure is needed in the form of attending international contests, getting international judges and pilots to judge and fly at our national events. • Judges assessment. <ul style="list-style-type: none"> ○ Ivan to define a method to re-certify judges on a yearly basis. • CIAM Judging List <ul style="list-style-type: none"> ○ Update the CIAM list with the following names: Bob Skinner, Christo Rust and Ivan Olivier. 	<p>Ivan Ivan John / Ivan Ivan Ivan</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
7.	Competition Calendar	Quintin has finalized the Competition Calendar for 2012. Distribute it to John Godwin as well as Peter Joffe to be published.	Andre'	
8.	Committee 2012	<p>Resignation Quintin Schroll (Vice Chairman) has tendered his resignation as Vice Chairman. With regret the committee accepted his resignation and expressed their sincere appreciation for his contribution during his tenure.</p> <p>John Brink indicated that he will be very busy with preparations for the World Champs and if re-elected, the Vice Chairman would need to take care of MAASA's day to day business.</p> <p>Please submit nomination(s) for the position as Vice Chairman to the secretary.</p>	<p>Info</p> <p>All</p>	ASAP
9.	General	<p>Inter Provincial Contest Thanks to Arthur Eggar who submitted the following proposal to create more competition between regions: <i>Initiate an Inter Provincial series per year, based on the results of the Nationals and the Masters.</i> <i>All participating pilots will carry their scores, irrespective of class, through to the contest end.</i> <i>Scoring will be as follows:</i> <i>1st - 10 , 2nd - 8 , 3rd - 6 , 4th - 5 , 5th - 4 , 6th - 3 , 7th - 2 , 8th - 1</i> <i>I will donate a floating trophy for the Championship and also pendants to the top three team members.</i></p> <p>The Committee's recommendation is that it should also include all Provincial and National events and not just the Nats and the Masters. Proposals were referred back to Arthur for refinement and a final submission.</p>	Arthur Eggar	
10.	Next Meeting	(To be confirmed)		

The meeting closed at 18:00

Appendix A: Financial Statements

Financial Statements will be published once statements have been received from the bank.