



## **MINUTES OF THE MAASA COMMITTEE MEETING**

Venue: Andre' Stockwell's house

Date: 2012-11-22

### **PRESENT**

Arthur Eggar (MAASA Chairman) (TELEPHONE)  
Andre Stockwell (MAASA Vice Chairman)  
Richard Wiedemann (Secretary)  
Ivan Olivier (Chief Judge)  
Stuart Nix (National PR) (Skype)  
Nazeem Harris (Treasurer) (SKYPE)

### **1. WELCOME**

Arthur Eggar welcomed all to the meeting

### **2. APOLOGIES**

John Brink (International PR Officer)

#### **2.1 DID NOT ATTEND**

Danie Potgieter(snr) contest director

## **AGENDA**

- 1 Welcome
- 2 Apologies
- 3 Confirmation of minutes from previous meeting
- 4 Matters arising from previous meeting
- 5 MAASA website
- 6 Judging - overview – regional and major events
  1. Grading Criteria / Desertification - Annually
  2. Judges Register - outdated.
- 7 Masters 2012
  - 7.1 Over Expenditure
  - 7.2 Clarity regarding the Jury ruling regarding the Draw for F3A. Sporting Code may need update depending on the outcome.
- 8 Sporting code
- 9 F3S – Aerobatic jets
- 10 Finance
- 11 F3A World Champs 2013 – latest
- 12 Contest Calendar Finalization
- 13 Pilots Promotion / Relegation based on 2012 results.
- 14 PATTERN SCHEDULES ADVANCED A14
- 15 Stuart's Pattern Magazine.

### **3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

- Minutes of previous meeting held were approved with addition to item 7 as below  
Changes to previous minutes item 7 point 3  
Add to point 3 the following
- Should changes be made to the sporting code the MAASA committee must approve the changes. It is then reflected that everybody is in line and the proposed changes have been reviewed.



Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<ul style="list-style-type: none"> <li>• E-mail from John Brink regarding web site. Committee all agreed that Stuart is doing a good job, site is great thanks Stuart.</li> <li>• New Year planner is on MAASA site, all regions up to date except for Free State need to update. Stuart to correlate info in terms of sporting code.</li> </ul>	<p>Stuart Nix Andre' Stockwell</p>	<p>Before 17th January 2013</p>
6	<p><b>JUDGING- OVERVIEW- REGIONAL AND MAJOR EVENTS</b></p>	<p><b>Grading Criteria/</b></p> <ul style="list-style-type: none"> <li>• 2-3 Judges have been lost due to work obligations in 2012</li> <li>• Practical Training sessions have been very successful to get pilots and Judges on same page</li> <li>• At Nationals and Masters three judges Bob, Christo and Ivan and at the Nationals Tom Erick the score comparison was very close.</li> </ul> <p><b>Grading Criteria</b></p> <ul style="list-style-type: none"> <li>• This year's national was registered with CIAM(Commission Internationale Aeromodelling) as an international event. It was proposed that if judges have judged in two national events which were registered as international CIAM events then a class 2 rating would be considered. This will be considered by committee after review of sporting code.</li> <li>• Chapter 21.2 and 21.1 of the sporting code regarding local and international judging to be reviewed by Ivan and circulated to committee</li> </ul>	<p>Ivan Olivier</p> <p>Ivan Olivier</p> <p>Ivan Olivier</p>	<p>Before 17th January 2013</p>

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<ul style="list-style-type: none"> <li>• Recertification part of sporting code also needs to be addressed and reviewed</li> <li>• Ivan to compile a proposal for the reimbursement for Judges. There is also no reference in the sporting code regarding the remuneration of the judges this may be used as a guide as to what can be claimed by Judges, as per sporting code judges must not be out of pocket.</li> <li>• From 1 January at League competitions Judges must have done and passed the exam and attended a judging clinic to be invited to judge at the events. Ivan to send out instruction in this regard offering the exam and training program to MAASA members and judges.</li> </ul> <p><b>Desertification-Annually</b></p> <ul style="list-style-type: none"> <li>• Procedure is in place outlining the minimum requirement for Judges Certification Ivan to remind judges to keep their rating up to date.</li> <li>• Paragraph 21.1 of the sporting code regarding local and international judging to be reviewed by Ivan and circulated to committee</li> </ul>	<p>Ivan Olivier</p> <p>Ivan Olivier</p>	<p>Before 17th January 2013</p>
7	<b>MASTERS 2012</b>	<p><b>OVER EXPENDITURE</b></p> <ul style="list-style-type: none"> <li>• Masters overspend R1904.80</li> <li>• Overspend not to occur in future, MAASA to control finance, See point 4 above, better budgeting in future could prevent overspend..</li> <li>• The Chairman in consultation with the treasurer to approve any over expenditure, approval was given to Nazeem in the case of the Masters overspend</li> <li>• Chairman to make decision on overspend and budget variations</li> <li>• MAASA to stick to budgets and not allow overspends</li> </ul> <p><b>CLARITY ON F3A DRAW</b></p> <ul style="list-style-type: none"> <li>• At all Provincial and National events the flight draw to be done in a transparent way the morning before flight at the field with all pilots</li> </ul>		<p>Before 17th January 2013</p>

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<p>present.</p> <ul style="list-style-type: none"> <li>• No redraw will be permitted; pilots not in line with this will be dealt with in accordance of the sporting code.</li> <li>• Sporting Code to be updated accordingly.</li> </ul>		
8	<b>SPORTING CODE</b>	<ul style="list-style-type: none"> <li>• Dealt with in various items</li> <li>• Chapter 21.2 and 21.1 of the sporting code regarding local and international judging to be reviewed by Ivan and circulated to committee</li> <li>• MAASA members not in agreement with committee refer to MAASA constitution item 16. Any comments must be submitted to MAASA committee in writing for consideration by the committee.</li> <li>• Any occurrence not covered by sporting code to be referred FAI F3A sporting code.</li> </ul>	Stuart Nix Richard Wiedemann	
9	<b>F3S-AEROBATIC JETS</b>	<p>e-mail from Arthur to Marthinus Potgieter below:</p> <p>The consensus response from the MAASA is that F3s be included in the SAMJA annual planner.</p> <p>With the growth of Aerobatics (Pattern) we are experiencing, it is virtually impossible for us to include another class, given the time constraints we have for our competitions at present.</p> <p>Further, there has been an interest expressed in initiating a classic class for the old Pattern planes of yesteryear, which will offer its own challenges to the MAASA if it comes to fruition, however, no details yet available for</p>	Arthur Eggar	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN				
		<p>discussion, but something to be borne in mind.</p> <p>Arthur to follow up with Marthinus</p>						
10	<b>FINANCE</b>	<ul style="list-style-type: none"> <li>• Membership renewals, before 1<sup>st</sup> comp in 2013, reminders to be sent out by Richard to Regional Reps, Nazeem to confirm receipt of payment and to keep the Membership register current and made available on the MAASA website.</li> <li>• John Brink FAI sanction fees 500 EURO Committee approved payment of 500 Euro to be paid before end November 2012. John Brink to commit when it will be repaid to MAASA</li> </ul> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p><b>SA Masters 2012 Income and Expenditure statement</b></p> <p><b>Income</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Entry Fees</td> <td style="text-align: right;">R 4,000</td> </tr> <tr> <td>Braai Pack additional</td> <td style="text-align: right;">R 200</td> </tr> </table> </div>	Entry Fees	R 4,000	Braai Pack additional	R 200	<p>Richard</p> <p>Nazeem</p> <p>John Brink</p>	<p>Before 17th January 2013</p>
Entry Fees	R 4,000							
Braai Pack additional	R 200							

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<b>Total Income</b>	<b>R 4,200,00</b>	
		<b>Expenditure</b>		
		Accommodation	R 2,240,00	
		Meal Allowance	R 3,510,00	
		Travel Costs	R 5,132,00	
		Subsistence Allowance	R 3,700,00	
		Braai pack costs	R 1,320,00	
		Bank Charges	R 202,80	
		<b>Total Expenditure</b>	<b>R 16,104,80</b>	
		<b>Net MAASA cost</b>	<b>-R 11,904,80</b>	
		<b>Agreed Budget</b>	<b>R 10,000,00</b>	
		<b>Overspend to budget</b>	<b>-R 1,904,80</b>	

**Income and Expenditure statement for period 08 May 2012 to 22 November 2012**

**Income**

Membership Renewals	R 1 050.00
SA Masters Entry fees incl additional meals	R 4 200.00
Interest Income	R 566.79




Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
<b>Gross Income for the period</b>		<u>R 5 816.79</u>		
<b>Expenditure</b>				
SA Masters Expenses		R 16 104.80		
Bank Charges		R 687.75		
Grants Paid - KZN		R 1 500.00		
<b>Gross Expenditure for the period</b>		<u>R 18 292.55</u>		
<b>Net Income/(Expenditure for the period)</b>		<u><u>-R 12 475.76</u></u>		
<b>Opening balance at the beginning of the period</b>		R 48 438.74		
<b>Available funds as at 22 November 2012</b>		R 35 962.98		
<b>Balance per bank statement 22 Nov 2012</b>		R 35 962.98		
<b>Difference: Check should be zero</b>		R 0.00		
11	<b>F3A WORLD CHAMPS 2013-LATEST</b>	<p>Refer to Appendix B for Attached report from John brink SAAMA report</p> <ul style="list-style-type: none"> <li>With the ever conflicting feedback and consequential uncertainty surrounding Henley, it has been decided to look at alternative venues for the 2013 Nationals.                             <ol style="list-style-type: none"> <li>Corrie Coetzee –only 1 flight line needs runway</li> </ol> </li> </ul>	Andre' Andre' Richard	

<b>Ref</b>	<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION BY:</b>	<b>WHEN</b>
		<p>2. Swartkops- infrastructure exists very suitable</p> <p>3. Nerf- only one runway, second runway is being considered</p>		
12	<b>CONTEST CALENDAR</b>	<p>Finalisation</p> <ul style="list-style-type: none"> <li>• New Year planner is on MAASA site, all regions up to date except for Free State need to update. Stuart to correlate info in terms of sporting code.</li> </ul>	Stuart	
13	<b>PILOTS PROMOTION/R ELEGATION BASED ON 2012 RESULTS</b>	<ul style="list-style-type: none"> <li>• All e-mails have been sent to pilots who have satisfied the requirements of the MAASA Sporting code Clause 18.3 and have been promoted</li> <li>• Due to the complexity of the new schedule and the contradiction in relegation and self-promotion, Relegation clause to be reworded and distributed to committee for comment and decision.</li> </ul>	Richard  Andre' Richard	
14	<b>PATTERN SCHEDULES ADVANCED</b>	<p>AGM DECISION</p> <ul style="list-style-type: none"> <li>• The flight schedules A14 to be flown by Advanced from Jan 2013 and P13 to be flown by Masters from Jan 2013 was a decision taken at the 2012 AGM</li> </ul> <p>Should we want to change a AGM decision a special general meeting must be convened (Refer to the Constitution paragraph 14. There must be a proposal outlining the issue as well as a proposal on how to rectify the issue, and then the committee will arrange a Special General Meeting to deal with the matter at hand. This will then have to be reconsidered as per the Constitution. . The matter will be voted on at the meeting to decide the final outcome.</p>		
15	<b>STUARTS PATTERN MAGAZINE</b>	<p>MAGAZINE</p> <p>Issue 2 is now printed and available by email order. Stuart has approached various hobby shops to buy advertising space in 2013.\</p>	Stuart Nix	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<p>Stuart Nix proposes this mag to be produced quarterly next year and that the advertising covers the cost, this will allow the mag to be sent to all PAID MAASA members free, it can still be made available over the counter at a cover price of R23.00 plus P&amp;P.</p> <p>The 1<sup>st</sup> issue of the quarterly mag is to be distributed to the MAASA committee members for overview.</p>		
16	<b>General</b>	<p>Invitation of international Judges to 2013 NATS</p> <p>Ivan to invite Obi and Amram to judge at the 2013 NATS. The organizers will provide accommodation and refreshments for the duration of the event. All other costs (Flight tickets, car rental etc.) to be paid for by themselves.</p>	<p>John Brink Ivan Olivier</p>	

Next meeting to be held on January 17<sup>th</sup> 2013  
 The meeting closed at 10.20

Appendix B



**FAI World Championship for Aerobatic Model Aircraft. Class F3A**  
Mentley Aeromodellers Flying Field, Mentley-oo-Klip. 15 - 25 August 2013






PO Box 7116, Bonaero Park, 1622  
South Africa  
Telephone & fax +27 33 973 3579  
e-mail: samaa-admin@mvweb.co.za  
Fax to e-mail +27 86 507 9793  
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**PROGRESS REPORT TO SAMAA COMMITTEE** 22 November 2012

This report is to be read in conjunction with bulletin 0 submitted to CIAM for final approval on 8<sup>th</sup> December 2012 and the budget for the event. Please note the budget does not contain any income or expenses from sponsors and advertisers and the production of the souvenir programme.

In consultation with and assistance from the SAMAA GM and the other members of the organizing committee the following details are complete or under negotiation:

- An expression of interest questionnaire was sent to all known possible countries with a positive response from 34 with 97 competitors 28 team managers and 77 supporters and helpers. 25 judges and jury members plus additional supporters and visitors should result in a foreign contingent of about 250.
- Judges resumes were requested with 53 replies from which a short list of 20 plus reserves has been selected for CIAM approval. Selection was based upon past performance and ability. 14 Judges have indicated that their companions are available as scribes resulting in a shortfall of 6 scribes which will be filled by local MAASA judges and seen as a learning/training experience.
- The services of MAASA members have been enlisted for media, website, scribing, scoring, CD, flight line and processing functions, field set up, welcoming and chaperone duties.
- The Local Model Dealers Association was approached for advertising and other support. So far only two have responded. We are now in direct contact with all possible industry related principals with some positive results.
- We have travelled the Midvaal area on some 12 occasions assessing flying practise sites, accommodation options etc. We are pleased to advise that the Tsogo Riverside Sun has offered discounted accommodation rates, donated 8 rooms, free banquet and meeting facilities amounting to R200 000. Further meetings are scheduled with them to fix matters such as transport, welcoming facilities at ORT, judges gear, and off-site entertainment for families etc.
- Alternative lower cost accommodation ranging from 4 star guest houses to camping facilities have been identified for helpers and guests where required.
- Reduced airfare sponsorships have been obtained from Emirates and SAA with further detailed meetings scheduled to fix the best deals.
- The Midvaal council has been contacted and meetings scheduled to determine Emergency and Traffic Control services.



- The various difficulties surrounding the Henley flying site are well known. A meeting has been held with Bob Lloyd. A local hobby store owner, and newly elected chairman of the reconstituted club. According to him a sublease for use of the facility until Feb. 2014 has been concluded with the farmer leasing the whole property. This property is still up for sale in toto and once sold a sub-division would then have to be made for the section housing the flying site. Apparently an offer by another modeller has been made for this section. We have been given the assurance that the W/C` remains on top of their priority list and the facilities are secured for this.
- My concern is that so far only some 20 members have rejoined the new club. They estimate that it will take some R108k annually to maintain the existing facilities. Major outstanding items are the provision of electricity, resealing of the runways and the access road to the second flight line. In addition we would need to rent a large marquee, and porta- loos for the W/C`s. There is an obvious need for funding which has not been budgeted for.
- I believe the SAMAA management should take greater interest in preserving this facility for the long term and assisting a club in such distress. I estimate that some 80% of SAMAA members reside within 200 km`s of this venue.
- The organising team are acutely aware of the precarious situation and none would be more embarrassed internationally than BOB and I should this situation flop.
- To this end we have identified an alternative potential venue that is even better equipped than Henley but with a price tag attached. In order to prevent gossip and possible undermining of existing negotiations, it will only be revealed in the event that Henley cannot be saved. Suffice to say that it will not impact on any of the arrangements made to date.

In conclusion thanks to the SAMAA management for now taking an interest in proceedings and as a reminder despite MOP`s etc. that try and absolve SAMAA from this responsibility, it remains the legal entity that will be involved.

Regards,  
John Brink  
Event director



