



MAASA AGM Minutes

Date: 27 April 2018

Time: 18h00

Location: Henley

Item	Description
1. Welcome	CCB welcomed all to the meeting. Attendees: <ul style="list-style-type: none"> • Michael Borchers • Kas Hamman • Martin Knoetzen • Bernus van der Westhuizen • Cobus Malan • Clinton Carter-Brown • Grant Brook • Andre Stockwell • Chris O'Connell • Neil Twomey • Hadri Lombaard • Len de Villiers • Danie Potgieter Sr
2. Apologies	Rodney Potter Many of the CTN pilots.
3. Registration of Proxy Votes	Stuart Nix → Michael Borchers David Swanepoel → Andre Stockwell Conrad Swanepoel → Andre Stockwell Ludwig Steyn → Kas Hamman Gerhard Mitton → Kas Hamman Andre Vogel → Kas Hamman Jacques Borman → Martin Knoetzen Peter Kapp → Martin Knoetzen Ernie Smith → Bernus van der Westhuizen Rodney Potter → Bernus van der Westhuizen Allan Le Roux → Chris O'Connell

4. Acceptance Previous Minutes	Proposed Michael Borchers Seconded Martin Knoetzen Accepted.
5. Matters Arising	<ul style="list-style-type: none"> • None
6. Chairman's Report	CCB read Rodney's report (attached). Thanked Rodney for contribution during past year.
7. Treasurer's Report	<ul style="list-style-type: none"> • State of Finances discussed. <ul style="list-style-type: none"> ○ No real expenditures planned for the year ○ Cash carried around R54k ○ Income still dropping ○ Expense of Nats helps to contain costs • Proposed Len de Villiers • Seconded Andre Stockwell • Accepted. • Proposal for new Treasurer to prepare budget and submit to new committee for approval. • New treasurer will do budget & circulate
8. Proposals:	<p>Constitution Changes: (requires 2/3 majority):</p> <ul style="list-style-type: none"> - Proposal 1: Reduction of Quorum <ul style="list-style-type: none"> ○ Accepted by majority vote <p>Sporting Code Changes:</p> <ul style="list-style-type: none"> - Proposal 2: Flight Order at Leagues <ul style="list-style-type: none"> ○ Rejected by majority vote - Proposal 3: Requirements of Judges <ul style="list-style-type: none"> ○ Accepted by majority vote <p>Fees:</p> <ul style="list-style-type: none"> - Proposal 4: Fees for 2019 <ul style="list-style-type: none"> ○ Accepted by majority vote
9. Combined Nats	<p>Conditions for participation in Combined NATS</p> <p>Extensive discussion was held on this point:</p> <ul style="list-style-type: none"> • MAASA remains committed to collocating the MAASA Nats with the SAMAA combined power nats as there are multiple benefits in terms of increased participation, integration with other SIGs and management of costs. • MAASA to further engage the SIG chairman structure and SAMAA to ensure that MAASA inputs into the detailed scheduling of the event are explicitly factored into the event schedule. • Key considerations for MAASA include; condensing the duration of the MAASA portion of the event; expanding the venue to allow for more concurrent flight lines; improved integration and interactive meetings to finalise the event schedule.

10. 2018 Masters	<p>Proposal from Western Cape – attached. To be joint event (WC Champs & Masters) Need to cater for team selection, and favour F3A completing their rounds.</p> <p>Accepted</p>
11. Honorary Life Membership	None
12. Election of Office Bearers	<p>Rodney Potter not available for re-election dur to distance and business pressures.</p> <p>Election results as follows:</p> <ul style="list-style-type: none"> - Chairman – Grant Brook - Vice Chairman – Clinton Carter-Brown - Treasurer – Neil Twomey - Secretary – Hadri Lombaard - Chief Judge – Martin Knoetzen - Contest Director – Danie Potgieter Snr / Chris O’Connell - CIAM Rep – Andre Stockwell <p>- Regional Rep’s Rep – Stuart Nix (who accepted the nomination post the AGM).</p>
13. Close	CCB closed meeting around 18h30.

Proposals:

Proposal 1: Grant Brook

When the constitution was first established there were over 100 members of MAASA and the selection of 20 members for a quorum was reasonable. Today we only have 30 members spread over the country and it has become increasingly difficult to achieve a quorum.

Proposal: Amend 14a and 14b as follows:

“A quorum for this meeting will be 50% of the paid-up membership or 20 members, whichever is the lesser”

Some discussion on exact numbers, but general feeling is that the proposed change should be sufficient for the purpose.

Proposal 2: Stuart Nix

Proposed that flight orders be reconsidered for League competitions, where different classes are mixed together.

This to be calculated over the entire entry, a pilot will still enter his specific class but will fly in any order.

i.e.:

Pilot 1 - Masters

Pilot 2 - Sportsman

Pilot 3 - any other class

Could consider this at monthly comps

Complicates admin for judges and organisers

Impractical to implement

Proposal 3: Clinton Carter-Brown

Change requirements of judges to allow selection of international and ex F3A pilots.

Committee should formulate requirements

Need basis for selection to be clear

Committee to come up with rules & guidelines

Proposal 4: Grant Brook

The membership fees for 2019 to remain unchanged.

2018 MAASA AGM Chairman's Report

Welcome to all of you to the 4th Combined Power Nationals.

Let me begin by thanking all committee members who served so diligently over the past year. A special thank you to Grant Brook, who after been replaced by Michael Borchers as treasurer, soon found himself back in that position on request from the committee. Thanks again to the Vice Chairman CB for willingly attending SIG meetings and Grant for attending the SAMAA AGM, both due to my location. The latter applies to my absence from this AGM as well.

Maybe something that needs to be considered in the future. Due to the AGM traditionally been held in the north at the Nationals, it excludes the huge MAASA membership of the WCape.

Thanks to Chris, our secretary, always 'on the ball' with any correspondence and attending all Skype meetings attending to all tasks diligently.

To Andre S, as CIAM Rep and for his unrelenting commitment to our sport. Always keeping us updated on the goings on in FAI and associated bodies.

Thanks Michael, for at least, allowing yourself to be nominated as Treasurer. I was privy to most of the circumstances which lead to Michael's early resignation and completely understand his decision. As a dedicated pattern pilot and member of MAASA, I'm sure that sometime in the future he may well serve this association again.

The early part of my tenure was largely spent on familiarising myself with the content of the Sporting Code and Constitution, which included why certain decisions and subsequent changes were made as opposed to wanting to bring about any changes. Thanks to CCB for his patient guidance in all these matters. Much has happened since I held office many years ago. On this point I would like to encourage all members, especially new ones, to read these documents carefully (at leisure) and ask as many questions of the old stalwarts. This will certainly help to understand our association.

The past year has been a reasonably good year for MAASA. Our meetings were held via Skype, not the easiest to co-ordinate but worked out okay.

The SA Masters 2017 was again held in Cape Town. Not as well supported as 2016, but a great event which was combined with the W Cape Provincials. This allowed visiting pilots and judges to compete in both. Chris O'Connell doing well in both events. The fewer entries could be attributed to the World Champs, which was only a month away and the fact that it was not a team selection event.

A very big thank you to Jacques Borman for, again, allowing us the use of his venue (Boschkloof Wines) for the banquet and prize giving. Visiting guests included the Chairman of the Western Cape Sports Council, Richard Buckley. Stuart Nix and myself repeated the achievement of WP colours with Ernie Smith earning his colours as well.

The highlight of the year for me was certainly our Protea Team's performance at the World Champs held in Argentina. It was truly a memorable one for all of us. Flown in the most trying conditions. The members of the team were, Andre Stockwell, Clinton Carter-Brown, Roston Dugmore and team Manager Grant Brook. The Junior, Michael Sacca had to withdraw due to the event coinciding with matric exams.

For the first time in decades, two members of the Team reached the semi-finals and got to fly the 'F' schedule, namely Clinton CB and Roston Dugmore. A very hearty congratulations again to all of them. A huge congratulations and thank you too to Grant, TM, who by report, did a sterling job as manager and coach.

Membership seems to be growing slowly. One new member in the W Cape Pieter Kapp, bringing membership to 16 (equal to the combined membership of the 5 northern provinces). The Northern provinces have added a few as well. A concern still remains over the few Sportsman pilots been attracted to our sport.

In conclusion, with regards to my resignation as Chairman. I would like to extend my apologies to all who entrusted me with this position. In hindsight, I gave the nomination too little thought before accepting. With not enough regard for the position I hold as chairman of the WPMAA (sometimes a conflict of interest), my commitment to another important organisation and my fledgling business.

Notwithstanding, my location. Which meant that I would not be able to attend relevant meetings (all held in the Northern Provinces) and more relevant, not been part of the planning for these Nationals and a great possibility of not attending the 2019 Nationals. (Based on location and the fact that it if planned for over the same period, would not have the benefit of a long week end).

I wish you All a most enjoyable and successful Nationals. To those vying for Team selection, fly your best at all times and always find the time to nurture our 'younger' pilots in the other classes.

Keep those wings level!
Rodney

2017/8 MAASA Financials

Please find attached the MAASA financials for 2017 as well as the year to date income/expenses for 2018.04.23

Please remember that the balance sheet includes funds that are kept on behalf of GAA. The World Champs donations have since been disbursed although we have received a further R2000 towards the 2019 WC.

3:04 PM

2018-04-23

Accrual Basis

Model Aerobic Association of SA Profit & Loss Prev Year Comparison January through December 2017

	Jan - Dec...	Jan - Dec...	R Change	% Change
Income				
Membership Fees	12,200.00	12,700.00	-500.00	-3.9%
Interest Earned (Bank)	21.03	15.91	5.12	32.2%
Interest Earned (Savings)	6,717.67	4,849.83	1,867.84	38.5%
World Champs Team Inc...	0.00	-2,250.00	2,250.00	100.0%
Total Income	18,938.70	15,315.74	3,622.96	23.7%
Gross Profit	18,938.70	15,315.74	3,622.96	23.7%
Expense				
MAASA Gauteng Interest	1,561.31	1,041.79	519.52	49.9%
Interest Expense	1,312.98	0.00	1,312.98	100.0%
Judges Expenses	837.57	3,447.00	-2,609.43	-75.7%
Bank Charges	257.68	238.86	18.82	7.9%
Internet Expenses	121.00	114.00	7.00	6.1%
Equipment Maintenance	0.00	826.50	-826.50	-100.0%
Masters	6,500.00	7,500.00	-1,000.00	-13.3%
Nationals	596.26	0.00	596.26	100.0%
Total Expense	11,186.80	13,168.15	-1,981.35	-15.1%
Profit for the Year	7,751.90	2,147.59	5,604.31	261.0%

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2018-04-23
Accrual Basis

Model Aerobic Association of SA
UK Balance Sheet - Prev Year Comparison
As of 31 December 2017

	31 Dec 17	31 Dec 16	R Change	% Change
ASSETS				
Current Assets				
Accounts Receivable				
Accounts Receivable	-3,250.00	0.00	-3,250.00	-100.0%
Total Accounts Receivable	-3,250.00	0.00	-3,250.00	-100.0%
Cash at bank and in hand				
MAASA Savings (2005633577)	1,513.99	1,750.38	-236.39	-13.5%
MAASA Justinvest	96,087.61	74,349.83	21,737.78	29.2%
Total Cash at bank and in hand	97,601.60	76,100.21	21,501.39	28.3%
Total Current Assets	94,351.60	76,100.21	18,251.39	24.0%
Current Liabilities				
Accounts Payable				
Accounts Payable	121.00	0.00	121.00	100.0%
Total Accounts Payable	121.00	0.00	121.00	100.0%
Other Current Liabilities				
Membership Prepayments	0.00	1,150.00	-1,150.00	-100.0%
World Champs Donations	6,437.18	4,650.00	1,787.18	38.4%
MAASA Gauteng	33,042.50	23,301.19	9,741.31	41.8%
Total Other Current Liabilities	39,479.68	29,101.19	10,378.49	35.7%
Total Current Liabilities	39,600.68	29,101.19	10,499.49	36.1%
NET CURRENT ASSETS	54,750.92	46,999.02	7,751.90	16.5%
TOTAL ASSETS LESS CURRENT LIA...	54,750.92	46,999.02	7,751.90	16.5%
NET ASSETS	54,750.92	46,999.02	7,751.90	16.5%
Capital and Reserves				
Opening Balance Equity	37,829.02	37,829.02	0.00	0.0%
Unrestricted Net Assets	9,170.00	7,022.41	2,147.59	30.6%
Profit for the Year	7,751.90	2,147.59	5,604.31	261.0%
Shareholder funds	54,750.92	46,999.02	7,751.90	16.5%

3:03 PM
2018-04-23
Accrual Basis

Model Aerobic Association of SA
Profit & Loss Prev Year Comparison
January through December 2018

	Jan - Dec...	Jan - Dec...	R Change	% Change
Income				
Membership Fees	10,000.00	12,200.00	-2,200.00	-18.0%
Interest Earned (Bank)	6.91	21.03	-14.12	-67.1%
Interest Earned (Savings)	1,608.15	6,717.67	-5,109.52	-76.1%
World Champs Team Inc...	0.00	0.00	0.00	0.0%
Total Income	11,615.06	18,938.70	-7,323.64	-38.7%
Gross Profit	11,615.06	18,938.70	-7,323.64	-38.7%
Expense				
MAASA Gauteng Interest	534.56	1,561.31	-1,026.75	-65.8%
Interest Expense	0.00	1,312.98	-1,312.98	-100.0%
Judges Expenses	0.00	837.57	-837.57	-100.0%
Bank Charges	69.00	257.68	-188.68	-73.2%
Internet Expenses	0.00	121.00	-121.00	-100.0%
Masters	0.00	6,500.00	-6,500.00	-100.0%
Nationals	0.00	596.26	-596.26	-100.0%
Total Expense	603.56	11,186.80	-10,583.24	-94.6%
Profit for the Year	11,011.50	7,751.90	3,259.60	42.1%

Discussion on Combined Nats - AS

Hi Gents,

here are some thoughts regarding the Combined NATS.

I must say I am surprised by the number of entries and support for the NATS. Looking at that, there is demand for such an event. With proper planning and having a suitable venue it can work really well.

Purpose of National Championships

I am of the opinion that a National Championships is a prestigious event where the top competitors in a country competes for top honours in a given sport with the aim to represent their country at international level if possible.

In order for a team to be competitive at that level, requires a lot of preparation, dedication and sacrifices.

With that aim, such an event should be a focused event without distractions in order to get the best results. That implies that various SIGS should not be staggered over a lengthy period of time.

Cost for the pilots of attending such an event should also be considered. That includes taking leave, accommodation and travelling.

For the reasons stated above I do not think a combined NATS in the current format is optimal for MAASA.

I think PC Pelsers is possibly the best venue for a combined event. Having KRF close by where pattern and other disciplines can be flown to reduce the congestion at the main contest site.

SIGs with large number of entries should plan to run two flight lines in order to reduce the duration of a Nationals or to have a separate event. LSA is a good example having ~45 contestants. That equates to approximately 45 hours of flying.

I would also like to fly LSA NATS, but I find it very difficult doing both possibly because of the complexity of the current F3A schedules that requires a lot more preparation.

So in summary:

1. No staggering of SIGs at a NATS. That would be optimal for all.
2. Have a suitable venue where all the SIGS can complete the contest in 4 days.
3. Utilizing two flight lines for large SIGS.

4. Put some qualification criteria in place in order to qualify for entry to the NATS. That way the “serious” pilots in each sig will make sure they comply to the qualification criteria. By doing that, the standard of flying in each SIG will be higher and the number of contestants may be lower which may make more venues suited for a NATS.

Any comments are welcome.

See you at the NATS !!

Kind Regards

Andre'