



MAASA AGM Minutes

Date: 27 April 2019

Time: 10h45

Location: Henley

Item	Description
1. Welcome	<p>GB welcomed all to the meeting. 15th AGM of MAASA.</p> <p>Attendees:</p> <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• Danie Potgieter Sr• Pieter Botha• Stuart Nix• Rodney Potter• Dereck Butow• Joshua Twomey• Charlie Blakemore• Pieter Kapp• David Swanepoel• Conrad Swanepoel• Lee Bonney
2. Apologies	None
3. Registration of Proxy Votes	None

4. Acceptance Previous Minutes	Accepted
5. Matters Arising	<ul style="list-style-type: none"> • Judges' Training <ul style="list-style-type: none"> ○ Took place throughout year • Competitor Judges <ul style="list-style-type: none"> ○ Should consider building up CTN pilot judges as well, improving judging levels • Online Exam <ul style="list-style-type: none"> ○ WC guys have done well with the exams, GP pilots should get the exams done as well ○ Online exam is available on MAASA website • Clinics <ul style="list-style-type: none"> ○ Took place throughout year • Membership <ul style="list-style-type: none"> ○ Reducing year on year. New members do join, but others dropping off.
6. Chairman's Report	<ul style="list-style-type: none"> • Grant thanked the team that stuck throughout the year. • Communication with WC can still improve. • Had 3 committee meetings through the year. • Grant thanked all the committee members for their work in the year. • Martin doing a great job as Chief Judge, thanks Martin. • Neil took on role of treasurer. • Chris fills in on secretarial role. • Andre has lots of involvement with the CIAM crew. • Stuart always relied on for support. • Clinton helps where needed.
7. Treasurer's Report	<ul style="list-style-type: none"> • State of Finances presented by NT. • Financials looking healthy. • Membership income is declining. • NT prepared budget for 2019. • Trying to utilize full income during the year. • Need to also cater for distribution for Masters competition. Change allocation of Clinic to contribution for Masters. • Stuart / Michael proposed • Accepted by all.
8. Proposals:	<p>Constitution Changes: (requires 2/3 majority):</p> <ul style="list-style-type: none"> - None <p>Sporting Code Changes:</p> <ul style="list-style-type: none"> - None <p>Fees:</p> <ul style="list-style-type: none"> - Fees for 2020 – proposed that fees remain same - Accepted

	<p>Trophies:</p> <ul style="list-style-type: none"> • Proposal 1 – handed to top pilot, regardless of membership, but trophy handed back to committee after event (9) • Proposal 2 – if top pilot is not MAASA member, no trophy awarded (0) • Proposal 3 – if top pilot is not MAASA member, trophy to be awarded to first placed MAASA member (8) • After some discussion, a vote was taken. • Proposal 1 was adopted with numbers shown above • The situation will be reconsidered by the committee in the next year, and a proposal be put to the AGM again.
9. 2019 Masters	<ul style="list-style-type: none"> • WC will be willing and able to do Masters again. • Important to host national competition in WC. • WC has funding from government and this can be used to help with the hosting of the event. • All in favour of the proposal.
10. Honorary Life Membership	<p>None Needs the support of 20 people, prior to AGM to make it a fait accompli</p>
11. Election of Office Bearers	<ul style="list-style-type: none"> - Chairman – Grant Brook - Vice Chairman – Clinton Carter-Brown - Treasurer – Neil Twomey - Secretary – Lee Bonney - Chief Judge – Martin Knoetzen - Contest Director – Chris O’Connell - CIAM Rep – Andre Stockwell - Regional Rep’s Rep – Stuart Nix
12. Close	

2019 MAASA AGM Chairman's Report

2018/9 MAASA Financials

Model Aerobatic Association of SA

Income Summary

As at 31 December 2018

Bank opening balance 54750,92

Income 14558,81

Membership Fees 10800,00

Interest Earned (Bank and Invest) 3758,81

Expenses 10828,20

Nats Judges Catering 631,00

Nats Judges Travel 1337,22

Nats Trophies 300,00

MAASA Clinic 8336,05

Bank Charges 223,93

Closing bank balance 58481,53

Profit 2018 3730,61

**Model Aerobic Association of SA
BUDGET 2019**

Income 17 270.00

Membership Fees	11 000.00
Interest (Savings)	6 250.00
Interest (Bank)	20.00

Expenses 18 930.00

Nationals:Judges Expenses:Travel	1 500.00
Nationals:Judges Expenses:Accom	2 500.00
WC Judges travel & accom GAA Prov	6 500.00
Nationals:Judges Expenses:Catering	800.00
Nationals:Trophies	500.00
MAASA Clinic	6 500.00
Admin - Web Site	500.00
Bank Charges	130.00

Defecit -1 660.00