



MINUTES OF THE MAASA COMMITTEE MEETING

Venue: Andre Stockwells house

Date: 2012-05-30

1. PRESENT

Arthur Eggar (MAASA Chairman)
Andre Stockwell (MAASA Vice Chairman)
Richard Wiedemann (Secretary)
Ivan Olivier (Chief Judge)
Danie Potgieter (Contest Director)
Stuart Nix (National PR) (Skype)
Nazeem Harris (Treasurer)
Grant Brook (Treasurer GAA)
John Brink (International PR Officer)

2. APOLOGIES

None

3. WELCOME

Arthur welcomed everyone to the meeting

4. AGENDA

1. Overview of 2012 Nationals at Barnstormers
2. Finances
 - a. Proposal to send judges to world events
3. MAASA Website
 - a. Updates
 - b. Remove old info
4. Judging
 - a. Update Judges Register
 - b. Proposal to send judges to world events
 - c. Judges grading --International event.
 - d. Judges remuneration at comps.
5. Venue for Gauteng champs and masters
 - a. Nerf (proposals move to Henley in prep for world champs)
 - b.
6. Sporting Code Updates
 - a. Changes to constitution and sporting code
 - b. Sporting Code Finalization
7. F3S - Aerobatic Jets
- 8.
9. General
 - a.

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	The previous minutes were discussed during the course of the meeting	Info	
2.	Overview of the 2012 nationals barnstormers	<ul style="list-style-type: none"> • The region hosting this Nationals, took the leadership role, in this case it was the GAA. • All future National events to be controlled by MAASA. • A subcommittee to be formed for National events consisting of <ol style="list-style-type: none"> 1. Regional convener 2. 1 hosting club member 3. 1 Maasa member • Events are to be organise according to <u>contest organising tasks</u> in sporting code • Maasa vice chairman to organise events calendar • Judges at national events to be invited by Maasa • Organising of national events to commence 6 months prior to event • Next years Nationals -proposal from Henley flying field to host event Possible attraction for international pilots 	<p>Andre' Stockwell</p> <p>John Brink</p>	
3.	Finances	<ul style="list-style-type: none"> • Budget 2012-2013 attached • Sponsorship to be added to budget • Aerial concepts main sponsor (third bullet of budget valid only if aerial concept stay main sponsor TBC) • R800 from Clinton and R200 from Max Bruizer to be added to GAA Judges fun d • Memo to Nazeem Harris on distribution of SIG funds • Andre, Stockwell to propose incentive scheme • Funding for Ivan's proposed trip to Phillipines • Item 9 on budget- proposal required judging budget 	<p>Nazeem Harris</p> <p>Arthur Eggar</p> <p>Arthur Eggar Andre, Stockwell</p> <p>Ivan Olivier</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<ul style="list-style-type: none"> • Item 10 on budget- SAMAA contribution R22000.00 entry fees aprox 5x550 euro John Brink to confirm figures • Item 11 on Budget – Provincial grants 5 Provinces equals R10000.00 • Item 12 - Weight Scales – all provinces to have same equipment Nazeem Harris to get quotes • Item 13 SA Masters contribution to be changed to R10000.00 • Item 14 – NATS contributions to be confirmed R15000.00 MAASA R15000.00 Aerial Concepts • Nazeem to finalize income and expense statement with Bertie • Nazeem to arrange change of bank account with Rodney • Ivan to draw up Judging budget 	<p>John Brink</p> <p>Nazeem Harris</p> <p>Arthur Eggar Nazeem Harris Nazeem Harris Ivan Olivier</p>	
4.	MAASA WEBSITE	<ul style="list-style-type: none"> • Disclaimer for MAASA website • Updates – All up to date –well done Stuart • Stuart to remove inactive keys on site • Regions to be invited to send info and articles for MAASA website 	<p>Stuart Nix</p> <p>Stuart Nix Richard Wiedemann</p>	
5.	JUDGING	<ul style="list-style-type: none"> • Latest Judging register is on Maasa website • Grading events- judges at nationals to be graded grade 2 as it was a national event , Ivan to award certificates • Grading can lapse for inactive judges • Ivan proposed that at monthly's and comps all categories to have a demo flight as part pilot and judge education • Proposal to send Judges to world events depends on Grading and input and subject to organizer's invitation. • Judges Remuneration at comps – MAASAcodes states that judges must not be out of pocket • Western Province Judges to submit expense sheet before event. • Ivan to discuss a min fee with judges 	<p>Ivan Olivier</p> <p>Ivan Olivier</p> <p>Ivan Olivier</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
6.	Venue for Gauteng Champs and Masters	<ul style="list-style-type: none"> • Proposal that have been made and accepted for Champs to remain Richard to confirm with NERF for Gauteng Champs • John Brink has made proposal on behalf of Henley Club(Anthony) to host 2013 Nationals to Arthur to inform Henley club on MAASA requirements 	Richard Wiedemann Arthur Eggar	
7.	Sporting code updates	<ul style="list-style-type: none"> • Sporting code has been updated as per AGM • New minor updates have been proposed and circulated by Andre' • Maasa committee can make minor updates to sporting code as long as it has been circulated to all MAASA and Regional reps as well as all Members • Sporting code to be circulated to all Regions 	Richard Wiedemann	
8.	F3S JETS	<ul style="list-style-type: none"> • More info needed on jets- type-runways required 	John Brink	
9.	General	<ul style="list-style-type: none"> • . e-mail from John Calefato Stuart and Nazeem to reply to mail 	Stuart Nix Nazeem Harris	
10.				
11.	Next Meeting	(To be confirmed)		

The meeting closed at 10.55

Appendix A: 2012-2013 PROPOSED BUDGET

MAASA Draft Proposed Budget For the Period May 2012 to April 2013

Date	Description	Note #	Prior Period R's	Current Period R's	Actual R's	Current Period Latest Estimate
INCOME						
	Membership Renewals	1	R 33,500.00	R 33,500.00		
	SIG Grants	2	R 12,000.00	R 12,000.00		
	GAA Judges Fund	3	R 2,000.00	R 2,000.00		
	Sponsorships - NATS	4	R 15,000.00	R 0.00		
	Sponsorships - F3A Team	5	R 13,050.00	R 0.00		
	Donations - Other	6				
	Interest Received	7	R 880.00	R 800.00		
	TOTAL INCOME		R 76,430.00	R 48,300.00	R 0.00	R 0.00
EXPENDITURE						
	Internet Fees	8	R 1,250.00	R 1,300.00		
	Judges Expenses (Excl NATS)	9	R 3,000.00	R 4,500.00		
	F3A Team Expenses (Net)	10	R 8,750.00	R 0.00		
	Provincial Grants	11	R 4,500.00	R 8,000.00		
	Equipment Purchases	12	R 900.00	R 3,000.00		
	SA Masters Contribution	13	R 8,500.00	R 8,500.00		
	Nationals Contribution	14	R 33,000.00	R 15,000.00		
	Other		R 435.35	R 0.00		
	TOTAL EXPENDITURE		R 60,335.35	R 40,300.00	R 0.00	R 0.00
	NET INCOME/(LOSS) FOR THE PERIOD		R 16,094.65	R 8,000.00	R 0.00	R 0.00
	OPENING BANK BALANCE		R 32,477.55	R 48,572.20	R 48,572.20	R 48,572.20
	NET AVAILABLE FUNDS		R 48,572.20	R 56,572.20	R 48,572.20	R 48,572.20

Notes To The Budget

- 1 Membership numbers kept consistent with prior period
- 2 SIG Grants remain consistent with prior period, to be confirmed with SAMAA
- 3 GAA Judges Fund value to be confirmed with GAA or Ivan
- 4 No Sponsorship confirmed at this stage
- 5 Not a WC Year
- 6 No donations confirmed at this time
- 7 Interest received in line with prior year
- 8 Internet fees increased by R50 compared to prior year
- 9 Judges expenses to be confirmed by Ivan, this excludes Nationals and Masters related
- 10 No F3A Team expenses for this cycle
- 11 Provincial Grants assumes 4 x active Provinces @ R2000 per province
- 12 4 x scales for respective provinces @ R750 per scale
- 13 SA Master contribution aligned to prior period
- 14 Nationals Contribution to be confirmed.

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