



Model Aerobatic Association  
of South Africa

## **MAASA COMMITTEE MEETING**

*Date: 25 September 2013*

*Time: 7:00pm*

*Location: Andre Stockwell home, 133 Nutmeg Avenue, Newlands x2, Pretoria*

### **AGENDA**

Welcome

Apologies

Acceptance of previous minutes – updates to reflect schedule changes

Matters arising from previous minutes

Revision of schedules and team selection process – sub committee feedback and approval of new schedules

Finance

- Latest Statements
- Budget planning for 2014

Judging

- Regional Judging Rep appointments
- Judging exams - roll out.

Contest schedule – Arrangements for MAASA Masters 2013

Contest Calendar for 2014

- Nats Venue for 2014

Website updates

Aerobatics Promotion Plan

SAMAA Grants for teams participating at WC to be revised – options for consideration

MAASA accountability for the WC financial shortfall of approximately 100KR.

Aero Club awards nomination process – proposals for consideration

Relegation requests

- Arthur to Advanced
- Nico to Advanced

General

## MINUTES

### Welcome

Arthur welcomed everyone present.

### Present

Arthur Eggar (Chairman) – via Phone - AE  
Andre' Stockwell (Vice Chairman) - AS  
Clinton Carter-Brown (Secretary) - CCB  
Grant Brook (Treasurer) - GB  
Van Zyl Koegelenberg (National PRO) - VZK  
Christo Rust (Chief Judge) – via Skype - CR

### Apology

John Brink (International PRO) – JB

### Absent

Danie Potgieter Snr (CD) - DP

Item	Record	Action
<b>Acceptance of previous minutes</b>	Minutes 6 June 2013: - Correction of abbreviation for Christo Rust - Minutes accepted. Proposed by AS and seconded by AE	CCB
<b>Matters arising from previous minutes</b>	Previous actions were discussed and closed.	
<b>Revision of schedules and team selection process – sub committee feedback</b>	<p>The proposed schedule framework was discussed, with specific emphasis on the aircraft restrictions in the Sportsman class.</p> <p><b>Decision</b> is that the aircraft restriction in the Sportsman class of a non 2*2m pattern plane will be included in the sporting code.</p> <p>The new schedules have been test flown and feedback has been included and the schedules, descriptions, arestis and call-cards have all been revised.</p> <p><b>Decision</b> is that the new schedules for 2014 are approved.</p> <p>Framework and schedules to be formally published on the MAASA website.</p> <p>The proposed team selection framework and options</p>	GB/VZ

	<p>were discussed, as were circulated to F3A pilots.</p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- F3A team selection events to be based on PPF format and no fly-off format.</li> <li>- Team selection to continue to be best 2 of 3 events.</li> <li>- MAASA committee will decide on the team selection events as part of the finalisation of the calendar for the next year.</li> <li>- Sporting code to be updated accordingly as part of the sporting code revision.</li> </ul>	GB
<b>Finances</b>	<ul style="list-style-type: none"> <li>- GB to circulate an update of the finances to the committee</li> <li>- GB to develop draft budget for 2014 by end October. CR to provide input on judges training requirements</li> </ul>	GB GB/CR
<b>Judging</b>	<ul style="list-style-type: none"> <li>- CR confirmed regional judging representatives. Representative for GAA to be confirmed by VZ</li> <li>- Response to judges exam has been poor. Non-submission to be raised with the regional reps for them to raise with the associated judges in their province</li> <li>- The international judges nominations need to be sent to CIAM. Judges need to submit their CVs to the MAASA committee as per the sporting code. CR to advise judges accordingly and they need to submit their CVs to the MAASA secretary by mid-October so that the MAASA committee can make a recommendation by end October.</li> </ul>	VZ CR CR
<b>Arrangements for MAASA Masters 2013</b>	<ul style="list-style-type: none"> <li>- Number of qualifiers Sportsman (2), Advanced (3), Masters (3), F3A (6) = total of 14.</li> <li>- Several pilots almost qualify.</li> <li>- CCB/VZ to send communication to membership.</li> <li>- Will be a one day event at Klerksdorp on Saturday 26 October</li> <li>- Deadline for submission of motivations for qualification to be submitted by 3 October.</li> <li>- Deadline for entry is Friday 11 October.</li> <li>- Need 3 judges. CR to confirm, and target local judges to keep costs down. CR to confirm judging costs.</li> <li>- CCB to create entry form.</li> <li>- Sebastiano to provide budget for trophies.</li> <li>- AE to confirm with Sebastiano wrt any equipment requirements e.g. scoring PC, and any other requirements from MAASA</li> <li>- AS to confirm with DP Snr his availability to be CD</li> </ul>	CCB/VZ  CR  CCB AE AS
<b>Contest Calendar 2014</b>	<ul style="list-style-type: none"> <li>- CCB is coordinating for GAA and NW. Preliminary dates supported.</li> <li>- 2014 Nationals tentative 25-28 April 2014. AE to confirm.</li> <li>- 2014 Masters 18 and 19 October 2014</li> <li>- CCB to contact all regional reps for their proposed</li> </ul>	CCB

	<p>dates for 2014</p> <ul style="list-style-type: none"> <li>- MAASA calendar to be submitted to SAMAA by end Nov</li> <li>- Nationals 2014 venue: CCB to send invitations to regional reps re hosting of the nationals. Two flight lines required.</li> </ul>	<p>CCB</p> <p>CCB</p>
<b>Website updates</b>	<ul style="list-style-type: none"> <li>- VZ has made updates and additions to the MAASA website.</li> </ul>	
<b>Aerobatics promotion plan</b>	<ul style="list-style-type: none"> <li>- Continue to submit articles to SAMAA mag</li> <li>- Club Aerobatics article to be submitted</li> <li>- Further articles to be planned</li> <li>- CA is going well and needs continued support</li> </ul>	VZ
<b>SAMAA grants for teams</b>	<ul style="list-style-type: none"> <li>- AE to attend SAMAA meeting and will represent MAASA</li> </ul>	AE
<b>2013 World Champs funding shortfall</b>	<ul style="list-style-type: none"> <li>- Final audited financials are required to confirm the loss</li> <li>- AE to look at SAMAA policy (standard operating procedure) for the hosting of international events, and request supporting information from SAMAA</li> </ul>	AE
<b>Aero-club awards nomination process</b>	<ul style="list-style-type: none"> <li>- Roston Dugmore has been nominated jointly for the aero-club eagle award. AE to circulate details to the committee</li> <li>- SIG nomination process need to be confirmed and improved such that nominations are confirmed at a cut-off date that allows for the completion of international events so that all candidates are considered in an equitable manner</li> </ul>	<p>AE</p> <p>AE</p>
<b>Relegation requests</b>	<p>The following requests for the next season were submitted and approved as per the stipulations in the sporting code:</p> <ul style="list-style-type: none"> <li>- Arthur Eggar move from Masters to Advanced</li> <li>- Nico Erasmus move from Masters to Advanced</li> </ul>	
<b>General</b>	<ul style="list-style-type: none"> <li>- On record that Christopher Harris did not attend the F3A World Champs 2013 awards ceremony and banquet dinner, with no apology.</li> <li>- Sporting code is being revised by GB. Update to be done in two phases 1) Revise with critical changes within a month, 2) Full review to align with FAI sporting code with additions covering non-F3A classes</li> </ul>	GB
<b>Closure</b>	<p>The meeting was closed by AE and all were thanked for their participation</p>	
<b>Next meeting</b>	<p>Wed 27 November 2013</p>	