



Model Aerobatic Association
of South Africa

MAASA COMMITTEE MEETING

Date: 27 November 2013

Time: 7:00pm

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

AGENDA

Welcome

Apologies

Acceptance of previous minutes

Matters arising from previous minutes

Feedback from 2013 Masters Competition

Feedback from Aero-Club awards dinner

Website maintenance and enhancements including on-line registration and link to SAMAA database

Replacement for National PRO role

Finance

- Latest Statements
- Budget planning for 2014
- Membership fees for new Sportsman class

Judging

- Regional Judging Rep appointments (status update)
- CIAM judges register and CVs (confirmation of submissions)
- Judging exams - roll out.

Contest Calendar for 2014

- Nats Venue for 2014 – confirmation and plans

Aerobatics Promotion Plan – linkage between CA and MAASA – where to with CA?

MAASA accountability for the WC financial shortfall – no feedback obtained – do we keep this open?

Approval of revised sporting code

Upgrades and relegations:

- Matthys from Advanced to Masters

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
Christo Rust (Chief Judge) – via Skype – CR
John Brink (International PRO) – JB
Danie Potgieter Snr (CD) - DP

Apology

None

Absent

None

Item	Record	Action
1 Acceptance of previous minutes	Minutes 25 September 2013: - Minutes accepted. Proposed by AS and seconded by AE	CCB
2 Matters arising from previous minutes	Previous actions were discussed and closed. SAMAA grants for teams – consensus at SIG meeting was that grant should be team performance based – awaiting proposal from Marthinus. To follow-up with Marthinus	AE
3 Feedback from 2013 Masters Competition	- A successful event. The decision to have a single day event worked well, but the judging workload was high. To be noted for future events. - Ivan's write-up of his judging experience at the 2013 World Championships is outstanding	CCB
4 Feedback from Aero-Club awards dinner	- Well attended by the entire F3A team and AE - AE thanked for attending and supporting the team - Congratulations to Roston Dugmore Jnr for jointly winning the Aeroclub SA Eagle award	
5 Website	- GB was thanked for taking over the website maintenance. Several enhancements have been made - Website is working well and is generating hits locally and internationally - Need to try to link to the SAMAA database. GB to contact Bob Skinner - On-line application form to be included for 2014	GB GB

6 Replacement for National PRO role	<ul style="list-style-type: none"> - Committee to provide email submission of proposed role of National PRO to CCB 	All
7 Finance	<ul style="list-style-type: none"> - Finances for 2013 circulated, including proposed budget for 2014 - R35k invested in higher interest account - Effort will be required to offset the reduced income due to loss in membership - Costs for the 2014 Nationals will need to be carefully managed - Presently insufficient allowance for judging training activities – needs to be considered when refining the 2014 budget - Fees for new Sportsman class – no charge for new Sportsman pilots for first year. Current Sportsman pilots will pay R300 	CR GB
8 Judging	<ul style="list-style-type: none"> - Regional judging reps have been appointed and requested that judges submit the exams - CIAM judges nomination CVs were submitted - New schedule arrestis, judges register and other related administrative matters are completed and up to date - CR to communicate any judging promotions or relegations, and warn judges if ratings are at risk due to the requirements of the sporting code not being met - CR indicated he will not be eligible for re-election in 2014 and it was agreed that Chris Theron be co-opted onto the committee for succession planning purposes 	CR
9 Contest Calendar	<ul style="list-style-type: none"> - Thanks to Stuart Nix for assisting with the creation of the year planner - Calendar was submitted to SAMAA and is on the MAASA website - Himeville confirmed to host the 2014 Nationals at the Underburg polo-club - Arrangements for the Nationals are progressing well. AE to provide information and pictures on the venue, local surroundings and accommodation possibilities. Distribute as 2014 Nats Bulletin 1 - 2014 Nationals will be the first team selection event. The other two team selection events will be confirmed at the 2014 AGM 	AE and CCB
10 Aerobatics Promotion Plan	<ul style="list-style-type: none"> - Club Aerobatics to be removed from MAASA website. Can be revisited in 2014 as part of a possible national plan - CCB to draft message re membership to engage with previous and potential new pilots. Include asking for suggestions for improvements. Inactive members to be included in the communication 	GB CCB
11 WC shortfall	<ul style="list-style-type: none"> - Amount still being confirmed. Awaiting final financials and position from SAMAA - Event Directors report on the event is awaiting 	

	approval by SAMAA	
12 Revised sporting code	<ul style="list-style-type: none"> - Draft circulated for comment, including decision regarding the 2014 team selection event as per the minutes of 25 September 2013 - Revised sporting code approved with the addition that anyone can inform the pilot/caller of the presence of an approaching full size aircraft and the pilot / caller to announce to a contest official of his / hers intentions to abort the sequence. - GB to post on MAASA web and notify membership 	GB
13 Promotions and relegations	<ul style="list-style-type: none"> - Matthys Botha (Advanced to Masters) – Approved - CR to confirm who needs to be automatically promoted/relegated. 	CR
14 General	<ul style="list-style-type: none"> - Concern regarding the number of clubs that have the facilities to host an event with two flight lines. Clubs need to be treated appropriately to help ensure the availability of these venues 	
15 Closure	The meeting was closed by AE and all were thanked for their participation	
16 Next meeting	Wed 26 February 2014	