



## MINUTES OF THE MAASA ANNUAL GENERAL MEETING 2006

Venue: Nebraska Spur Conference Centre (Klerkdorp)

Date: 2006-04-28

### 1. Welcome

Pierre welcomed everyone to the meeting.

### 2. Present

Pierre Marais (Chairman)	Noel Booysen	Petro v/d Westhuizen
Ivan Olivier (Chief Judge)	Kas Hamman	Neels Bergh
Danie Potgieter (Snr) (CD)	Nazeem Harris	Martin Erasmus
Nick Dreyer (Co-opted Treasurer)	Louw Smit	Jaco Erasmus
Andre' Stockwell (Secretary)	Quinton Fisher	Nico Erasmus
Claude Mackrill (PRO)	Deon van Zyl	Quintin Schroll
Kurt Mackrill	Walter van Huyssteen	Craig Bell
Josh Smit	Werner Swart	Craig Lacey
Cyrus Ritchie	Wynand Swart	Paul Hearn
Rui Martins	Johan Swart	John Brink
Andrew de Beer	Dolf Trytsman	Burt Botha
Nico Wilcocks	Pierre Fouche	Sam de Kock
Gerhard Venter	Stephanus Coetzee	Divan de Kock
John Cooke	Jaco Myburgh	Marc Wolffe
Anna-Rita v/d Westhuizen	Mark Hubbard	Danie Potgieter (jnr)
Bernus v/d Westhuizen	Dirk van Rhyn	Dirk van Rhyn (jnr)
John Clemments	Neil Allen	Dean Grobbelaar

### 3. Apologies

Christo Rust	Sharon Pretorius	Chris Theron
Savas Nicolaidis	Henry Kurowsky	Rodney Potter
Digby Cranke	Tommy Dreyer	Marcel Bode

### 4. Proxy Votes

None

### 5. Chairman's Report

The Chairman's report will be published in the next addition of the SAMAA News.

### 6. Treasurer's Report

The balance in the MAASA bank account was R9616.48 on the 26<sup>th</sup> April 2006. The Budget for 2006/2007 showed a deficit of R48000.

Martin Erasmus commented that SAMAA's financial contribution to the Special Interest Groups is too small compared to the size of the budget.

Refer to Appendix A for a detailed Treasurer's Report.

- 7. Matter Arising from Previous Minutes and Acceptance of Previous Minutes**  
Correction required in Paragraph 10 (Election of Regional Representatives).  
Regional Representative for the Eastern Cape was Burt Botha and not Rick Allsop as stated. Nico Erasmus proposed the minutes as read, and seconded by Marc Wolffe.

**8. New Matters**

**a. Focus Areas for 2006/2007**

- i. Three main focus areas were proposed for the next year. The areas are:
1. Administration and Finances
  2. Training of Judges
  3. Establish stronger regional structures

Anna-Rita van der Westhuizen questioned whether MAASA was involved in promoting the sport with the youth especially seeing that 2006 is Youth Year. Pierre asked Anna-Rita if she would be prepared to assist in this regard to which she agreed. The regional representatives should also assist in this regard as it is part of their responsibilities. Transformation in the sport was also briefly discussed and this should be managed more actively as another focus area for the next year.

**b. Revisit the Constitution**

- i. Chapter 6 – Membership. Add Senior Membership classification. Chapter 7B makes reference to such members. Rename the membership classes as follows:
1. Senior Citizens to Pensioners
  2. Junior members to Junior Members / students and remove the 18 years age restriction.
- Proposed by Paul Hearn seconded by Danie Potgieter
- ii. Chapter 8- Association Year. Change the Association year to start 1<sup>st</sup> May and end on 30<sup>th</sup> April each year, with a month's grace period for membership renewal. Proposed by Nazeem Harris, seconded by Louw Smit.
- iii. Chapter 10b - Management Committee composition to be changed to consist of the following members:
1. Chairman
  2. Vice Chairman
  3. Chief Judge
  4. Secretary
  5. Public Relations Officer
  6. Competition Director
  7. Treasurer
  8. Fund Raising Officer (co-opted member)
- Proposed by Nico Wilcocks, seconded by Mark Hubbard.

- iv. Chapter 11 -Election of Man. Committee. Add Term of service of 2 years which may be extended for another 2 years should continuation of a member be required. Proposed by Burt Botha, seconded by Louw Smit.
- c. **Official Communication**
  - i. All communication from the committee to the members shall be via e-mail to the regional representatives, who will then forward the information to the members in their region as well as to the relevant club chairmen. Nick Dreyer to supply the regional reps with updated membership list on a regular basis so that the reps can maintain their mailing lists.
- d. **Membership Fees, payment method and payment date.**
  - i. Preferred method of payment is via EFT (Electronic transfer) as this has minimal bank charges.
  - ii. Membership fees for the following year shall be:
    1. Pensioners: R150/ annum
    2. Ordinary Members: R150/ annum
    3. Officials: R150 once off admin fee
    4. Junior Members/students: R100/ annum
 Committee to consider Family Membership to promote the sport within the family group.
- e. **Funding of Provincial Contests**

Regions to submit budgets for the year in order for the MAASA committee to consider financial assistance and to get a more accurate financial forecast for the year. Based on the information supplied, funding may be allocated.

Proposals were made to involve commerce in fund raising. Commerce to run the fan fair, club to run the event and split the profits pro-rata. John Cooke to assist.
- f. **Central NATS Venue**

With the aim of promoting the sport countrywide, having a central venue for the NATS would not be conducive to achieving this goal. This proposal has been considered numerous times in the past with little support. Tygerberg Model Flying Club (TMFC) proposed to host the 2007 NATS. Formal application to host the NATS must be made by the club to MAASA for approval. Any other applications will also be considered.
- g. **Sporting Code**
  - i. Scores normalizing only to be done at National Events. Scores expressed as percentages shall determine the final positions at Provincial and Monthly events.
  - ii. A proposal of flying two schedules per flight for Sportsman class to save time was not accepted.
  - iii. Sportman Class time limit change. The time limit was reduced from 10 minutes to 8 minutes, as the schedule was shortened and also to ensure that there is no box infringement should the same box markers be used between two flight lines. The 8 minute ruling was not communicated to all prior to the 2006 NATS and the matter was referred to the jury for a final

decision which would be applicable to the 2006 NATS only.  
All future events to comply to the 8 minute rule.

- iv. Wynand Swart proposed that more maneuvers should be included in the Sportsman class. The sporting code states that “Should a pilot want to fly a more complex schedule, it is his choice to upgrade to the next class.
- v. Schedules will be reviewed on a yearly basis and finalized before the start of the next flying season starting 1 January. Any proposals made by regional reps will be taken into account when reviewing the schedules.

#### **9. Responsibilities of office bearers and Regional Representatives.**

The Regional Representatives Mission statement was discussed to get clarity on their responsibilities.

#### **10. Voting for Office Bearers**

##### **a. MAASA Committee**

The current MAASA committee was re-elected (38 votes in favour) for a further term of 1 year. Nick Dreyer was proposed as new treasurer and Sharon Pretorius was co-opted as fundraiser.

##### **b. Regional Representatives**

Proposal to retain the current Regional reps for the next year was made.

Re-election of the Regional reps to be done at provincial level and the names to be forwarded to the MAASA committee.

#### **11. Team Selection Process ( F3A Pilots )**

The current F3A Team selection process to fly two P0 Preliminary schedules and two F0 Final schedules at all team selection events was reviewed.

The proposal to use the FAI ruling of flying Preliminary schedules followed by F0 schedules for the top 33% pilots to be used in future. The Current F3A team selection criteria document to be updated accordingly. A majority vote was in favour of this proposal.

John Brink proposed that a weighting factor be applied to the Team selection events closer to the World Championships that will ensure that the pilots with the best performance closest to the WC will be selected. Unfortunately this proposal cannot be implemented when the best two out of three team selection events are used for team selection.

Pierre thanked everyone for their positive contributions and declared the meeting closed at 20:55.

**APPENDIX A: TREASURER'S REPORT**

<b>MAASA Financial Report as on the 28 April 2006</b>				
<b>Saving Account</b>				
<b>Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Balance</b>	<b>Remarks</b>
09/01/2006	Opening Deposit		R 50.00	
09/01/2006	Cheque Deposit	R 50.00	R 100.00	Tommy Dreyer MAASA Fees
16/01/2006	MAASA Fees	R 100.00	R 200.00	Johan Liebenberg EFT
31/01/2006	MAASA Fees	R 100.00	R 300.00	Andre Cilliers EFT
03/02/2006	Administration fee	R -5.65	R 294.35	
14/02/2006	SAMAA Sig Contribution	R 5,000.00	R 5,294.35	SAMAA 2005 contribution
16/02/2006	MAASA Fees	R 100.00	R 5,394.35	Eric Ousman EFT
21/02/2006	MAASA Fees	R 100.00	R 5,494.35	Craig Bell EFT
25/02/2006	MAASA Fees	R 200.00	R 5,694.35	Andre Stockwell & Danie Potgieter Cash
27/02/2006	MAASA Fees	R 100.00	R 5,794.35	Dwayne Graaff EFT Craig Bell
28/02/2006	MAASA Fees	R 950.00	R 6,744.35	John Clements R50 cheque, Martin Erasmus, Dean Grobbelaar, Nico Erasmus, Chris Theron, Cyrus Ritchie, Carel Germishuys, Walter v Huysteen, John Cooke, Rui Martins

28/02/2006	Bank charges	R	-9.00	R	6,735.35	Deposit fee
03/03/2006	Administration fee	R	-5.65	R	6,729.70	
03/03/2006	MAASA Fees	R	100.00	R	6,829.70	Pierre Fouche EFT
08/03/2006	Interest Received	R	0.90	R	6,830.60	
						Mark Hubbard (cheque), Calvin & Ziggy Schroll, Stephen Terreblanche, John Clements R50 cash, Piet le Roux, Wynand & Werner Swart
13/03/2006	MAASA Fees	R	750.00	R	7,580.60	
13/03/2006	Bank charges	R	-7.00	R	7,573.60	Deposit fee
14/03/2006	SAMAA W/C Bonus	R	1,000.00	R	8,573.60	SAMAA world champs bonus
22/03/2006	MAASA Fees	R	100.00	R	8,673.60	Unknown member
22/03/2006	Bank charges	R	-1.00	R	8,672.60	Deposit fee
03/04/2006	Administration fee	R	-5.90	R	8,666.70	
04/04/2006	MAASA Fees	R	200.00	R	8,866.70	Neels Bergh, Jaco Myburgh
07/04/2006	MAASA Fees	R	50.00	R	8,916.70	Petro v/d Westhuizen
07/04/2006	MAASA Fees	R	100.00	R	9,016.70	Deon van Zyl
07/04/2006	Bank charges	R	-1.05	R	9,015.65	Deposit fee
08/04/2006	Interest Received	R	1.77	R	9,017.42	Credit
08/04/2006	Interest Received	R	1.16	R	9,018.58	Bonus
10/04/2006	MAASA Fees	R	150.00	R	9,168.58	FC Hamman & T Hamman
10/04/2006	MAASA Fees	R	100.00	R	9,268.58	Rodney Potter
						Henry Kuworski & Johan v Vuuren
11/04/2006	MAASA Fees	R	200.00	R	9,468.58	
11/04/2006	Bank charges	R	-2.10	R	9,466.48	Deposit fee
19/04/2006	MAASA Fees	R	100.00	R	9,566.48	Marcel Bode (EFT)
24/04/2006	MAASA Fees	R	50.00	R	9,616.48	James Hill (EFT)

<b>Income &amp; Expenditure A/C 26/04/2006</b>		
Opening Deposit	R	50.00
MAASA Fees Received	R	3,600.00
SAMAA SIG Contribution	R	5,000.00
SAMAA W/C Bonus	R	1,000.00
Sub Total	R	9,650.00
Interest Received Savings a/c	R	3.83
Total Received	R	9,653.83
Bank Charges	R	-37.35
<b>Nett Income</b>	<b>R</b>	<b>9,616.48</b>



The Model Aerobatic Association  
of South Africa

**MAASA Budget 2006**

<b>Description</b>	<b>Expense</b>	<b>Comments</b>
SA Masters Expense	R 4,320	2 Days x 5 judges + 1 CD @ R360/day
Prov Comps	R 10,800	8 events x 5 judges + 1 CD @ R225
Judging Clinics	R 4,000	Hiring of a hall, printing material
Pattern Clinics	R 2,000	Material, fuel, transport
Transformation Workshops	R 10,000	Basic aircraft and radio for training x 2
SA Nationals Comp	R 15,840	4 Days x 10 judges + 1 CD @ R360/day
Promotional Items	R 300	Badges and stickers
Bank Charges	R 200	Admin fee and cash deposit charges
Courier & Postage	R 600	
Trophies	R 11,800	4 classes, 3 trophies, 8 comps @ R123
Certificates	R 2,750	
Lamination material	R 300	MAASA membership name cards
Score Sheets	R 880	15 competitors/comp x 4 rounds x 8 comps/3/sheets 20cents/sheet
Honorarium Prov Reps	R 2,700	@ R300/rep for phone calls etc.
Sundry Expenses	R 200	Paint, rollers for lines etc.
Overseas Trip - Judge	R 25,000	Obtain overseas exposure
Flights Judges	R 16,000	1 x judge for 8 comps @ R2000/ticket
Club Equipment	R 4,100	Laminating machine, flagpoles and flags etc.
<b>Total Expenses</b>	<b>R 111,790</b>	
<b>Description</b>	<b>Income</b>	<b>Comments</b>
MAASA Membership Fees	R 7,000	70 members x R100
Comp Entry Fees	R 18,000	8 events x R2250 (15 pilots x R150 - expenses)
Nationals Entry fees	R 12,000	40 pilots x R300
Airshow s	R 10,000	5 x R2000
SAMAA SIG Contribution	R 5,000	Annual contribution from SAMAA
Nats, Masters & Prov Comps Income	R 2,500	Sale of food, drinks, promotional items and public entry fee
Judging Clinics	R 250	10 Judges x R25
Pattern Clinics	R 2,500	2 x events 25 pilots x R50
Transformation Workshops	R 6,000	Possible Gov contribution
Total Income	R 63,250	
<b>Deficit</b>	<b>R 48,540</b>	