



Model Aeronautical Association  
of South Africa

## MINUTES OF THE MAASA ANNUAL GENERAL MEETING 2007

Venue: Tygerberg Model Flying Club (TMFC)

Date: 2007-04-27

Minutes by: Andre' Stockwell

### 1. Welcome

Pierre welcomed everyone to the meeting.

### 2. Present

Pierre Marais (Chairman)	John Calefato	Andre' Watchen
Ivan Olivier (Chief Judge)	Kas Hamman	Dean Grobbelaar
Christo Rust ( Vice Chairman)	Neels Bergh	F C Hamman
Danie Potgieter (Snr) (CD)	Dirk van Rhyn	Timothy Hamman
Nick Dreyer (Treasurer)	Dirk van Rhyn (jnr)	Nick Vauquelin
Andre' Stockwell (Secretary)	John Catlin	Gerrie Maritz
Claude Mackrill (PRO)	Jeremy Rochefort	Stephan Coetzee
Nazeem Harris	Louis Genade	Chris Theron
Walter van Huyssteen	Carel Germishuys	Rodney Potter
Paul Hearn	Frik de Beer	Bertie Viljoen
Petro v/d Westhuizen	Coenraad de Beer	John Brink
Bernus v/d Westhuizen	Peter Aldridge	
Anna-Rita v/d Westhuizen	Pierre Fouche'	

### 3. Apologies

Aubrey Smith	Martin Erasmus	Elize Olivier
Kurt Mackrill	Stuart Nix	Ludwig Steyn
Ian Wentzel	Gregg Moss	Burt Botha
Louw Smit		

### 4. Proxy Votes

Proxy Votes were received form Burt Botha and Louw Smit.

### 5. Chairman's Report

The Chairman's report to follow soon.

## **6. Treasurer's Report**

The balance in the MAASA bank account was R9023.42 on the 25<sup>th</sup> April 2007. This amount includes subs of 57 pilots. The balance will increase by another R7500 should all pilots renew their subs.

The Budget for 2007/2008 showed a deficit of R30000.

The SAMAA contribution may be in the order of R7000 for this year. To be confirmed by Bob Skinner.

SAMAA contributes in the order of R12000 towards the team participation at the World Championships every second year. The amount almost covers the entry fee for the event.

MAASA will also have to make a contribution towards the South African judge who will be scribing at the World Championships in Argentina this year.

Refer to Appendix A for a detailed Treasurer's Report and the 2007/2008 Budget.

## **7. Matter Arising from Previous Minutes and Acceptance of Previous Minutes**

Nick Dreyer proposed the minutes as read and seconded by Ivan Olivier.

## **8. Voting for Office Bearers**

### **a. MAASA Committee**

New Committee members were elected for the following vacant positions: Chairman, Vice Chairman, Treasurer, Secretary, and International PRO.

- Chairman nomination: Kas Hamman – Proposed by Pierre Marais and seconded by Ivan Olivier.
- Vice Chairman nomination: Pierre Marais – Proposed by Christo Rust and seconded by Frik de Beer.
- Treasurer nomination: Rodney Potter – Proposed by Kas Hamman and seconded by John Calefato.
- Secretary nomination: Bernus vd Westhuizen – Proposed by Pierre Marais and seconded by Dirk van Rhyn.
- International PRO nomination (IPRO): John Brink – Proposed by Neels Bergh and seconded by Ivan Olivier.

The following committee members were available for re-election for the next year:

- Chief Judge: Ivan Olivier
- Contest Director: Danie Potgieter (Snr) to be assisted by Line directors in the Cape (Louw Smit) and Gauteng.
- National Public Relations Officer (NPRO)

### **b. Regional Representatives**

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

Kas Hamman thanked the outgoing committee members for the work they have done and asked the new committee for their support in growing MAASA further.

## 9. New Matters

### a. Revisit the Constitution

#### i. Paragraph 7 **Subscriptions**

Add- "A joining fee as determined at the AGM will be payable when joining the Association. The membership shall lapse if the membership is not renewed before the annual subscriptions due date."

#### ii. Paragraph 10b **Management Committee**

The management committee shall consist of a Chairman, Vice-Chairman, Secretary, Treasurer, Chief Judge, Contest Director, *International Public Relations Officer*, *National Public Relations Officer*, totaling (8).

#### iii. Paragraph 14b **Interim Meeting**

A minimum of *one* per year will be arranged and held at a time and place convenient to the majority of the Association Members. A quorum of this meeting shall be *10* members.

### b. Membership Fees

Referring to the Budget for 2007/2008 (Refer to Appendix A details), there will be a projected shortfall of approximately R30000. In order to achieve the goals as set out in the budget it was necessary to review the membership subscriptions as follows.

#### i. Joining Fee

The joining fee shall be half the annual subscription fee for the applicable class. 24 Members voted in favor of the proposal.

#### ii. Annual subscription fees shall be structured as follows:

1. F3A Class R600 per year
2. Expert Class R500 per year
3. Advanced Class R400 per year
4. Sportsman Class R300 per year

### c. Sporting Code

i. The schedules for Sportsman, Advanced and Expert classes to be reviewed for implementation 1<sup>st</sup> of January 2008. Ivan Olivier to coordinate the process. A Proposal was also received from Neil Allen regarding the Expert Schedule.

ii. The scores achieved at the SA Nationals will count towards qualification for the Masters.

#### iii. F3A Team selection Criteria for 2008/2009.

Due to time constraints and the absence of a number of F3A pilots, the matter was not discussed at the AGM. Ivan Olivier was tasked to convene a meeting before the end of the NATS to finalize the criteria and the procedure to be followed for the next team selection period. See Appendix B for the minutes of the meeting.

iv. All scores to be normalizing at all Provincial, League and National events to determine the final positions. Percentage

scores will be used for invitation to the Masters. Scores expressed as percentages may be used to determine the final positions at Monthly events.

v. Judging Promotion Criteria

A proposal was made by Marcel Bode to include the Judging promotion criteria as an annexure in the sporting code. Ivan Olivier was tasked to formalize the criteria to be included in the Sporting code.

Judging analysis will be made available to regional reps on request.

vi. Sporting Code ratification

Burt Botha was thanked for creating the MAASA Sporting Code.

Any proposals to change the sporting code will be circulated to all the regional representative for feedback after which it will be updated by the committee and distributed for implementation from the specified date. The Sporting code will be ratified at the next AGM if any changes were made during the preceding year.

The MAASA Sporting Code, First Edition, April 2007 was ratified at the AGM.

## 10. General

a. World Championships in Argentina

Anyone interested to join the team to go to the WC as supporters can contact John Brink as he may be able to arrange for a special group discounts should the group be large enough.

b. Pierre requested that Burt Botha remains as the co-opted legal representative for MAASA until a replacement has been co-opted in the position.

c. Ivan thanked Pierre for his vision, leadership and diplomacy, leading MAASA for the past two years.

d. Ivan thanked the 2007 NATS organizers on behalf of all the pilots and officials for organizing such a GREAT event.

Pierre thanked everyone for their positive contributions and declared the meeting closed at 20:50.

## APPENDIX A: TREASURER'S REPORT



The Model Aerobatic Association  
of South Africa

### MAASA Income & Expenditure A/C on 25/04/2007

01/01/2007	Balance brought forward	R 10,224.76	
	MAASA Fees Received 2007 (36 members)	R 5,750.00	Excluding R150.00 Marius van Vuuren paid into Standard bank
	Sub Total		R 15,974.76
	Interest Received Savings a/c		R 21.46
	Total Received		R 15,996.22
	<u>Expenditure</u>		
17/01/2007	Airplane Ticket Ludwig Steyn -Judge Klerksdorp	-R 1,493.00	
13/03/2007	Airplane Ticket Ivan & Elise Olivier -Judge Nats	-R 2,296.00	
14/03/2007	Airplane Ticket Noel Booysen - Judge Nats	-R 1,000.00	
15/03/2007	Airplane Ticket Chris Theron - Judge Nats	-R 1,000.00	
07/04/2007	Airplane Ticket Nick Dreyer - Judge Nats	-R 1,148.00	
	Sub Total		-R 6,937.00
	Bank Charges		-R 35.80
23/02/2007	<b>Nett Income</b>		<b>R 9,023.42</b>

## Budget 2007/2008



### MAASA Budget 2007

Description	Expense	Comments
SA Masters Expense	R 5,040	2 Days x 6 judges + 1 CD @ R360/day
Prov Comps - contribution	R 5,000	
Judging Clinics	R 2,000	Hiring of a hall, printing material, airplane ticket
Pattern Clinics	R 1,000	Material, fuel, transport
Transformation Workshops	R 5,000	Basic aircraft and radio for training
SA Nationals Comp	R 10,080	4 Days x 6 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	Masters Etc.
Trophies	R 4,000	4 classes, 3 trophies, Nats and Masters
Certificates	R 500	
Lamination material	R 300	MAASA membership name cards
Score Sheets	R 200	Nats and Masters
Honarium Prov Reps	R 1,800	@ R300/rep for phone calls etc.
Sundry Expenses	R 200	Paint, rollers for lines etc.
Overseas Trip - CIAM Rep	R 12,500	Obtain overseas exposure
Overseas Trip - Judge	R 12,500	Obtain overseas exposure
Flights Judges	R 8,000	2 x judge for 2 comps @ R2000/ticket
Club Equipment	R 1,000	
<b>Total Expenses</b>	<b>R 70,220</b>	

<b>Description</b>	<b>Income</b>	<b>Comments</b>
MAASA Membership Fees	R 12,000	80 members x R150
Masters Entry fees	R 0	30 pilots x R200 (MAASA Sponsered)
Nationals Entry fees	R 12,000	40 pilots x R300
Airshows	R 2,000	
SAMAA SIG Contribution	R 5,000	Annual contribution from SAMAA
Nats, Masters & Prov Comps Income	R 1,500	Sale of food, drinks, promotional items and public entry fee
Judging Clinics	R 250	10 Judges x R25
Pattern Clinics	R 1,250	1 x events 25 pilots x R50
Transformation Workshops	R 6,000	Possible Gov contribution
Total Income	<b>R 40,000</b>	
<b>Deficit</b>	<b>R 30,220</b>	

## APPENDIX B: 2008/2009 F3A Team Selection Criteria

Meeting Chairman: Ivan Olivier  
Minutes: Bernus vd Westhuizen  
Date: 2007-04-28  
Venue: TMFC

Present: Most F3A pilots and MAASA Management team

### Discussion summary

Two proposals were discussed. Ivan Olivier and John Brink made proposals for the next team selection period.

### Ivan Proposal was as follows:

----- Original Message -----

From: "IVAN OLIVIER" <ivanolivier@ananzi.co.za>  
Date: Tue, 10 Apr 2007 09:33:15 +0200

>Dear MAASA Committee

>

>My proposal for next years team selection:

>

>Plan A

>

>2008 Nationals : Open event P09 only 4 rounds best 3 counts.i r o F3A.No fly off.

>

>2008 S.A. Masters: Only pilots who achieved 65%> (F3A) other classes 55%> during the 2008 contest year leading up to the S.A.Masters will be invited AND must enter AND must participate otherwise the pilot is already disqualified to fly in the 2009 Nats Fly off.

>

>2008 S.A.Masters: F3A pilots will Only fly the F09: 4 Rounds,best 3 to count.

>



>2009 Nationals: Open event P09 only 4 rounds best 3 counts.i r o F3A.  
>  
>AT the 2009 Nationals: The top 5 pilots of the 2008 Nationals,2008 S.A. Masters and 2009 Nationals will make up a top 15 pilots who will fly on the Monday 3 rounds best 2 to count.  
>The top 3 pilots out of this result will be the new F3A W/C Team for 2009.  
>  
>Further more:  
>  
>To qualify for the Monday fly off in the 2009 Nats the top 15 pilots must have 3 normalised scores (a non participation event is not a score) of which the best 2 normalised scores will determine the 15 pilots on the Sunday evening to be elegible to fly in the F09 Fly off.So if one does not qualify for the Monday fly off he is automaticly out of the team selection prosess.  
>The League competitions will remain as were in the past.Starting the 1st January 2008.  
>  
>ALL the major comps i.e. Nationals 2008/2009 and the S.A.Masters 2008 AND Provencial competitions all scores will be normalised.  
>All monthly comps will be % scores,but the Provincial comps will also have a % score to determine the invites for the S.A.Masters.  
>  
>Individual scores at a comp and the comp results will be a separate item as to the qualification for the S.A.Masters invitation and the 2009 Fly off.  
>  
>This is my proposal for the team selection prosess,which I think will excell the standard of flying and the pilot who wants to be in the team,needs to work through the whole of the two years.Should a pilot struck bad luck at one of the three comps,he is still not out of contention for the Fly off.Iff you all think the Fly off is unfare,at the W/C a pilot has four chances only of which three counts.  
>So committee,your equipment must be perfect and this applies to our Fly off.  
>  
>Regards  
>IVAN OLIVIER  
>CHIEF JUDGE S.A.  
>F3A.

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## **John Brink's e-mail proposal:**

Hello Guys,

Thought we were supposed to come up with a joint proposal, but anyway here are my thoughts:

There is no need for us to stray very far from the tried and tested formula developed over the years by FAI/CIAM, so lets keep it simple and avoid confusion as much as possible!

The best two results from three events to select the team, i.e. the 2 nationals and the Masters where the scores are normalised.

Masters qualification to be as at present i.e. 60% in 3 league events which include the provincials.

In the 3 selection events 4 rounds of the P schedule to be flown and 30% or the top 5 (excluding non-residents) to fly the F schedule as a semi-final. Maybe in the last selection event the top 5 also fly 2 unknowns.

Judging and scoring requirements are all set out in the FAI Sporting code.

Bear in mind that we may wish to upgrade our Nationals to International events and maybe even a Continental championship.

Thats all folks.

John

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After deliberating the proposals, John's proposal was accepted in principle as summarised below:

### **1. Contests to be used for team selection:**

- 2008 Nats
- 2008 Masters
- 2009 Nats

2. The best 2 if 3 events scores to count.
3. Prelim rounds plus 2 Final round to be flown per competition otherwise 3 Prelim rounds and 2 Final rounds should there be time constraints.
4. At the Master only 3 prelim rounds and two Final rounds to be flown.
5. Number if pilots selected to fly the Final schedules shall be the top 30% of South African F3A pilots or a minimum of 5 pilots.

The exact details of calculating the Ranking scores still need to be clarified.

APPENDIX C: MAASA AGM Power point Slides

# MAASA AGM-2007





