

MINUTES OF THE MAASA QUARTERLY MEETING (Q3) (Draft)

Venue: Pierre Marais' Home

Date: 2005-11-29

1. Present

Pierre Marais (Chairman)
Ivan Olivier (Chief Judge)
Danie Potgieter (Snr) (Contest Director)
Andre' Stockwell (Secretary)
Nick Dreyer (Treasurer)
Sharon Pretorius (Fund Raising)

2. Apologies

Christo Rust (Vice Chairman)
Claude Mackrill (PRO)

3. Welcome

Pierre Marais thanked all present for their contribution the past 3 months.

4. Acceptance of previous minutes

Minutes of the previous meeting dated 2005-09-14 were accepted a correct.

5. Agenda

- a. Follow up of actions from previous meeting.
- b. Finances
- c. New schedules - Revised schedules for Sportsman, Advanced and Expert -All
- d. Contest Summary - Nick Dreyer
- e. Contest Calendar dates for the next year - all
- f. NATS 2006 Venue and dates - Pierre
- g. Masters 2006 Venue and dates - Western Cape 28/29 October 2006 - Pierre
- h. Rules Book Updates - Andre'
- i. Fund Raising - Sharon
 - i. Air Shows after Nats etc
- j. Distribution of publications Website /SAMAA
- k. Masters Qualification Criteria
- l. Article in SAMAA news to promote Aerobatics - Pierre
- m. Judging - International Exposure
- n. Committee 2006/2007
- o. General
 - i. Sportsman Class engine rule 120 4 stroke vs 90 2 stroke
 - ii. NATS Funding

6. Discussion

| Ref | TOPIC | DISCUSSION | ACTION BY: | WHEN |
|-----|----------|--|--------------------------------------|------------------------|
| 1. | Finances | <ul style="list-style-type: none"> • Bank balance is currently R4500 plus R5000 from SAMAA. Total R9500 • The existing account is to be closed and Nick Dreyer to open an account which he will manage, and will present statements at each meeting. • Forward the account details to Andre' so that the Application form can be updated. | Info Nick Nick Info | 01/2006 01/2006 |

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| | | to date with what is going on in aerobatics | | due date of SAMAA news |
| 8. | Masters Qualification Criteria | <ul style="list-style-type: none"> Refer to the Masters Qualification Criteria Issue 1 document for details. Also refer to the F3A Team Selection Criteria for 2006/2007 for details. | Info Info | |
| 9. | Constitution | <ul style="list-style-type: none"> Forward the MAASA constitution to regional reps (for distribution to members) for perusal. An amendment to make provision for proxy votes has been suggested. Forward any proposals to Pierre by end January 2006. Any amendments to the constitution will be approved at next year's AGM. | Andre' All | 2/2006 1/2006 |
| 10. | Vision Statement | <ul style="list-style-type: none"> Verify that the Mission Statement is in line with the MAASA Constitution. | Christo, Nick, Andre' | 1/2006 |
| 11. | MAASA Promotion | Pierre to write an article about MAASA to be published in the SAMAA news. | Pierre | 12/12 |
| 12. | Provincial Colours | Pierre to follow up with Joe Coetzer and make suggestions on how to allocate provincial colours at National level. | Pierre Marais | 01/2006 |
| 13. | MAASA Branding | We would like to embroider caps, shirts and wind breakers with an appropriate logo and personalized with the pilots name if required. The proceeds from these sales will make more funds available to promote the sport. Marcel Bode had some sample patches of the MAASA Logo made. Andre to forward samples to members for comments and to take orders. | Andre' | 2/2006 |
| 14. | Judging and International Exposure | <ul style="list-style-type: none"> In order to get better alignment with the international trends and judging standards, it is vital that we get judges to judge at international events. The whole modelling fraternity will benefit from such exposure. | | |

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| | | <ul style="list-style-type: none"> • We need additional funding in the order of R20000 per judge per event. So any assistance in terms of a sponsored flight ticket, car hire etc. will help to achieve this important goal. • Pierre to ensure that judges are nominated to judge at the next WC. | All Pierre | 2/2006 |
| 15. | Rule Book | Burt Botha is still busy updating/ recompiling the rulebook and it should be ready soon for distribution. All changes to the rulebook will be discussed and approved at the next AGM. | Burt Botha Andre' Stockwell | 2/2006 |
| 16. | Committee 2006/2007 | <ul style="list-style-type: none"> • Please forward nominees for the new committee so that we can distribute the list before the AGM. The positions are: <ul style="list-style-type: none"> • Chairman • Vice Chairman • Chief Judge • Contest Director • Secretary • Treasurer • Fund Raising • Public Relations Officer | Reg. Reps | 2/2006 |
| 17. | General | <ul style="list-style-type: none"> • 120 Four Stroke Engines may be used in Sportsman Class. • New Technology – some work has been done to automate the scoring system whereby the judge has a key pad to log the score for each manoeuvre. More to follow. | Info Info | |
| 18. | Next Meeting | <ul style="list-style-type: none"> • Next Meeting on the 21st February 2006 at Danie Potgieter home. | | |

The meeting closed at 23:00