



MAASA MEETING MINUTES JULY 2007

Venue: Somerset West

Date: 5 July 2007

Minutes by: *Christo Rust & Kas Hamman*

1. Welcome

Kas welcomed everyone to the first meeting of the new MAASA committee. The meeting started at 19:05.

2. Present

Kas Hamman (Chairman)
Bernus van der Westhuizen (Secretary)
Rodney Potter (Treasurer)
Claude Mackrill (National PRO)
Christo Rust (Co-opted member)

3. Apologies

Pierre Marais (Vice Chairman)
Ivan Olivier (Chief Judge)
Danie Potgieter (Contest Director)
John Brink (International PRO)
Burt Botha (Co-opted Legal Advisor)

4. Bank Account

Rodney will confirm with Nic Dreyer if the existing account number can be kept and only the approval signatories be changed as closing and re-opening bank accounts involves lots of unavailable time and effort.

5. Paid Up Members

Annual subscription fees as per MAASA AGM dated April 2007 for aerobatic flying members are confirmed as: F3A R600, Expert R500, Advanced R400 and Sportsman R300. The joining fee will be 50% of the class annual fee. Annual fee is 50% if joining takes place after September. As an incentive to gain more members, new members will only pay a joining fee of 50% of the annual subscription for the first year. Non flying members can pay a voluntary annual subscription of R150 allowing them voting privileges. This applies to non flying committee members, judges, CD's, line directors and PRO's. Although these fees are applicable with immediate effect (after AGM 2007), a grace period until end of August will be granted to pay the R150 for the 2006/2007 fees.

Claude to prepare and circulate a MAASA communiqué to be circulated to all MAASA members and to have it placed in the SAMAA news letter.

6. Application Form

The draft application form is submitted and will be made official once the account number has been finalised and the non flying member detail and first time flying members has been updated.

Rodney to take action.

7. First Time Competitors

First time competitors will be exempted from joining or membership fees for first competition.

All MAASA members and regional reps take note please.

8. F3A Team Selection Process

The team selection process as decided on at the 2007 AGM must be tested and ratified by the Chief Judge.

Ivan to take action.

9. Current Team Second Reserve

The second team reserve on the MAASA website must be corrected as it should be Nazeem Harris.

Christo to take action.

10. Provincial Colours

SIG meeting chairman was actioned to resolve this issue and feedback will be given by him to SAMAA.

Pierre to take action.

11. Protea Team Colours Award

Pierre & Kas will take this issue further with SAAMA.

12. Protea Team to Argentina

The 2007 team is Marc Wolffe, Carel Germishuys and Ian Wentzel. The team manager is Nico Erasmus.

Kas to talk to Nico wrt fundraising.

13. SAMAA contribution for WC team to Argentina

SAMAA's contribution is for the entry fee only.

Kas and Nico Erasmus to follow up.

14. MAASA Contribution to WC Scribe

R5 000 will be allocated to Ivan for his air ticket, taking the current budget in consideration, this is the maximum amount currently available.

Kas to notify Ivan.

15. Line Director Gauteng

Danie Potgieter to propose a line director for Gauteng.

16. Update of Constitution

Christo & Bernus to action.

17. Sporting code

Was ratified at AGM & published on the MAASA Website.

17. Schedules

New schedules proposed for 2008 by Ivan & Burt to be sent to regional reps for feed back.

Ivan to test & check time in order to ratify & finalise for approval at masters.

16. Judging Promotions

Judging promotion criteria to be finalized by Ivan as discussed at AGM for presentation at MAASA Com meeting.

Kas to follow up with Ivan.

17. Legal adviser

The Committee agreed that Burt Botha stays on as legal adviser.

Burt please take note

18. Regional representatives

Brett Ingpen was accepted as regional rep for the Eastern Cape.

Christo to have website updated

19. SA Masters

EP withdrew bid for 2007. Bloemfontein was asked to host the event and they kindly agreed. The Committee accepted this suggestion. Suggested date for this event is 29/30 September 2007. *[please note that since the meeting, this date has been finalised]*

Claude to action communication in SAMAA newsletter.

Kas to phone Walter van Huysteen to confirm.

20. Updating of National Scoring at league competitions

Nic Dreyer to continue.

Kas to follow up.

21. Bids for 2008 NATS

Invitations to go out to all regions/clubs to submit bids for this event to be considered by end of July.

Kas to take action.

22. Website.

Separate website for MAASA was approved by SIG committee. Once website is up & running it needs to be linked to the SAAMA website.

Christo/Stuart for action

23. Proficiency

Proposal to be submitted to SAMAA. Eg. 50 average required over 3 competitions for Bronze proficiency, 55 for Silver, and 60 for Gold.

Kas & Pierre to follow up with SAMAA.

24. Honorary colours at schools

Bernus & Kas to take action and to feed back to committee.

25. Closure

Kas thanked everyone for their positive and constructive contributions and closed the meeting at 22:05.