

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: Klerksdorp Radio Flyers

Date: 2011-10-15

1. PRESENT

John Brink (Chairman and International PRO)

Ivan Olivier (Chief Judge)

Andre' Stockwell (Secretary)

Danie Potgieter (Contest Director)

Bertie Viljoen (Treasurer)

Stuart Nix (National PR)

2. APOLOGIES

Quintin Scroll (Vice Chairman)

3. WELCOME

John Brink welcomed everyone to the meeting.

4. AGENDA

- 1. Finances
 - a. Statements
 - b. Budget 2012
 - c. Account Management
- 2. Judging
 - a. Judges / Pilots clinic format. / Coaching by Official
 - b. Coaching and alignment event- Pierre Marais' proposal
 - c. Judges assessment.
 - d. Training of judges and pilots in other provinces.
 - e. Judges remuneration at comps.
- 3. Schedules for 2012/13
- 4. Team selection for 2013
- 5. Competition calendar for 2012
- 6. Committee 2012
- 7. General

Arthur Eggar's Inter-provincial proposal.

5. DISCUSSION

| Ref | TOPIC | DISCUSSION | ACTION BY: | WHEN |
|-----|-------------------------|---|-------------------|------|
| 1. | Previous Minutes | The previous minutes were accepted as correct. | Info | |
| 2. | Finances | Bank balance as on 11 October 2011 was R14799.86. The financial statements will be published as soon as Bertie can obtain a statement for the last 6 months from the Bank. The Budget as proposed at the AGM may be amended depending on the financial requirements as detailed in the Judging Roadmap. The SAMAA grant should be paid into the MAASA account within the next month. Account Management. It was decided to close the ABSA bank account in Cape Town and | Info Info Info | |
| | | open an account with FNB. Bertie, John and Andre to have signing | | |

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| | | rights on the account. The facility will be set up to SMS all three signatories when any withdrawal is made from the account. John Brink to draft a Resolution as required by the bank to open such a facility. | John Brink Stuart | |
| | | Stuart Nix to contact Rodney Potter to close the MAASA account in Cape Town. Andre' to draft an incentive scheme for judges and pilots to promote the sport even further. | Andre' | |
| 3. | Sporting Code | John Brink updated the MAASA Sporting Code using the Draft FAI Sporting Code Minutes as input. The redlined Sporting Code will be distributed to the members for comments after which it will be published. | Andre' | |
| 4. | Judging | Judging Clinics The guidelines as proposed by Clinton Carter-Brown will be included the MAASA Sporting code Ivan to draw up a Judging Roadmap for the next two years, which will include the format, dates as well as the financial requirements needed to execute his plan. International judging trends evolve every two years and it is important that we stay current with the trends. For this, international exposure is needed in the form of attending international contests, getting international judges and pilots to judge and fly at our national events. | Ivan Ivan John / Ivan | |
| | | Judges assessment. Ivan to define a method to re-certify judges on a yearly basis. CIAM Judging List | Ivan | |
| | | CIAM Judging List Update the CIAM list with the following names: Bob Skinner, Christo Rust and Ivan Olivier. | Ivan | |

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| 5 | Schodules for | Judges Remuneration Use the guidelines as minuted as a reference. Requests for additional funding for league events may be submitted to MAASA for consideration in areas where the membership numbers are low. The Naziera Structure and Advanced alarmed the resillar artiflation. | Info | |
| 5. | Schedules for 2012 / 2013 | The Novice, Sportsman and Advanced classes schedules will remain unchanged for the next two years. The FAI A12 schedule will be flown in the Masters Class. For F3A class, the P13 and F13 schedules will be flown as prescribed by FAI for International Contests. The format for the various events will be as follows: Provincial, NATS and Masters Championships. Four P Shedules will be flown of which the best 3 normalized scores will be used to determine the Prelim placings. The top 30% or a minimum of 6 South African pilots plus any qualifying visitors will fly another two rounds of the F Schedule. The average of the Prelim scores plus the highest F round score to count towards determining the final F3A Positions. League and Monthly events Pilots may elect before the start of the event which schedules (P and or F) they would like to fly during the event. Score will be normalized irrespective of the schedules being flown. The normalized scores will determine the outcome of the events. Pierre Fouche to update the scoring program to accommodate the new schedules. | Pierre Fouche | 1/2012 |
| 6. | F3A Team Selection | The F3A team selection events will be the 2012 Nats, 2012 Masters and the 2013 Nats. The highest ranked junior pilot who participated in the team selection events will be nominated as the Junior Team member. | Info | |

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| 7. | Competition | Quintin has finalized the Competition Calendar for 2012. | | |
| | Calendar | Distribute it to John Godwin as well as Peter Joffe to be published. | Andre' | |
| 8. | Committee 2012 | Resignation Quintin Schroll (Vice Chairman) has tendered his resignation as Vice Chairman. With regret the committee accepted his resignation and expressed their sincere appreciation for his contribution during his tenure. | Info | |
| | | John Brink indicted that he will be very busy with preparations for the World Champs and if re-elected, the Vice Chairman would need to take care of MAASA's day to day business. | All | |
| | | Please submit nomination(s) for the position as Vice Chairman to the secretary. | | ASAP |
| 9. | General | Inter Provincial Contest | | |
| | | Thanks to Arthur Eggar who submitted the following proposal to create more | | |
| | | competition between regions: | | |
| | | Initiate an Inter Provincial series per year, based on the results of the | | |
| | | Nationals and the Masters. All participating pilots will carry their scores, irrespective of class, through to the contest end. Scoring will be as follows: 1st - 10, 2nd - 8, 3rd - 6, 4th - 5, 5th - 4, 6th - 3, 7th - 2, 8th - 1 | | |
| | | I will donate a floating trophy for the Championship and also pendants to the top three team members. | Arthur Eggar | |
| | | The Committee's recommendation is that it should also include all Provincial | | |
| | | and National events and not just the Nats and the Masters. Proposals were referred back to Arthur for refinement and a final submission. | | |
| 10. | Next Meeting | (To be confirmed) | | |

The meeting closed at 18:00

Appendix A: Financial Statements

Financial Statements will be published once statements have been received from the bank.