



MAASA Meeting Agenda

Date: 27th April 2024

Time: 19h30

Location: Middelburg Airfield and Teams Online Meeting

1. Welcome
 - a. Attendees
 - b. Proxies
2. Apologies
3. Acceptance of Previous Minutes
4. Matters Arising
5. Chairman's Report
6. Treasurer's Report
7. Fees for 2024
8. Honorary Life Membership
9. Earlier Team Selection Criteria Process
10. Masters Rotation with Western Cape
11. Election of Office Bearers
12. 2024 Masters
13. General
 - a. Whatsapp Group for MAASA Members
 - b. Champion of Champions Floating Trophy
 - c. Other
14. Close

Teams link:

You're invited to MAASA AGM

Sat Apr 27, [2024](#)

19:30—21:00 (SAST)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzY1NWY5Y2EtZWQyMS00NGI1LTliODQtODI3NDM3NjY2OTQ4%40thread.v2/0?context=%7b%22id%22%3a%227f654bf9-f195-42e4-a6a6-c679bffb9ebc%22%2c%22oid%22%3a%22db133d24-9224-4dd3-ae2e-eb9bbc12237f%22%7d

Tap on the link or paste it in a browser to join.

Model Aerobatic Association of SA
 Income Summary
 From 01 January 2023 - 25 April 2024

<u>2023</u>		<u>2024</u>	
Bank opening balance (1 Jan 2023)	92,894	Bank opening balance (1 Jan 2024)	86,873
Income	16,364	Income	9,277
Membership Fees (2023)	7,950	Membership Fees (2024)	8,200
Masters Entry Fees	4,550	Interest Earned (Bank and Invest)	1,077
Interest Earned (Bank and Invest)	3,864		
Expenses	22,385	Expenses	3,848
NATS Judges Travel and Accom	1,700	NATS Officials Travel	2,000
NATS Judges Food and Entertainment	1,800	NATS Officials Food	1,600
NATS Braai	2,440	NATS Medals	170
Masters Judges Flights	5,000	Bank Charges	78
Masters Judges Accom	1,770		
Masters Judges Travel	2,881		
Masters Trophies	2,533		
Masters Judges Food	3,258		
Masters Host Gift	531		
MAASA Website	100		
Bank Charges	372		
Closing bank balance (31 December 2023)	86,873	Closing bank balance (25 April 2024)	92,302
Profit/(Loss) to date	-6,021	Profit/(Loss) to date	5,429

Model Aerobatic Association of SA
 Budget 2024

Income	16,500
Membership Fees (2024)	8,500
Masters Entry Fees	4,000
Interest (Bank and Invest)	4,000
Expenses	19,500
Masters Judges Flights	6,000
Masters Judges Accom	3,500
Masters Judges Travel	3,000
Masters Trophies	3,000
Masters Judges Food	3,500
Admin Website	100
Bank Charges	400
Profit/(Loss) for 2024	-3,000

Banking Details:
 Nedbank
 Northgate Branch
 Code: 198765
 Account Number: 1165225980



MAASA AGM Minutes

Date: 29th April 2023
Time: 18h00
Location: Middelburg Airfield

Item	Description
1. Welcome	GB welcomed all to the meeting Attendees: <ul style="list-style-type: none"> • André Stockwell • Kas Hamman • Martin Knoetzen • Grant Brook • Robin Martins • Rui Martins • Neil Twomey • Jacques Botha • Joshua Twomey • Doug Kay • Len de Villiers • Roston Dugmore • Jonathan Heath • Cadin Kieck • Abré Smit • Craig Bell • Pieter Herbst Proxies: <ul style="list-style-type: none"> • Pieter Botha (Andre Stockwell) • Mark Hubbard (Rui Martins) 17 members are present, with 2 proxies, which gives a quorum for the AGM
2. Apologies	<ul style="list-style-type: none"> • Walter Lin
3. Acceptance Previous Minutes	<ul style="list-style-type: none"> • Proposed by Martin Knoetzen, Seconded by Len de Villiers, - Accepted
4. Matters Arising	<ul style="list-style-type: none"> • None

5. Chairman's Report	<ul style="list-style-type: none"> • Due to the RCASA predicament experienced in the Western Cape, a process was agreed upon, by Kas Hamman, Burt Botha and Grant Brook, for simplifying and making the approval of competitions in the Western Cape a little bit easier. • GB thanked the outgoing committee for their support.
6. Treasurer's Report	<ul style="list-style-type: none"> • State of Finances presented by Neil • Figures presented for 2022 /2023 to date. The finances are looking healthy. • Budget presented for 2023. • Details attached to the Minutes. • Joshua Twomey proposed and Andre Stockwell seconded
7. Fees for 2023:	<ul style="list-style-type: none"> • Increase of 10 % was proposed by Grant Brook and Approved unanimously • Sportsman – R10 increase to R110 • Advanced – R20 increase to R220 • Masters – R30 increase to R330 • F3A – R30 increase to R330 • Classic – R330
8. Honorary Life Membership	<ul style="list-style-type: none"> • None
9. Election of Office Bearers	<ul style="list-style-type: none"> • Chairman – Rui Martins • Vice Chairman – Grant Brook • Treasurer – Neil Twomey • Secretary – Elaine Martins • Chief Judge – Martin Knoetzen • Contest Director – Terence Kieck • National Register upkeep – Robin Martins • CIAM Rep – Andre Stockwell • CIAM Rep Assistant – Joshua Twomey • Junior CIAM Rep – Robin Martins • National Regional Rep – Stuart Nix
10. 2023 Masters	<ul style="list-style-type: none"> • Venue of the Masters Invitationals to be discussed.
11. General	<ul style="list-style-type: none"> • Kas Hamman thanked the outgoing committee for their dedication and hard work, the last couple of years.
12. Close	<ul style="list-style-type: none"> • Meeting adjourned at 18:50.

2022 / 2023 MAASA Financials

Model Aerobatic Association of SA Income Summary From 01 January 2022 - 25 April 2023

<u>2022</u>		<u>2023</u>	
Bank opening balance (1 Jan 2022)	80432.25	Bank opening balance (1 Jan 2023)	85783.25
Income	12347.00	Income	9632.00
Membership Fees (2022)	6900.00	Membership Fees (2023)	7950.00
SAMAA Judges Contribution	2100.00	Interest Earned (Bank and Invest)	1682.00
Interest Earned (Bank and Invest)	3347.00		
Expenses	6996.00	Expenses	2521.00
Bank Charges	438.00	Bank Charges	121.00
NATS Judges Travel and Accom	3755.00	NATS Judges Travel	1400.00
NATS Judges Food	400.00	NATS Judges Food	1000.00
Nats Equipment	950.00		
Website	150.00		
NATS Braai	1303.00		
Closing bank balance (31 December 2022)	85783.25	Closing bank balance (25 April 2023)	92894.25
Profit/(Loss) to date	<u>5351.00</u>	Profit/(Loss) to date	<u>7111.00</u>

Model Aerobatic Association of SA Budget 2023

Income	11500.00	Banking Details: Nedbank Northgate Branch Code: 198765 Account Number: 1165225980
Membership Fees (2023)	8000.00	
Interest (Bank and Invest)	3500.00	
Expenses	10500.00	
Nats Judges Food (2023)	1000.00	
Nats Judges Travel (2023)	1400.00	
Contribution to WP Masters or clinic in WP	6000.00	
Admin Website	150.00	
NATS Braai	1500.00	
Bank Charges	450.00	
Profit/(Loss) for 2023	<u>1000.00</u>	