

MAASA AGM Minutes



Date: 27th April 2024

Time: 19h30

Location: Middelburg Airfield and Teams Online Meeting

Item	Description
1. Welcome	<p>RM welcomed all to the meeting</p> <p>Attendees:</p> <ul style="list-style-type: none">• André Stockwell• Joshua Twomey• Cadin Kieck• Abré Smit• Pieter Botha• Robin Martins• Bernice Kieck• Craig Bell• Terence Kieck• Rui Martins• Neil Twomey• Elaine Martins• Jacques Botha• Kas Hamman – via Teams• Martin Knoetzen – via Teams• Stuart Nix – via Teams <p>Proxies:</p> <ul style="list-style-type: none">• Jan van der Spuy (Rui Martins)• Mark Hubbard (Rui Martins)• Dylan Prentice (Rui Martins)• Callum Prentice (Rui Martins)• Burt Botha (Jacques Botha)• Roston Dougmore (Neil Twomey)• Doug Kay (Neil Twomey)• Walter Lin (Neil Twomey)• Grant Brooke (Neil Twomey) <p>16 members are present, with 9 proxies, which gives a quorum for the AGM</p>
2. Apologies	<ul style="list-style-type: none">• None
3. Acceptance Previous Minutes	<ul style="list-style-type: none">• Proposed by Terence Kieck, Seconded by Stuart Nix, - Accepted
4. Matters Arising	<ul style="list-style-type: none">• None
5. Chairman's Report	<ul style="list-style-type: none">• See report attached (Appendix 1)
6. Treasurer's Report	<ul style="list-style-type: none">• State of Finances presented by Neil

	<ul style="list-style-type: none"> • Figures presented for 2023 /2024 to date. The finances are looking healthy. • Budget presented for 2024. This is a thumb-suck from last year and working on a current loss of R3,000. • Details attached to the Minutes. (Appendix 2) • Masters event still needs to be organized that will affect the R5,500 profit indicated on the current Income summary.
7. Fees for 2024:	<ul style="list-style-type: none"> • 2024 will stay the same. • In 2025 an increase of 10 % was proposed by Stuart, 2nd by Neil and Approved unanimously. • Sportsman – R11 increase to R121 • Advanced – R22 increase to R242 • Masters – R33 increase to R363 • F3A – R33 increase to R363 • Classic – R33 increase to R363
8. Honorary Life Membership	<ul style="list-style-type: none"> • None
9. Earlier Team Selection Criteria Process	<ul style="list-style-type: none"> • The Team is only known at the Nats in April and the World Championships are in August / September of the same year. RM made a suggestion to have the team selected in 2 events. TK commented to have a shortlist of names for the team by the Masters of the prior year and commitment by these members that they are willing to participate in the World Championships. Flights can be booked as a group, no names are necessary then. Funding is a challenge. Appointment of the Team Manager needs to be done earlier and to create a Team Management Committee to support and assist with the arrangements. • For now, Team selection will still occur over 3 events, but with a few minor changes.
10. Masters Rotation with Western Cape	<ul style="list-style-type: none"> • The competition still needs to be central, to be accessible to all participants. • Currently due to WC Venues and RCASA, there are not proper facilities in the WC to host the Masters. • However, with SAMAA and RCASA communicating this may be resolved and rotation will be looked at when the Contest calendar is drawn up for 2025.
11. Election of Office Bearers	<ul style="list-style-type: none"> • Chairman – Rui Martins • Vice Chairman – Kas Hamman • Treasurer – Neil Twomey • Secretary – Elaine Martins • Chief Judge – Abre Smit • Contest Director – Terence Kieck • National Register upkeep – Robin Martins • CIAM Rep – Joshua Twomey • CIAM Rep Assistant – Cadin Kieck • Junior CIAM Rep – Robin Martins • National Regional Rep – Stuart Nix <p>RM thanked MK for his years' of service and welcomed AS, KH and CK to the Committee</p>
10. 2024 Masters	<ul style="list-style-type: none"> • Venue of the Masters Invitationals is at CRF in Bloemfontein. • Dates: 26 & 27 October 2024

11. General	<ul style="list-style-type: none"> • <i>Whatsapp Group for all MAASA Members</i> The reason for creating a Whatsapp group, is to make the Pattern community more close-knit and show camaraderie, which is currently segmented. • <i>Champion of Champions Floating Trophy</i> All classes will be competing against each other, known as an Inter-class competition. The scoring will be based on the Normalised scores. • <i>Other - None</i>
12. Close	<ul style="list-style-type: none"> • RM thanked everyone for their support over the last year and hopes the next year will be productive and that Pattern will grow. • Meeting adjourned at 20:36

Appendix 1

Chairman's Report

I spent a big portion of my first year, as Chairman, finding my feet. I need to thank the Committee who assisted me, during this time, especially Grant who, during his tenure, put a lot of things in place, making it easier.

Last year, October, we held the Masters Invitationals, in Bloemfontein. It was successful and well attended. However, it could have been better organised, if the original venue did not let us down at the last minute. I, again, would like to thank CRF for opening their field and hosting the Masters at the last second. Also, to Craig and his partner, for their assistance.

The World Championships which was held in Australia, last year, attracted decent results. In my opinion, it highlighted the International isolation we are in, in the Pattern circles. We desperately need to get a South African International Judge to represent us at the World Championships. Jonathan Heath, represented SA as our Junior, and did not let us down. He did very well and placed 3rd. Our future Juniors has a high bar set for them, to achieve this result. In addition, Jonathan was also selected as SAMAA Junior of the Year – a quite prestigious achievement. This is a nice feather to have in MAASA's cap. Just a pity that Jonathan immigrated right after the World Championships.

The year started off well with new P25 and F25 schedules, and the competitions we held. One of my aims is to grow MAASA / Pattern, and at the same time, keeping an eye on the bank balance. A lot of our decisions, regarding the Nationals were financially motivated. Unfortunately, it may come across as we are isolating the Western Cape, which is not our intention.

Growing MAASA should be a big thing for all members, not just the committee. By getting the new generation of model aircraft flyers joining, will also help growing Pattern. This year we have seen growth in membership. No big gains, but bit-by-bit.

Currently, we have 2 Juniors in Masters Class vying for a spot in the World Team. There are also 3 Juniors in Sportsmen. We definitely need more pilots to join. With this said, my aim during the next year, is to try work harder to make our Pattern community in all Provinces more united and close knit, by starting up the dormant provinces again.

Economic challenges, like petrol costs, travelling, make the country larger. It is difficult to get together, as we did in previous years. But we need to overcome these challenges and support our neighbouring provinces.

I would like to thank the current and outgoing Committee for their hard work and dedication throughout the year and I look forward to the next year, growing our passion.

2023 / 2024 MAASA Financials

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

MAASA Attendance Register

Teams Online

MAASA AGM Chat Files Details Scheduling Assistant Recap Attendance Meeting Whiteboard Q&A Join Close @

Saturday, April 27, 2024 6:53 PM - 8:36 PM Download

5
Attended

6:53 PM - 8:36 PM
Start and end time

1h 43m 31s
Meeting duration

1h 6m 38s
Average attendance time

Participants

Name	First join	Last leave	In-meeting duration	Role
Elaine Martins (ZA) Elaine.Martins@draglobal.com	7:25 PM	8:32 PM	1h 6m 49s	Organizer
Kas Hamman (Unverified)	7:27 PM	8:36 PM	1h 9m 12s	Presenter
Martin Knoetzen (Unverified)	7:28 PM	8:36 PM	1h 7m 35s	Presenter
stuart (Unverified)	7:29 PM	8:36 PM	1h 6m 39s	Presenter
Charl Jooste Snr. Charl.Jooste@psg.co.za	7:33 PM	8:36 PM	1h 2m 55s	Presenter

Middelburg Airfield



MAASA Meeting Attendance Register

Date: 27th April 2024
Time: 19h30
Location: Middelburg Airfield and Teams Online Meeting

	Name and Surname	MAASA No	Signature	Proxy Name and MAASA No
1	Andrie Spoorwil	28		-
2	Josh Twomey	361		-
3	Cadin Kieck	Can't remember 361		-
4	Abrié Smit	369		-
5	Pieter Botha	309		-
6	ROBIN MARTINS	366		-
7	BERNICE KIECK			-
8	CRAIG BELL	345 367		-
9	Terence Kieck	377		-
10	Ren Maribus	96		4
11	NEIL TWOMEY	350		(4)
12	Elaine Martins	373		
13	Jacques Botha	316		1 - Burt
14				