



MAASA AGM Minutes

Date: 28 April 2022

Time: 18h00

Location: Henley Aeromodellers

Item	Description
1. Welcome	<p>GB welcomed all to the meeting.</p> <p>Attendees:</p> <ul style="list-style-type: none">• Danie Potgieter Sr• Andre Wentzel• Pieter Botha• Robin Martins• Jonathan Heath• Cadin Kieck• Rui Martins• Andre Stockwell• Grant Brook• Joshua Twomey• Neil Twomey• Richard Wiedemann• Roston Dugmore• Kas Hamman• Martin Knoetzen <p>Proxies:</p> <ul style="list-style-type: none">• Len de Villiers (Grant Brook)• Rodney Potter (Jacques Botha)• Charlie Blakemore (Jacques Botha)• Andre Vogel (Jacques Botha)• Doug Kay (Neil Twomey) <p>Including proxies, more than 18 members are present, which gives a quorum for the AGM.</p>
2. Apologies	<ul style="list-style-type: none">• Walter Lin

3. Acceptance Previous Minutes	Proposed by Andre' Stockwell, Seconded by Neil Twomey, Accepted
4. Matters Arising	<ul style="list-style-type: none"> • None
5. Chairman's Report	<ul style="list-style-type: none"> • Grant thanked the team that stuck throughout the year.
6. Treasurer's Report	<ul style="list-style-type: none"> • State of Finances presented by Neil. • Financials looking healthy. Figures presented for 2021/ 2022 to date. • Budget presented for 2022. • Details attached to minutes. • Accepted by all.
7. Proposals:	<p>Nationals Venue (Andre' Stockwell)</p> <ul style="list-style-type: none"> • Andre' raised concerns over the suitability of the existing venue to host a MAASA Nationals event. • His concerns were echoed by all present • It was agreed to submit a list of minimum requirements to SAMAA in order to host a MAASA Nationals and team selection event at an acceptable level. • It was agreed to provide feedback to the members via a Teams meeting. • Accepted by all.
8. 2021 Masters	<ul style="list-style-type: none"> • Masters due to be held in the Western Cape at the end of September 2021. It is usually a combined event together with the Western Province Provincial Championships. • With the RCASA issues there are currently limited practice and competition venues making it difficult to confirm the event. • Stuart Nix (MAASA National Representative) requested that we wait until end of July to finalise the venue. • Accepted by all.
9. Honorary Life Membership	None
11. Election of Office Bearers	<ul style="list-style-type: none"> - Chairman – Grant Brook - Vice Chairman – Vacant - Treasurer – Neil Twomey - Secretary – Michael Borchers - Chief Judge – Martin Knoetzen - Contest Director – Chris O'Connell - CIAM Rep – Andre Stockwell - Junior CIAM Rep – Joshua Twomey - Regional Rep's Rep – Stuart Nix
12. Close	

Model Aerobic Association of SA
Income Summary
From 01 January 2021 - 22 April 2022

<u>2021</u>		<u>2022</u>	
Bank opening balance (1 Jan 2021)	80094.15	Bank opening balance (1 Jan 2022)	80432.25
Income	11564.26	Income	7664.85
Membership Fees (2021)	7350.00	Membership Fees (2022)	6900.00
SAMAA Judges Contribution	1200.00	SAMAA Judges Contribution	
Interest Earned (Bank and Invest)	3014.26	Interest Earned (Bank and Invest)	764.85
Expenses	11226.16	Expenses	90.85
Nats Judges Travel Accom	8600.00	Bank Charges	90.85
NATS Braai	2100.00		
Admin Website	149.50		
Bank Charges	376.66		
Closing bank balance (31 December 2021)	80432.25	Closing bank balance (22 April 2022)	88006.25
Profit/(Loss) to date	338.10	Profit/(Loss) to date	7574.00

Model Aerobic Association of SA
Budget 2022

Income	13100.00	Banking Details: Nedbank Northgate Branch Code: 198765 Account Number: 1165225980
Membership Fees (2022)	7500.00	
SAMAA Judges Contribution	2100.00	
Interest (Bank and Invest)	3500.00	
Expenses	12549.50	
Nats Judges Accom (2022)	2500.00	
Nats Judges Food (2022)	1000.00	
Nats Judges Travel (2022)	1500.00	
NATS Equipment (2022)	1000.00	
Contribution to WP Masters or clinic in WP	6000.00	
Admin Website	149.50	
Bank Charges	400.00	
Profit/(Loss) for 2021	550.50	