MINUTES OF THE MAASA QUARTERLY MEETING (Q3) (Draft)

Venue: Pierre Marais' Home

Date: 2005-11-29

1. Present

Pierre Marais (Chairman)
Ivan Olivier (Chief Judge)
Danie Potgieter (Snr) (Contest Director)
Andre' Stockwell (Secretary)
Nick Dreyer (Treasurer)
Sharon Pretorius (Fund Raising)

2. Apologies

Christo Rust (Vice Chairman) Claude Mackrill (PRO)

3. Welcome

Pierre Marais thanked all present for their contribution the past 3 months.

4. Acceptance of previous minutes

Minutes of the previous meeting dated 2005-09-14 were accepted a correct.

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5. Agenda

- a. Follow up of actions from previous meeting.
- b. Finances
- c. New schedules Revised schedules for Sportsman, Advanced and Expert -All
- d. Contest Summary Nick Dreyer
- e. Contest Calendar dates for the next year all
- f. NATS 2006 Venue and dates Pierre
- g. Masters 2006 Venue and dates Western Cape 28/29 October 2006 Pierre
- h. Rules Book Updates Andre'
- i. Fund Raising Sharon
 - i. Air Shows after Nats etc
- j. Distribution of publications Website /SAMAA
- k. Masters Qualification Criteria
- 1. Article in SAMAA news to promote Aerobatics Pierre
- m. Judging International Exposure
- n. Committee 2006/2007
- o. General
 - i. Sportsman Class engine rule 120 4 stroke vs 90 2 stroke
 - ii. NATS Funding

6. Discussion

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Finances	• Bank balance is currently R4500 plus R5000 from SAMAA. Total R9500	Info	
		• The existing account is to be closed and Nick Dreyer to open an account	Nick	01/2006
		which he will manage, and will present statements at each meeting.		
		• Forward the account details to Andre' so that the Application form can be	Nick	01/2006
		updated.		
			Info	

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		NATS Funding MAASA will contribute R6000 towards hosting the Nationals at Klerksdorp.		
2.	New Schedules	All schedules were revised and updated accordingly. Thanks to Marcel for his contribution on the aresti updates.	Info	
3.	Contest Summary	 The contest summary will be posted on the Website at regular intervals. 2006 Masters Championships (21st and 22nd October 2006) The proposal to host the Masters event in the province with the most participation throughout the year leading up to the event was discussed at length and it was decided that it is not practical from a logistic / arrangement point of view because accommodation reservations need to be made well in advance. For this reason we need to finalize the venue for the event. The Freestate Province indicated that they are also prepared to host the 2006 Master Championships. The venue is central for most pilots. 	Info	
4.	Contest Calendar	 Contest calendar will be posted on the website and in the SAMAA news. Nats is scheduled to take place at Klerksdorp from the 28th to 30 April 2006. 	Info	
5.	Rule Book	See point 15 below		
6.	Fund Raising	 Sharon suggested that we host air shows and fun fly events to raise funds to promote the sport. Sharon to contact Bob Skinner and Carel Germishuys who could possibly assist in this regard. Anyone with other suggestions please contact Sharon as this is a very difficult task to perform. 	Sharon	02/2006
7.	Communication	 All reports and articles to be put on the MAASA website as soon as possible. Forward such material to Andre' to be actioned. Pierre to write a short report for each SAMAA news to keep all readers up 	Andre' Pierre	ASAP Before

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		to date with what is going on in aerobatics		due date of SAMAA news
8.	Masters Qualification Criteria	 Refer to the Masters Qualification Criteria Issue 1 document for details. Also refer to the F3A Team Selection Criteria for 2006/2007 for details. 	Info Info	
9.	Constitution	 Forward the MAASA constitution to regional reps (for distribution to members) for perusal. An amendment to make provision for proxy votes has been suggested. Forward any proposals to Pierre by end January 2006. Any amendments to the constitution will be approved at next year's AGM. 	Andre' All	2/2006
10.	Vision Statement	Verify that the Mission Statement is in line with the MAASA Constitution.	Christo, Nick, Andre'	1/2006
11.	MAASA Promotion	Pierre to write an article about MAASA to be published in the SAMAA news.	Pierre	12/12
12.	Provincial Colours	Pierre to follow up with Joe Coetzer and make suggestions on how to allocate provincial colours at National level.	Pierre Marais	01/2006
13.	MAASA Branding	We would like to embroider caps, shirts and wind breakers with an appropriate logo and personalized with the pilots name if required. The proceeds from these sales will make more funds available to promote the sport. Marcel Bode had some sample patches of the MAASA Logo made. Andre to forward samples to members for comments and to take orders.	Andre'	2/2006
14.	Judging and International Exposure	• In order to get better alignment with the international trends and judging standards, it is vital that we get judges to judge at international events. The whole modelling fraternity will benefit from such exposure.		

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15.	Rule Book	 We need additional funding in the order of R20000 per judge per event. So any assistance in terms of a sponsored flight ticket, car hire etc. will help to achieve this important goal. Pierre to ensure that judges are nominated to judge at the next WC. Burt Botha is still busy updating/recompiling the rulebook and it should be ready soon for distribution. All changes to the rulebook will be discussed and 	All Pierre Burt Botha Andre' Stockwell	2/2006 2/2006
16.	Committee 2006/2007	 approved at the next AGM. Please forward nominees for the new committee so that we can distribute the list before the AGM. The positions are: Chairman Vice Chairman Chief Judge Contest Director Secretary Treasurer Fund Raising Public Relations Officer 	Reg. Reps	2/2006
17.	General	 120 Four Stroke Engines may be used in Sportsman Class. New Technology – some work has been done to automate the scoring system whereby the judge has a key pad to log the score for each manoeuvre. More to follow. 	Info Info	
18.	Next Meeting	• Next Meeting on the 21 st February 2006 at Danie Potgieter home.		

The meeting closed at 23:00

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