

# MAASA Meeting Agenda

Date: 30<sup>th</sup> April 2024

*Time:* 19h00

Location: Henley Model Airfield & Family Entertainment

- 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 2025
- 8. Honorary Life Membership
- 9. Changes in F3A and Masters, including the Sporting Code
- 10. 2025 Masters
- 11. Election of Office Bearers
- 12. General
  - a. Everybody's responsibility to grow the MAASA SIG
  - b. F3A Team selection for World Championships
  - c. Website
  - d. Other
- 13. Close

### Model Aerobatic Association of SA Income Summary From 01 January 2024 - 25 April 2025

2024		<u>2025</u>	
Bank opening balance (1 Jan 2024)	86,873	Bank opening balance (1 Jan 2025)	88,177
Income	19,054	Income	14,683
Membership Fees (2024) SAAMA NATS Grant Masters Entry Fees Interest Earned (Bank and Invest)	8,200 3,380 4,000 3,474	Membership Fees (2025) SAAMA NATS Grant Interest Earned (Bank and Invest)	7,360 6,000 1,323
Expenses	17,750	Expenses  NATS Judge Flight	6,970 2,846
NATS Officials Travel	2,000	NATS Officials Accom	4,000
NATS Officials Food	1,600	Bank Charges	124
NATS Medals	170		
NATS Braai	1,054		
3rd Judge (From LSA)	562		
Masters Judge Flight	5,315		
Masters Judges Accom	2,033		
Masters Trophies	3,077		
Masters Judge Parking (CT)	1,348		
MAASA Website	100		
Bank Charges	491		
Closing bank balance (31 December 2024)	88,177	Closing bank balance (25 April 2025)	95,890
Profit/(Loss) to date	1,304	Profit/(Loss) to date	7,713

## Model Aerobatic Association of SA Budget 2025

Income	21,500	Banking Details: Nedbank Northgate Branch
Membership Fees (2025)	8,000	Code: 198765
SAMAA Contribution	6,000	Account Number: 1165225980
Masters Entries	4,000	
Interest (Bank and Invest)	3,500	
Expenses	25,500	
Nats Officials Accom	4,000	
Nats Officials Travel inluding Car Rental	6,500	
Nats Judge Parking	1,500	
Masters Judges Flights	6,000	
Masters Judges Accom	2,500	
Masters Trophies	3,000	
Masters Judge Parking	1,500	
Bank Charges	500	
Profit/(Loss) for 2025	-4,000	

# MAASA AGM Minutes

27<sup>th</sup> April 2024 19h30 Date:

Time:

Middelburg Airfield and Teams Online Meeting Location:



1. Welcome	Description  RM welcomed all to the meeting
1. Welcome	Nivi welcomed all to the meeting
	Attendees:
	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
	<ul> <li>Martin Knoetzen – via Teams</li> </ul>
	Stuart Nix – via Teams
	Proxies:
	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)
	16 members are present, with 9 proxies, which gives a quorum for the AGM
2. Apologies	• None
3. Acceptance Previous	Proposed by Terence Kieck, Seconded by Stuart Nix, -
Minutes	Accepted
4. Matters Arising	• None
5. Chairman's Report	See report attached (Appendix 1)

6. Treasurer's Report	<ul> <li>State of Finances presented by Neil</li> <li>Figures presented for 2023 /2024 to date. The finances are looking healthy.</li> <li>Budget presented for 2024. This is a thumb-suck from last year and working on a current loss of R3,000.</li> <li>Details attached to the Minutes. (Appendix 2)</li> <li>Masters event still needs to be organized that will affect the R5,500 profit indicated on the current Income summary.</li> </ul>
7. Fees for 2024:	<ul> <li>2024 will stay the same.</li> <li>In 2025 an increase of 10 % was proposed by Stuart, 2<sup>nd</sup> by Neil and Approved unanimously.</li> <li>Sportsman – R11 increase to R121</li> <li>Advanced – R22 increase to R242</li> <li>Masters – R33 increase to R363</li> <li>F3A – R33 increase to R363</li> <li>Classic – R33 increase to R363</li> </ul>
8. Honorary Life Membership	• None
9. Earlier Team Selection Criteria Process	<ul> <li>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.</li> <li>For now, Team selection will still occur over 3 events, but with a few minor changes.</li> </ul>
10. Masters Rotation with Western Cape	<ul> <li>The competition still needs to be central, to be accessible to all participants.</li> <li>Currently due to WC Venues and RCASA, there are not proper facilities in the WC to host the Masters.</li> <li>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.</li> </ul>
11. Election of Office Bearers	<ul> <li>Chairman – Rui Martins</li> <li>Vice Chairman – Kas Hamman</li> <li>Treasurer – Neil Twomey</li> <li>Secretary – Elaine Martins</li> <li>Chief Judge – Abre Smit</li> <li>Contest Director – Terence Kieck</li> <li>National Register upkeep – Robin Martins</li> <li>CIAM Rep – Joshua Twomey</li> <li>CIAM Rep Assistant – Cadin Kieck</li> <li>Junior CIAM Rep – Robin Martins</li> <li>National Regional Rep – Stuart Nix</li> </ul> RM thanked MK for his years' of service and welcomed AS, KH and CK to the Committee

10. 2024 Masters	<ul> <li>Venue of the Masters Invitationals is at CRF in Bloemfontein.</li> <li>Dates: 26 &amp; 27 October 2024</li> </ul>
11. General	<ul> <li>Whatsapp Group for all MAASA Members         The reason for creating a Whatsapp group, is to make the Pattern community more close-knit and show camaraderie, which is currently segmented.     </li> <li>Champion of Champions Floating Trophy         All classes will be competing against each other, known as an Inter-class competition. The scoring will be based on the Normalised scores.     </li> <li>Other - None</li> </ul>
12. Close	<ul> <li>RM thanked everyone for their support over the last year and hopes the next year will be productive and that Pattern will grow.</li> <li>Meeting adjourned at 20:36</li> </ul>

### 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 3<sup>rd</sup>. 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.

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

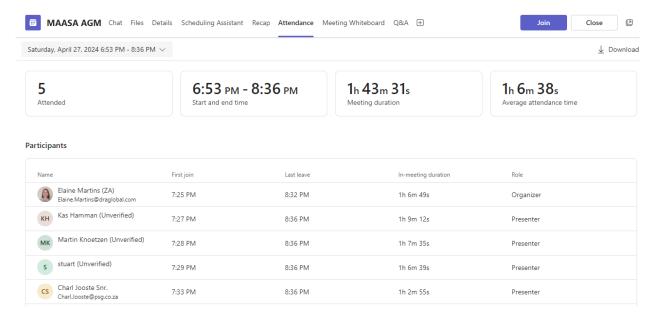
2023		<u>2024</u>	
Bank opening balance (1 Jan 2023)	92,894	Bank opening balance (1 Jan 2024)	86,873
Income	16,364	Income	9,277
Membership Fees (2023) Masters Entry Fees Interest Earned (Bank and Invest)	7,950 4,550 3,864	Membership Fees (2024) Interest Earned (Bank and Invest)	8,200 1,077
Expenses	22,385	Expenses	3,848
NATS Judges Travel and Accom NATS Judges Food and Entertainment NATS Braai Masters Judges Flights Masters Judges Accom Masters Judges Travel Masters Trophies Masters Judges Food Masters Host Gift MAASA Website Bank Charges	1,700 1,800 2,440 5,000 1,770 2,881 2,533 3,258 531 100 372	NATS Officials Travel NATS Officials Food NATS Medals Bank Charges	2,000 1,600 170 78
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  Membership Fees (2024)  Masters Entry Fees Interest (Bank and Invest)	8,500 4,000 4,000	Banking Details: Nedbank Northgate Branch Code: 198765 Account Number: 1165225980
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	
Des fields and few 2024		
Profit/(Loss) for 2024	3,000	

### MAASA Attendance Register

#### **Teams Online**



#### Middelburg Airfield

