



MAASA AGM Minutes

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

Item	Description
1. Welcome	<p>GB welcomed all to the meeting</p> <p>Attendees:</p> <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 <p>Proxies:</p> <ul style="list-style-type: none">• Pieter Botha (Andre Stockwell)• Mark Hubbard (Rui Martins) <p>17 members are present, with 2 proxies, which gives a quorum for the AGM</p>
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	5351.00	Profit/(Loss) to date	7111.00

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	1000.00	