



MAASA AGM Minutes

Date: 26 April 2021

Time: 17h30

Location: Henley

Item	Description
1. Welcome	<p>GB welcomed all to the meeting.</p> <p>Attendees:</p> <ul style="list-style-type: none">• Michael Borchers• Kas Hamman• Martin Knoetzen• Grant Brook• Andre Stockwell• Chris O'Connell• Neil Twomey• Danie Potgieter Sr• Joshua Twomey• Doug Kay• Len de Villiers• Roston Dugmore <p>Proxies:</p> <ul style="list-style-type: none">• Andre Vogel (Kas Hamman)• Stuart Nix (Kas Hamman)• Clinton Carter-Brown (Grant Brook) <p>With the proxies, more than 15 members are present, which gives a quorum for the AGM.</p>
2. Apologies	None
3. Acceptance Previous Minutes	Proposed by Neil, Seconded by Kas, 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. • Major message is that we are in a holding pattern pending the resolution of Covid-19. • We will continue flying as we can, and as regulations allow.
6. Treasurer's Report	<ul style="list-style-type: none"> • State of Finances presented by Neil. • Financials looking healthy. Figures presented for 2019/2020/ 2021 to date. • Budget presented for 2021. • Martin / Len proposed and seconded. • Accepted by all.
7. Proposals:	<p>Constitution Changes: (requires 2/3 majority):</p> <ul style="list-style-type: none"> - Need to add the position of Junior CIAM Rep to the committee. - Joshua has been fulfilling this role. - All voted in favour. <p>Sporting Code Changes:</p> <ul style="list-style-type: none"> - None <p>Fees:</p> <ul style="list-style-type: none"> - Fees for 2022 – proposed that fees be reduced - F3A / Masters – R300 - Advanced – R200 - Sportsman's – R100 - To be implemented for the 2022 year. - Accepted by all. <p>Schedules:</p> <ul style="list-style-type: none"> • Proposed that new P23/F23 scheduled be flown from now onwards. • All accepted.
8. 2021 Masters	<ul style="list-style-type: none"> • Masters cancelled for 2021, will consider again in 2022. • Western Cape will be prepared to host, but expectation is that next year WC pilots will also attend Nats, and Gauteng pilots Masters in WC. • All in favour of the proposal.
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	

2019/20/21 MAASA Financials

From 01 January 2019 - 20 April 2021

<u>2019</u>	<u>2020</u>	<u>2021</u>
Bank opening balance (1 Jan 2019)	Bank opening balance (1 Jan 2020)	Bank opening balance (1 Jan 2021)
58481.53	66525.54	80094.15
Income	Income	Income
22360.05	14278.14	9360.34
<div>8450.00</div> <div>9440.00</div> <div>4470.05</div>	<div>10400.00</div> <div>3878.14</div>	<div>7350.00</div> <div>1200.00</div> <div>810.34</div>
Membership Fees (2019)	Membership Fees (2020)	Membership Fees (2021)
KZN pattern donation	Interest Earned (Bank and Invest)	SAMAA Judges Contribution
Interest Earned (Bank and Invest)		Interest Earned (Bank and Invest)
Expenses	Expenses	Expenses
14316.04	709.53	4.25
<div>2190.65</div> <div>3600.00</div> <div>150.00</div> <div>1265.00</div> <div>6000.00</div> <div>825.00</div> <div>149.50</div> <div>95.00</div> <div>40.89</div>	<div>542.63</div> <div>149.50</div> <div>17.40</div>	<div>4.25</div>
Nats Judges Travel	Judges Car Rental (Nats 2020) ⁽¹⁾	Bank Charges
Nats Judges Accom	Admin Website	
Award J Calerfarto	Bank Charges	
NATS Braai		
Contribution to WP Masters		
Printer Cartridges Nats		
Admin Website		
KZN pattern donation bank charges		
Bank Charges		
Closing bank balance (31 Dec 2019)	Closing bank balance (31 Dec 2020)	Closing bank balance (20 April 2021)
66525.54	80094.15	89450.24
Profit/(Loss) to date	Profit/(Loss) to date	Profit/(Loss) to date
8044.01	13568.61	9356.09

Notes

⁽¹⁾ A voucher to this value is still in possession of the Chief Judge for future use.

Model Aerobatic Association of SA Budget 2021

Income	12100.00
Membership Fees (2021)	8000.00
SAMAA Judges Contribution	600.00
Interest (Bank and Invest)	3500.00

Banking Details:
Nedbank
Northgate Branch
Code: 198765
Account Number: 1171481837

Expenses	12199.50
Nats Judges Travel	750.00
Nats Judges Accom	2000.00
Nats Judges Food	750.00
NATS Braai	2500.00
Contribution to WP Masters or clinic in WP	6000.00
Admin Website	149.50
Bank Charges	50.00

Profit/(Loss) for 2021	(99.50)
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