



MAASA COMMITTEE AGENDA

Date: 3 June 2015

Time: 7:00pm

*Location: Andre Stockwell home, 133 Nutmeg Avenue, Newlands x2, Pretoria
(behind Menlyn Park shopping centre)*

AGENDA

Welcome

Apologies

Acceptance of previous minutes

Matters arising from previous minutes

Sporting code update (if any)

2015WC Preparations

Finance

- Latest Statements
- SAMAA Team Fund allocation

Arrangements for SAMAA combined power nats

Planning and agenda for AGM

- Availability of Committee Members for election for another term.
- Life Membership Awards

General

- Website updates

MINUTES

Welcome

Andre welcomed everyone present.

Present

Andre' Stockwell (Vice Chairman) - AS
Clinton Carter-Brown (Secretary) - CCB
Grant Brook (Treasurer) - GB

Apology

Chris Theron (Chief Judge) - CT
Danie Potgieter Snr (CD) - DP

Absent

None

Item	Record	Action
1 Acceptance of previous minutes	Minutes 28 January 2015: - Minutes accepted. Proposed GB, Seconded AS	
2 Matters arising from previous minutes	- Regional reps on website to be updated after AGM.	
3 Membership cards	- Nothing to report	
4 Sporting Code	- Next set of changes are anticipated to follow from next AGM	
5 World Champs	- Sponsorship received from Futaba - All on track - Donations received from: <ul style="list-style-type: none">o Rodney Potter: R200o Neil Allen: R200o Dereck Butow: R200o Max Buizer: R400o Hadri Lombaard: R1000 - The committee would like to express their thanks to the sponsors and donors for supporting the team. - Matthys to include donors in raffle draw	AS & CCB
6 Finance	- Finances are attached to the minutes. - Investigate a revised fee proposal to present at the AGM. - R50 balance in closed Absa bank account (2013) to be written off - R5000 Junior Team Member Grand was received	GB GB Info

	from SAMAA and transferred to Roston Dugmore's account -	
7 Contest Calendar	- No changes	GB
8 SAMAA combined power nats	- 2015 SIG Grant is forfeited as it is being used by SAMAA to finance the Nats - AS to approach Susan to do Scoring. MAASA to cover any shortfall from SAMAA competition budget - AS to contact Matthys regarding scoring equipment and clip boards for the NATs	AS AS
9 AGM	- CCB to follow up with SN re AGM proposals - AS to coordinate with LSA for AGM date - CCB to confirm AGM date with members and attach proxy form - GB to check if current proposals have been circulated to members - Life Membership Award certificate to be finalized. - The following existing committee members are not available for re-election: o Andre' Stockwell (Vice Chairman) o Chris Theron (Chief Judge) - CCB to send out a request for nominations for said positions.	CCB AS CCB GB CCB CCB
10 Judging	- CT to update judges register - Pilot Scores register being updated by Stuart	CT SN
11 General	- No General matters discussed	
12 Closure	The meeting was closed by AS and all were thanked for their participation	
13 Next meeting	TBC by new committee after AGM	

**Model Aerobatic Association of SA
Financial Statement as at 3 June 2015**

	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>
	<u>Jan - Dec 14</u>	<u>Jan - 3 Jun 15</u>	<u>2015</u>
Income			
Masters Income	0.00	0.00	0.00
Membership Fees	14,300.00	13,000.00	15,000.00
Gifts and Donations Income	0.00	0.00	0.00
Bank Interest Earned	1,792.85	796.56	1,700.00
Grants (SIG)	12,000.00	0.00	4,000.00
World Champs Team Income	0.00	2,000.00	0.00
Nationals Income			
Nationals Entries	7,600.00	0.00	0.00
Sponsorship	8,015.00	0.00	0.00
Nationals Income - Other	0.00	0.00	0.00
Total Nationals Income	<u>15,615.00</u>	<u>0.00</u>	<u>0.00</u>
Total Income	43,707.85	15,796.56	20,700.00
Expense			
Office Expenses	1,146.16	0.00	0.00
Judges Expenses	0.00	0.00	0.00
Bank Charges	207.00	47.48	300.00
Internet Expenses	75.00	0.00	75.00
Provincial Grants	2,000.00	2,500.00	5,000.00
Annual Calibration equipment	570.00	0.00	0.00
World Champs Team Expenses	0.00	0.00	0.00
Masters	8,216.00	0.00	5,000.00
Nationals			
Catering	6,909.00	0.00	0.00
Judges Expenses			
Accommodation	4,000.00	0.00	0.00
Catering	3,294.00	0.00	0.00
Travel	5,475.00	678.24	0.00
Judges Expenses - Other	0.00	0.00	0.00
Total Judges Expenses	<u>12,769.00</u>	<u>678.24</u>	<u>0.00</u>
Miscellaneous Expense	0.00	0.00	0.00
Scoring Consumables	164.51	0.00	0.00
Trophies & T-Shirts	8,000.00	0.00	0.00
Venue	2,180.00	0.00	0.00
Nationals - Other	0.00	0.00	10,000.00
Total Nationals	<u>30,022.51</u>	<u>678.24</u>	<u>10,000.00</u>
Total Expense	<u>42,236.67</u>	<u>3,225.72</u>	<u>20,375.00</u>
Balance	<u><u>1,471.18</u></u>	<u><u>12,570.84</u></u>	<u><u>325.00</u></u>

Opening Bank Balance for Period under review	37091.59	40562.77
Sanction fee allocated to opening balance		
Profit/Loss for period	1,471.18	12,570.84
Absa Bank Balance (Not transferred)		
Travel Payments to be made	600	-600
Membership fees pd but not invoiced	2300	-2000
Fees previously paid, now invoiced	-900	
SAMAA Individual Grant pending		
Closing Bank Balance for Period under review	40562.77	50533.61