

SA MODEL AIRCRAFT ASSOCIATION

Minutes of the meeting of the Management Committee held on 6 November 2002 at 19:45, at Pickfords, Midrand.

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|---|---|-----------|
| 1. WELCOME | The chairman, Bob Skinner, welcomed everyone to the meeting. | |
| 2. APOLOGIES | Dave Armitage (DA), Joe Coetzer (JC), Marc Wolffe (MW), Ian Edwards (IE) | |
| 3. PRESENT | Bob Skinner (BS) – <i>chairman, secretary, finances, aerobatics, growth, admin</i>
Johan Ehlers (JE) – <i>vice-chairman, scale, proficiency</i>
John Godwin (JG) – <i>newsletter editor, com munications, constitution, database</i>
Roston Dugmore (RD) – <i>Control line</i>
André Beukes (AB) – <i>Helicopters, proficiency</i>
Boet Denysschen (BD) – <i>Jets, growth</i>
Russell van der Westhuizen (RVDW) – <i>Pylon racing, growth</i>
Marietjie Skinner - <i>Guest</i> | |
| 4. MINUTES OF THE PREVIOUS MEETING | E-mailed to committee members for approval. No corrections requested. | |
| 5. MATTERS ARISING | Query from RD regarding premium for insurance at AAD show. Determined by high value of aircraft on display. Minutes accepted. | BS |
| 6. FINANCES | Detailed financial report presented and circulated to committee. Budget comparisons included. Claims circulated for scrutiny and cheques issued. Meeting approved petty cash system, mostly for postage/stamps. Limit of R1 000-00. Public liability insurance with same underwriters, but broker has changed (Steve Filby at Cliffview Insurance Brokers. R/C pilot at RMAC). Quote of insurers through AB unrealistically high.
398 – Cancelled cheque
399 – RW Skinner – Postage, telephone, fax, e-mail – R2267-40
400 – NE Stationery – Stationery items – R1055-66
401 – Cancelled cheque – red signature
402 – Hay’s Print – Application forms – R718-51
403 – BFS Africa Office – Furniture items for office – R2508-81
404 – Cliffview Insurance Brokers cheque cancelled
405 – Cash cheque – Petty cash – R1000 (mostly stamps)
406 – John Godwin – SAMAA News reimbursement – R9291-00
407 – SA Post Office – Post box rental – R215
408 – SA Airways – Bob Masters travel for Colours Ceremony – R1922-00
409 – Cliffview Insurance Brokers – Public Liability Insurance – R30 000-00 | BS |
| 7. ADMINISTRATION | | |

<p>8. DATABASE</p>	<p>New computer now operational, but problem with label printing. BS to contact C Perkins to solve, and to investigate possibility of next SA visit and programme maintenance/improvements. Backlog of renewals and new applications caught up. Quote presented and meeting gave approval to acquire office furniture (filing and storage cabinet).</p>	<p>BS</p>
<p>9. CONSTITUTION</p>	<p>Some interest shown in web location of database. JG supplied password to some club administrators.</p>	<p>BS JG</p>
<p>10. GROWTH</p>	<p>Final modifications now done. To be published in next issue of SAMAA News. Another notice in Jan-issue about SGM called on 1 February 2003, Aero Club boardroom, Grand Central, Midrand.</p>	<p>JG</p>
<p>11. SAFETY</p>	<p>Workgroup meeting scheduled for 12 November. Report to committee with issue of these minutes.</p>	<p>BS BD RVDW</p>
<p>12. PROFICIENCY</p>	<p>JG to contact Howard Callaghan as likely candidate for safety portfolio. After co-option of suitable candidate, workgroup to be recomposed. All to attend to safety matters meanwhile. AB offered to handle displays in interim.</p>	<p>JG All</p>
<p>13. PUBLIC RELATIONS</p>	<p>Details published on Web site. Request for heli proficiency to be accorded to participants who scored over 55% in at least one flight approved. Heli patches and certificates to be investigated. Letter ex Marc Wolffe regarding ratification of club proficiency tests – meeting approves in principle providing tests are similar in skill level to SAMAA tests. BS to reply. Proficiency rating to be included on database. Office to issue patches in future.</p>	<p>JE, JG AB,DA RVDW RD BS</p>
<p>14. LOCAL COMPETITIONS, AIRSHOWS, DISPLAYS, EXHIBITIONS</p>	<p>Felicity Meyer (JOMAC) accepted position as PRO. BS to draft job portfolio and task-list. FM to fit into growth workgroup. First meeting in January 2003.</p>	<p>BS FM</p>
<p>15. NATIONAL CHAMPIONSHIPS</p>	<p>Short notice of Zwartkop display resulted in lack of support. Bad communication and timing. N Thomas to be invited to colours awards. BS to issue invitation. JE satisfied with venue for Nats 2003 (Formula 1 site).</p>	<p>BS DA JE</p>
<p>15. NATIONAL CHAMPIONSHIPS</p>	<p>Heli Nats successful, large entry, good spirit, few minor judging inconsistencies. (to be expected since this was first event since 1997). Judges' not reimbursed for travel, but matter under investigation. Scale and Aerobatic Nats approved for 21/22/23 March 2003 at Formula One, north of Pretoria. BS and JE to draft entry form. Pylon and Large Scale to remain at RMAC for 2003 at least.</p>	<p>BS JE</p>

16. JET WORLD MASTERS

Approximately 70 entries expected. Judging question apparently resolved. First team trial for SA participants in hand. Ciano Ioppo to be present as judge. BS to attend as CD. JE to arrange judging contingent.

BD
BS

17. SPECIAL INTEREST GROUP REPORTS

Scale participation lower than usual. Scale Masters venue under investigation. Jets – Vanderbijl Park site already approved. Good for jets. Heilbron site also approved, with proper safety controls.

BS

Helicopters – Roadshows planned for 2003, following success of Nats.

AB

Pylon – Interesting international developments. GPS for race-tracing

Control line – Little support for competitive activity, mostly fun-fly activity.

Large scale – TOC cancelled due to low entry number. Judges to be trained to avoid shortage in future.

Aerobatics – Successful SA Masters. Team selection now complete and names to be submitted at next meeting for ratification.

BS

18. GENERAL

Colours award ceremony in hand. Invitations issued by hand, posted, and electronically. Problem with colours applications.

BS

BS to arrange Bethlehem visit. Also test for proficiencies.

BS

Request from Louis Trichard to test for proficiencies. Club visit suggested, but committee in favour of appointing leader member Noel Booysen to test instructors in Limpopo province. Investigate appointment of another person to alleviate workload. DA to be advised to contact Noel.

DA

T-shirts. Quote to be obtained from Magda Britz. BS to supply artwork.

BS

Memorabilia sales: All items available except stickers. Production nearly complete.

BS

Delay in manufacturing die for cutting.

BS to check with Bob Underwood in Lausanne regarding monitoring device, availability, cost, etc.

BS

JG reports possible increase in mailing charge

JC reported telephonically of intention to contact SA Sport Commission. BS to set up meeting with CAA to establish possibility of more self-governance.

BS

19. NEXT MEETING

Wednesday 4 December 2002, at 19:45. Pickfords, Midrand.

All

The minutes were proposed for acceptance by: -----

Seconded by: -----

Secretary: -----