

**SA MODEL AIRCRAFT ASSOCIATION***Minutes of the meeting of the Management Committee held on 2 April 2003 at 19:45, at Pickfords, Midrand.*

- |  |   |                     |
|--|---|---------------------|
| <b>1. WELCOME</b>  | The chairman, Bob Skinner, welcomed everyone to the meeting.  |                     |
| <b>2. APOLOGIES</b>  | Joe Coetzer (JC), Felicity Meyer (FM)   |                     |
| <b>3. PRESENT</b>  | Bob Skinner (BS) – chairman, secretary, finances, aerobatics, growth, admin<br>Johan Ehlers (JE) – vice-chairman, scale, proficiency<br>Dave Armitage (DA) – Fun-fly, proficiency, sunday flying<br>John Godwin (JG) – Communications, database, constitution<br>Andre Beukes (AB) – Helicopters<br>Russell van der Westhuizen (RVDW) – Pylon racing, growth<br>Ian Edwards (IE) – Large aircraft, safety<br>Boet Denysschen (BD), Jets, growth<br>Marietjie Skinner (MS) – Treasurer/Guest<br>Ivan Olivier, Pierre Marais, Eric Ousman, Burt Botha, Andre Stockwell, Gerhard Venter, Danie Potgieter, Cyrus Ritchie.<br>See report attached for details of the F3A discussion. |                     |
| <b>4. MINUTES OF THE PREVIOUS MEETING</b>                      | Minutes accepted on proposal from DA, seconded by IE.   |                     |
| <b>5. MATTERS ARISING</b>                                      | None  |                     |
| <b>6. FINANCES</b>   | JG suggests all advertisements to be pre-paid. Mention in next issue of SAMAA News.<br>Committee needs to look at budget for 2003/2004 year. Consideration given to grants for groups to effect transformation, dependant on proper business plans and draft budgets.<br>Year end figures prepared for next meeting. Auditors will start end-May with audit.  | JG<br>All<br>MS     |
| <b>7. ADMINISTRATION</b>                                       | All in hand. Printer card/port to be replaced in SAMAA PC.  | BS                  |
| <b>8. DATABASE</b>   | List of scale and heli special interest group members to JE and AB.   | BS                  |
| <b>9. CONSTITUTION</b>   | Nominations for five management committee members in next S News. Auditors agreed to oversee election process.  | All                 |
| <b>10. GROWTH</b>  | No report   | BS<br>BD<br>RVDW    |
| <b>11. SAFETY</b>  | No report   |                     |
| <b>12. PROFICIENCY</b>   | Jet proficiency to be activated/included in overall proficiency system.   | DA<br>BD            |
| <b>13. PUBLIC RELATIONS</b>                                    | No report   |                     |
| <b>14. LOCAL COMPETITIONS, AIRSHOWS, DISPLAYS, EXHIBITIONS</b> | No report.  |                     |
| <b>15. NATIONAL CHAMPIONSHIPS</b>                              | Very successful Scale and Aerobatic Nats at X-Treme R/C Academy. Pylon and Large Scale at RMAC mid-May.<br>Glider Nats 1-3 May at Ladybrand sites.<br>Control line in hand for NCB over easter.   | IE,<br>Rus<br>JC RD |
| <b>16. JET WORLD MASTERS</b>                                   | All in hand. No China participation due to SARS.  | BD                  |
| <b>17. SPECIAL INTEREST GROUP REPORTS</b>                      | Deadline for next issue of S News = 20 April. Instead of a label run, investigate spreadsheet to mailing house.<br>Jets – Clinic poorly supported. Inspection of SA team on 13 April. Team selection process for next JWM to be actioned.   | JG<br>BS<br>BD      |

Helicopters – Successful clinic by J Pieprz. Open Day at Benoni heliport on 12 April. Clarification on donation by SA Heliport to organizers of 2002 heli nats.  
Pylon – Extreme R/C event successful but difficult take-off conditions.  
Barnstormers event 19 April is precursor to Nats.  
Large scale – Provisional F3A-X rules accepted at CIAM Plenary. 8 March event at Vaal RF had 7 entries. Next Gauteng event 13 April at Barnstormers.  
Aerobatics – Stormy times with F3A T/M resigning position. Entire team resigned as a result of dissatisfaction with decision by BS. Incorrect facts created emotional state. Letter to team members to reconsider.  
Soaring – No report.  
FunFly Round 1 results in but outstanding from W Cape. Welkom considered as venue for 2003 FunFly Masters, but offer also from Ladybrand.  
C/Line – No report.

**18. GENERAL**

Pin boxes to be prepared for committee members.

**19. NEXT MEETING**

Wednesday 6 May, at 19:30 for 19:45.  
**THE ADMIN OFFICE BLOCK  
STUTTAFORD VAN LINES  
23 AXLE STREET  
CLAYVILLE  
OLIFANTSFONTEIN**

AB

RVDW

IE

BS

DA

BS

All

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

Seconded by: .....

Secretary: .....