

SA MODEL AIRCRAFT ASSOCIATION

Minutes of the meeting of the Management Committee held on 7 May 2003 at 19:45, at Stuttafords, Clayville.

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| 1. WELCOME | The chairman, Bob Skinner, welcomed everyone to the meeting. | |
| 2. APOLOGIES | Felicity Meyer (FM) | |
| 3. PRESENT | Bob Skinner (BS) – <i>chairman, secretary, finances, aerobatics, growth, admin</i>
Johan Ehlers (JE) – <i>vice-chairman, scale, proficiency</i>
Dave Armitage (DA) – <i>Fun-fly, proficiency, sunday flying</i>
John Godwin (JG) – <i>Communications, database, constitution</i>
Andre Beukes (AB) – <i>Helicopters</i>
Russell van der Westhuizen (RVDW) – <i>Pylon racing, growth</i>
Roston Dugmore (RD), Control line
Ian Edwards (IE) - <i>Large aircraft, safety</i>
Boet Denysschen (BD), <i>Jets, growth</i>
Joe Coetzer (JC), <i>Soaring, Constitution, development</i>
Marietjie Skinner (MS) – <i>Treasurer/Guest</i>
Pierre Marais, Andre Stockwell, Danie Potgieter (see addendum) | |
| 4. MINUTES OF THE PREVIOUS MEETING | Minutes accepted on proposal from DA, seconded by IE. | |
| 5. MATTERS ARISING | None. | |
| 6. FINANCES | All in hand for year-end audit. Reporting condensed as a result of long discussion with F3A team. | MS |
| 7. ADMINISTRATION | All in hand. | BS |
| 8. DATABASE | List of scale and heli special interest group members to JE and AB. | BS |
| 9. CONSTITUTION | Nominations for five management committee members in next S News. Auditors agreed to oversee election process. Special Interest Groups need to re-apply for recognition. Founding statement required, stating management structure. To operate under SAMAA constitution. Need banking account. Must be national, not regional. | All |
| 10. GROWTH | No report | BS
BD
RVDW |
| 11. SAFETY | No report | |
| 12. PROFICIENCY | Badges required for proficiency tests done recently. | DA |
| 13. PUBLIC RELATIONS | No report | |
| 14. LOCAL COMPETITIONS, AIRSHOWS, DISPLAYS, EXHIBITIONS | No report. | |
| 15. NATIONAL CHAMPIONSHIPS | Pylon and Large Scale at RMAC mid-May all in hand.
Glider Nats 1-3 May at Ladybrand sites very successful
Good Control line Nats. | |
| 16. JET WORLD MASTERS | Very successful with much praise, despite small entry. Thanks expressed to all helpers, supporters, sponsors, advertisers. | BD |
| 17. SPECIAL INTEREST GROUP REPORTS | Deadline for next issue of S News = 20 June.
Helicopters – Three provincials planned (Gau, W/Cape, E/Cape) | JG
AB |
| 18. GENERAL | Pin boxes to be prepared for committee members. | BS |
| 19. NEXT MEETING | Wednesday 4 June at 19:30 for 19:45. Aero Club Boardroom, Grand Central | All |

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

Seconded by: -----

Secretary: -----

REPORT ON MEETING OF F3A FLIERS WITH SAMAA COMMITTEE
Wednesday 7 May 2003
AND SUBSEQUENT MATTERS CONCERNING THE F3A TEAM

Pierre Marais, Andre Stockwell and Danie Potgieter attended the SAMAA committee meeting on Wednesday 7th May 2003. Johan Ehlers agreed to act as neutral chairperson in this dispute. The same requests as previously were tabled, being:

1. The lack of communication from Bob Skinner in advising the aerobatic fraternity about the invite of Christopher Harris to perform the briefing flights at the world championship
2. That the same opportunity was not made available to the second reserve Savas Nicolaides.
3. That the SAMAA committee withdraw the offer of Christopher Harris

Prior to the meeting, the F3A team stated in writing that the proceedings of the meeting on 2nd April could not be binding, since the chairman did not recuse himself from the discussions and decision-making process. Consequently, their resignations were no longer valid.

The F3A team, and Bob and Marietjie Skinner were requested to leave the meeting room. The rest of the SAMAA committee decided to appoint a neutral arbitrator to rule in this dispute. All parties signed a document, acknowledging that the outcome of the arbitration will be binding on all parties.