

## SA MODEL AIRCRAFT ASSOCIATION

Minutes of the meeting of the Management Committee held on 19 June 2003 at 19:45, at the Aero Club, Midrand.

1. **WELCOME** The chairman, Bob Skinner, welcomed everyone to the meeting.
2. **APOLOGIES** None
3. **PRESENT**

Bob Skinner (*BS*) – *chairman, secretary, finances, growth, admin*  
Johan Ehlers (*JE*) – *vice-chairman, scale, proficiency*  
Dave Armitage (*DA*) – *fun-fly, proficiency, sunday flying*  
John Godwin (*JG*) – *communications, database, constitution*  
Andre Beukes (*AB*) – *helicopters*  
Russell van der Westhuizen (*RVDW*) – *pylon racing, growth*  
Roston Dugmore (*RD*), *control line*  
Ian Edwards (*IE*) - *large aircraft, safety*  
Boet Denysschen (*BD*), *jets, growth*  
Joe Coetzer (*JC*), *soaring, constitution, development*  
Marietjie Skinner (*MS*) – *guest*  
Ted Daubney – *guest*  
Apology from Felicity Meyer (*FM*) – *public relations*
4. **MINUTES OF THE PREVIOUS MEETING**

Minutes of previous meeting circulated to committee prior to meeting. Accepted without alteration.
5. **MATTERS ARISING – F3A TEAM ISSUE**

**Noted**  
BS, MS and Ted Daubney were excused from the meeting. Noted that Vice Chairman, JE, chaired the meeting for the duration of consideration of this item.

**In committee**  
1) JE advised that the members of the F3A team were advised by registered mail of the resolutions adopted at the meeting of the Management Committee held on 4 June 2003. Following receipt of the letters, he received a request from the team members, for an extension of the deadline afforded to them for the submission of written representations on why the resolution adopted by the Committee in respect of the envisaged disciplinary action should not be implemented forthwith.  
Resolved that:-

  - a) the request for an extension be agreed to and the members of the F3A team be afforded the opportunity to submit written representations by close of business on 4 July 2003.
  - b) The resolution of the Committee be conveyed to the members of the team in writing, to be delivered by Courier, in order to assist them to be able to

respond before 4 July 2003,  
 c) should they require a further extension, this would only be considered on receipt of a written motivation for such a request.  
 d) the next meeting to be convened after 4 July 2003 in order to enable the Committee to deal with the matter expeditiously  
 2) BD referred to the rumours and disinformation floating around following the resignations of the F3A team members and suggested that a press release be drafted and issued immediately.  
 Resolved that a press release be issued along the lines of the discussion and the fact that the relevant documentation was available for perusal by any SAMAA member be highlighted.  
Open meeting  
 At this stage the Chairman (BS), MS and Ted Daubney rejoined the meeting and the Acting Chairman conveyed the resolutions of the meeting to him.

**6. BUDGET**

Budgets as presented by office and JG discussed. Decision reached that principle is more important than actual amounts. Brainstorm session needed in next few months, but SIG registrations to take priority. SIGs to take load of central admin. Question of whether a SIG deserves large slice of budget. Also important – what are the benefits for Sunday fliers?  
 Committee approved MGA SIG application.

**All**

**7. TRANSFORMATION**

All agreed that incentives are more desirable than punitive measures. SIG registration requirements are specific in transformation measures. JC to approach Dieter Eberbach to handle transformation portfolio. Liaison with SIGs once established.

**JC**

**All**

**8. NEXT MEETING**

Wednesday 9<sup>th</sup> July at 19:30 for 19:45. Aero Club Boardroom, Grand Central.

**All**

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

Seconded by: .....

Secretary: -----