

SA MODEL AIRCRAFT ASSOCIATION

Minutes of the meeting of the Management Committee held on 9 October 2002 at 19:45, at Pickfords, Midrand.

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| 1. WELCOME | The chairman, Bob Skinner, welcomed everyone to the meeting. | |
| 2. APOLOGIES | Roston Dugmore (RD), Graham Swallow (GS), Marc Wolffe (MW) | |
| 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, communications, constitution, database</i>
Dave Armitage (DA) – <i>Fun-fly, Proficiency, Sunday flying</i>
Ian Edwards (IE) – <i>Large aircraft, safety</i>
Joe Coetzer (JC) – <i>Gliding, constitution, transformation, development</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 | Corrections noted – Marc Wolffe tendered an apology. Recipient of payment cannot be signatory on cheque. The minutes were approved. | |
| 5. MATTERS ARISING | Minutes to be issued to committee to check correctness, before being issued publicly. To include list of disbursements. | BS |
| 6. FINANCES | Financial report presented and circulated to committee. To include comparisons to budget column. Claims circulated for scrutiny and cheques issued.
383 – Silverton Gliding Club – Club grant. R1 000-00
384 – JG Godwin – SAMAA News printing, postage, honorarium. R14 027-00
385 – Lion of Africa – AAD Waterkloof insurance. R6 296-00
386 – Pyramid Venue – Protea Colours ceremony deposit. R7 000-00
387 – Hay's Print – Membership cards. R1 611-68
388 – Incredible Connection – Diagnostic tests on PC – R120-00
389 – NE Stationery – Stationery items – R1 203-69
390 – RW Skinner – Postage, telephone, fax. R1 947-77
391 - RW Skinner – October secretarial fee. R4 999-00
392 – Cancelled
393 – MM Beukes – AAD Airshow – R200-00
394 – LOMAC – Funfly Masters – R850-00
395 – IC Edwards – AAD travel – R212-48
396 – RW Skinner – SA Aerobatic Masters – R3000-00
397 – Flight Centre – CIAM Bureau meeting – R6 321-00 | BS |
| 7. ADMINISTRATION | BS computer now completely US. Donated PC ex Thys Wessels expected within one week. Significant backlog of applications and renewals. Office furniture needed (filing, storage). Quotes to be obtained. | BS |
| 8. DATABASE | We need to identify our needs, and establish nature of confidentiality. Database has marketable value. BS to address in chairman's report. | BS
JG |
| 9. CONSTITUTION | Significant progress made, despite resistance. Goal has to be "What is best for SAMAA"; personal goals aside. JG, JC, Mark Wolffe, and Keith Nicolls to continue. Look at "leader member" concept. Draft copy to be published in S News for final comments. SGM called on 1 February 2003, Aero Club boardroom, Grand Central, Midrand. | JC
JG
MW
KN |
| 10. GROWTH | Workgroup to still meet. | BS
DB
RVDW |
| 11. SAFETY | Workgroup to be recomposed. GS resigned positions of Safety Rep and Display Liaison. | IE
All |
| 12. PROFICIENCY | Present system not 100% functional. Does fit well with safety. Team selection parameters accepted in principle. JG to publish document. | JE, JG
AB,DA
RVDW |

		RD
13. PUBLIC RELATIONS	AAD Airshow hugely successful. Thanks expressed to AB and IE for efforts, and also everyone else involved. PR person now becoming a necessity. Felicity Meyer at JOMAC to be contacted.	BS AB
14. LOCAL COMPETITIONS, AIRSHOWS, DISPLAYS, EXHIBITIONS	Funfly Masters all in hand. SA Aerobatic Masters in hand. JE to inspect venue for NATS feasibility.	BS DA JE
15. NATIONAL CHAMPIONSHIPS	All planned for 2003.	
16. JET WORLD MASTERS	All under control. Dealer interest increasing. Confusion regarding judge selection/appointment. JE most suitable candidate. Qualification level for SA participants = 60% of winner's score. Cut-off of top 4, depending on skill level.	BD
17. GENERAL	Letter ex Aero Club re Protea Colours Colours award ceremony in hand. Invitations to be issued. Public liability insurance to be renewed. Steve Filby and AB to quote. Increase in premium expected, due to increased membership and risk profile. T-shirts. Quote to be obtained from suppliers. Now long overdue. Memorabilia sales: All items available except stickers. Production imminent. Life membership fee: Until further notice, remain at R3 000. Constitutional workgroup to look at limiting life membership, or canceling altogether. BS to publish AGM minutes.	BS BS BS BS BS BS JG JC MW KN BS
18. NEXT MEETING	Sport Commission of SA contact. CAA contact. Wednesday 6 November 2002, at 19:45. Pickfords, Midrand.	BS All

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

Seconded by: -----

Secretary: -----