

**SA MODEL AIRCRAFT ASSOCIATION**

Minutes of the meeting of the Management Committee held on 3 September 2003 at 19:00, at the Aero Club, Midrand.

**1. ACTING CHAIR**

Bob Skinner suggested that an acting chairperson be appointed for the meeting. Nomination from Johan Ehlers, seconded by Andre Beukes. With no other nominations BS chaired the meeting.

**2. WELCOME**

Attendees were welcomed to the meeting.

**3. NOTICE**

The notice convening the meeting was read. Meeting properly constituted.

Bob Skinner (BS)  
Johan Ehlers (JE)  
Dave Armitage (DA)  
John Godwin (JG)  
Ian Edwards (IE)  
André Beukes (AB)  
Eric Ousman (EO) – *guest*  
Marietjie Skinner (MS) – *guest*

**4. PRESENT**

Bob Skinner (BS)  
Johan Ehlers (JE)  
Dave Armitage (DA)  
John Godwin (JG)  
Ian Edwards (IE)  
André Beukes (AB)  
Eric Ousman (EO) – *guest*  
Marietjie Skinner (MS) – *guest*

**5. APOLOGIES**

Notice of Felicity Meyer's resignation.

**6. MINUTES OF MEETING 23 July 2003.**

Mr Ousman requested an amendment to the minutes. After debate and vote, no amendment necessary. Minuted however that a guest threatened violence against a committee member.

Amendment to reflect that Eric Theron was present at meeting of 23 July 2003.

No further matters arising from these minutes.

**7. COMPOSITION OF MANAGEMENT COMMITTEE**

Results of election distributed to members present, as well as auditors report on process and recommendations for future processes. Candidates available for committee: Ian Edwards, Dave Armitage, Felicity Meyer (resigned), John Godwin, Johan Ehlers, Andre Beukes. Committee members voted for chairperson and vice-chairperson. After withdrawal of J Ehlers' nomination, Bob Skinner elected by simple majority. Johan Ehlers elected as vice-chairperson by simple majority. Committee unanimous that BS continue in secretarial capacity. John Godwin accepted position as Minute Secretary.

Proposal to co-opt J Coetzer as Policies and Procedures Development Officer deferred. Committee felt JC's input of more worth in workgroups.

Proposal, seconded by Andre Beukes for M Skinner to continue as treasurer. Accepted, conditional that position carries no executive powers or vote.

**8. FINANCES**

Full financial report tabled. Results of audit also tabled. Committee to peruse and reply before 5 September. Signed copies then back to auditor and then for publication. MAASA tabled "budget", devoid of income. Chairman stressed that provincial championships and Nationals are self-funding.

**9. ADMINISTRATION, DATA BASE**

All under control. Club register amendments in progress. To be published in next newsletter. AB suggests independent survey to determine remuneration for type of workload handled by office. AB tasked to source.

**10. SIG APPLICATIONS**

SAMJA application tabled, but Founding Statement not included. Scale SIG meeting scheduled for 30 September. FunFly/Proficiency founding meeting at FF Masters 10 October. BS to contact Roston for progress on Control line application Russell VDW to submit Pylon SIG application.

**11. THINK TANK**

Discussion deferred until club rep, dealer rep, SIG rep and SIG's all appointed/accepted.

**12. OTHER BUSINESS**

ICASA busy with investigation of frequency incidents.  
Dealer rep not yet identified.  
Club rep not yet identified. No response from JOMAC.  
EO enquired about procedure of qualification for F3A W/C. Participant needs to fly League competitions to qualify for SA Masters, which need not be flown.  
AB enquires about method for quick dissemination of information, news, etc. Mass e-mail convenient but administration not easy.  
Peter and Jeremy Duffy to be approached for appointment as instructor judges.  
DA to prepare article on proficiency for SAMAA News.  
Kittyhawk event planned in December. Representative of all aeromodelling disciplines.  
Nats at Helderberg uncertain. Aerobatics and Large Scale only. Scale and Jets combined.  
FAI Licences and Aero Club membership for aspiring team members discussed briefly. Policy to be determined in future..

**13. NEXT MEETING**

To be determined.

The minutes were proposed for acceptance by:

Seconded by: .....

Secretary: .....