

**Minutes of the SAMAA Management Committee Meeting in the Aero Club board room 12  
January 2005**

|         |                     |                    |
|---------|---------------------|--------------------|
| Present | Mr. D Armitage      |                    |
|         | Mr. A Beukes        |                    |
|         | Mr. J Coetzer       |                    |
|         | Mr. B Denysschen    | MJASA              |
|         | Mr. JR Godwin       |                    |
|         | Mr. P Joffe         | Editor: SAMAA News |
|         | Mr. H le Grice      | NASA               |
|         | Mr. P Marais        |                    |
|         | Mr. D Meyer         | CLASA              |
|         | Mr. K Nicols        |                    |
|         | Mr. I Olivier       | MAASA              |
|         | Mr. J Sieling       | MHSA               |
|         | Mr. RW Skinner      | in the chair       |
|         | Mrs. M Skinner      | Treasurer          |
|         | Mr. E Theron        |                    |
|         | Mr. G Walton        | LSMAA              |
|         | Mr. R vd Westhuizen | SAMPRA             |

Apologies: Mr. JL Ehlers  
Mr. P Attfield

The chairman read the notice convening the meeting and welcomed those present.

On a proposal by Mr. Beukes, seconded by Mr. Skinner, the committee adopted the minutes of the meeting of 3 November 2004.

**1. Matters arising**

- 1.1 The chairman confirmed that the Jan 2005 issue of SAMAA News would carry a request for interested parties to quote on SAMAA insurance. Steve Filby has been briefed.
- 1.2 The chairman confirmed that he had received from the Aero Club a letter accepting the new fee structure. The meeting resolved to see what additional services SAMAA could get from the Aero club.
- 1.3 The chairman confirmed that the Jan 2005 issue of SAMAA News would carry a request for interested parties to quote for membership admin job.
- 1.4 The meeting noted that the publication sub committee would include Mr. Joffe

**2. Finances**

- 2.1 The treasurer tabled the financial figures.
- 2.2 the meeting agreed to ask the Aero Club if it would be prepared to accept SAMAA fees (estimated to be R80 000 for 2005) in 8 installments.

RWS

2.3 The chairman undertook to circulate again the proposed budget papers for 2005. The meeting agreed that no automatic subs increase should be contemplated. Rather options should be put to members via SAMAA News. RWS

2.4 The meeting agreed not to pass on any of the Aero Club fee increase to life Members.

2.5 The treasurer reported that SAMAA had not yet complied with FICA regulations. This matter was in hand. MS

### **3. Constitution**

3.1 Messrs. Coetzer and Meyer reported. The aim is to issue a final draft by the end of Jan 2005. The Management Committee will consider this draft at its meeting in Feb 2005. Assuming all goes well the draft will be published in the March 2005 issue of SAMAA News.

*(Caution by JRG. Note the requirements in clause 20 of the constitution that deals with amendment.)*

3.2 Mr. Godwin drew the attention of the meeting to the need to call for nominations in the March 2005 issue of SAMAA News for management committee elections in June 2005.

### **4. Administration**

4.1 The chairman reported on interactions with groups flying near SAMAA registered sites (Boksburg and Whitehills). So far he had involved the JHB Metro and the CAA.

4.2 Mr. Beukes explained the process for dealing with a claim where two insurers covered a member. In this event a pro rata contribution to the payout applies.

4.3 The meeting agreed that there was no reason why junior members should not qualify as Instructor Judges. However clubs were at liberty to place local restrictions on junior members if they wished to do so.

4.4 Mr. Armitage raised the matter of interference between frequencies at the top and bottom of the 35MHZ band. His investigations show that this was possible with single conversion receivers. Mr. Skinner undertook to alert clubs to this possibility. RWS

### **5. SAMAA News / Web Site**

5.1 the meeting asked the publications sub-committee to investigate and report upon: (i) the continued use of colour and (ii) revised advertising rates. RWS, PJ, JRG

### **6. SIG report back**

Prior to acceptance of the reports of SIG Chairmen, the SAMAA Chairman reminded the SIGs that they were required in terms of their Founding Statements and Registration with SAMAA to submit the Minutes of all their meetings to the SAMAA office, immediately after the meetings. Most SIGs were complying, however one or two SIGs were in default.

6.1 SIG chairmen and representatives then reported on their activities. AB, IO, JS, ET

6.2 Mr. le Grice reported that NASA was preparing a bid to hold the 2008 Scale World Championships in SA.

6.3 Mr. Olivier tabled the SA aerobatic team as: Messrs. Marais, Potgieter and Stockwell with Mr. Botha as manager.

6.4 A discussion on funding of Masters and other competitions followed. Mr. Beukes undertook to convene a sub-committee consisting of Messrs. Olivier, Sieling and Theron to prepare a policy for consideration.

SIG chairmen

6.5 Mr. Joffe reported on the visit to SA of Daryl Perkins, 4 times F3B world champ. Daryl had held a number of very useful briefings and practical demonstrations for the MGA.

6.6 The meeting noted that RMAC wished to hold a NATS in 2006 that would include all flying disciplines. The meeting asked SIG chairmen to consider this and get in touch with Rodney Donaldson.

## **7. Other Business**

7.1 The chairman announced that Mr. Ehlers had been chosen as a judge for the 2005 World Jet Masters Tournament.

7.2 On behalf of the MAASA Mr. Olivier tabled a proposed letter to the Aero Club regarding a complaint against Mr. Skinner. The SAMAA management committee accepted a copy of the letter and it was agreed that Mr. Skinner would be afforded the opportunity to respond to the letter of complaint, where after the Committee would consider both documents and decide on what action it should take.

SAMAA  
management  
committee

PM  
DM

7.3 Mr. Marais asked why no SIG representative had been found for the SAMAA management committee. He undertook to get in touch with all SIGs, call a meeting and progress the matter. Mr. Meyer undertook to raise this matter and that of a club representative at the next interim committee meeting.

## **8. Next meeting**

Date and venue of next meeting to be advised