

**Meeting of the SAMAA Management Committee in the Aero Club boardroom at
Grand Central Airport on 30 June 2004**

Present	Mr. P Attfield	CLASA
	Mr. A Beukes	
	Mr. B Denysschen	MJASA
	Mr. JR Godwin	
	Mr. P Marais	CWG
	Mr. J Monk	MGA
	Mr. E Ousman	MAASA
	Mr. J Sieling	MHSA
	Mr. RW Skinner	in the chair
	Mrs. M Skinner	treasurer
	Mr. E Theron	
	Mr. R vd Westhuizen	SAMPRA
Mr. G Walton	LSMAA	
Apologies	Mr. D Armitage	
	Mr. J Coetzer	
	Mr. JL Ehlers	
	Mr. H le Grice	NASA

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

At a proposal by Mr. Seiling, seconded by Mr. Beukes, the meeting adopted the minutes of the meeting of 2 June 2004.

Matters arising from the minutes

RWS reported that Glen Roberts had withdrawn from the scale team. JLE, as first reserve will replace him, but will continue to act as team manager. The meeting approved these changes.

Aero Club affiliation

RWS reported on the meeting with the Aero Club. The meeting agreed to place the question of affiliation fees on the agenda of the meeting of the Interim Committee to be held on 14 July 2004.

Finances

The treasurer tabled the financial figures. Reported that the auditors would, *dv*, produce audited accounts by 15 July 2004.

Meeting agreed that treasurer should now take resolute steps to find and enter into an agreement with, another firm of auditors.

MS

Treasurer reported that the SAMAA was now registered with SARS, and that RWS' registration was in progress.

AGM

Meeting agreed to hold an AGM before 1 November 2004 as required by the Articles of Association of the Aero Club. Suggested 2 October as a suitable date

The meeting noted that no management committee members would come up for election at this meeting. However, the chairmen of the

RWS and SIG
chairmen

management committee and the SIGs would present reports on activities in the past year.

The treasurer will present the audited accounts for 2003/2004.

MS

JRG will publish the notice convening the meeting in the September 2004 issue of SAMAA News.

JRG

Administration

RWS reported that admin was running smoothly. Had received many requests for the registration of new clubs.

RWS will give assistance to the MGA with the identification of glider pilots.

RWS

Safety

The meeting discussed the perception of occasional unsafe flying at informal slope events. Agreed that this was a matter on which the MGA should take action

JM

Meeting of Interim Committee

Meeting agreed that the initial meeting on 14 July would be attended by:

Current management committee members

Nine nominated club representatives

SIG chairmen

The Constitution Working Group.

RWS

RWS will circulate a formal invitation to all these people.

Meeting agreed that the SAMAA would make no contribution to traveling expenses.

PM

Meeting agreed that the Constitution Working Group would circulate a status report to these people, via RWS.

SAMAA News

The treasurer reported that credit control on advertising payments was in place.

JM drew the editor's attention to an incorrect phone number on the masthead of the News.

JRG

JRG will add details for the treasurer to the masthead.

JRG

Costs of overseas team travel

RWS will draw the attention of the FAI to the substantial increase in the costs for model box transport now levied by international airlines.

RWS

General

BD announced that he was on the organising committee of a Hobby Expo to be held at Zwartkop Air Force Base on 9/10 Oct 2004.

BD will discuss with Neil Thomas (OC Air Force Museum), the possibility of bussing-in black school children to the event.

BD

AB reported that the recent Swazi Fly-in, held at Matsapa Airport, went very well. Seventeen SA pilots attended.

JRG urged RWS, and others, to continue to use SAMAA News to

demonstrate to members the value of SAMAA membership. Examples RWS, others
of this might be:

The extension of the use by aeromodelling of the 35MHz band;
The recent agreement by Cape Nature Conservation for use of Signal
Hill by SAMAA slope flyers.

Next meeting

The next meeting will be at 19:00 on 4 August 2004 in the Aero club
Boardroom at Grand Central. (Now postponed to 11th August 2004)