

**Meeting of the SAMAA Management Committee in the Aero Club boardroom at  
Grand Central Airport on 3 November 2004**

Present	Mr. D Armitage	
	Mr. A Beukes	
	Mr. J Coetzer	
	Mr. JL Ehlers	
	Mr. JR Godwin	
	Mr. P Joffe	SAMAA News
	Mr. RW Skinner	in the chair
	Mrs. M Skinner	treasurer

Apologies                      Mr. E Theron

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

At a proposal by Mr. Beukes, seconded by Mr. Armitage, the committee adopted the minutes of the meeting of 1 September 2004.

**Finances**

- (i) The treasurer tabled the financial figures.
- (ii) The committee noted that a cheque ifo SAMPRA had been stolen. The treasurer had stopped the cheque. The treasurer will make the payment again by electronic transfer when the SAMPRA banking details are known. MS
- (iii) The treasurer undertook to circulate a draft budget for 2005/2006 for study and comment. Thereafter the committee will take a checkpoint and agree a final budget for members' consideration. MS
- (iv) The treasurer reported that application had been made for tax exemption for the SAMAA, but this was likely to take some time. The committee noted that this exemption would also apply to all clubs that require SAMAA membership for all their members. RWS  
The chairman undertook to inform clubs via the Jan 2005 issue of SAMAA News. RWS
- (v) The chairman undertook to call for tenders for SAMAA insurance via the Jan 2005 issue of SAMAA News. Prior to this he would alert Steve Filby. The committee agreed to follow this tender process each year at renewal time.
- (vi) The committee approved the following expenditure:
  - R2150 to the NFFASA SIG for the Fun Fly Masters
  - R 33000 insurance premium renewal
  - R4462 to RW Skinner in refund for CIAM expenses
  - R3600 deposit for the committee year end function – note

the committee members will repay this amount  
R6740 to Andre Beukes for AAD insurance expenses  
R3648 for auditors' fees  
R410 to RW Skinner for AAD expenses  
R1178 to Andre Beukes for AAD expenses  
(vii) The treasurer agreed to change the commentary  
"Miscellaneous" in the accounts, to something more specific.

### **Constitution**

Mr. Coetzer reported on the work of the interim committee on the revision of the constitution:

- (i) Revised draft circulated for comment.
- (ii) Meeting to be called to agree this draft.
- (iii) Circulation to all members for comment.

Mr. Coetzer thought it unlikely that this work would be complete until early next year.

The management committee endorsed the current revised draft.

### **Aero Club**

The chairman reported that the sub committee had negotiated a revised affiliation fee with the Aero Club. The revised fee will be calculated on 20% of all ordinary members at a rate of R195 per year. The new fee structure will come into effect from the start of the new financial year. The chairman reported that written acceptance of this new structure was awaited from the Aero Club. The chairman undertook to write to both the Aero Club Management Committee and the members of the negotiating sub committee to thank them for reaching this agreement.

RWS

### **Administration**

(i) The chairman reported that he was discussing with ICASA the fact that some dealers were selling 35Mhz equipment knowing that it would be used for non-aircraft purposes. He also undertook to consider what action, if any, could be taken on individuals operating 35Mhz equipment in the proximity of registered flying fields.

RWS

(ii) The committee agreed to go ahead with advertising the Membership Administration Job in the Jan 2005 issue of SAMAA News as previously decided.

RWS

In preparation, Mr. Skinner undertook to draw up a job description and circulate this for comment.

(iii) The committee agreed that the official language for the SAMAA should be English.

### **SAMAA News**

(i) The committee noted the possible conflict of interest of Mr. Joffe in printing and mailing SAMAA News. The committee agreed to establish a publications sub committee to keep an eye on this. The sub committee will consist of Messrs. Godwin and Skinner

JRG, RWS

RWS

(ii) The chairman undertook to raise the continued use of colour in his report in the January 2005 issue.

(iii) Mr. Godwin reminded members that SIGs that proposed to hold their 2005 Nats around Easter time should get entry forms

RWS

etc. into the Jan. 2005 issue. Mr. Skinner undertook to advise SIG chairmen.

**Transformation**

- (i) Mr. Beukes undertook to follow-up with Nick Pieterse. AB
- (ii) Mr. Godwin suggested that the committee should in future decline to give official recognition to any international team that did not have at least one black member – in whatever capacity. He undertook to draft a policy for consideration. JRG

**General**

**(i) Advice and Guidance**

Mr. Skinner undertook to circulate a document on the duties of international team managers. RWS

**(ii) Masters Tournaments**

The committee reaffirmed its position on Masters Tournaments: Masters Competitors are invited, based on performance during the year in predetermined competitions. As these events are by invitation only no entry fees apply. A subsidy is therefore given by the SAMAA which would fall away should the criteria above not be met. JRG

(iii) The committee agreed to revise the Safety Code as a matter of urgency to remove the ambiguity regarding the insurance policy. Mr. Godwin undertook to circulate the MAAC code for information JLE

(iv) The committee ratified the selection process for the 2006 Scale Team. Mr. Ehlers undertook to send Mr. Godwin a copy of the process for the web site.

**Next meeting**

The next meeting will be at 19:00 on 12 January 2005 in the Aero Club Boardroom at Grand Central.