

## Minutes For SSA Meeting 14 July 2011

Meeting Topic: SSA Committee Meeting

Attendance Register			1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>
Name of Committee Member	Abbreviation	Committee							
<b>Artistic Events Committee</b>									
Gerhard De Klerk	GK	AE	P	P	P				
Andre Du Preez	AP	AE	A	A	A				
Michael Nyman	MN	AE	A	A	A				
<b>Canopy Piloting Committee</b>									
Jacqui Bruwer	JB	CP	P	P	P				
Selwyn Johnson	SJ	CP	A	A	A				
Peter Lawson	PL	CP	A	A	P				
<b>Formation Skydiving Committee</b>									
Marisa Dold	MD	FS	P	P	P				
Claire King	CK	FS	P	P	P				
Ian van den Berge	IB	FS	P	P	P				
<b>Canopy Formation Committee</b>									
André le Roux	ALR	CF	P	A	A				
Graham Field	GF	CF	A	P	A				
Francois Krös	FK	CF	A	A	A				
<b>Wingsuit Committee</b>									
Gert-Louis Cilliers	GC	WS	A	A	A				
FrederikPotgieter	FP	WS	A	A	A				
Brando Bacci	BB	WS	A	P	P				
<b>Style and Accuracy Committee</b>									
CornetteBlignaut	CB	S&A	P	P	P				
Constant Benade	CO	S&A	P	A	A				
Kelly Hoffmann	KH	S&A	A	A	A				
<b>Atmonauti Committee</b>									
Marco Ciocca	MC	Atmo	A	A	P				
Rohin Gosling	RG	Atmo	P	P	A				
Rogan Brent	RB	Atmo	A	A	A				
<b>Judges Committee</b>									
Stuart Robinson	SR	Judge	P	A	P				
<b>Other non Committee</b>									
Dirk Venter	DV	Judges	P	P	P				
Brendon van Niekerk	BvN	Member	-	-	P				
Norman Langeveldt	NL	Member	-	-	P				

P = Present    A = Apologies    X = Absent    - = Not Required

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NeeveOosthuizen(PASA Admin)	Per e-mail
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No	Item	Responsible
1	<b>Welcome</b>	CK
	CK opened the meeting and welcomed all.	
2	<b>Previous Minutes</b>	CK
	Previous minutes were accepted unanimously	
3	<b>Nationals Bids</b>	CK
	<p>CK explained the withdrawal of JSC's bid. It was submitted 2 hours late, which the SSA Exec considered acceptable, since the chairman was not present to check email submissions until well after the 6pm deadline. NL said that it was unacceptable but as PASA Chairman, does not have authority of Nationals Bid Process.</p> <p>SSA Chairman encouraged the JSC Chairman not to withdraw, but Eugene Potgieter (JSC chairman) withdrew the JSC bid under the advice of NL (as JSC bid's Meet Director) because of his role in the bid and the event.</p> <p>Subsequent to the withdrawal, the SSA Chairman received many queries regarding Atlas Angel Safety, claiming they had just been informed by NL that the aircraft was unsafe.</p> <p>A week later, the JSC chairman asked to resubmit the bid. The SSA Exec felt that in the light of the almost 1 week past deadline and the bad publicity being actively spread against the opposition bid's aircraft, that too much damage had been done to accept the late bid and that votes would be cast under the cloud of fear rather than bid value. It was explained that JSC had</p>	

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	<p>the opportunity to resubmit their bid for a number of days after the deadline and they elected not to and that a fair bid process had to be offered to the other bidder.</p> <p>NL accused the SSA Exec of incompetence for having agreed to accept the bid 2 hours late.</p> <p>MC accused the SSA Exec of incompetence for not allowing JSC to resubmit their bid a week after the submission deadline and their withdrawal.</p> <p>MC complained that his additional agenda item of JSC's bid wasn't added as requested. CK explained that it forms part of the Nationals Bids item, which was the only item on the agenda, and being discussed currently.</p> <p>NL accused the SSA Exec and the Secretary in particular of sabotaging bids, incompetence and corruption.</p> <p>The SSA Secretary resigned.</p> <p>PL withdrew the PSC Nationals bid explaining that he did not want to be involved in the politics and fighting he was seeing from NL.</p> <p>IvdB suggested that in light of the fact that both bids had now been withdrawn, that both bids be requested for resubmission. Concerns were raised that we have a bid process and if we choose not to follow them, we have no structure and show no accountability. After discussion, it was decided that strictly because both bids had now been withdrawn, and there could thus be no Nationals 2012, a new deadline would be set for bid submissions.</p> <p>Both bidders (JSC and PSC) agreed to resubmit their bids with no changes to their original content, all SSA committee members will re-assess the bids and a vote will be taken on email.</p> <p>This will not be considered a precedent for extending bid deadlines for organisers in the future.</p> <p>CK to re-send both bids, as they were originally received, to all SSA Committee members with a deadline for votes. Each committee will cast a single vote on behalf of their discipline. Committees to please include reasons for their decision as constructive feedback.</p>	
<b>9</b>	<b>General</b>	CK
	Nothing was raised.	
<b>10</b>	<b>Close &amp; Next Meeting</b>	CK
	Meeting was concluded. Next meeting set for 22 February 2012.	