

Minutes of SSA Meeting 22 February 2012

Meeting Topic: SSA Committee Meeting

Attendance Register									
Name of Committee Member	Abbreviation	Committee							
Artistic Events Committee									
Andre Du Preez	AdP	AE	A						
Gerhard De Klerk	GdK		P						
Michael Nyman	MN	AE	A						
Canopy Piloting Committee									
Selwyn Johnson	SJ	CP	A						
Jacqui Bruwer	JB		P						
Peter Lawson	PL	CP	A						
Formation Skydiving Committee									
Claire King	KC	FS & CP	A						
Ian Van Den Berge	IvdB	FS	P						
Marisa Dold	MD	FS	A						
Canopy Formation Committee									
André le Roux	ALR	CF	A						
Graham Field	GF	CF	A						
Francois Kros	FK	CF	A						
Wingsuit Committee									
Brando Bacci	BB	WS	P						
Frederik Potgieter	FP	WS	A						
Gert-Louis Cilliers	GC	WS	A						
Style and Accuracy Committee									
Cornette Blignaut	CB	S&A	A						
Constant Benade	CB2	S&A	P						
Kelly Hoffmann	KH	S&A	A						
Atmonauti Committee									
Rogan Brent	RB	Atmo	A						
Rohin Gosling	RG	Atmo	A						
Marco Ciocca	MC	Atmo	P						
Judges Committee									
Stuart Robinson	SR	Judge	A						
Others									

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

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Neeve (Admin)	Per e-mail	NEDS
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No	Item	Responsible
1	WELCOME	
	With 7 out of the 8 committee's in attendance, a quorum was established.	
2	SELECTION OF SSA NATIONALS CONTROLLER	
	Ian Van Den Berge was selected as the SSA Nationals Controller for the Nationals to be held at PSC. Constant Benade will also act in a supporting role to Ian. Ian asked for guidance from CK, JB and James Meyer. Objective of Controller: <ul style="list-style-type: none"> - Liaise with Organiser - Ensure what was in PSC bid, is available - Ensure adherence to proposal to bid document - Ensure bulletins are issued 	IvdB
3	BUDGET AND ACTIVITY REPORT REMINDERS	
	JB reminded everyone that the 2011 committee's had to submit end of activity reports to Neeve during last week and that the new incoming committees have to submit their new budgets and activities to CK by Friday the 24 th of Feb in order for MANCO to include it in their budget for the AGM	ALL

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4	IPC FEEDBACK AND RULE CHANGES	
	JB gave feedback on the IPC Plenary Meeting that was held in February in Buenos Aires. Rule changes were discussed and documents were already sent to all the committee members as well as uploaded onto the PASA website. World Games, Test event and the new CP Tour (IPETA) was discussed and documents available on the PASA website. JB gave feedback on the Atmo presentation and MC also gave feedback from his point of view.	JB
5	DISCIPLINE DOCUMENTS UPDATES	
	JB urged all disciplines to ensure that their documents are updated and sent to NSTO or Neeve. This should be done by Friday the 24 th of Feb. Atmo rules and licences are not yet included in the MOPS and CK to follow up with NSTO.	ALL CK
6	AGM – ANNUAL GENERAL MEETING	
	AGM on the 7 th of March and JB asked Committees to advertise this amongst their members and get as many people to attend and contribute towards their sport. Proxies are also available should members not be able to attend.	ALL
7	ASSET REGISTER	
	Asset Register was updated and available at the end of the Minutes	ALL
8	SOUTH AFRICAN RECORDS	
	SR will be sending all the existing records that the Judges Committee have compiled to the various disciplines and would like the disciplines to ensure that the latest records with the newest rules are included. Records list will be sent during week of the 27 th of February with the committees giving feedback to Judges at end of March 2012	ALL
9	GENERAL	
	None	
10	CLOSING AND NEXT MEETING	
	Meeting was closed Next meeting time will be after the AGM and with the newly elected Committee Members.	

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Item No.	Item description	Make	Serial No.	Supplier	Purchase date	Purchase price	Location	Person responsible	Comments
SSA1	Ground to air video camera including power pack, monitor, tripod stand, 2 packing cases				1981	R 15,000.00	Pretoria/Military	C Benade	
SSA2	Goldstar Kelvinator 8-way National CF Champions	Trophy					Edenvale	M Cordeiro	
SSA3	FS 4-way Novice Cup	Trophy					Benoni	Ian van den Berge	
SSA4	Canopy Formation parachute	Triathlon		Icarus	May-03	R 6,128.00	Bloemfontein	Francois Kros	
SSA5	PPC Cup (CF rotations)	Trophy					JSC	Bruce Askham	
SSA6	Canopy Piloting Cup	Trophy					PSC	Peter Lawson	
SSA7	Medal die					R5000 - R10000	Pretoria 0124606631	Tommy Sasseen Medallions	
SSA8	Eddie Meintjes Cup (most outstanding performance)	Trophy					PSC	P Lawson	
SSA9	4-way Open Cup (FS)	Trophy					Cape Town	Brett Shaw	
SSA10	8-way Cup (FS)	Trophy					Cape Town	Brett Shaw	
SSA11	Victor Malec Memorial Trophy (Overall senior accuracy)	Trophy					Pretoria	Tim Mace	
SSA12	Grundig floating trophy 4-way sequential CF	Trophy					?		Mike Teague to find out where it is – JB to notify him
SSA13	Complete Accuracy Set	Weckbecker		Weckbecker	Mar-09	R 22,396.00	Pretoria	Constant Benade	Cornette to handover stand
SSA14	Firebird wingsuit	Birdman	Small, black	Birdman	Aug-07	R 3,630.00	Cape Town	Oliver Nothen	
SSA15	Firebird wingsuit	Birdman	Medium, black	Birdman	Aug-07	R 3,630.00	Cape Town	Oliver Nothen	
SSA16	Firebird wingsuit	Birdman	Large, black	Birdman	Aug-07	R 3,640.00	Johannesburg	Jean-Jacques Wallis	
SSA17	FS 4-way Intermediate Trophy	Trophy					Kempton Park	Norman Langeveldt	
SSA18	FS 2-way Open Trophy	Trophy					Kempton Park	Norman Langeveldt	
SSA19	Weather Station	Vantage PRO 2, USB software & logger, mounting tripod		C W Price & Co	Nov-09	R 10,567.80	Pretoria	Constant Benade	
SSA20	Vests - Judges						Pretoria	Ettienne Bosch	
SSA21	Flysight GPS unit + Paralogue software	Flysight	428	Soberje Service	Aug-11	R 3,700.00	Johannesburg	Frederik Potgieter	
SSA22	Flysight GPS unit + Paralogue software	Flysight	432	Soberje Service	Aug-11	R 3,700.00	Johannesburg	Frederik Potgieter	
SSA23	Flysight GPS unit + Paralogue software	Flysight	435	Soberje Service	Aug-11	R 3,700.00	Johannesburg	Oliver Nothen	