



Minutes of the Parachute Association of South Africa

Annual General Meeting

Tuesday, 13 March 2018, 19h00

Location: Dickie Fritz Hall, Edenvale

Chairperson: Steve Bartels

Minutes: Steve Bartels

Present: Attendance record below

| | |
|------------|---------------|
| James | Alexander |
| Chris | Badenhorst |
| Steve | Bartels |
| Riaan | Bergh |
| Tanje | Britz |
| Gert-Louis | Cilliers |
| Warren | Dent |
| Ian | Douglas |
| Bailey | Edmunds |
| Carmen | Edmunds |
| Herman | Grobler |
| Liza | Hietbrink |
| Warren | Hitchcock |
| Amy | Kirtland |
| Vernon | Kloppers |
| Naomi | Kotzee |
| Waldo | Krahenbuhl |
| Charles | Krohn |
| Hendri | Liebenberg |
| Blake | Mac Millan |
| Paul | Marcellin |
| Lee | Moorcroft |
| Matteo | Pagani |
| Eugéne | Potgieter |
| Maryke | Prinsloo |
| Mike | Rumble |
| William | Sharman |
| Shaun | Smith |
| Steven | Taylor |
| Mike | Teague |
| Laurel | Thatcher |
| Ian | Van den Berge |
| Yolandi | Van den Berge |
| Henk | Van Wyk |
| Gerrit | Van Zyl |
| Greg | Waspe |
| Susan | Watts |

Proceedings

1. Chairman and secretary of the meeting were confirmed.

2. The chairman established a quorum.

14 Drop zones represented therefore permitted to proceed with the meeting.

Welcomed everyone to the meeting. Went through the rules of the meeting.

Proxies had been sent to the NEDs and these were confirmed.

3. Confirm minutes of the previous meeting

| DISCUSSION | | |
|--|-------------|----------|
| Previous minutes were presented and approved. | | |
| CONCLUSION | | |
| Acceptance proposed: Paul Marcellin Seconded: Mike Teague | | |
| ACTION | Responsible | Deadline |
| | | |

4. Present and ratify financial statements

| DISCUSSION | | |
|---|-------------|----------|
| The consolidated financial statements of PASA to 31 March 2017 were distributed to members via email. | | |
| CONCLUSION | | |
| Acceptance proposed: Matteo Pagani Seconded: Warren Dent | | |
| ACTION | Responsible | Deadline |
| | | |

5. Confirm appointment of the accountants

| DISCUSSION | | |
|--|-------------|----------|
| Currently use Musiker and Co. Mike Teague asked if fees are acceptable and in line with other accounting firms. | | |
| CONCLUSION | | |
| Acceptance proposed: Matteo Pagani Seconded: Warren Dent | | |
| ACTION | Responsible | Deadline |
| Colin Rothman and Steve Bartels to follow up on Mike Teague question | CR | |

6. Present and ratify fees for the next year

| DISCUSSION | | |
|--|--|--|
| Vernon Kloppers, on behalf of Graham Field, detailed as follows: From 1 April 2018: | | |
| <ul style="list-style-type: none"> PASA fees increase by R20 to R540. | | |

- SANDF and SAPS with PASA ratings pay full PASA fee and 50% Aero Club.
- SANDF and SAPS with no PASA ratings pay R100 PASA and 50% Aero Club.
- Aero Club fees increase by R40 to R500 (this fee is not set by PASA).
- Over 65 as at 1 April 2018 pay no PASA but do still pay Aero Club.
- Pro-Rata fee structure for those joining in October and later.
- Foreign visiting skydivers' temporary membership fee (valid for 90 days) increases by R50 to R300

Note on Nationals, PASA must be paid up as Nationals continues into the beginning of April.

CONCLUSION

Acceptance proposed: Tanje Britz

Seconded: Mike Teague

| ACTION | Responsible | Deadline |
|--------|-------------|----------|
| | | |

7. PASA Chairman's report

DISCUSSION

Vernon Kloppers read the report on behalf of Graham Field, in his absence.

Appended as Annexure 1

CONCLUSION

Acceptance proposed: Tanje Britz

Seconded: Mike Teague

| ACTION | Responsible | Deadline |
|--------|-------------|----------|
| | | |

8. ADZO Chairman's report

DISCUSSION

Vernon Kloppers read the report on behalf of Graham Field, in his absence.

Appended as Annexure 2

Matteo Pagani asked for elaboration on RAASA moving into the CAA. Steve Bartels replied that Graham Field, Mark Bellingan and Henk van Wyk are involved and it is currently being addressed.

CONCLUSION

Acceptance proposed: Laurel Thatcher

Seconded: Bailey Edmunds

| ACTION | Responsible | Deadline |
|--------|-------------|----------|
| | | |

9. SSA committees' reports on the statement of accounts and activities for the previous year and office bearers & budget and planned activities for the next year

DISCUSSION

Detailed reports available on PASA website:

[End of term reports 2017/18](#)

[Commencement of term reports 2018/19](#)

Formation Skydiving (FS)

Report on Accounts: Presented by Carmen Edmunds – budget was spent on

- IPC delegates
- Nationals judges
- Nationals medals
- 8way skills camp at Tonto boogie
- 4way 2 on 2 camp at Parys
- 2way Virtual competition
- Coaches taking novice teams to nationals

Budget and planned activities for the following year: Presented by Bailey Edmunds

- IPC delegates
- Nationals judges
- Nationals medals
- 2way Virtual competition – also want to include 4way
- 2 on 2 skills camp
- Coach development at DZ's who don't currently have coaches
- 4way money meet
- Social events spending

Office Bearers for the following year:

Bailey Edmunds, Mohan Chudalayandy, Yolandi van den Berge

Artistic Events (AE)

Report on Accounts: Presented by Maryke Prinsloo – budget was spent on

- JSC skills camp
- Mossel Bay skills camp
- Parys skills camp
- PSC coach development event
- 4 new head up coaches were certified this year

Budget and planned activities for the following year: Presented by Maryke Prinsloo

- 3 skills camps
- Virtual competition with the FS committee
- Coach development

Office bearers for the following year:

Maryke Prinsloo, Amy Shaw, Quinton Henning

Canopy Formation (CF)

Report on Accounts: Presented by Mike Teague on behalf of CF committee – budget was spent on

- IPC delegates
- Nationals judges
- Nationals medals – No participation at Nationals
- Saving budget to purchase a new canopy this year which they hope will increase activity in Canopy Formation

Budget and planned activities for the following year: Presented by Mike Teague on behalf of CF:

- IPC delegates
- Nationals medals
- Purchase new CF canopy
- No funds available for a skills camp. Andre le Roux is returning from overseas and hopes to be more involved with CF.

Question by Warren Dent: How do they maintain currency of the coach rating? Mike Teague answered that this question should be posed to NSTO/PASA.

Question by Charles Krohn: How many people have shown interest in CF? Mike Teague answered that he didn't know but they had received R6000 for spending, Steve Bartels said 6.1% ticked the CF box.

Office bearers for the following year:

Graham Field, Peter Annandale, Rogan Maclean

Freefall Style and Accuracy Landing & Paraski (SAP)

Report on Accounts: Presented by Paul Marcellin – budget was spent on

- Unused budget transferred to Special Projects Fund

Budget and planned activities for the following year: Presented by Paul Marcellin:

- Aim is to spend the budget and not give it away.
- Have a deal with JSC, R90 for an accuracy jump, hope to take advantage of this deal.

Office bearers for the following year:

Paul Marcellin, Corné Myburgh, Waldo Krahenbuhl

Canopy Piloting (CP)

Report on Accounts: Presented by Mike Teague – budget was spent on

- IPC delegates
- Nationals judges
- Nationals medals
- Skills camp

- Pre nationals mini meet – PSC assisted
- Money left over will be saved and used to bring out a judge to train up new judges

No bid was put in for Nationals so the CP committee hosted it at PSC. Want to go back to a yearly bid not a 2-year bid.

Budget and planned activities for the following year: Presented by Mike Teague

- IPC delegates
- Nationals judges
- Nationals medals
- New equipment and maintenance
- More lasers
- Skills camp outside of Gauteng
- Bring out a judge to train up new judges
- 3 mini meet competitions

Office bearers for the following year:

Matteo Pagani, Angie Sharman, Mike Teague

Wingsuiting (WS)

Report on Accounts: Presented by Tanje Britz – budget was spent on

- Boogies and equipment
- New Fly Sights
- IPC delegates
- 2 skills camp, 1 at tonto Boogie and the other at Mossel Bay

Budget and planned activities for the following year: Presented by Tanje Britz

- Purchase new wing suits
- 2 skills camps
- IPC delegates
- Nationals medals
- Seminars

Statement by Mike Teague: WS planned seminars for last year but this did not materialise. As this is a safety aspect, please ensure these seminars are done this year.

Office bearers for the following year:

Gert-Louis Cilliers, Dylan Hemer, Tanje Britz

CONCLUSION

| ACTION | Responsible | Deadline |
|--------|-------------|----------|
| | | |

10. Set limits of expenditure for disciplines

| DISCUSSION | | |
|--|---------------|----------|
| SB confirmed current limits in place: | | |
| Discipline | Amount | |
| Formation Skydiving | R5 000 | |
| Artistic Events | R5 000 | |
| Canopy Formation | R3 000 | |
| Freefall Style & Accuracy Landing and Paraski | R3 000 | |
| Canopy Piloting | R3 000 | |
| Wingsuiting | R3 000 | |
| Special Projects Fund | R3 000 | |
| CONCLUSION | | |
| Acceptance proposed: Greg Waspe Seconded: Mike Teague | | |
| ACTION | Responsible | Deadline |
| | | |

11. Ratify the pre-elected ADZO executive committee

| DISCUSSION | | |
|---|-------------|----------|
| Graham Field (Chairman) Henk van Wyk Vernon Kloppers | | |
| CONCLUSION | | |
| Elected at the ADZO meeting held before the AGM Acceptance proposed: Herman Grobler Seconded: Ian Douglas | | |
| ACTION | Responsible | Deadline |
| | | |

12. Ratify the pre-elected PASA Management Council

| DISCUSSION | | |
|--|-------------|----------|
| Graham Field (Chairman) Henk van Wyk Mike Teague NSTO (Mark Bellingan) Any one of the NEDs Matteo Pagani (non-voting) | | |
| CONCLUSION | | |
| Acceptance proposed: Warren Dent Seconded: Maryke Prinsloo | | |
| ACTION | Responsible | Deadline |
| Matteo Pagani co-opted as a non-voting SSA member to the MC | | |

13. Other business

| DISCUSSION | | |
|------------|-------------|----------|
| None | | |
| CONCLUSION | | |
| | | |
| ACTION | Responsible | Deadline |
| | | |

14. Election of Non- Executive Members

| DISCUSSION | | |
|---|-------------|----------|
| It was proposed that the current NEDS remain in office: Colin Rothman Eugene Potgieter Steve Bartels | | |
| CONCLUSION | | |
| Acceptance proposed: Mike Teague Seconded: Henk van Wyk | | |
| ACTION | Responsible | Deadline |
| | | |

Closing:

Steve thanked everyone for attending and closed the meeting at 20h05

PASA Chairman's report

On behalf of the PASA Management Council, I report on the 12 months to 31 March 2018 as follows:

National Competition

South African National Skydiving Championships, 26 April–1 May 2017

The PASA 2017 South African National Skydiving Championships in Formation Skydiving, Artistic Events, Canopy Formation, Style & Accuracy and Wingsuiting was hosted by Skydive Rustenburg in the North West Province from 26 April to 1 May 2017.

Three Teams competed in Artistic Events. Nine rounds of Wingsuit Performance were completed. Two teams vied for honours in the Formation Skydiving 4-way Novice category. In Formation Skydiving 4-Way Open, Team SAVOLO led throughout the entire competition finishing with a 16.5 average.

Formation Skydiving 2-way Open had a bumper 13 Teams competing this year with Team 'Pinky & The Brain' taking honours with a 27.6 average.

3 new competitors joined Simba and Graham in Classic Accuracy this year. After 10 rounds of competition, Paul Simba Marcellin took first place, followed by Graham Field in second and Chris Grosch in third. Seems the old dogs still have plenty of bark in them.

South African National Canopy Piloting Championships, 23 – 25 September 2017

Local Canopy Piloting is experiencing something of a revival with 5 competitors in the Open and 3 competitors in the Intermediate category. In the Open category overall, Christopher Teague took 1st place, Matteo Pagani 2nd place and Warren Hitchcock 3rd place.

In the Intermediate category, Graham Field placed 1st, DeWet Davel 2nd and Quinton Henning 3rd.

A new South African National speed record of 2.285 seconds was set by Christopher Teague in round 3 of the Speed competition. Notably, Christopher Teague won all 9 rounds of the competition. Unfortunately the organisers were not able to secure the necessary FAI judges for this event denying Christopher of a further 2 African Records which could have been set.

International Competition

World Games, Wroclaw, Poland, 20 – 30 July 2017

The event hosted over 4500 competitors from 111 countries and 30 different sports. Canopy Piloting was the only discipline representing Skydiving at the Games. Matteo Pagani was selected to compete against the top 36 athletes in the World.

Matteo, managed a to achieve a continental record of 136m in no drag distance Max Distance, and achieved a position of 30th out of 36. Matteo's best round he placed 12th during round 3 of Freestyle.

Personal best's during a Category 1 event were achieved in Distance, Speed and Freestyle.

9th FAI World Cup in Canopy Piloting

This event hosted over 94 competitors from 24 countries and featured 3 official FAI disciplines (Speed, Distance and Zone Accuracy) and 1 unofficial discipline (Freestyle). Team South Africa comprised of 4 competitors, Warren Hitchcock, Christopher Teague, Billy Sharman and Matteo Pagani. Unfortunately, due to an injury sustained during training, Billy was unable to compete.

Thanks to consistent performances by the three competitors in Distance and Zone Accuracy, team South Africa placed 6th overall. In individual Overall results, Chris ended in 19th position with Matteo and Warren in 52nd and 55th respectively.

Many personal bests were achieved during this competition, and we are thrilled that Matteo Pagani took the bronze medal in the Freestyle event.

Proudly self-sponsored, the team looked great in matching caps and shirts throughout training and competition. Given that they are among only a handful of competitors who don't skydive for a living, their 6th place overall is a commendable achievement.

Events

There are too many wonderful competitive and skills development events organised by drop zones and the Sport Skydivers Association to list them all. However, the past year saw a few worth highlighting:

Virtual Competition

4 clubs participated in a FS 2-Way Club Clash virtual competition. The competition comprised of 3 rounds of 2-Way FS with the draw having been published the night before. All rounds were uploaded once they were jumped and were available to follow via live streaming.

The virtual competition was a huge success and is a great way to connect teams nationally and to give them an idea of how well they are doing vs teams elsewhere. It is also great practice for Nationals. We hope the SSA will continue with this great initiative.

Adrenaline Airshow

The Adrenaline Airshow was held at Wonderboom Airport. PASA was requested to support the Airshow with some Wingsuit display jumps.

A group of 11 Wingsuit pilots participated and, with the help of Graham Field of AerialFX and Peter Lawson from Pretoria Skydiving Club, set up wingsuit formations with smoke for the demonstration jumps from 11000ft. They landed in front of the crowd at Wonderboom Airport and packed their parachutes in front of the spectators while answering questions about skydiving and wingsuiting.

tonto Boogie

The annual tonto boogie is hosted by the Johannesburg Skydiving Club in honour of legendary skydiver, instructor and mentor, Eric 'tonto' Stephenson, who passed away in 2007.

A bird formation of 24 skydivers was planned to mark 10 years since his passing and was successfully built on the second attempt. This official PASA record of 24 South African skydivers and 2 camera flyers was achieved with the skilled formation flying of Johnno Gouws, Grant Timms, Justin Van As and Cyril Pierce. Excellent controlled flying contributed to the overall success of the skydive.

In keeping with tonto's charitable work, food donations were collected and distributed to an old age home in the area.

Season's Boogies

Every skydiver loves a boogie and local skydivers were spoiled for choice over the holidays with the Diaz Beach Boogie taking place in Mossel Bay from 16 to 31 December, utilising a King Air, the J Bay Boogie in Jeffreys Bay from 20 December to 3 January 2018 utilising an Atlas Angel and the Lekker Gauteng Summer Jol at Wonderboom from 26 to 31 December utilising a PAC750XL.

Organising such boogies is a huge commitment from the hosts and we are very grateful to them for making these events happen and keeping the tradition of boogies alive and well.

Housekeeping

The PASA administration system has received further upgrades during the year which have enabled PASA to be almost 100% paperless.

In addition to online incident reporting, drop zones are now also able to complete all activity and students trained online.

A new records management facility has been added to the PASA Administration system, keeping our records safer, more organised and easy to access via the PASA website. Records can be registered, stored, managed and displayed in a structured and standardised format. When records are beaten, or categories retired, the history remains and old records stay visible.

60 000 parachute descents were performed around the country in the past year including over 300 demonstration jumps at public venues to showcase our sport. In the past 12 months, PASA has issued 85 new A licences, 54 B licences, 23 C licences and 18 D licences as well as 12 Jumpmaster ratings, 9 Coach ratings, 18 Professional exhibition (Pro) ratings, 3 Parachute Technician ratings, 9 Tandem Master ratings, 1 Tandem Evaluator rating and 4 Accelerated Freefall (AFF) Instructor ratings.

The Chairman would like to thank Mark Bellingan, PASA's National Safety and Training Officer since 2003 for his past and ongoing commitment to his role in promoting the safe operations and oversight of skydiving in South Africa.

In addition to our NSTO, PASA is supported by an excellent and efficient Administration Office led by Neeve Oosthuizen. The Chair and PASA thanks Neeve for maintaining our office administration, records and paperwork to an enviable standard.

PASA's finances are in good health as borne out by the financial statements distributed to members. As at 31 March, there will be at least R260 000 in the PASA 24 hour Nedbank investment account and R220 000 in the SSA 32 day Standard Bank notice deposit account.

Graham Field

Chairman

ADZO Chairman's report

On behalf of the ADZO executive committee, I am pleased to report on the 12 months to 31 March 2018 as follows:

Many of the tasks and responsibilities between the PASA chairman and the ADZO chairman overlap so, the following is in addition to the items already raised in the PASA Chairman's report:

Drop Zone Operations

Two new drop zones commenced operations in the past year:

Skydive Kruger in Hazyview as a non-student operation.

EP Skydivers, Jeffreys Bay as a student operation (many of you who attended their year-end boogie will already be well acquainted with this drop zone).

There have been a few changes in staff at various drop zones through the year. Among these is the legend that is Peter Lawson who has handed the DZO reins at Skydive Pretoria to Billy Sharman. We trust that Peter and his inimitable spirit and love for our sport will remain a strong presence both at Wonderboom and within PASA for many years to come.

Budget

In the current year, income to PASA from drop zones totalled about R290 000. ADZO submitted a budget request to PASA for R40 000 to cover the cost of biannual board meetings - R35 000 for flights/travel and R5 000 for meeting costs.

These meetings are a vital component to the health of the association as it gives the drop zone operators from around the country an opportunity to represent their members at a meeting where relevant issues are discussed and debated.

The first ADZO meeting of the year is held to coincide with the AGM to ensure representation from as many drop zones as possible and facilitate a quorum. The full cost of this air travel is, however, included in the ADZO budget.

In the current year R29 594 was spent on flights/travel and R3 390 on meeting costs. R8 016 under budget.

ADZO General

The Chairman would like to take this opportunity to highlight and report back on two items that are of general interest to the membership:

The first is that the Chair is pleased to report on the positive and constructive interaction with the SSA under Chairman Mike Teague – this working relationship has shown a willingness and positive attitude between the ADZO and SSA to addressing the challenges faced by PASA and our sport in general in an ever increasingly difficult sport aviation environment.

The second item is of a less positive nature in that PASA faces a large and overbearing regulatory environment and requirements from our oversight bodies. The ADZO are continually being faced with challenges ranging from Airspace pressures at our DZs to increased mandatory costs for services provided by the regulators. In addition RAASA is being incorporated into the SACAA in the near future which at this stage may result in some changes to our systems and processes with the regulators. The ADZO will continue to monitor these changes to ensure that we as skydivers are able to continue with the smooth running of our training operations and sport skydiving activities in the various areas.

Graham Field
ADZO Chairman

ADZO Annual Budget - 2017/18

| Travel Costs | Projected Cost | Actual cost | Difference |
|------------------|--------------------|--------------------|---------------------|
| Meeting 1 | | | |
| Flights | R 17 500.00 | R 12 328.00 | ● R 5 172.00 |
| Meeting 2 | | | |
| Flights | R 17 500.00 | R 17 266.00 | ● R 234.00 |
| Total | R 35 000.00 | R 29 594.00 | ● R 5 406.00 |

| Meeting Costs | Projected Cost | | Difference |
|------------------|-------------------|-------------------|---------------------|
| Meeting 1 | | | |
| Chairman | R 500.00 | R 500.00 | ● R 0.00 |
| Consumables | R 1 250.00 | R - | ● R 1 250.00 |
| Minutes | R 500.00 | R - | ● R 500.00 |
| Venue | R 750.00 | R - | ● R 750.00 |
| Meeting 2 | | | |
| Chairman | R 500.00 | R 500.00 | ● R 0.00 |
| Consumables | R 1 250.00 | R 950.00 | ● R 300.00 |
| Minutes | R 500.00 | R - | ● R 500.00 |
| Venue | R 750.00 | R 1 440.00 | ● -R 690.00 |
| Total | R 6 000.00 | R 3 390.00 | ● R 2 610.00 |

| Incidental Costs | Projected Cost | | Difference |
|------------------|----------------|------------|-----------------|
| Other | R - | R - | ● R 0.00 |
| Total | R - | R - | ● R 0.00 |

| | | | |
|----------------------|--------------------|--------------------|---------------------|
| Annual Totals | R 41 000.00 | R 32 984.00 | ● R 8 016.00 |
|----------------------|--------------------|--------------------|---------------------|

ADZO Annual Budget - 2018-19

| Travel Costs | Projected Cost | Actual cost | Difference |
|------------------|--------------------|-------------|----------------------|
| Meeting 1 | | | |
| Flights | R 17 500.00 | R - | ● R 17 500.00 |
| Meeting 2 | | | |
| Flights | R 17 500.00 | R - | ● R 17 500.00 |
| Total | R 35 000.00 | R - | ● R 35 000.00 |

| Meeting Costs | Projected Cost | | Difference |
|------------------|-------------------|------------|---------------------|
| Meeting 1 | | | |
| Chairman | R 500.00 | R - | ● R 500.00 |
| Minutes | R 500.00 | R - | ● R 500.00 |
| Venue | R - | R - | ● R 0.00 |
| Meeting 2 | | | |
| Chairman | R 500.00 | R - | ● R 500.00 |
| Consumables | R 1 250.00 | R - | ● R 1 250.00 |
| Minutes | R 500.00 | R - | ● R 500.00 |
| Venue | R 1 750.00 | R - | ● R 1 750.00 |
| Total | R 5 000.00 | R - | ● R 5 000.00 |

| Incidental Costs | Projected Cost | | Difference |
|------------------|----------------|------------|-----------------|
| Other | R - | R - | ● R 0.00 |
| Total | R - | R - | ● R 0.00 |

| | | | |
|----------------------|--------------------|------------|----------------------|
| Annual Totals | R 40 000.00 | R - | ● R 40 000.00 |
|----------------------|--------------------|------------|----------------------|