

Meeting opened 19:30

Attendance

Chairman	Roger Reed
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Training Coordinator	Graeme Barrie
Women in Motorsport Rep	Tracey Louise Muir
Publicity & Comms Coordinator	Julian May
Sprint & Hillclimb Coordinator	Steve Marr
Cross Country Coordinator	Diana Baines

Delegates from the following member clubs:

55 Car Club	Machars Car Club
Aberdeen & DMC	Mull Car Club
CSMA Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish Off Road Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Highland Car Club	Scottish Sprint & Hillclimb Championship
Highland Speed Championship	Solway Car Club

Guests

Stan Thorogood - MSA Timekeeper

Apologies

Vice Chairman	Iain Campbell
Student Rep	Katie Stimpson
Race Coordinator	Mike How
Stage Rally Coordinator	Dave Robson
Navigational Rally Coordinator	Richard Crozier
Autotest Coordinator	Graham Murray

From the following delegates

Rod Taylor – Judicial Committee/ ASKC	Jonathon Lord - RSAC
David MacIntosh – Stonehaven & DMC Vicky Park	Ian Stuart – Scottish Hill Rally Club
Tim Thomson – Lothian Car Club	Peter Johnston – Shetland Motorsport Club
Jillian Sheddon – Knockhill MSC	Garry Headridge – RSAC
Roland Proudlock – South of Scotland CC	Grahame Douglas



<p><u>Welcome:</u> Roger Reed chaired the meeting and welcomed all Clubs and Guests</p>	
<p><u>Minutes</u> The minute of the Annual General Meeting of SACC on 19th March 2013 was approved subject to the following change – Autotest – Graham Murray delete seconded by Highland Speed Championship The minute of the Meeting of SACC on 19th March 2013 was approved (Both minutes proposed by Solway Car Club and seconded by East Ayrshire CC)</p>	
<p><u>Outstanding Actions</u> Updated list sent out with the agenda. The chairman reported on the following: SMS has received grant of £40k to provide for a full time development officer for a 12 month period. Job Description is about to be made available but main duties are to prepare and plan for the next 3 years. Shortage of Officials to be added to agenda March 2012 now complete</p>	
<p><u>Chairman's Report</u> There was no Chairman's Report.</p>	
<p><u>Treasurer's Report</u> The treasurers report was issued with the agenda together with a Budget for this year. The treasurer was concerned that cannot continue with the current level of expenditure unless we raise more funds. A suggestion was made that the training budget be raised by £1000 but this was not agreed</p>	
<p><u>Calendar Manager's Report</u> Raymond Mann reported that the calendar for 2013 is on our website and it is up to date. Clubs are requested to check the details. All date clashes have been resolved</p>	
<p><u>Secretary's Report</u> issued with agenda. Secretary issued with the agenda list of Club Key Info Status. All clubs asked to complete forms Alison Clark had asked if the SACC required a stand at the Scottish Car Show. Agreed not to participate. Agreed that change the Job Title and scope of remit from Navigational Rally Coordinator to Road Events Coordinator</p>	
<p><u>MSA Committee Reports</u> Regional Committee – Roger issued his report with the agenda. He drew attention to the following Lifing of Seats – Council awaiting written report Fixture List – Project ongoing Stage Tyre Working Group – 3 mud pattern tyres removed</p>	



The Chief Executive is coming to our next meeting
Closed Roads Legislation – now delayed. Colin Hilton retained to conclude project
Training Instructors – For Karting
Child Protection Officers – Training Seminars
Club of the year – Appeal for nominations
Junior Doctors – Qualifying period now 6 years
Inter-Association Events – dates for Autocross, Road Navigation Rally and Sprints
Speed Committee – Raymond Mann reported on items discussed at Speed Committee
Race Committee – Sandy Denholm reported on items discussed at Race Committee
Judiciary Committee – Nothing to report
Cross Country Committee – issued with agenda
Rallies Committee – issued with agenda
MSA Council – Bruce Lyle issued a written report with agenda. He highlighted Closed Roads, Timekeepers, Marshal Recruitment and the repairs to the circuit at Golspie

Co-ordinators Reports

Communications – Issued with agenda Julian May is asking for content from clubs

Student and Young Persons – report issued with agenda. Report on Junior 1000 Ecosse Challenge, British Schools Karting Championship and Edinburgh University Motor Club

Training – No report

Women in Motorsport – Tracey Louise Muir reported on the meeting held on 15 May. Discussion on marshalling. Tracey requested info from clubs together with photos

Website – report issued with agenda

Discipline Co-ordinators Reports

Autocross – No report

Autotest – No report

Cross Country – Report issued with agenda. Difficulty in obtaining sufficient marshals. 2014 Inter Association Cross Country Tyro is to be held in Scotland

Navigational Rally – Issued with the agenda giving details of Championship Rounds held and of non-championship road events

<p>Race – No of meetings 6-7 with away rounds. All televised. Developing web Site. Free membership to all marshals. Entries holding up well with some classes getting new entries</p> <p>Sprint & Hillclimb – Report issued with agenda giving details of registrations nos. Registrations down this year</p> <p>Stage Rally – Tarmac Championship 80 registrations. Scottish Championship over 90 drivers. Requiring better publicity. Marshals get a jacket at event</p>	
<p><u>Way Forward Group</u> Bruce Lyle reported on the last meeting of the Way Forward Group. The main items of discussion were meeting structure, co-ordinator roles, communication, SMS initiative and the need for clubs to come together. The main item is getting people to train as volunteers</p>	
<p><u>Cheryl Lynch – MSA Race, Speed and Kart Executive.</u> Roger introduced Cheryl from the MSA asked Cheryl to outline her main duties. Cheryl detailed her duties and emphasised the wide variety of her role. Cheryl answered questions from various delegates.</p>	
<p><u>AOCB</u> Raymond Mann reported on a new circuit built at Lochgelly primarily for drifting Highland Car Club issued a flier for The Great Glen Rally, Autumn Rally and La Croftterra Pandemonia Alison Clark is looking for a rally car for a Go Motorsport Event Delegates asked for more information on media accreditation as MSA had stopped issuing accreditation. Cheryl Lynch agreed to investigate and report back Nominations for MSA sub committees were agreed as follows : Roger Reed and Lock Horsburgh for Regional Committee Raymond Mann for Autocross/Rallycross Graeme Forrester for Sprint/Hillcimb</p>	
<p><u>Date of Next Meetings</u> Future Meetings are on 17th September 2013, 19th November 2013. All meetings will be held in Royal Hotel, Bridge of Allan</p>	