

Meeting opened 19:30 **Closed at** 21:18

Attendance

Chairman	Peter Weall
Vice Chairman	Grahame Douglas
Treasurer	Gerry Potter
Secretary & Website Manager	Lock Horsburgh
Calendar Manager	Raymond Mann
MSA Council	Bruce Lyle
Autotest Coordinator	James Stephen
Race Co-ordinator	Mike How
Road Events Coordinator	Dave MacKintosh
Stage Rally Co-ordinator STRC	Trix Grant
Speed Committee	Vernon Williamson
Race Committee	Sandy Denham
Training Co-ordinator	Rupert Hine

Delegates from the following member clubs:

750 MC	Mull Car Club
Aberdeen DMC	NESCRO
Border Ecosse Car Club	Royal Navy+Royal Marines
Classic Car Tours	RSAC Motorsport
Coltness Car Club	Saltire Rally Club
Dunfermline Car Club	Scottish Motor Racing Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Hawick & Border Car Club	Scottish Hill Rally Club
Isle of Skye Rally Club	South of Scotland CC
Jim Clark Memorial Motor Club	Wigton MC

Guests

Rory Bryant – SMS Development Manager	KeithButler
Gillian Sefton - SMS Development Officer	Ellya Gold – E-rally
Stan Thorogood - MSA Timekeeper	Jean Hay – E-rally
Ian Sharp – MSA Timekeeping Advisory Panel	Stuart Sheridan – Jr 1000
John Fife	

Apologies

President	John Cleland
Stage Rally Co-ordinator (SRC)r	Gordon Adam
Road Events Co-ordinator	Dave MacKintosh
Sprint & Hillclimb Coordinator	Tim Thomson
Karting Rep & Judicial AP	Rod Taylor
Medical Advisory Panel	John Harrington
Rallies Committee	Dave Weston



**Minutes of Ordinary General Meeting
Tuesday 21st November 2017
Stirling Court Hotel, Stirling University,
Bridge of Allan, FK9 4LA**

From the following delegates

63 CC & NESMC

Jim Clark MMC
Buchan Off Road Drivers Club
Caledonian
Glenrothes
Knockhill MSC
Machars
Monklands
Solway
SRC
Stonehaven
Wigton

Andrew Little
David Law
Bob Pawson
Brian McErlean
Jim Paterson
Bill Creevy
Stuart Gray
Roger Anderson
Colin McLatchie
Norman Gowans
Gordon Adam
Dave MacKintosh
Graeme Forrester

<u>Ref</u>	<u>Welcome:</u> Peter Weall chaired the meeting and welcomed club delegates and guests.	<u>Action</u>
1711/01	<u>Minutes</u> The minute of the Meeting on 19 September 2017 was approved, proposed, saltire and seconded SRC On website at scottishcarclubs.com 20170919Minutes	
1711/02	<u>Outstanding Actions</u> See separate Actions document Key Info – please check your clubs listing on the website, send in updates if required. Working group on Marshal recruitment & retention. No progress. RDO situation – we are still unhappy that Scotland is getting a raw deal, but stuck with the situation. Suze Endean expected to attend SACC March meeting.	

<p>1711/03</p>	<p><u>Chairman's Report</u> Peter Weall's report is available on the website.</p> <p>Breaking news: Results of Fatal Accident Enquiry into Snowman and Jim Clark fatalities published at lunchtime today. 182 pages,</p> <p>Peter read part of The Sheriff's Preliminary Observations: "... I feel bound to make a general observation having heard the evidence of around fifty individuals who were closely involved with these two rallies either as office holders, marshals, organisers or as volunteer workers in setting up the various rally stages. It is appropriate to say that I was greatly impressed with the personal qualities which exuded from these men and women. In general they were highly experienced at a number of different levels of rally sport, many had been drivers or co-drivers, many had been marshals for many years and had moved up through the various functions surrounding rally organisation to become holders of responsible offices in many different rallies, and all had a clear and lifelong love of rallying, and were both enthusiastic and knowledgeable about all aspects of it. Importantly they were also all clearly and very genuinely concerned and interested in the issue of safety, and I had no difficulty in terms of their credibility and reliability with the acceptance of the vast majority of the evidence which was led before me.</p> <p>They were in general mature individuals in responsible full time occupations, and giving much - in some cases all - of their free time towards the sport. It struck me while listening to the organisers and operatives at the Snowman event of 2013, that if I was tasked to organise such an event I would be hard pushed to find a more suitable group of knowledgeable, dedicated, and responsible individuals to organise and run it. Similarly in the JCR scenario, I was again hugely impressed with the experience, application, and attitude of the organising team of this even bigger event, and I was also struck by the extent to which they were prepared to move outside of their own local car clubs and to involve knowledgeable and experienced people from clubs elsewhere in Scotland and in the north of England, bringing in people from there who were not only highly experienced but also very loyal to JCR in that they returned to help year after year. These two events are major undertakings and the scale of the preparation, organisation and delivery work should not be underestimated.</p> <p>...</p> <p>Even in such circumstances, however, things can go wrong, and sometimes the consequences of oversights or failures can be dramatically out of proportion with the original acts or omissions, and it may not be reasonably foreseeable consequences. In the paragraphs which follow I will discuss what could and could not be done in situations which arose at these rallies.</p> <p>There is an executive summary of 8 pages.</p> <p>He goes on to make 12 recommendations, 9 of which have already been implemented by Rally Future.</p> <p>e.g. Training for Event Safety Officers and Spectator Safety Officers. Tracking system. Interim manual way of stopping cars. Record "near misses".</p> <p>Russel Blood said thanks for support over the last three years.</p>	
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	<p>MSA Sport Development Fund – Scottish Hill Rally Club obtained £2.5K towards the cost of the “orange bus” mobile control room; part of the submission was that it would be available for use by other clubs. It has now been used on events including the Borders Hill Rally and McRae Challenge.</p> <p>And finally, no news of developments in response to the MSA strategic review – silence has descended.</p>	
1711/04	<p>Treasurer’s Report Report distributed by email and on website. £8678 in bank, one more training event to come. SACC had to contribute £100 for all the training, which is a good deal. Gerry intends to stand down t next AGM, Keith Butler has volunteered to take over (subject to election at AGM of course). Peter suggested the formation of a Finance Subcommittee with Keith as Chairman, and Keith to be made a signatory on the bank accounts. Stonehaven proposed, Scottish Sporting seconded.</p>	
1711/05	<p>Calendar Manager’s Report Got 60 dates for 2018 already. Don’t have any Junior rally dates yet, or navigational, or racing, got half the speed events. Clubs, get your dates in. Peter – MSA Club Officials Seminar proposed for 25th of March, clashes with 2nd day of DCC event at Ingliston. Disappointed that MSA didn’t check with us for available dates, thought we had got them trained to do that.</p>	All Clubs
1711/06	<p>Secretary’s Report The secretary’s report is available on SACC site, and was distributed by email.</p> <p>Only 3 clubs have not submitted KeyInfo since 2011, and two (55 and RAFMSA) will not be members in 2018. The third is West Cumbria.</p>	
1711/07	<p>Motor Sport Development</p> <p>SMS Development - Rory Bryant – bulletin on SACC site and published today. 14 clubs are attending a club development day at Blair Drummond this Sunday Hope to run a Level 2 coaching course at Knockhill in February TBC Student Challenge at Knockhill this weekend.</p>	
1711/08	<p>MSA Committee Reports Distributed with agenda/online. MSA Regional Committee –nothing to report (a) MSA Regional Committee –nothing to report (b) Speed Committee – report from Vernon Williamson on website– see also Guidance on Electric and Hybrid Vehicles – require separate permit to run electric cars at a speed event– and covering letter on hybrid vehicles Our guests tonight include Ellya Gold and Jean Hay, who have an electric Zoe and have been working with MSA on electric rally cars. Only allowed on tarmac events at present.</p> <p>(c) Race Committee Sandy Denham – some statistics: For 2017 up to and including June</p>	

	<p>Race Permits plus 6% Race Entries minus 7% Total Race Licence plus 27 total 10389 National A plus 120 International D minus 28 International B minus 91 Starter Packs issued plus 43 total 914 Total Licence 29600 Rally 6349 Kart 3174 Speed 1397</p> <p>(d) Judicial AP – apologies from Rod Taylor, Judicial report is on website (e) Cross Country Committee -no meeting. There is now working group to look at safety at challenge events, starting in a fortnight, following an accident at a winch challenge event in Scotland. (f) Rallies Committee – apologies from Dave Weston but nothing much to report. (g) Medical Advisory – no report (h) Technical Advisory – nothing to report (i) Timekeepers panel met, Ian Sharp says nothing significant to report.</p>	
1711/09	<p><u>Motor Sports Council</u> No Council meeting since the last SACC meeting.</p> <p>Bruce Lyle is standing down as Scottish rep on MS Council, but the chairman took the opportunity to pay tribute to the work that Bruce has done over his years on Council, help and support and input that Bruce has given to the sport, the association, and the Chairman. WE earnestly hope that he will continue to support as in any way he can. Bruce replied that he had enjoyed his years in that role and in the sport, and he certainly didn't intend to stop now.</p> <p>Sandy Denham will take over on Council in 2018</p>	
1711/10	<p><u>Co-ordinators Reports</u> (a) Communications – post vacant. Any volunteers? Anybody in your clubs? (b) Marshalling - No report. (c) Student and Young Persons – no report (d) Web Site – Ongoing maintenance It is updated all the time, but you never notice. (e) Training. Rupert Hines verbal report. We have only used about half the grant money available to us, which could be used to help marshals in Scotland. Difficulty finding spaces in the calendar to run training, and difficulty getting people to come along and be trained. Rupert applied in the expectation that he would get lesser amount, instead he got more - £24,000 will be available. SMRC have also applied for funds to run their usual training. Rupert plans to run two speed days, two radio days, fire days around Scotland, one cross country day, a collection of rescue and medical things, and some days for clubs to run more locally in response to feedback from the marshalling pool. "I have been inundated with enquiries, so much so that I cannot remember any" So if you want to have some training run to suit your events/club, please</p>	

	<p>get in touch. If we don't spend this money for the good of the sport in Scotland, we'll have to hand it back. Doesn't have to be a "big" event.</p>	
<p>1711/11</p>	<p><u>Discipline Co-ordinators Reports</u></p> <ul style="list-style-type: none"> • Autotests etc – Rory is putting together an Autosolo series Aim to get new people into the sport and break down the barriers by explaining you don't need any more than your road car Maybe follow up with Targa rallies? GMSC still looking to run the Andy Wilson autotest as Nat B event at old bus museum near Dunfermline. • Cross Country – no report. • Road Events– Dave MacKintosh's report is online , scores after 7 events, and including a report on the Mull Targa Rally.. • Race – Sandy reports been a difficult year, entries down, not listening to people and not changing things. So, innovative changes for next year. Work with college for filming better quality material. Attracted Scottish Motor Trade Association, hope to work with their apprentices. • Rally Time Trial –Gerry Potter reports that the RTT Championship is dead in the water, there may be only two RTT's in Scotland next year. The problem is, you would hope to run 50-60 cars, but the road won't stand more than 25 or 30 cars doing 5 runs, and it is just too expensive. So the RTT championship will not run in 2018. • Stage Rally Gordon Adam sends apologies – injured achilles 480 people at Aviemore for SRC awards do. STRC season is over, report soon. Looking forward to next year, hoping for return of Jim Clark and Mull to the calendar. DCC are running a round of the Motor Sport News circuit rally series at Knockhill in December. • Karting – Richard Crozier suggested congratulations to Dexter Paterson (14), the first Scottish World Champion in years, FIA junior world champion. 	
	<p><u>AOCB</u> Safeguarding Strathclyde having problem with Child Safeguarding – University Sports Union would not allow the club to appoint a Safeguarding officer who was not already trained, whereas the MSA want clubs to appoint someone who will then be trained, eventually, by the MSA.. Rory says he intervened and contacted the MSA, and the situation is now resolved,for Strathclyde at least. It is not known whether other student clubs would have the same problem.</p> <p>Minutes Norman Gowans of Solway has written to complain about the non-availability of minutes, and requests that they be produced more promptly. That might happen now that the secretary has fewer other problems on his mind.</p> <p>Name Change Peter Weall suggests that we should change the name of the Association to Scottish Association of Motor Sports Clubs. A formal proposal would be published with the Agenda for the AGM in March. Delegates are asked to take this to their clubs, and let us know if they agree or object.</p>	

	<p>Targa Rallies Raymond Mann said he had done results for 3 Targa rallies, or historic rallies if you prefer, and knows of a fourth one that will run next year. Should the Association run a championship to support them? Richard Crozier said that this would fall within Dave MacKintosh's remit.</p> <p>When Richard had the Road Events he ran a Targa Challenge, but it never really took off.</p> <p>The existing Targas run as Closed to Club events, and competitors do not have competition licences.. To be in a championship they would have to run at higher status, and competitors would require licences. Or else all be run by one club, e.g., a new Scottish Targa Rally Club?</p> <p>Marshals Can Be Fined?</p> <p>Alastair Reid said that the new version of the marshal registration for includes a clause that marshals may be disciplined by the MSA. Does anybody have a view on what could happen to marshals, given that we know that a marshal has recently been fined £1000? Could that potentially happen to any marshal? Will some marshals decide not to re-register because of this?</p> <p>Closed Road Legislation in Scotland Iain Campbell – with the FAI report being published today, will the Association support Mull and the Jim Clark in writing to the Scottish ministers to ask what their attitude would be to adopting the legislation that has been accepted in England and is expected to be adopted within weeks in Wales.</p> <p>It was generally agreed that the Association did support this.</p>	
	<p><u>Meeting closed 21:18</u></p> <p><u>Next meeting AGM and OGM 20 March 2018</u></p>	