

Meeting opened 19:30

Attendance

Chairman	Roger Reed
Treasurer	Gerry Potter
Secretary & Website Manager	Lock Horsburgh
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Women in Motorsport Representative	Tracey Louise Muir
Training Co-ordinator	Graeme Barrie
Autotest Coordinator	Graham Murray
Student Representative	Katie Stimpson
Publicity & Comms Coordinator	Julian May
Navigational Rally Coordinator	Richard Crozier
Sprint and Hillclimb Coordinator	George Ritchie

Delegates from the following member clubs:

55 Car Club	Mull Car Club
Aberdeen & DMC	RSAC Motorsport
CSMA Club	Saltire Rally Club
Dunfermline Car Club	Scottish Motor Racing Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Edinburgh University MSC	Scottish Off Road Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Grampian Automobile Club	SHR Club
Highland Car Club	Solway Car Club
Lothian Car Club	South of Scotland Car Club
Machars Car Club	UWS Motorsport

Guests

Alan Dean-Lewis – MSA	Tom Purves - SMS
Derek Attwood	Vicky Park
Stan Thorogood	

Apologies

Vice Chairman	Lesley Sheridan
Race Coordinator	Mike How
Stage Rally Coordinator	Dave Robson
Go Motorsport	Alison Clark

From the following delegates:

Graeme Forrester – Wigton MC
Ian Stuart -
Mike How - Scottish Motor Racing Club

<p><u>Welcome:</u> Roger Reed chaired the meeting and welcomed all Clubs and Guests – Alan Dean-Lewis MSA, Tom Purves SMS</p>	
<p><u>Minutes</u> The minute of the meeting of SACC on 28th August 2012 was approved. (Proposed by CSMA and seconded by Solway Car Club)</p>	
<p><u>Outstanding Actions</u> Updated list sent out with the agenda. The chairman reported on the following: Lifetime Achievement Award – Derek Attwood. The chairman reported that that a presentation would be made later in the meeting D 11.1.3 Consent of Championship Req'd – The chairman reported that he would discuss the matter further with the MSA and Regional Committee Cheryl Lynch from MSA would be at the March Meeting</p>	
<p><u>Chairman's Report</u> The chairman's written report has been issued with the agenda. The MSA has asked for a better quality version of our logo and Lock Horsburgh/Raymond Mann agreed to get one done. The Chairman then Presented a Lifetime Achievement Award to Derek Attwood for services to motorsport. Alan Dean- Lewis on behalf of MSA presented Derek with a certificate from MSA</p>	
<p><u>Alan Dean-Lewis MSA</u> Alan reported on a number of issues – Go Motorsport are developing motor sport – Go Help, Go Drive. Go Help is to promote the recruitment of volunteers. Full time officer at MSA. 6,926 marshal registrations with 1000 trainee race marshals Women in Motorsport – Tracey Louise Muir from SACC is a UK rep. Club Development Fund – 75 applications for funding closing on 15th November 2012 Training – official seminars for clerks and stewards on 10th March 2012. Radio Controller Co-ordinator seminar on 10th December 2012 at Huntingtower Hotel. CRB Checks are to be brought online and expected to go live 1st Qtr 2013 Ash Fungus – only outbreak at Kilmalcolm. Make arrangements to wash tyres of car in forest. Good PR Social media – Guidelines are on MSA website. Any club can email Alan for copy</p>	
<p><u>Treasurer's Report</u> The treasurer had issued a written report with the agenda. Current balance £9915.44 with about £9300 free. Border Ecosse CC still to pay</p>	
<p><u>Calendar Manager's Report</u> Nothing to report. Request for clubs to submit dates for 2013. Please complete online form on our website with changes.</p>	

<p><u>Secretary's Report</u> issued with agenda. We are required to pass the resolution detailed in the secretary's report concerning MSA Registration Declaration. Agreed proposed by Glenrothes MSC and seconded by East Ayrshire CC Agreed that West Cumbria Car Club be admitted to the Association</p>	
<p><u>MSA Committee Reports</u> No meetings that we attend have been held since the last meeting of SACC. Medical Advisory Panel minutes have been passed to SMMC and it was agreed that a response be made to the proposals out for consultation by the Timekeeping Panel – closing date 14th December 2012</p>	
<p><u>Co-ordinators Reports</u> Communications – no report</p> <p>Student and Young Persons – report issued with agenda. More details are required from UWS</p> <p>Training – An email had been issued to clubs regarding training requirements. In general requests were for more marshals, timekeeping and scrutineering. There is a training day arranged 20th January at Knockhill but we need more of a structure to the training and more responses to the email. Training videos from Canada have been given to Alison Clark – Go Motorsport. Grants could be available from Motor Sport Training Trust contact Alan Dean-Lewis</p> <p>Women in Motorsport – Tracey Louise Muir reported on a meeting on 3rd October 2012. There seems to be a lack of data generally about women in motorsport but she expressed her thanks for the Scottish information supplied. 14.3% of registered marshals are women. Timekeeping seems to be a good way into sport. Marshals reward scheme? There is to be a photoshoot International WIM on Friday 8th March. Any images please email to TLM. Requested Lock to send info to TLM. Question from DCC – Should there be separate awards for ladies? SMRC Ladies Championship gets a good volume of entries. Louise Calder good example.</p> <p>Webmaster – issued with agenda More clubs to complete online Key Information, Contacts and Representatives forms Few clubs are using the events update forms . SACC Facebook page to be promoted. www.facebook.com/scottishcarclubs</p>	
<p><u>Discipline Co-ordinators Reports</u> Autocross – Hardly any events run due to weather Autotest – Scottish Sporting CC to run the 2013 Autotest Challenge Cross Country – Report issued with agenda. Borders Hill Rally on 10-11 November is cancelled due to lack of entries. To be replaced with a Comp. Safari Navigational Rally – It was agreed that Richard Crozier would take over as Co-ordinator. Richard reported on recent events and that dates for the</p>	

<p>championship would be as 2012 plus 2 more events. Inter-association rally would be held in Scotland Next November. Race – averaging 120 cars. Motors TV revising web site. Sprint & Hillclimb – Report issued with agenda. Grampian Automobile Club in discussions with Cairngorm Mountain regarding running a Hill Climb on the entrance roads. Stage Rally – Report issued with agenda. Low entries towards end of season in SRC events was discussed at the SRC AGM. Agreed to introduce points incentive scheme.</p>	
<p><u>Way Forward Group</u> Bruce Lyle Chairman of the SACC Way Forward Group spoke to the first report issued with the agenda. The report recommends changes to the organisation of the SACC and to process of electing officials. The report was agreed and was to be considered by the Rules group in order that suggested amendments to the Rules of the Association be considered at the AGM</p>	
<p><u>Guests</u> Tom Purves Chairman of SMS gave an update on the work of the SMS. And presented two papers Motor Sport in Scotland – A world class success story for more than 80 years and Motor Sport A sport of National Performance Significance to Scotland. These papers would be presented to sportscotland as the submission to get motor sport in all forms recognised by Scottish Government.</p>	
<p><u>The future of road rallying in Scotland</u> Richard Crozier and Harry Merry made a short presentation on the difficulties being experienced by navigational rallying. The main areas were the lack of willing and experienced organisers and a lack of publicity. It was agreed that we would establish a short live working group to examine all of the issues and report back to SACC</p>	
<p><u>AOCB</u> There is a proposal to organise two events in Scotland for the Go Motorsport Road Show run by Richard Egger. Bruce Lyle agreed to co-ordinate Norman Gowans from Solway Car Club raised the change in status of Red Flag on stage rallies in that it was to be changed to a yellow flag with cars not required to stop but to proceed at a reduced speed. Roger asked that Norman email his concerns and he would take it up with MSA and Rallies Committee/ Regional Committee</p>	
<p><u>Date of Next Meetings</u> Future Meetings are on 19th March 2013 (AGM) 18th June 2013, 17th September 2013, 19th November 2013. All meetings will be held at 19:30 in Royal Hotel, Bridge of Allan</p>	