



**Scottish  
Association of  
Car Clubs**

**Notice of Postponed Annual General Meeting** Day/Date: Tuesday 5<sup>th</sup> June 2012  
Where: Royal Hotel, Bridge of Allan  
Time: 7.30pm

**AGENDA (draft)**

- 1. Welcome, Those Present and Apologies**
- 2. Chairman's Report** Roger Reed
- 3. Treasurer's Report** Gerry Potter
- 4. Rule changes** See attachment (next page)
- 5. Election of Office Bearers and Delegates**
  - Executive Committee** (Chairman, and Secretary due for re-election)
  - Chairman previously Roger Reed
  - Secretary previously Douglas Smith
  - Vice Chairman – Lesley Sheridan;
  - Treasurer – Gerry Potter;
  - Calendar Manager – Raymond Mann
  - Delegates to MSA Regional Committee for 2013** – Roger Reed, Lesley Sheridan
  - Nomination for Motor Sports Council for 2013** – Bruce Lyle
  - Delegates to Scottish Motor Sports** – Bruce Lyle, Roger Reed
  - Other Appointments**
  - Training Co-ordinator
  - Publicity and Communication Co-ordinator
  - Web Site Manager
  - Student and Young Persons Representative
  - Women in Motor Sport Representative
  - Discipline Co-ordinators**
  - Autocross
  - Autotest
  - Cross Country
  - Navigational Rally
  - Stage Rally
  - Race
  - Speed
- 6. Any Other Competent Business allowed by the Chairman.**

## **Proposed Rule Changes**

I have received the following:

On behalf of Solway Car Club I would like to propose amendments to the rules of SACC as follows. Changes / additions are highlighted in **bold** text.

### **Amendment 1**

Current Rule 4.3: An Annual General Meeting (AGM) will be held each year before the end of March and will normally be followed immediately by a Regular General Meeting.

Proposed regulation:

**Rule 4.3:** An Annual General Meeting (AGM) will be held each year before the end of March and will normally be followed immediately by a Regular General Meeting. **Six weeks notice of the AGM date will be given by e-mail and an agenda for the AGM will be likewise given at least two weeks prior to the meeting, stating what officials are due to be elected or re-elected.**

**REASON:** Anomaly in the current rules: The regulations currently require 4 weeks notice of any proposed regulation change (Reg 8.1) but only 3 weeks notice of meeting (Reg 4.4). It follows that by the time a meeting is called it is too late to make a proposal. Also without knowledge of what officials are due to retire it is not possible to make decisions or propose nominations before the meeting.

**Chairman's Remarks:** The current arrangements are dependent on others getting their jobs done in time. Perhaps we should include a provisional date for the AGM in the previous year's list of dates. What is required is an efficient Secretary, not more rules to make the job more difficult. Rule 4.4 and Rule 8.1 refer to two different things. Rule 4.4 is for regular meetings while Rule 8.1 is for rule changes which require an Annual General or Special General Meeting.

### **Amendment 2**

Current Rule 4.4: Twenty one days notice shall be given of all General Meetings unless extraordinary circumstances apply.

Proposed regulation:

**Rule 4.4:** Twenty one days notice shall be given of all General Meetings **by e-mail** unless extraordinary circumstances apply.

**REASON:** Currently no means of communication specified.

**Chairman's Remarks:** Should we specify the means of communication to be used? We have delegates who do not have an e-mail address. It may be necessary to post out paperwork to certain people. As we have discovered we have several delegates and Club Officials whose e-mail addresses have stopped working. There may in the future be new technology which will supersede e-mail.

Roger Reed, Chairman SACC