



Scottish
Association of
Car Clubs

Minutes of Annual General Meeting

Date: Tuesday 5th June 2012
Venue The Royal Hotel, Bridge of Allan
Meeting opened 19:30

Attendance

Chairman	Roger Reed
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Women in Motorsport Representative	Tracey Louise Muir
Student Representative	Katie Stimpson
Website Manager	Lock Horsburgh
Race Coordinator	Mike How
Cross Country Coordinator	Diana Baines
Go Motorsport	Alison Clark

Delegates from the following member clubs:

55 Car Club	Mull Car Club
CSMA Club	RSAC Motorsport
East Ayrshire Car Club	Saltire Rally Club
Edinburgh University Motor Sport Club	Scottish Motor Racing Club
Friends of the Rest	Scottish Motorsport Marshals Club
Glenrothes Motor Sport Club	Scottish Off Road Club
Highland Car Club	Scottish Sporting Car Club
Highland Speed Championship	SHR Club
Isle of Skye Rally Club	Solway Car Club
Knockhill Motor Sports Club	South of Scotland Car Club
Machars Car Club	SRC Car Club Ltd

Apologies

Vice Chairman	Lesley Sheridan
Secretary	Douglas Smith
Training Coordinator	Dave MacKintosh
Stage Rally Coordinator	Alex Lindsay
Navigational Rally Coordinator	Ewan Leeming
Autotest Coordinator	Graham Murray
Sprint and Hillclimb Coordinator	George Ritchie

From the following delegates

Ian Shiells – Aberdeen & DMC	Fergus Gray – Dunfermline CC
Richard Bell – Fifties Sports Car Racing Club	Bill Creevy – Glenrothes MSC
Lisa Harris – Isle of Skye Rally Club	Tom McMillan – Bo'ness Hill Climb Revival
David Law – 63 Car Club	Frazer McChlery – University of West of Scotland
Rod Taylor – Judicial Committee/ ASKC	Colin Canning – Reivers 4x4
Jason Ferry – Hawick & Border CC / NESCR0	Tim Thomson – Lothian Car Club

<p><u>Welcome:</u> Roger Reed chaired the meeting, and welcomed those present from member clubs to the Third Annual General Meeting of the Scottish Association of Car Clubs.</p>	
<p><u>Apologies</u> Apologies were noted from delegates as listed.</p>	
<p><u>Minute of Previous AGM</u> Highland Speed Championship and Scottish Motorsport Marshalls Club were at the meeting and require to be added to the minute. With these amendments the minute of the 2nd AGM held on 8th March 2011 was agreed. Proposed by Mull CC and seconded by Machars CC</p>	
<p><u>Chairman's Report</u> Roger Reed presented his report. He drew attention to the activities of the Association, to the championships run by the Association, to the representation on various bodies. He thanked the executive committee for their work and support in the compilation of a new contact list. On behalf of the Association he sends best wishes to Dave MacKintosh. There were no awards given for the Navigational Rally Championship as the new co-ordinator was awaiting the results. Roger will contact the outgoing coordinator to rectify.</p>	<p>Roger Reed</p>
<p><u>Treasurer's Report</u> Gerry Potter presented the treasurer's report that had been issued with the Agenda prior to the meeting. The accounts for the year had shown a surplus of some £600.</p> <p>The treasurer also presented a budget for 2012 which was agreed.</p> <p>The treasurers report was agreed proposed by Scottish Sporting Car Club seconded by CSMA</p> <p>The annual subscription for 2012 is to remain at £30. Proposed by SHR Club seconded by Scottish Off Road Club</p>	<p>All Clubs</p>
<p><u>Rule Changes</u> The following rule changes were approved by a show of hands – Proposed by Solway CC seconded by Machars CC</p> <p>Amendment 1. 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.</p> <p>Amendment 2. Rule 4.4: Twenty one days notice shall be given of all General Meetings by e-mail unless extraordinary circumstances apply.</p>	
<p><u>Election of Office Bearers</u></p> <p><u>Executive Committee</u> (Chairman and Secretary due for election)</p> <p>Chairman – Roger Reed proposed by Scottish Sporting CC seconded by</p>	

Scottish Off Road Club
Secretary – Lock Horsburgh proposed by SHR Club seconded by Scottish Motorsport Marshals Club

Delegates to MSA Regional Committee

Roger Reed and Lesley Sheridan proposed by Scottish Off Road Club and seconded by South of Scotland Car Club

Other Appointments

MSA Council – Bruce Lyle proposed by SHR Club and seconded by Scottish Motor Racing Club

Training Co-ordinator – Graeme Barrie proposed by Scottish Sporting CC and seconded by Mull CC

Communications Coordinator – Julian May proposed by Scottish Sporting CC and seconded by Scottish Motorsport Marshalls Club

Web Site Manager – Lock Horsburgh proposed by RSAC seconded by SHR Club

Student and Young Persons Representative – Katie Stimpson proposed by Scottish Off Road Club seconded by CSMA

Women in Motorsport Representative – Tracey Louise Muir proposed by Scottish Motor Racing Club seconded by Knockhill MSC

Discipline Co-ordinators –
Autocross/ Rallycross – Raymond Mann proposed by Scottish Sporting CC seconded by Solway CC

Autotest – Graham Murray proposed by South of Scotland CC seconded by Highland Speed Championship

Cross Country – Diane Baines proposed by Scottish Off Road Club seconded by SHR Club

Navigational Rally – Ewan Leeming proposed by CSMA seconded by Glenrothes MSC

Stage Rally – David Robson proposed by Glenrothes MSC seconded by East Ayrshire CC

Race – Mike How proposed by SHR Club seconded by Scottish Sporting CC

Sprint & Hillclimb – George Ritchie proposed by Highland Speed Championship seconded by Machars CC

Independent Examiner – Donald McKenzie proposed by RSAC Motorsport seconded by Highland CC

AOCB

The Annual General Meeting closed at 20:10 The next AGM will be held on 5th March 2013