



Notice of Regular Meeting

7.30pm Tuesday 18 March 2014
Royal Hotel, Bridge of Allan FK9 4HG

AGENDA

1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 19th November 2014
3. Outstanding Actions and Matters Arising not covered elsewhere in the agenda
4. Chairman's Report Roger Reed
5. Treasurer's Report Gerry Potter
6. Calendar Manager's Report Raymond Mann
7. Secretary's Report Lock Horsburgh
Application for membership from Scottish Green Training Club
8. Committee Reports
 - a. MSA Regional Committee Roger Reed
 - b. Speed Committee Raymond Mann
 - c. Race Committee Sandy Denham
 - d. Judicial Advisory Panel Rod Taylor
 - e. Other Committees Roger Reed
9. Co-ordinators Reports
 - a. Communications Julian May
 - b. Student & Young Persons Katie Stimpson
 - c. Training Graeme Barrie
 - d. Women in Motorsport Tracey-Louise Muir
 - e. Website Lock Horsburgh
10. Discipline Co-ordinators Reports
 - a. Autocross & Rally Cross Raymond Mann
 - b. Autotest Graham Murray
 - c. Cross Country Diana Baines
 - d. Road Events Richard Crozier
 - e. Race Mike How
 - f. Sprint & Hillclimb Steve Marr
 - g. Stage Rally Dave Robson
 - h. Rally Time Trial Gerry Potter
 - i. Karting Rod Taylor
 - j. Marshalling Coordinator Keith Cowan
11. Way Forward Group Bruce Lyle
Scottish Motor Sport Development Officer Rory Bryant
12. GoMotorsport Alison Clark
13. Matters from clubs
Seats and Belts Saltire Rally Club
14. Any Other Competent Business allowed by the Chairman.

Future Meetings: 17 June 2014
16 September 2014
18 November 2014

ACTION LIST as at 19/11/13

Action	Owner	Update	Completed
2010			
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No
2011			
Shortage of Officials	Bruce Lyle	Way Forward Group	Ongoing
March 2012			
Day of Week/Month Check with every Club	Secretary	Survey completed. Agreed to meet on 3 rd Tuesday. Request from Alison Clark to change from Tuesday to Wed or Thu – to be revisited at end of 2013	Yes June 2012
November 2012			
Future of Road/Navi Rallying		Working group.	
InterAssoc Navi Rally BECC Early Winter Nov 2013	Richard Crozier	Publicity, Announcement email, website, Facebook page	Yes Nov 2013

Notes