



**Scottish
Association of
Motor Sports
Clubs**

**Minutes of Annual General Meeting
Tuesday 15th September 2020
By Zoom teleconference**

Meeting opened: 19:30

Closed: 19:50

Attendance

Chairman
Secretary & Website Manager
Treasurer
Calendar Manager
Vice President
Motorsport UK Council & Race Committee Rep
Medical Committee Rep
Autotest Co-ordinator
Cross Country Coordinator
Marshal Co-ordinator
Stage Rally Co-ordinator - STRC
Road Event Co-ordinator
Rescue & Recovery Advisory Panel Rep

Peter Weall
Lock Horsburgh
Keith Butler
Raymond Mann
Bruce Lyle
Sandy Denham
John Harrington
Bill Creevy
Graham Rieu Clark
Stewart Paton
Trix Grant
Dave MacKintosh
John MacFarlane

Delegates from the following member clubs:

750 MS (Scotland)
Aberdeen & DMC
Berwick & DMC
British Motorsport Marshals Club
Border Ecosse CC
Buchan Off Road Drivers Club
Caledonian Classic & Historic
Condor Motor Sports Club
Dunfermline Club
East Ayrshire Car Club
Glenrothes Motor Sport Club
Grampian Automobile club
Highland Car Club
Isle of Skye Rally Club
Jim Clark Memorial Motor Club
Knockhill Motor Sports Club

Mull Car Club
RSAC Motorsport
Saltire Rally Club
Scottish Green Road Club
Scottish Hill Rally Club
Scottish Land Rover Owners Club
Scottish Motor Racing Club
Scottish Motorsport Marshals Club
Scottish Off Road Club
Scottish Sporting Car Club
Solway Car Club
Stonehaven DMC

Guests

Timekeeper
Journalist

Stan Thorogood
John Fife

Apologies

Scottish Land Rover Owners Club
Lothian CC
63CC
Ecosse Rally Drivers Club
Scottish Sprint & Hill Climb Championship
Karting
Hawick & Border
SRC Club
Cross Country Committee Rep

Bobby Muir
Vernon Williamson
Andrew Little
Douglas Anderson
Tim Thomson
Rod Taylor
Clayton Lackenby
Gordon Adam
Rupert Hine



1	Welcome: Peter Weall chaired the meeting and welcomed club delegates, co-ordinators and guests.
2	Minutes of Previous Meeting The minute of the Annual General Meeting held on 19 March 2019 was approved. Proposed by Scottish Motor Racing Marshals Club, seconded by Glenrothes MSC.
3	Chairman's Report Peter Weall's Chair Report (as originally published for the cancelled March meeting) is in Association Admin → Proceedings 2020 on the SAMSC website. Thanks to all the clubs, the coordinators, and everyone engaged with the Association, also to the executive team Graham, Lock, Keith, Raymond , and to Rupert Hine and Jon Bolton for their work in training but also for running the Zoom meetings.
4	Treasurer's Report The Annual Finance Report for AGM has been updated since March, including the setting of subscriptions, which are waived for 2021. 2022 fees will be invoiced in April 2021. The Accounts have been examined by F M Bell FCBI.
5	Election of Office Bearers
5a	Executive Committee Chairman, Secretary and Calendar Manager posts due for election. Grahame Douglas took over chair of the meeting' <u>Chairman</u> – Peter Weall proposed Mull CC, seconded by Scottish Hill Rally Club <u>Secretary</u> – Lock Horsburgh proposed Scottish Hill Rally Club, seconded Scottish Motorsport Marshals Club. <u>Calendar Manager</u> – Raymond Mann proposed East Ayrshire CC, seconded Dunfermline CC. <u>Vice Chairman</u> – Grahame Douglas to serve second year of term. <u>Treasurer</u> - Keith Butler to serve second year of term
5b	Delegates to Regional Committee for 2021 Currently Peter Weall and Lock Horsburgh; and in the absence of any other nominations were proposed/seconded by Scottish Off Road Club and Solway CC.
5c	Honorary Appointments <u>President</u> – John Cleland willing to continue. <u>Vice President</u> – Bruce Lyle willing to continue.



5d Other Appointments

Training Co-ordinator – Rupert Hine proposed and seconded by Condor/Jim Clark Memorial

Marshalling Co-ordinator – Stewart Paton proposed and seconded by East Ayrshire/Scottish Motorsport Marshals

Web Site – Lock Horsburgh proposed and seconded by SMMC/750CC

5e Discipline Co-ordinators

Autotest – Bill Creevy proposed and seconded by Condor MC/Saltire Rally Club

Cross Country – Graham Rieu Clark proposed and seconded by Mull CC/SMMC

Stage Rally

Gordon Adam for SRC events

Trix Grant for STRC

Stuart Sheridan for Junior 1000 Ecosse Challenge
proposed and seconded by Highland/RSAC

Race – Rory Bryant proposed and seconded by SMRC/GMSC

Sprint & Hillclimb – Tim Thomson proposed and seconded by SMMC/ Aberdeen DMC

Road Events – Dave MacKintosh proposed and seconded by Stonehaven DMC/750MC

6 Appointment of Independent Examiner

Fred Bell proposed by Scottish Motorsport Marshals Club and seconded by Mull CC

7 Any Other Competent Business

None.

Meeting closed at 19:50