

**Meeting opened** 20:02 (After AGM) Closed at 22:26

**Attendance**

Chairman	Roger Reed
President	John Cleland
Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Communications Co-ordinator	David Law
Cross Country Co-ordinator	Diana Baines
Karting Representative	Rod Taylor
Race Co-ordinator	Mike How
Sprint and Hillclimb Co-ordinator	Steve Marr
Marshalling Co-ordinator	Keith Cowan
Training Co-ordinator	Graeme Barrie

**Delegates from the following member clubs:**

4 Two Motorsport	Monklands Sporting Car Club
55 Car Club	Mull Car Club
63 Car Club	RSAC Motorsport
Border Ecosse Car Club	Scottish Land Rover Owners Club
Caledonian Classic & Historic Motor Sport Club	Scottish Motor Racing Club
Coltness Car Club	Scottish Motorsport Marshals Club
Dunfermline Car Club	Scottish Off Road Club
East Ayrshire Car Club	Scottish Sporting Car Club
Glenrothes Motor Sport Club	Scottish Sprint and Hillclimb Championship
Grampian Automobile Club	SHR Club
Hawick & Border Car Club	Solway Car Club
Isle of Skye Rally Club	South of Scotland Car Club
Knockhill Motor Sport Club	SRC Car Club
Machars Car Club	Stonehaven & District Motor Club

**Guests**

Rory Bryant – Development Officer	Ian Sharp – MSA Timekeeping Panel
Stan Thorogood - MSA Timekeeper	John Fife – Journalist and raconteur

**Apologies**

Road Events Co-ordinator	Richard Crozier
Stage Rally Co-ordinator	Dave Robson
Student and Young Persons Representative	Katie Stimpson

**From the following delegates**

Highland Car Club	Fiona Munro
Scottish Land Rovers OC	Bobby Muir
Aberdeen & DMC	Graham Bruce
	Janet Dickson
Stonehaven DMC	Dave MacKintosh
Saltire Rally Club	Graham Couser
Highland Speed Championship	Pete Lawton
63 CC	Neil Shanks
West Cumbria MSC	Sam Steel

<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	Roger Reed chaired the meeting and welcomed club delegates and guests	
1503/01	<b><u>Minutes</u></b> The minute of the Meeting of SACC on 17 <sup>th</sup> November 2014 was approved Proposed by 4 Two Motorsport. Seconded by Scottish Motor Racing Club	
1503/02	<b><u>Outstanding Actions</u></b> Updated list sent out with the agenda. The chairman reported that all three items were ongoing. It was agreed that the proposed amendments to the Rules of the Association were not a priority meantime and that these would be added to the Action List	Secretary
1503/03	<b><u>Chairman's Report</u></b> Roger Reed outlined some of the feedback from the Report of the Safety Review Group. He had asked MSA for a route map but this was still in process. A number of the issues had been dealt with by MSA press releases. It now appears that there is a 29 point plan that was now in the hands of the MSA. Jacqueline Campbell who was seconded to the MSA for implementation was now in a factfinding role and was at a meeting of clubs in Bromsgrove that evening.  The feedback from the special meeting of clubs was good and in particular the ability for clubs to meet all 10 forestry recreation officers.	
1503/04	<b><u>Treasurer's Report</u></b> Issued with the agenda for the AGM	
1503/05	<b><u>Calendar Manager's Report</u></b> Request for all clubs to forward dates for 2015 to be included in calendar	All Clubs
1503/06	<b><u>Secretary's Report</u></b> Issued with the Agenda. List of Clubs who have not updated Key Information. This is important and all clubs are requested to complete the online form Items from MSA Website for consultation are listed in report Rory Bryant Scottish Motorsport Development Officer informed the meeting that Sportscotland are likely to request details of club membership by number age and gender split starting next year. It was agreed that Rory would ascertain Sportscotland precise requirements and forward them to the Secretary so that they can be included in the Key Information online form.	All Clubs  Rory Bryant/ Secretary

1503/07	<p><b><u>MSA Committee Reports</u></b></p> <p>Motor Sports Council – issued with the agenda. Roger Reed highlighted information about the safety delegate, positions within the MSA to be advertised, and club day membership (not permitted)  There were a number of issues brought to Roger’s attention about the day membership which he agreed to investigate</p> <p>Regional Committee – issued with the agenda. Peter Weall highlighted the information about drones.</p> <p>Speed Committee – No meeting</p> <p>Race Committee – No meeting</p> <p>Judiciary Advisory Panel – Rod Taylor reported on a recent discussion at the Panel in respect of the club proceeding with matters while a police enquiry was ongoing. The accepted view was that the club should proceed with whatever they wanted to do.</p> <p>The was nothing to report from other Committees</p>	Chairman
1503/08	<p><b><u>Co-ordinators Reports</u></b></p> <p>Communications – David Law introduced himself and what he intended to do. He will send out a questionnaire to clubs.</p> <p>Student and Young Persons – Issued with agenda. Rory Bryant reported on the recently held university challenge at Knockhill attended by 70 students. There was good feedback with some of the participants wanting to run events.</p>	Communications All Clubs
1503/09	<p>Training - Graeme Barrie issued a training report at the meeting. He repeated his call for clubs to let him know their training requirements. The report had a list of training events in Scotland but some of the dates had changed and required to be corrected. Mike How reported that a race marshals training day at Knockhill had some 35 participants recruited as a result of an article in the Sun newspaper. Rod Taylor reported on a Karting training event at Knockhill. Graeme updated the meeting on the need for a training of trainers event in Scotland and of the need to at least double the 12 existing trainers. It was agreed that the issue of training needs analysis be delayed until further work is done on marshal registration</p> <p>Women in Motorsport – No delegate</p> <p>Website – Nothing to report..</p>	All Clubs

1503/10	<p><b><u>Discipline Co-ordinators Reports</u></b> Autocross and Rallycross – Nothing to report</p> <p>Autotest – Nothing to report</p> <p>Cross Country – Issued at meeting</p> <p>Road Events – Nothing to report</p> <p>Race – Nothing to report</p>	
1503/11	<p>Sprint &amp; Hillclimb – Issued with agenda. Knockhill Hill Climb has been relicensed after 20 years. It will be available for use by any club from April</p> <p>Stage Rally – No report.</p> <p>Rally Time Trial – Issued with Agenda. The first event has 15 entries and Gerry is hoping to sign them all up to the championship</p> <p>Karting - Nothing to report</p> <p>Marshalling – No report</p>	s
1503/12	<p><b><u>Way Forward Group</u></b> Bruce Lyle reported that the need for the group had diminished and it was necessary to change the format. He thanked all members of the group for their participation over the last 3+ years</p>	
1503/13	<p><b><u>Scottish Motorsport Development Officer</u></b> Rory Bryant reported that the Strategic Plan had been presented to the investment board of Sportscotland. Included in the report are some limited performance targets and to achieve them there would be a launch of the development activities next month.</p>	
1503/14	<p><b><u>Go Motorsport</u></b> No report</p>	
1503/15	<p><b><u>Appointment of Regional Timekeepers</u></b> Agreed to add Ian Stuart to the list of Regional Timekeepers. The chairman announced that Ian Sharp is on the MSA Timekeeping Advisory Panel. It was agreed that we would issue the list of SACC Regional Timekeepers to the clubs and update.</p>	Secretary

1503/16	<p><b><u>Motorsport Safety Review Recommendations</u></b> Feedback on the Review is becoming available in bits &amp; pieces via the MSA press releases. We now have a copy of the 29 point recommendations of the Review Group</p> <p>The main issue for the Association is that we need to take urgent action to recruit and train marshals.</p> <p>At this point the Chairman asked John Cleland – President to speak on this item</p>	
1503/17	<p><b><u>John Cleland - President</u></b> John gave an excellent speech on the need to recruit and train marshals in all disciplines but in particular special stage rally. This prompted a wide ranging discussion among the delegates. It was agreed that</p> <ul style="list-style-type: none"> <li>(a) John would write an open letter to all clubs, club members and any other interested parties.</li> <li>(b) We would prepare a FAQ on marshalling that would answer a number of the concerns that potential marshal may have with the MSA registration scheme</li> <li>(c) All clubs would promote the registration scheme and in particular the Marshals Incentive Scheme</li> <li>(d) To that end we will firm up on the “money can’t buy” experiences to be included in the scheme.</li> <li>(e) We will investigate at Go Motorsport road show specifically designed to recruit marshals</li> <li>(f) Peter Weall has been tasked with co-ordinating the stand kindly offered by Knockhill Race Circuit at the forthcoming McRae Challenge</li> </ul>	<p>President</p> <p>Peter Weall</p> <p>All Clubs</p> <p>Peter Weall</p> <p>Peter Weall</p> <p>Peter Weall</p>
1503/18	<p><b><u>Matters from Clubs</u></b> Nothing</p>	
1503/19	<p><b><u>AOCB</u></b> Stuart Gray Knockhill Racing Circuit gave an update on the McRae Rally Challenge on 16<sup>th</sup>/17<sup>th</sup> May and asked us all to help promote the event. Club Members of SACC registered clubs can get a discount on the tickets by quoting SACC15 in the promotion box when applying online</p> <p>Roger Reed indicated that he had heard from the MSA this afternoon that details of the changes to radios would be made available to suppliers by the end of the week</p>	
1503/20	<p><b><u>Dates of 2015 Meetings</u></b> 16 June 2015 15 September 2015 17 November 2015</p>	