



1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 17<sup>h</sup> March 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
8. Committee Reports
  - a. MSA Regional Committee Roger Reed
  - b. Speed Committee Raymond Mann
  - c. Race Committee Mike How
  - d. Judicial Advisory Panel Rod Taylor
  - e. Other Committees Roger Reed
9. Co-ordinators Reports
  - a. Communications David Law
  - b. Student & Young Persons Katie Stimpson
  - c. Training Graeme Barrie
  - d. Women in Motorsport
  - e. Website Lock Horsburgh
10. Discipline Co-ordinators Reports
  - a. Autocross & Rally Cross Raymond Mann
  - b. Autotest
  - 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
  - k. SMS Development Officer Rory Bryant
11. GoMotorsport Alison Clark
12. President John Cleland
13. Motorsport Safety Review Recommendations
14. Matters from Clubs
15. Any Other Competent Business allowed by the Chairman.

Future Meetings: 15 September 2015  
17 November 2015

## **ACTION LIST as at 17/03/15**

<b>Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>	<b>Completed</b>
2011	Shortage of Officials	Bruce Lyle	Way Forward Group	Ongoing
2012/11	Future of Road/Navi Rallying		Working group.	
1502/02	Revise rules	Lock Horsburgh	In progress	
1503/05	Request clubs submit dates	All clubs		
1503/06	Clubs to submit Key Info - contact	All clubs		
	Collect club membership split age/gender	Rory Bryant Lock Horsburgh		
1503/07	Day membership issues in council report	Roger Reed	To investigate	
1503/08	Communication – survey to all clubs	David Law		
1503/09	Training – clubs to submit requirements	All clubs		
1503/15	Regional timekeepers – updated list to MSA, circulate to clubs	Lock Horsburgh		
1503/17	Marshal recruitment and training			
A	Open Letter to clubs	John Cleland	Done	March
B	FAQ on registration	Peter Weall		
C	Promote registration	All clubs		
D	Firm up incentives	Peter Weall		
E	GoMotorsport road show to recruit marshals	Peter Weall		
F	Coordinate stand at McRae Challenge	Peter Weall		
1503/19	Publicise McRae Challenge	David Law Lock Horsburgh	Done	March-May