

Meeting opened 19:30 **Closed at** 22:12

Attendance

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
Cross Country Co-ordinator	Diana Baines
Karting Representative	Rod Taylor
Race Co-ordinator	Mike How
Sprint and Hillclimb Co-ordinator	Steve Marr
Student and Young Persons Representative	Katie Stimpson
Training Co-ordinator	Graeme Barrie

Delegates from the following member clubs:

4 Two Motorsport	Monklands Sporting Car Club
Border Ecosse Car Club	Mull Car Club
Caledonian Classic & Historic Motor Sport Club	RSAC Motorsport
Coltness Car Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish Off Road Club
Edinburgh University Motor Sport 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	SRC Car Club
Knockhill Motor Sport Club	
Machars Car Club	

Guests

Ian Sharp – MSA Timekeeping Panel	
Stan Thorogood - MSA Timekeeper	John Fife – Journalist and raconteur

Apologies

Chairman	Roger Reed
Stage Rally Co-ordinator	Dave Robson
Treasurer	Gerry Potter
Communications Co-ordinator	David Law
SMS Development Officer	Rory Bryant
From the following delegates	
Aberdeen DMC	Ian Miller
Highland Car Club	Fiona Munro
Highland Speed Championship	Pete Lawton
Scottish Land Rovers OC	Bobby Muir
Stonehaven DMC	Dave MacKintosh
Saltire Rally Club	Graham Couser
63 CC	David Law
Wigton	Graeme Forrester

<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	<p>Peter Weall chaired the meeting and welcomed club delegates and guests in the absence of Roger Reed due to illness. Best wishes to Roger for a speedy recovery. Best wishes to Rory Bryant on honeymoon with Hannah.</p>	
1506/01	<p><u>Minutes</u> The minute of the Meeting of SACC on 17th March 2015 was approved Proposed by Solway CC, seconded by Knockhill MSC.</p>	
1506/02	<p><u>Outstanding Actions</u> Updated list sent out with the agenda. Shortage of Officials – considered closed, covered by other actions. Future navi/road events – PW and Richard Crozier had met, agreed group to be formed and meet. Revised Assn rules – LH to publish proposal. Sport Scotland want breakdown of members by age and gender – we don't know what bands yet.</p>	
1506/03	<p><u>Chairman's Report</u> (Peter Weall's report available on the Scottish Association website) Newsletter very well received, praised by Rob Jones at MSA. Submit your news to David Law, he'll publish it. We are publishing more on our Facebook pages, and building up followers/extending our reach. A particular challenge we face is engaging and serving <i>all</i> the clubs. We need people to be willing to step up and help with the work of the association, there are posts still vacant.</p>	
1506/04	<p><u>Treasurer's Report</u> Gerry Potter's report distributed with agenda, available on website. Eleven clubs not yet paid as of 3/6/15 4 Two Motorsport Argyle Classic and Sports Car Club Baron Crew Bo'ness Hill Climb Revival Border Ecosse Fifties SCRC Jim Clark Memorial NESCRO* SMRC Shetland MSC South of Scotland CC</p>	Overdue Clubs
1506/05	<p><u>Calendar Manager's Report</u> Request for all clubs to forward dates for 2016 (and any remaining for 2015) for publication in calendar</p>	All Clubs

1506/06	<p><u>Secretary's Report</u> Report by Lock Horsburgh issued with the Agenda, and available on SACC site. Includes List of Clubs who have not updated Key Information since 2011. All clubs are requested to complete The Key Info Form on the SACC website Proposed rule changes on MSA Website for consultation are listed in report.</p>	All Clubs
1506/07	<p><u>MSA Committee Reports</u> (a) Regional Committee – issued with the agenda and on SACC web site.. Highlights include:</p> <ul style="list-style-type: none"> • Rob Jones praised SACC newsletter, held up as an example. • Club Development Fund grants available, and additional assistance to rally clubs with new safety costs. • Child Safeguarding revisions. Clubs MUST have a policy, and a licensed Child Safeguarding Officer (who can act for more than one club). • Scrutineers can no longer check tax discs; entry forms and regs must change. <p>(b) Speed Committee – Raymond just off the plane</p> <ul style="list-style-type: none"> • A proposal to ban list 1B tyres, and use only List 1A, went to consultation. Consultation was 119 against and only 1 in favour. Proposal will not be proceeded with. • Move towards drive by noise testing. • Proposal to ban tyre warming • Proposal to surcharge late permit applications. <p>(c) Race Committee – No meeting (d) Judicial Advisory Panel – no report (e) Other committees – nothing to report</p>	
1506/08	<p><u>Motor Sports Council</u> Bruce Lyle reported forward head restraints to be mandatory in stage rally from Jan 2016. Decision by council on safety grounds, no opportunity for consultation. Report was distributed with Agenda, is available on SACC website.</p>	
1506/09	<p><u>Co-ordinators Reports</u> (a) Communications – David Law working offshore, but report distributed with agenda and available on website. Next deadline 25/6/15. PW commented on success of the newsletter, if you want something publicised, tell David. Also good reach from Facebook page. (b) Student and Young Persons – Report issued with agenda and on website. Katie Stimpson introduced Callum McLean (c) Training. Graeme Barrie: Meeting of all trainers on 9th July, to find out who does what. Rod Howat: “Train the Trainers” course ran with 10 from Scotland and 2 from England. Two candidates Leanne Ritchie and Claire</p>	



	<p>Headridge, were accredited as Coordinators. SMMC have 5 directors, and 12(?) other members, who are qualified trainers. Rod mentioned pressure of need for training, and need to prepare a plan and a budget to submit an application to MSA for funding for 2016. Suggested SMMC should coordinate training on behalf of SACC, in view of the resources within the club. This was agreed.</p> <p>Some Scottish candidates had been unable to attend the train-the-trainers course because of clash with events they were involved with, no consultation on date of course. Another course expected soon, TBA.</p> <p>(d) Women in Motorsport – Post vacant, no report.</p> <p>(e) Website – LH Report issued with agenda, and available on website.</p> <p>New news feed on front page. New page for newsletter archive. New mailing list based on google groups Our three Facebook pages growing their audience.</p>	
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1506/10	<p><u>Discipline Co-ordinators Reports</u></p> <p>(a) Autocross and Rallycross – Nothing to report</p> <p>(b) Autotest – post vacant. Lock Horsburgh reported SACC to host inter association autotest in 2016. South of Scotland CC have agreed to run it on behalf of the association. SoSCC are also running the first BTRDA autotest in Scotland for years, on 25th July 2015.</p> <p>(c) Cross country. Diana Baines's report issued at meeting, and available on SACC website. Scottish Land rover Owners Club raised £500 for Marie Curie.</p> <p>(d) Road Events. Richard Crozier's report issued with agenda, and available on SACC website.</p> <p>(e) Race</p> <p>(f) Sprint & Hillclimb – Steve Marr's report issued with agenda and on SACC website. Good registrations, good entries, short of marshals.</p> <p>(g) Stage Rally – Gordon Adam reports (in absence of Dave Robson, at Donegal) SRC good registration, over 100 for Snowman and Granite, poor for southern events Border and Clark. Unsustainable without increasing entry fees (vicious circle?) Huge impact from safety review. Trix Grant: Scottish Tarmac – 110 registrations, full entries all events this year, Mach 1 took > 100 entries in 3 hours. Problem - Hard to get marshals. Grahame Douglas: RSAC Scottish struggling to find enough marshals. Number required increased 50% by safety</p>	
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	<p>recommendations, only have 60% of the number needed, 10 days before the event.</p> <p>Bill Creevy : Crail stages last week very short of marshals (9?).</p> <p>Raymond Mann: Can't ask marshals to sign on at 7am and still be there 12 hours later. If you want to run that many stages and take that long, you have to find double the number of marshals and let some start later or finish earlier.</p> <p>(h) Rally Time Trial. Gerry Potter's RTT championship newsletter for May available on website.</p> <p>(i) Karting No report</p> <p>(j) Marshalling No report</p> <p>(k) SMS Development Officer Rory Bryant's report issued with agenda and available on web site.</p>	
1506/11	<p><u>Go Motorsport</u></p> <p>Alison Clark's report distributed with agenda, and on website</p> <p>Alison now qualified as Child Safeguarding Officer, if anybody needs one for an event.</p> <p>GoMotorsport Event Fund – total £5,000 available. First successful application from SoSCC, who got £350 for local advertising and leaflets for the BTRDA autotest next month. Fund intended to support promotion. You don't have to match the grant, unlike a Club Development grant.</p> <p>Peter Weall: Jess Fack say clubs have had success promoting themselves outside the usual motorsport circles, e.g. local classic car show or agricultural show.</p> <p>Alison: Agri shows worry about car noise disturbing livestock. Looked at Royal Highland Show, they wanted a lot of money.</p> <p>Alison has problems finding comp cars for school visits. Can anybody help?</p> <p>GoMotorsport Live planned Knockhill 16th August, at SMRC race meeting. PCA autotest passenger rides. To promote the sport beyond our membership, to people not currently involved.</p>	
1506/12	<p><u>John Cleland – President</u></p> <p>Been in post 9 moths, seen big changes.</p> <p>Much work done by those round this table.</p> <p>Rob Jones and Jaqueline Campbell have visited all the associations this year, say Scottish is the most active.</p> <p>We are getting better, getting more "joined up"; we managed to have one stand at Knockhill instead of three, for SMS, GoMotorsport, and SACC.</p> <p>Rallying takes up a lot of our time, and has problems that need sorted out, but we must not forget the other disciplines that our member clubs run.</p> <p>John Fife: If you want a professional image, hire a professional.</p> <p>Lengthy discussion, with many suggestions from many contributors, about marshal recruitment.</p>	



	<p>JC: Need multi disciplinary marshals. 20 out of 100 marshals at Knockhill race meeting said they'd marshal on rally, if asked. JC: Do we have to run this many events? Do we have to have this many clubs? Do marshals care about incentives? What kind? Tea cosy hats? Waterproofs? "Can't be bought" experiences?</p> <p>What discourages marshals?</p> <ul style="list-style-type: none"> • Told to be signed on and in position three hours before the first car. • Very long days – especially if nothing is happening most of the time. • Boring events (like 2CV races). • Run out of goodies, none for you. <p>What encourages marshals?</p> <ul style="list-style-type: none"> • Feeling you have contributed to a good event. • Felling you made a difference. • Somebody says thanks. • Cameraderie. <p>Northern Ireland Motorsport Marshals Partnership seems to work –</p> <ul style="list-style-type: none"> • Camaraderie, sense of belonging, to MMP rather than a conventional club. • Buy clothing – MMP badged sweatshirts, fleeces. • Prizes large and many small, discounts on relevant products. • Celebration trackday at end of season, rally car rides. 	
1506/13	<p><u>Matters from Clubs</u> Grampian Automobile Club announce that their event on 15-16 August will be the 50th anniversary of the first Fintray Hill Climb on tar. A special souvenir magazine is being produced with photos of cars over those 50 years. More details on Grampian web site.</p>	
1506/14	<p><u>AOCB</u></p>	
1506/15	<p><u>Dates of 2015 Meetings</u> 15 September 2015 17 November 2015</p>	