



## Minutes of Annual General Meeting

Tuesday 18<sup>th</sup> March 2014

The Royal Hotel, Bridge of Allan

**Meeting opened** 19:30 Closed at 20:05

### Attendance

Chairman	Roger Reed
Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Autotest Co-ordinator	Graham Murray
Cross Country Co-ordinator	Diana Baines
Race Co-ordinator	Mike How
Sprint and Hillclimb Co-ordinator	Steve Marr
Training Co-ordinator	Graeme Barrie
Women in Motorsport Representative	Tracey Louise Muir

### Delegates from the following member clubs:

55 Car Club	Mull Car Club
750 Motor Club	RSAC Motorsport
Aberdeen and District Motor Club	Saltire Rally Club
Border Ecosse Car Club	Scottish Motor Racing Club
Coltness Car Club	Scottish Motorsport Marshals Club
CSMA Club	Scottish Off Road Club
Dunfermline Car Club	Scottish Sporting Car Club
East Ayrshire Car Club	Scottish Sprint and Hillclimb Championship
Grampian Automobile Club	Solway Car Club
Glenrothes Motor Sport Club	South of Scotland Car Club
Highland Car Club	SRC Car Club Ltd
Hill Rally Club	Stonehaven & District MC
Machars Car Club	

### Guests

Rory Bryant – Development Officer	Alison Clark – Go Motorsport
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### Apologies

Communications Co-ordinator	Julian May
Karting Representative	Rod Taylor
Marshalling Co-ordinator	Keith Cowan
Road Events Co-ordinator	Richard Crozier
Stage Rally Co-ordinator	Dave Robson
Student and Young Persons Representative	Katie Stimpson

### From the following delegates

Neil Munn – Argyll CSCC	Peter Lawton – Highland Speed Championship
Russell Fair – East Ayrshire CC	Jim Paterson – Caledonian Classic & Historic MSC

<p><b><u>Welcome:</u></b> Roger Reed chaired the meeting and welcomed club delegates and guests</p>	
<p><b><u>Minutes</u></b> The minute of the Annual General Meeting of SACC held on 19<sup>th</sup> March 2013 was approved Proposed by Hill Rally Club and seconded by Machars CC</p>	
<p><b><u>Chairman's Report</u></b> Roger Reed presented his Chairman's Report. He thanked delegates for their attendance despite the distances travelled. He acknowledged the work of the co-ordinators in producing written reports for the Agenda. MSA have decided to only permit Directors to attend Association meetings and as such we will need to look elsewhere for speakers. He announced of a new Rally Time Trial Championship to be run by the Association for 2014. He recorded his thanks to Bruce Lyle and the Way Forward Group and to the executive and co-ordinators</p>	
<p><b><u>Treasurer's Report</u></b> The Annual Accounts were issued with the Agenda. Gerry Potter reported that they showed a deficit of £253.87 for the year. The Accounts have been examined by Donald S Mackenzie CA Gerry also presented a budget for 2014/15 that showed a deficit of £740 after removal of the RTT Surplus. Future expenses of Way Forward Group, SMS, Go Motorsport and marshalling initiatives were unknown at this stage. Gerry suggested that income needs to be increased by £1000 and as a result annual subscriptions be increased to £50. Proposed SORC, seconded Scottish Sporting CC. Scottish Sporting CC proposed reduced fee of £10 for university clubs; seconded by Scottish Motor Racing Club, and agreed.</p>	
<p><b><u>Election of Office Bearers (Executive Committee)</u></b> Chairman – Roger Reed – Proposed by Scottish Off Road Club. Seconded by Stonehaven &amp; DMC Secretary – Lock Horsburgh - Proposed by Machars CC. Seconded by Civil Service MA Calendar Manager – Raymond Mann - Proposed by Scottish Motor Racing Club. Seconded by Scottish Off Road Club. President – Agreed to remit to Way Forward Group to consider Vice Presidents – Agreed to remit to Way Forward Group to consider</p>	
<p><b><u>Delegates to Regional Committee for 2015</u></b> Roger Reed – Proposed by Scottish Motor Racing Club. Seconded by Scottish Motorsport Marshals Club Peter Weall - Proposed by Mull CC, seconded by RSAC</p>	

<p><b><u>Other Appointments</u></b>          Training Co-ordinator – Graeme Barrie – Proposed by Scottish Motorsport Marshals Club Seconded by Royal Scottish AC          Publicity and Communications Co-ordinator – Continued to next meeting          Web Site Manager – Lock Horsburgh – Proposed by Saltire CC Seconded by Hill Rally Club          Student and Young Persons Rep – Katie Stimpson – Proposed by Civil Service MA Seconded by Dunfermline CC          Women in Motor Sport Rep. – Continued to next meeting</p>	
<p><b><u>Discipline Co-ordinators</u></b>          Autocross/Rallycross – Raymond Mann – Proposed by Solway CC Seconded by Glenrothes MSC          Autotest – Graham Murray – Proposed by Scottish Motor Racing Club Seconded by Scottish Sporting CC          Cross Country – Diana Baines – Proposed by Hill Rally Club Seconded by Scottish Off Roads Club          Road Events – Richard Crozier – Proposed by Stonehaven &amp; DMC Seconded by Civil Service MA          Stage Rally – Dave Robson – Proposed by Machars Seconded by Royal Scottish AC          Rally Time Trial – Gerry Potter – Proposed by Stonehaven &amp; DMC Seconded by Mull CC          Race – Mike How – Proposed by Scottish Sporting CC Seconded by Scottish Motorsport Marshals          Sprint &amp; Hillclimb – Steve Marr – Proposed by Machars CC Seconded by Civil Service MA</p>	
<p><b><u>Independent Examiner</u></b>          Agreed to re-appoint Donald S Mackenzie CA. Proposed Stonehaven, seconded Border Ecosse.</p>	
<p><b><u>AOCB</u></b>          The Chairman, Roger Reed intimated that Nina Baker passed away this afternoon and asked for a few moments silence in her memory.</p>	