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1. **Welcome, those present and apologies**
 2. **Minutes of Regular Meeting held on 17^h November 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** **Graham Murray**
 - 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**
 11. **Way Forward Group** **Bruce Lyle**
SMS Development Officer **Rory Bryant**
 12. **GoMotorsport** **Alison Clark**
 13. **Guests:**
 14. **President** **John Cleland**
 15. **Appointment of Regional Timekeepers**
 16. **Motorsport Safety Review Recommendations**
 17. **Matters from Clubs**
 18. **Any Other Competent Business allowed by the Chairman.**

Future Meetings: **16 June 2015**
15 September 2015
17 November 2015

Action	Owner	Update	Completed
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ACTION LIST as at 18/11/14

2010

Develop 5 Year Plan

Bruce Lyle & Way
Forward Group

SMS strategic
plan 2014

2011

Shortage of Officials

Bruce Lyle

Way Forward Group

Ongoing

November 2012

Future of Road/Navi
Rallying

Working group.

Notes