

**Meeting opened** 19:35 **Closed at** 22:20

**Attendance**

Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager	Raymond Mann
Motorsports Council Delegate	Bruce Lyle
Road Events Co-ordinator	Dave MacKintosh
Cross Country Co-ordinator	Diana Baines
Race Committee	Sandy Denham
Sprint and Hillclimb Co-ordinator	Steve Marr
Training Co-ordinator	Rupert Hine
Stage Rally Co-ordinator SRC	Gordon Adam
Stage Rally Coordinator STRC	Trix Grant
Communications Co-ordinator	David Law

**Delegates from the following member clubs:**

4 Two Motorsport	Jim Clark Memorial Motor Club
55 Car Club	Machars Car Club
63 Car Club	Monklands Sporting Car Club
Aberdeen & DMC	Mull Car Club
Border Ecosse Car Club	NESCRO
Caledonian Classic	RSAC Motorsport
Coltness Car Club	Saltire Rally Club
Dunfermline Car Club	Scottish Motor Racing Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Grampian Automobile Club	Scottish Sprint and Hillclimb Championship
Hawick & Border Car Club	SHR Club
Highland Car Club	Solway Car Club
Isle of Skye Rally Club	Stonehaven & District Motor Club

**Guests**

Rob Jones – CEO MSA	Alison Clark - GoMotorsport
Rory Bryant – SMS Development Manager	David Barlow – J1000 Ecosse Challenge
Gillian Sefton – SMS Development Officer	Grahame Douglas - Ecosse Challenge
Stan Thorogood - MSA Timekeeper	John Fife – Journalist

**Apologies**

President	John Cleland
Autotest Coordinator	James Stephen
Karting Rep & Judicial AP	Rod Taylor
Race Co-ordinator	Mike How
Rallies Committee Rep	Dave Weston

**From the following delegates**

Coltness	John More
Knockhill	Stuart Gray
Lothian CC	Vernon Williamson
Scottish Land Rover OC	Bobby Muir
Scottish Sporting	Julian May
South of Scotland CC	Willie Keating



## Minutes of Meeting

7:30pm Tuesday 20 September 2016  
Stirling Court Hotel, Stirling University,  
Bridge of Allan FK9 4LA

<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	<p>Peter Weall chaired the meeting and welcomed club delegates and guests including Rob Jones, CEO of the MSA.</p> <p>Spoke of the sudden deaths of Dave Baker – a pillar of Aberdeen and the speed events scene – and Richard Hyslop of Piper 5 Recovery and Secretary of AMRO. There was a moment of silent reflection.</p>	
1609/01	<p><b>Minutes</b></p> <p>The <a href="#">minute of the Meeting on 21<sup>st</sup> June 2016</a> was approved.</p> <p>Minutes proposed by Solway, seconded by Stonehaven.</p>	
1609/02	<p><b>Outstanding Actions</b></p> <p>Road/Navi rallies closed now that Dave MacKintosh has taken over as co-ordinator.</p> <p>Submit 2016 dates closed.</p> <p>Discipline co-ordinators supply news to David Law – closed.</p> <p>Proposal to email Scrutineers Bulletin to competitors – Rob Jones will arrange to publish it on website, rather than email it.</p> <p>See separate <a href="#">Actions document as or 21-09-2016</a></p>	
1609/03	<p><b>Chairman's Report</b></p> <p>Peter Weall's report <a href="#">is available on the website.</a></p> <p>Congratulated the team that ran the Grampian Rally, and noted that Pat Reed presented the Roger Reed Trophy to the winner.</p> <p>Also thanked Dave Weston for his work on the Rally Futures evening in Aberdeen, and the many people who contributed to the success of the Ignition event in Glasgow.</p> <p>Rob Jones noted David Law's proposal to live stream Rally Futures. Worth investigating. Or possibly video on and put it on the MSA web site?</p>	
1609/04	<p><b>Treasurer's Report</b></p> <p>Gerry Potter's <a href="#">Treasurer's Report</a> distributed with agenda, and is available on the website.</p> <p>Gordon Adam asked if John Parker could have copy of SACC account transactions.</p>	
1609/05	<p><b>Calendar Manager's Report</b></p> <p>Two clashes of dates already for 2017.</p> <p>Caledonian at Inveraray Festival of Speed, and Golspie, on 3-4 June.</p> <p>Mull Rally Time Trial, and DCC stages at Ingliston on 1<sup>st</sup> April.</p> <p>Possibly Grampian and Fintry on 12<sup>th</sup> August?</p> <p>Jim Paterson of Caledonian Classic spoke about the Inveraray event, in grounds of Inveraray Castle, Vernon Williamson supplying the sprint/hillclimb expertise. Expect 5,000 spectators per day, 80 competing cars, need marshals.</p>	
1609/06	<p><b>Secretary's Report</b></p> <p>Issued with the Agenda, and <a href="#">available on SACC site.</a></p> <p>As ever, clubs are requested to complete <a href="#">The Key Info Form on the SACC website</a></p> <p>Passed resolution to submit our annual registration with MSA, proposed by Hawick, seconded by Scottish Sporting.</p>	<b>All Clubs</b>
1609/07	<p><b>Motor Sport Development</b></p> <p><b>SMS Development - Rory Bryant</b></p> <p><a href="#">SMS Report is online.</a></p> <p>Following successful application for funding, SMS now moving into delivery</p>	



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	<p>mode, and recruited Gillian Sefton as a new development officer to handle increasing workload. Gillian, 26, holds a Masters in Sports Management from the University of Stirling and is learning the intricacies of our sport.</p> <p>Initially she will work with four selected clubs to establish a best practices platform that can then be rolled out to other clubs.</p> <p>Rory thanked all the clubs and individuals who contributed to Ignition.</p> <p>First run of coaching programme at Knockhill, very successful, 17 attendees, biggest delivery in the UK so far.</p> <p>Promoting the sport to students, encouraging them to set up a society within the university then align it with an existing external club.</p>	
1609/08	<p><b>GoMotorsport – Alison Clark</b> “If I had a whip, I’d crack it”. Nominations for Club of the Year and Volunteer of the Year opened last month, and so far there has been ONE submission across the whole UK. This costs nothing to enter, it’s a chance to celebrate your successes, get on with it. Winners get to the Night of Champions.</p> <p>Ignition Festival of motorsport at Glasgow SECC. Autosolo passenger rides by Scottish Sporting supported by Coltness. Rob Jones praised four days hard work at Ignition, in difficult conditions; round of applause.</p> <p><a href="#">GoMotorsport report is online.</a></p>	
	<p><b>MSA CEO Rob Jones</b></p> <p>Rob had just started in the CEO job when the Jim Clark accident happened, and the response to that has dominated since then.</p> <p>Standardised approach for organisers, competitors, spectators. Better relations with forestry at local level – spectator access paths and spectator areas cleared.</p> <p>Problems in Wales with NRW - Natural Resources Wales. Unsustainable charges were proposed. Apparent that NRW did not know how much cost was attributable to rallies as opposed to harvesting operations. New body Rally4Wales sprang up, proposing to take on repairs to forest roads after rallies instead of paying NRW. To be continued.</p> <p>More positive news in England and Scotland, agreed 15% price increase over 3 years. Expensive but manageable?</p> <p><b>Rally Tracking</b> – a provider has been chosen, contract negotiations in progress. The favoured system will run on new EE emergency services 4G network to be available across the UK by 2020. Cost to competitor - one-time £75+vat for a cradle to be fitted in the car, perhaps £45 + vat per event for the unit and service.</p>	



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	<p>Major championships first e.g. BRC, and home countries championships inc. SRC from 1/1/2017 All multi-venue stage rallies in 2018. Concern was expressed at 10% increase in entry fees, after all the other cost increases over the last few years. No intention of applying this to single venues.</p> <p><b>Volunteers</b> –Rob gave an update on the new CRM (customer/client/contact relationship management) system being developed and implemented by the MSA. This is due to start implementation during the first half of 2017. This led to a discussion round marshalling in particular and volunteering more generally. The meeting expressed a view that the MSA has a responsibility to keep this topic high on their agenda and should consider in particular the idea of dedicating an individual at the MSA to take responsibility for developing the body of volunteers in our sport.</p>	
1609/09	<p><b>MSA Committee Reports</b></p> <p>(a) MSA <a href="#">Regional Committee report</a> is online. (b) Speed Committee – not met since last SACC meeting (c) Race Committee – <a href="#">Report on SACC site</a> (d) Rallies Committee – no recent meetings. (e) Judicial Advisory Panel – nothing to report. (f) <a href="#">Cross Country Committee</a> – Rupert Hine’s report is online. (g) Other committees – nothing to report.</p>	
1609/10	<p><b>Motor Sports Council</b> <a href="#">Bruce Lyle’s report to Council</a> is online</p>	
1609/11	<p><b>Co-ordinators Reports</b></p> <p>(a) Communications – David Law’s report distributed with agenda and <a href="#">available on the SACC site.</a> (b) Training. <a href="#">Rupert Hine’s report is on the SACC site.</a> (c) Marshalling - No report. (d) Student and Young Persons - No report. (e) Nothing unusual to report.</p>	Discipline coordinators
1609/12	<p><b>Discipline Co-ordinators Reports</b></p> <p>(a) Autotest <a href="#">Autosolo report from David Robertson</a> on website.</p> <p>(b) Cross country. Diana Baines’s report is <a href="#">available on SACC website.</a> (c) Road Events. <a href="#">Dave MacKintosh’s report</a> is online. (d) Race – Mike How <a href="#">report online.</a> (e) <a href="#">Sprint &amp; Hillclimb - Steve Marr’s report</a></p> <p>(f) Stage Rally  <a href="#">STRC report.</a>  <a href="#">Gordon Adam’s SRC report</a> <a href="#">SRC Stage Rally entry numbers.</a></p> <p>(g) <a href="#">Rally Time Trial Report</a></p> <p>(h) Karting – Nothing to report.</p>	



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1609/17	<b><u>AOCB</u></b>	
1609/18	<b><u>Provisional Dates of 2017 Meetings</u></b> 21 March 2017 20 June 2017 19 September 2017 21 November 2017	