

Meeting opened 19:30 **Closed at** 22:31

Attendance

President	John Cleland
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
Karting Representative & Judicial	Rod Taylor
Race Co-ordinator	Mike How
Stage Rally Co-ordinator	Dave Robson
Training Co-ordinator	Rupert Hine
SMS Development Officer	Rory Bryant
GoMotorsport RDO	Alison Clark

Delegates from the following member clubs:

4 Two Motorsport	RSAC Motorsport
Border Ecosse Car Club	Saltire Rally Club
Caledonian Classic & Historic Motor Sport Club	Scottish Motor Racing Club
CSMA	Scottish Motorsport Marshals Club
Dunfermline Car Club	Scottish Off Road Club
East Ayrshire Car Club	Scottish Sporting Car Club
Isle of Skye Rally Club	SHR Club
Knockhill Motor Sport Club	Solway Car Club
Machars Car Club	South of Scotland Car Club
Monklands Sporting Car Club	SRC Car Club
Mull Car Club	Stonehaven DMC

Guests

Ian Sharp – MSA Timekeeping Panel	John Fife – Journalist
Stan Thorogood - MSA Timekeeper	Maureen Horsburgh – Child Safeguarding
David Barlow - Jr 1000	Robert Beck – Jr1000

Apologies

Race Committee	Sandy Denham
Hills & Sprints	Steve Marr
Cross Country Coordinator	Diana Baines
Stage Rally Coordinator	Dave Robson
Communications Coordinator	David Law
MSA Rally Safety	Jacqueline Campbell
Road Events Coordinator	Richard Crozier
Student and Young Persons Representative	Callum McLean

From the following delegates

Hawick & Border	Clayton Lackenby
Aberdeen	Ian Miller
Scottish Motorsport Marshals	Rod Howat
Glenrothes MSC	Bill Creevy
Highland Car Club	Fiona Munro
Caledonian Classic HCC	Jim Paterson
63 Elgin	Andrew Little
Wigton	Graeme Forrester



<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	Roger Reed chaired the meeting and welcomed club delegates and guests David Barlow and Robert Beck, of Jr 1000. Maureen Horsburgh Roger had also invited (but they were unable to attend): Sandy Hodge – our new SportScotland man Sandy Mack – new Chairman of SACU Scottish Auto Cycle Union..	
1511/01	<u>Minutes</u> The minute of the Meeting of SACC on 15 th September 2015 was approved, with corrections: location – Stirling University, not Royal Hotel. 1509/09 Rupert Hine proposed by SMMC, not SMC Minutes proposed by SDMC, seconded by Knockhill.	
1511/02	<u>Outstanding Actions</u> Pre 2015#1 Shortage of Officials – ongoing . Pre 2015#2 Future of navi/road events – outstanding . 1503/02 Revised Assn rules – Revised, published for discussion Nov, vote at AGM. 1506/05 Dates for 2016 calendar. Ongoing 1506/06 Key Info forms. 13 clubs outstanding. Ongoing 1509/01 Venue for meetings – University nice but double the price. Keep trying for a better deal? 1509/02 Need Autotest coordinator(s). Outstanding 1509/03 Paper on coaching structure etc. 1509/04 Paper on MSA Child Safeguarding policy. 1509/05 Ask events/championships/clubs to nominate marshals/volunteers for awards	
1511/03	<u>Chairman's Report</u> Report available on the Scottish Association website . Roger congratulated South of Scotland Car Club, whose event had been voted best BTRDA Autotest of 2015.	
1511/04	<u>Treasurer's Report</u> Gerry Potter's report distributed with agenda, available on website . Main problem is time wasted due to clubs not informing us of their officials contact details.	Overdue Clubs
1511/05	<u>Calendar Manager's Report</u> Raymond has collected dates from Scottish championships, apart from which only three clubs have sent him their dates. Other clubs are asked to email their dates.	All Clubs
1511/06	<u>Secretary's Report</u> Report by Lock Horsburgh issued with the Agenda, and available on SACC site . As ever, includes List of Clubs who have not updated Key Information since 2011 – but that's only five years. 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.	All Clubs



1511/07	<p>Member Clubs Communications & Discussions</p> <p>(a) SMS Strategic Plan 2016-20 – Rory Bryant on website</p> <p>Has been submitted to SportScotland, awaiting their board meeting. Sport Scotland work on a four year cycle, hence the four year plan, hoping to get public money, which this sport has never had before. Aim to increase participation, grow the sport, land access, new venues.</p> <p>Need for statistics – membership, participation – for evidence of progress to SportScotland. So club membership surveys etc are important.</p>	
1511/08	<p>(b) MSA Coaching – Rory Bryant</p> <p>MSA Coaching Paper</p> <p>Motorsport is unusual in how many enter the sport and continue without ever having any coaching; odd considering the level of danger.</p> <p>Coaching should help not just by improving the results of current competitors, but also attract new competitors.</p> <p>Aim to have a level 2 coach for every major Scottish championship, subsidised by SportScotland. (Free, but probably not one-to-one coaching)</p> <p>David Barlow spoke about starting with very raw material in the Jr 1000 series, can't just let 14 year olds start with 90mph down main straight at Knockhill. Basic training in classroom and car, autotests for safer introduction to competition.</p> <p>John MacCrone and Euan Thorburn are examples of drivers who developed through the Ecosse 205s programme, further coaching in the SRC then the MSA Academy. Coaching not a one-time thing, but an ongoing process.</p>	
1511/09	<p>(c) Child Safeguarding Requirements – Maureen Horsburgh</p> <p>A paper on MSA Child Safeguarding Policy</p> <p>Clubs MUST have their own Child Safeguarding Policy and Statement compliant with Scottish law.</p> <p>and</p> <p>Clubs MUST appoint a Child Safeguarding Officer who must “Ensure the club or association develops its own MSA Child Safeguarding Policy to align with that of MSA.”</p> <p>Recommended that the Association raises concerns with the MSA about adapting policy to comply with Scots law.</p> <p>See also MSA statement on Child Safeguarding And MSA Child Safeguarding Policy</p> <p>Quotes from the MSA Child Safeguarding Statement; “The MSA has adopted a Child Safeguarding Policy which is mandatory for clubs ... to comply with” “MSA requires clubs to produce their own statement and policy”</p>	



	<p>Quote from the MSA Child Safeguarding Policy “3. GEOGRAPHICAL VARIATION The MSA Child Safeguarding Policy is written as an umbrella policy for universal application across the United Kingdom and British Isles. MSA recognises that there is different legislation and guidance across the British Nations. Adoption of the MSA Child Safeguarding Policy is a minimum requirement for individual Motor Sport organisations and should be implemented alongside the regional variations (Appendix 1). Individual Motor Sport organisations are required to review and comply with their national variations in legislation and requirements Page 4 of 28 Version_1_190515_ADL across the UK Nations. This is imperative for those clubs and organisations that may operate across Nation boundaries, eg England and Scotland, England and Wales etc.”</p> <p>A discussion followed, which concluded that:</p> <ul style="list-style-type: none"> • The MSA CS policy was “not fit for purpose” in Scotland, • Expecting each individual club to separately adapt the policy for regional variations was “a recipe for disaster”. • The MSA, as the UK governing body, should take responsibility for producing policies for the UK, not just for England. • The matter should be taken back to the MSA, to Simon Blunt the Company Secretary. 	Peter Weall
1511/10	<p>(d) Event Date Clashes Raised by Glenrothes MSC in September.</p>	
1511/11	<p>(e) Proposed Changes to Association Rules For review, to be voted on at AGM. Corrections to procedural problems with calling meetings and notice required. Changes to payment cycle – set the fee level at the 2016 AGM for 2017, raise invoices for 2017 in April 2016 and collect payment for 2017 by 1st September 2016. Apart from anything else, this gets around the problem that every September we have to tell the MSA which clubs will be members for next year, to be included in the Blue Book. In future, only clubs which have paid by 1st September will be listed. At present, we are guessing every year. We will not be asking clubs to pay twice in 2016, cash flow for the year will be the same; if you like, you can think of it as clubs get a free year in 2016.</p> <p>There are two sets of rules:</p> <ul style="list-style-type: none"> • The first set shows the corrections to notice periods, etc, without the payment changes. Nothing very controversial. • The second set has the same corrections, plus the change to the timing of payments. <p>We hope to have this <i>second</i> set of changes approved at the AGM.</p>	
1511/12	<p><u>MSA Committee Reports</u> (a) MSA Regional Committee – no meeting to report (b) Speed Committee – nothing to report (c) Race Committee – Sandy Denham’s Report is on the SACC site.</p>	



	<p>(d) Rallies Committee – nothing to report (e) Judicial Advisory Panel – Road Taylor's report (f) Off Road – nothing to report (g) Other committees – nothing to report.</p>	
1511/13	<p><u>Motor Sports Council</u> Bruce Lyle reports that MSA have appointed a new Director of Development, Jonathan Day, formerly with the British Cycling Federation.</p>	
1511/14	<p><u>Co-ordinators Reports</u> (a) Communications – David Law's report distributed with agenda and available on website. (b) Training. Had a meeting to get (nearly) all the trainers together, an MSA trainer's course has been held, and a training plan/calendar for 2016 has been presented. Lots of support provided by SMMC. Clubs are asked for suggestion for needs and venues. Rupert Hine's report is on the SACC site. (c) Marshalling - No report (d) Student and Young Persons - No report (e) Website – Some work on training pages, added Child Safeguarding to Key Info forms, revised Newsletter pages. Webmaster's report issued.</p>	
1511/15	<p><u>Discipline Co-ordinators Reports</u> (a) Autocross and Rallycross – Nothing to report. (b) Autotest – Still need a volunteer for Autotest Coordinator. David Robertson explained proposed Autosolo series. Attractive to more new people than autotests because courses are easier to follow – marked with numbered arrows – and only road legal cars are used. Proposes to run a few events in first year, gauge the interest. Stuart Gray commented on the Ken Block "Gymkana" worldwide phenomenon. That title would attract crowds of people who have never heard of Autosolo. Like hot hatch and drifter people? Non-MSA club members of course. Mike How commented on the interest SMRC get at Thursday club nights in car showrooms. Attracting new competitors – some from karting, can do a Formula Ford season for half the price of karting. (c) Cross country. Diana Baines's report is available on SACC website. (d) Road Events. (e) Race – Mike How report online Wonders if coaching initiative could be used to improve new drivers' awareness of Blue Book. (f) Sprint & Hillclimb – Steve Marr's report issued with agenda and on SACC website. (g) Stage Rally – Gordon Adam's SRC end of season report and Trix Grant's STRC report are online. Trix reported a very successful season, presented a jacket to Raymond Mann in appreciation of results service (and hopes he'll</p>	



	<p>do it again next year). Trix was concerned about rumours of new safety requirements for single venue rallies. Would they be published</p> <p>(h) Rally Time Trial. Gerry Potter's SACC Rally Time Trial Championship report Registrations have been disappointing, not helped by Stonehaven losing their venue because a road go built through the middle of it. Proposes to give it one more year, to see if numbers pick up.</p> <p>(i) Karting – Rod Taylor's report is on the site. Rod reports another Scottish winner of MSA Cadet championship.</p>	
1511/16	<p><u>John Cleland – President</u> Impressive progress on the training front. Racing continues to flourish. Karting seems to be going south. Tarmac rallying is in good health, but forest rallies seem to be in deep trouble. Is it the economy? Two events failed to run, others struggled. Gordon Adam – definite north-south divide, only partly due to oil money. In the south many new competitors start with single venue rallies, but there are no such venues in the north so more go into the forests there. Apart from the top dozen, competitors have real budget problems, not all can afford a full season. Cost is a problem for events too, they are losing customers and at the same time facing increased costs as a result of the safety review. Roger Reed proposed having a single topic meeting to discuss the problems facing rallying. Gordon Adam would take that suggestion to the SRC management.</p>	
1511/17	<p><u>AOCB</u></p>	
1511/18	<p><u>Dates of 2016 Meetings</u> 15 March 2016 21 June 2016 20 September 2016 15 November 2016</p>	

Section 1511/08 Updated 15/3/2016 Third sentence now reads “Aim to have a level 2 coach for every major Scottish championship, subsidised by SportScotland”