

Meeting opened 19:35 **Closed at** 20:28

Attendance

Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager	Raymond Mann
MSA Council	Bruce Lyle
Cross Country Co-ordinator	Diana Baines
Karting Rep & Judicial AP	Rod Taylor
Race Co-ordinator	Mike How
Race Committee	Sandy Denham
Sprint and Hillclimb Co-ordinator	Steve Marr
Training Co-ordinator	Rupert Hine

Delegates from the following member clubs:

4 Two Motorsport	Mull Car Club
55 Car Club	RSAC Motorsport
Border Ecosse Car Club	Saltire Rally Club
Coltness Car Club	Scottish Land Rover Owners Club
CSMA Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish Off Road Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Grampian Automobile Club	Scottish Sprint and Hillclimb Championship
Hawick & Border Car Club	SHR Club
Isle of Skye Rally Club	Solway Car Club
Jim Clark Memorial Motor Club	South of Scotland Car Club
Knockhill Motor Sport Club	SRC Car Club
Machars Car Club	Stonehaven & District Motor Club
Monklands Sporting Car Club	

Guests

Tom Purves – MSA Director and Chair of SMS	
Rory Bryant – SMS Development Officer	Ian Sharp – MSA Timekeeping Panel
Stan Thorogood - MSA Timekeeper	David Barlow – J1000 Ecosse Challenge
Grahame Douglas – MSA Trainer	Jim Clark – MX5 Register
James Stephen N/A Nonense	Jason Canning - N/A Nonsense

Apologies

Chairman	Roger Reed
President	John Cleland
Road Events Co-ordinator	Richard Crozier
Stage Rally Co-ordinator	Dave Robson
Communications Co-ordinator	David Law
Scrutineer	Peter Clingan
Journalist	John Fife

From the following delegates

Highland Car Club	Fiona Munro
Lothian CC	Vernon Williamson
Coltness	John More
Buchan Off Road Drivers Club	Brian McErlean
63 CC	Andrew Little

Welcome:

Peter Weall chaired the meeting and welcomed club delegates and guests, including Tom Purves, Chair of Scottish Motor Sport and a director of the MSA.

Minutes

The [minute of the Annual General Meeting of SACC held on 17th March 2015](#) was approved. Proposed by Solway, seconded by Saltire.

Chairman's Report

Peter Weall read the Chairman's Report received today from Roger Reed, who regretted being unable to attend due the debilitating effect of radiotherapy. Roger announced his decision to stand down after 26 years as Chairman of SACC and its predecessor ESACC, and recommended Peter as his successor.

Roger thanked members of the executive, Peter Weall, Gerry Potter, Raymond Mann and Lock Horsburgh, and also John Cleland and Bruce Lyle, and other office bearers and club delegates for their contributions over the year.

Roger's [Chairman's report is now on the SACC website](#)

Knowing that it was unlikely that Roger would be able to attend, Peter had also prepared a report [published on the website](#) before the meeting.

Congratulations to:

63CC runner-up MSA Club Of The Year; well done to all the team in Elgin

Alastair Reid, Chief Marshal of Scottish Sporting Car Club, received MSA commendation for his work as a volunteer marshal.

David Barlow winner of MSA Volunteer Of The Year 2015.

Also Peter's thanks to David Law for great job as Communications Coordinator, to Rupert Hine as Training Manager, and to Rory Bryant and Alison Clark for development work.

Treasurer's Report

The Annual [Statement of Account](#), [Budget](#) and [Treasurer's Report](#) were issued with the Agenda. Gerry Potter reported that the bank balance was £8300.75, and the budget showed a deficit of £630, and he recommended that the club subscription should remain unchanged at £50.

The Accounts have been examined by Donald S Mackenzie CA, [Examiner's Report](#)

No income was expected from the Rally Time Trial championship, as enrolment had been made automatic and free.

The recommendation that the subscriptions remain the same was accepted.

Election of Office Bearers (Executive Committee)

Chairman – Peter Weall was proposed by Scottish Sporting Car Club, seconded by Scottish Motor Racing Club. Peter then read his [Manifesto, his vision, describing his vision for the future how he intended to do the job IF elected.](#)

Secretary - Lock Horsburgh, proposed by Stonehaven DMC and seconded by CSMA Club.

Vice Chairman – was not due for re-election, but vacated by Peter Weall - no nominations.

Treasurer was not due for re-election, Gerry Potter is happy to continue.

Calendar Manager – Raymond Mann, Proposed by Glenrothes, seconded South of Scotland.

Delegates to Regional Committee

Peter Weall – Proposed by Saltire Rally Club, seconded by Hawick and Border Car Club

Lock Horsburgh – Proposed by Border Ecosse, seconded by Solway

Nomination for Motor Sports Council

Delayed pending restructuring at MSA. Nomination can be done at any GM, not necessarily AGM.

Honorary Appointments

President – John Cleland willing to continue.

[It was noted that when John was originally appointed we failed to specify the period of office as required by our rules.

Agreed that PW should talk to JC and agree what is to be the specified period for his current, starting this evening, appointment.

Lock suggested that we should consider the default term for honorary appointments to be two years (in line with executive posts).

An alternative suggestion was “For as long as mutually acceptable to both the appointee and the Association.”

In any case, we are free to specify different periods for different officers/appointments.

We do not need to change the rules to be able to do this.]

Vice President - Roger Reed – Proposed by Peter, with specific brief of continuing to advise support the new Chairman. Period of appointment to be for as long as he is willing to serve. Agreed unanimously.

Peter also announced that to mark Roger’s retirement after many years as chairman, the executive had decided to present him with a lifetime achievement certificate, signed by Rob Jones on behalf of the MSA and by John Cleland on behalf of SACC.

Other Appointments

Training Co-ordinator – Rupert Hine. Proposed by Dunfermline CC, seconded Scottish Off Road Club. (There is a good case for calling this job something other than “Training Coordinator”, to avoid confusion with the MSA licensed role. SACC rules say we appoint “coordinators”, but generally happy for Rupert to be known as Training Officer or Training Manager or whatever else he thinks suitable, as long as he keeps doing the job).

Publicity and Communications Co-ordinator – David Law. Proposed by Border Ecosse Car Club. Seconded by Isle of Skye Rally Club.

Web Site Manager – Lock Horsburgh . Proposed by Mull CC, seconded by RSAC

Discipline Co-ordinators

Student and Young Persons Representative – Callum McLean not present, but we hope he is willing to continue. PW to contact him?

Autotest coordinator – James Stephen [an events promoter working in and around Knockhill] Proposed CSMA Club, seconded Border Ecosse.

Cross Country - Diana Baines Proposed Scottish Off Road seconded Scottish Land Rover OC

Road Events – Dave MacKintosh proposed CSMA Club seconded Dunfermline

Stage Rally – agreed to formalise the de facto arrangement of having two coordinators cooperate on this.

- Gordon Adam for SRC events esp. gravel. Proposed by RSAC, seconded Scottish Sporting
- Trix Grant (for tarmac, esp. STRC events) Proposed by Dunfermline, seconded Stonehaven

Rally Time Trial – Gerry Potter. BECC. Seconded by Mull

Race – Mike How. Proposed by Solway. Seconded by Hawick and Border

Sprint & Hillclimb – Steve Marr. Proposed by Aberdeen, seconded Monklands

Marshalling – Keith Cowan Proposed by Scottish Sporting , seconded Hawick& Border

Independent Examiner

Agreed to re-appoint Donald S Mackenzie CA. Proposed by Stonehaven, seconded by SMRC

Rule Changes

As distributed for discussion before the November 2015 meeting, with request for comments/corrections. Some typos were fixed, some more detail added about timing of payments, and a few changes for online banking.

Two general categories of changes – tidying up existing rules, e.g. removing internal inconsistencies, e.g., in rules for calling meetings.

Formally allow our practice of passing resolutions with a proposer and seconder, but without a formal vote, if there is no dissent.

Increase the maximum payment that can be made without authorisation from a second signatory, from £50 to £250.

Allow electronic banking, with the second signature replaced by written (including email) authorisation a second signatory.

It was resolved that with reference to the RBS Change of Signing Authority Document:-

“The signing rules in the current mandate, for the accounts detailed in section 2, be replaced in accordance with section 4; and/or the authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with section 5, and the current mandate will continue as amended”

Change of timing of membership payment – at the AGM in year One, we will set the fees not for the current year but for year Two. Clubs are required to pay the fee for year Two by 1st September in year One; in other words, clubs pay the SACC membership fee in advance for next year, at about the time they pay MSA registration fees in advance for next year. This will help us to keep the list of member clubs, that we have to submit to the MSA in September for the next Blue Book, more realistic.

Two alternative versions of these changes had been distributed –
version 4.6.4 with all the admin tidying up including electronic banking
version 4.7.5 with all the admin tidying up including electronic banking plus the changed
payment timing.

Version 4.6.4 was withdrawn and delegates were asked to approve version 4.7.5

Proposed by Aberdeen DMC, seconded by Jim Clark Memorial Motor Club.

Published on the SACC web site as [Rules of the Association version 4.7 for downloading](#) in pdf
form, and as [Rules of the Association version 4.7 for reading online](#).