

Meeting opened 19:30

Attendance

Chairman	Roger Reed
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Stage Rally Co-ordinator	Dave Robson
Student and Young Persons Rep	Katie Stimpson
Autotest Coordinator	Graham Murray
Sprint & Hillclimb Coordinator	Steve Marr
Judiciary Advisory Panel and ASKC	Rod Taylor

Delegates from the following member clubs:

55 Car Club	RSAC Motorsport
Bo'ness Hillclimb Revival Club	Scottish Land Rover Owners Club
CSMA	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish Sporting Car Club
Edinburgh University Motor Sport Club	Scottish Sprint & Hillclimb Championship
Fifties Sports Car Racing Club	SHR Club Ltd
Glenrothes Motor Sport Club	Solway Car Club
Grampian Automobile Club	South of Scotland Car Club
Highland Car Club	SRC Car Club Ltd
Highland Speed Championship	Stonehaven and District Motor Club
Machars Car Club	

Guests

Nick Bunting – Chief Executive Officer MSA	Colin Hilton – Former CEO of MSA
--	----------------------------------

Apologies

Training Coordinator	Graeme Barrie
Women in Motorsport Rep	Tracey Louise Muir
Publicity and Comms Coordinator	Julian May
Race Coordinator	Mike How
Road Events Coordinator	Richard Crozier
Cross Country Coordinator	Diana Baines

From the following delegates

Norman Gowans - Solway CC	Graham Couser – Saltire CC
Robin Scott – Berwick & DMC	Neil Shanks – 63 CC
Graeme Forester – Wigton MC	Ian Shiells – Aberdeen & DMC

<p><u>Welcome:</u> Roger Reed chaired the meeting and welcomed club delegates, guests and Nick Bunting, CEO of the MSA, Colin Hilton former CEO of MSA</p>	
<p><u>Minutes</u> The minute of the Meeting of SACC on 18th June 2013 was approved Proposed by CSMA and seconded by Scottish Hill Rally Club</p>	
<p><u>Outstanding Actions</u> Updated list sent out with the agenda. The chairman reported on the following: The outstanding actions of March 2012 and June 2012 have now been dealt with.</p>	
<p><u>Chairman's Report</u> Roger Reed had issued a written Newsletter and Report with the Agenda. Iain Campbell had resigned the post of Vice-Chairman. One nomination had been received for the vacant post – Peter Weall. This was proposed by Civil Service MA and seconded by Scottish Sporting CC. There being no other nominations, Peter Weall was appointed as Vice Chairman until the 2014 AGM.</p>	<p>Secretary</p>
<p><u>Treasurer's Report</u> The treasurers report was issued with the agenda. Current balance £8376.63. RAFMSA had now paid subscription. It was agreed to meet the costs of a meeting arranged by the Way Forward Group with representatives of the NI Motorsport Marshals Partnership.</p>	<p>Treasurer</p>
<p><u>Calendar Manager's Report</u> Raymond Mann reported that the calendar for 2013 is on our website and it is up to date. Clubs are requested to check the details. All date clashes have been resolved. Dates are requested from all clubs for 2014</p>	<p>All Clubs</p>
<p><u>Secretary's Report</u> Secretary's report was issued with the agenda</p> <p>Applications for membership from Argyll Classic and Sporting Car Club, Glasgow University Motorsport Club, and Caledonian Classic & Historic MSC were approved.</p> <p>A list of Clubs not submitting Key Information was issued with the agenda. All clubs listed were urged to submit the necessary information asap</p> <p>The resolution required by the MSA to register as a Regional Association submitted with the agenda was approved. Proposed by Machars Car Club and seconded by Dunfermline CC</p>	<p>Secretary</p> <p>All Clubs</p> <p>Secretary</p>

<p><u>MSA Committee Reports</u> <u>Regional Committee</u> – Roger issued his report with the agenda. He drew attention to the following Lifing of Seats – MSA has issued a Press Release. Bruce Lyle commented on the new information regarding absorption of moisture. Fixture List – Project ongoing Closed Roads Legislation – work in progress. MSA has been promised legislation this Parliament. Roger drew attention to the issues of yellow flags in rallying <u>Speed Committee</u> – Raymond Mann reported on items discussed at Speed Committee. Rallycross Space Frame Regulations have been amended following consultation. Changes to rules for FIA Standard Seats (recommended but not mandatory) Changes to entrants licences for drag racing. Changes to regulations for Road-Going Series Production Cars and Sports Libre in Sprints & Hillclimbs <u>Race Committee</u> – Sandy Denholm reported that there was no committee meeting until 30th October 2013. All four wheels outside the track boundary more than once per race will incur a penalty. <u>Judiciary Committee</u> – No meeting held <u>Cross Country Committee</u> – No meeting held <u>MSA Council</u> – Bruce Lyle issued a written report with agenda.</p>	
<p><u>Co-ordinators Reports</u> <u>Communications</u> – no report <u>Student and Young Persons</u> – report issued with agenda. Report on Junior 1000 Ecosse Challenge, British Schools Karting Championship. <u>Training</u> – Graeme Barrie issued a report at the meeting. There is a marshals training event planned for 13 April 2014 at Alford Transport Museum Contact Dave MacKintosh <u>Women in Motorsport</u> – No Report <u>Website</u> – report issued with agenda</p>	<p>All Clubs</p>
<p><u>Discipline Co-ordinators Reports</u> <u>Autocross</u> – Raymond Mann reported that the Rallycross/Autocross Sub Committee were investigating continental style course rules.</p>	

Autotest – issued at the meeting. Graham Murray reported that the 2013 SACC Autotest Challenge had to be cancelled due to lack of entries. Autosolo events are to be trialed

Cross Country –Diana Baines issued a report with the agenda. Plea for marshals for the Borders Hill Rally on 16th/17th November at Forrest Estate

Road Events – Issued with the agenda giving details of Championship Rounds held and to come. Details of next years championship taking shape.

Race – Sandy Denholm reported in the absence of Mike How. Race nos are holding up. SMRC rented a theatre to show film RUSH – 85 attendees. Good Mini event at BTCC meeting. SMRC in dispute with disgruntled former directors.

Sprint & Hillclimb – Reports by Tim Thomson, Clerk of Course, Doune Hillclimb and Steve Marr Sprint & Hillclimb Co-ordinator issued with agenda.

Stage Rally – Report issued with the agenda. Scottish Rally Championship registration numbers are similar to last year. Tarmac Championship 84 registrations. Scottish Championship over 90 drivers.

Karting – Rod Taylor reported that karting entries were mixed with Larkhall surviving while others are failing. Golspie – under 20 entries, Larkhall 99 and Crail had only 2 meetings. Rod was looking for an exchange of views

Way Forward Group

Bruce Lyle reported on the last meeting of the Way Forward Group.

British Motorsport Marshals Club had obtained the contact details for 85 potential marshals at a Knockhill meeting. They have supplied the list to SACC. Graham Barrie agreed to produce a leaflet for distribution at McRae Stages.

After discussions with MSA live stage training may be possible.

A meeting has been arranged with the Motorsport Marshals Partnership in Ireland.

It was agreed to appoint Keith Cowan as Marshal Coordinator for SACC

**Way Forward
Group
Secretary**

Go Motorsport

Report submitted with agenda by Alison Clark.

Alison is receiving a considerable number of requests to provide school visits. National Motorsport Week, marshal recruitment campaign etc details are provided in the report.

<p><u>Nick Bunting Chief Executive Officer MSA</u> Roger introduced Nick Bunting from the MSA Nick outlined his background. He has considerable experience in dealing with officialdom and large number of volunteers through his time with the RFU. He is also a qualified UK Netball Coach. Since his appointment he has attended 16-17 specialist committee and Advisory Panel meetings and 7 Regional Association Meetings. Common Themes coming from his discussions include –</p> <ul style="list-style-type: none"> (a) Noise (b) Stop committees from making arbitrary changes (c) Cost of motorsport and the need to engineer costs out of the system (d) Consumer wants and age of competitors. Are we addressing what our consumer want. Do we know what they want? (e) Regulatory policemen or MSA to lead & govern (f) Welfare and child protection – we are way behind (g) Short duration events are on the way up. (h) New structures in MSA management – Development, Sporting, Business and Government, Marketing & Communications, Technical <p>Questions from delegates included Insurance – what does it cover? Its in the Blue Book App2. Overview of age to compete – Safety Advisory Panel are considering. Why no increase to the average speed for Nat B stage rallies?. Nick to come back to SACC</p>	<p>Nick Bunting</p>
<p><u>Colin Hilton – Former CEO of MSA</u> Colin outlined his work at the MSA as it affected the associations in Scotland. He was convinced that the merger of the two associations in Scotland to form SACC was the best way forward. Roger Reed thanked Colin on behalf of the Association for his valued input into the work of SACC and wished him a long and happy retirement</p>	
<p><u>AOCB</u> We have all received a letter from MSA detailing the dates of the Club Child Protection Officer Seminars 2013. The one in Scotland is at the Moorings Hotel, Motherwell on Thursday 14th November 2013. Application forms were included with the letter. Richard Crozier has issued a flyer for the 2013 MSA Inter – Association Road Event on 16th/17th November 2013. All clubs to publicise</p>	<p>All Clubs</p> <p>All Clubs</p>
<p><u>Dates of Next Meetings</u> Next meeting is on 19th November 2013. All meetings will be held in Royal Hotel, Bridge of Allan. A provisional date for the AGM has been set for 18th March 2014</p>	