



Notice of Regular Meeting

7.30pm Tuesday 18 June 2013

Royal Hotel, Bridge of Allan FK9 4HG

**AGENDA**

1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 19<sup>th</sup> March 2013
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 Sandy Denham
  - d. Judicial Advisory Panel Rod Taylor
  - e. Other Committees Roger Reed
9. Co-ordinators Reports
  - a. Communications Julian May
  - b. Student & Young Persons Katie Stimpson
  - c. Training Graeme Barrie
  - d. Women in Motorsport Tracey-Louise Muir
  - 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. Navigational Rally Richard Crozier
  - e. Race Mike How
  - f. Sprint & Hillclimb
  - g. Stage Rally Dave Robson
11. Way Forward Group Bruce Lyle
12. Guest: Race Speed & Kart Executive, MSA Cheryl Lynch
13. Any Other Competent Business allowed by the Chairman.

**Future Meetings**

17<sup>th</sup> September 2013

19<sup>th</sup> November 2013

LH 28/05/12

## **ACTION LIST as at 28/05/13**

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<b>Action</b>	<b>Owner</b>	<b>Update</b>	<b>Completed</b>
<b>2010</b>			
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No
<b>2011</b>			
Shortage of Officials	Bruce Lyle	Way Forward Group	
<b>March 2012</b>			
Day of Week/Month Check with every Club	Secretary	Survey completed. Agreed to meet on 3 <sup>rd</sup> Tuesday. Request from Alison Clark to change from Tuesday to Wed or Thu – to be revisited at end of year	Yes June 2012
<b>June 2012</b>			
D 11.1.3 Championship event date change	Chairman	Discuss with Cheryl Lynch. Cheryl to visit SACC June 2013	
<b>November 2012</b>			
Future of Road/Navi Rallying		Working group. Publicity	
InterAssoc Navi Rally BECC Early Winter Nov 2013	Richard Crozier	Announcement email, website, Facebook page	Feb 2013

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### **Notes**