



Notice of Regular Meeting

7.30pm Tuesday 19 March 2013  
Royal Hotel, Bridge of Allan FK9 4HG

**AGENDA**

1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 6<sup>th</sup> November 2012
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  
Applications from New Clubs –  
Lewis Car Club  
Central Scotland Autograss Club
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 George Ritchie
  - g. Stage Rally Dave Robson
11. Way Forward Group Bruce Lyle
12. Dates of Meetings  
Request from Alison Clark of Go Motorsport to move meeting from third Tuesday to third Thursday.
13. Any Other Competent Business allowed by the Chairman.

**Future Meetings**

18<sup>th</sup> June 2013

17<sup>th</sup> September 2013

19<sup>th</sup> November 2013

LH 24/03/12

## **ACTION LIST as at 24/02/13**

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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>			
Lifetime Achievement award - Derek Attwood	Robin Christie	Contact Derek – in hand	Yes 2012
Key Information Forms	Roger Reed Secretary	Forms published for completion by clubs.	Yes
Shortage of Officials	Lesley Sheridan Bruce Lyle	Way Forward Group	
<b>March 2012</b>			
Member Clubs Subscriptions	Treasurer	Despatch Invoices	Yes June 2012
Day of Week/Month Check with every Club	Secretary	Survey completed. Agreed to meet on 3 <sup>rd</sup> Tuesday.	Yes June 2012
Expenses for EACC AHASS training	Treasurer	Agree package	Yes Aug 2012
<b>June 2012</b>			
Submit Nominations for 2013 to MSA	Secretary Chairman	Collect data and send	Yes, June 2012
Bank Signatories	Treasurer	Done after epic of RBS losing documents	Yes
D 11.1.3 Championship event date change	Chairman	Discuss with Cheryl Lynch.	
<b>November 2012</b>			
Improved SACC logo	Raymond		Yes
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
SACC rule changes	Way Forward Group	Propose rule changes by AGM	Yes Feb 2013
GoMotorsport Roadshows	Bruce Lyle	Organise 2 events in Scotland	Done Feb 2013

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### **Notes**