



Scottish
Association of
Car Clubs

Minutes of Annual General Meeting

Date: Tuesday 19th March 2013
Venue The Royal Hotel, Bridge of Allan
Meeting opened 19:30

Attendance

Chairman	Roger Reed
Secretary	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Website Manager	Lock Horsburgh
Race Coordinator	Mike How
Cross Country Coordinator	Diana Baines

Delegates from the following member clubs:

55 Car Club	Mull Car Club
750 Motor Club	RSAC Motorsport
CSMA Club	Saltire Rally Club
Dunfermline Car Club	Scottish Motor Racing Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Isle of Skye Rally Club	SHR Club
Machars Car Club	Solway Car Club
	UWS Motorsport

Apologies

Vice Chairman	Leslie Sheridan
Women in Motorsport Rep	Tracey Louise Muir
Student Rep	Katie Stimpson
Publicity & Communications Coordinator	Julian May
Stage Rally Coordinator	Dave Robson
Navigational Rally Coordinator	Richard Crozier
Sprint and Hillclimb Coordinator	George Ritchie
Training	Graeme Barrie

From the following delegates

Alison Clark – Go Motorsport	Gordon Reid – Stonehaven & DMC
Neil Munn – Friends of the Rest	Peter Lawton – Highland Speed Championship
Rod Taylor – Judicial Committee/ ASKC	Alistair Reid – Scottish Sporting Car Club
David MacIntosh – Stonehaven & DMC	Charlie Munro – Highland CC
Vicky Park	Jillian Sheddon – Knockhill MSC
Tim Thomson – Lothian Car Club	Roland Proudlock – South of Scotland CC

<p><u>Welcome:</u> Roger Reed chaired the meeting, and welcomed those present from member clubs to the Fourth Annual General Meeting of the Scottish Association of Car Clubs.</p>	
<p><u>Apologies</u> Apologies were noted from delegates as listed.</p>	
<p><u>Minute of Previous AGM</u> The minute of the 3rd AGM held on 5th June 2012 was agreed. Proposed by SHR Club and seconded by Mull CC</p>	
<p><u>Chairman's Report</u> Roger Reed presented his report. He thanked Lesley Sheridan Vice Chairman for her support and intimated that due to work pressures she unable to continue in post, and the executive committee for their work. He also thanked the Co-ordinators for their contribution and the various members of the MSA Specialist Committees and Advisory Panels for their reports to the Association.</p>	
<p><u>Treasurer's Report</u> Gerry Potter presented the treasurer's report that had been issued with the Agenda prior to the meeting. The accounts for the year had shown a Deficit of some £1,273. The accounts have been examined by Donald S Mackenzie CA</p> <p>The treasurers report was agreed proposed by CSMA and seconded by Scottish Sporting Car Club</p> <p>The treasurer recommended that the annual subscription for 2013 remain at £30 and that the preferred payment methods are Direct Debit or BACS transfer. This was agreed</p>	<p>All Clubs</p>
<p><u>Rule Changes</u> Proposed rule changes were contained in the report by The Way Forward Group issued with the Agenda. They were presented by the Chairman of the Group Bruce Lyle who explained the reasons for the change and answered questions from the delegates. The rule changes were agreed Proposed by Machars CC and seconded by SMRC.</p>	<p>Secretary</p>
<p><u>Election of Office Bearers</u></p> <p><u>Executive Committee</u> (Vice Chairman, Treasurer and Calendar Manager due for election)</p> <p>Vice Chairman – Iain Campbell proposed by Scottish Sporting CC seconded by Scottish Motorsport Marshals Club Treasurer – Gerry Potter proposed by Scottish Sporting CC seconded by Glenrothes MSC Calendar Manager – Raymond Mann proposed by Scottish Sporting CC seconded by Scottish Motor Racing Club</p>	

Delegates to MSA Regional Committee

Roger Reed proposed by SHR Club and seconded by Machars CC
Lock Horsburgh proposed by CSMA and seconded by UWS

Other Appointments

MSA Council – Bruce Lyle proposed by SHR Club and seconded by Dunfermline CC

Training Co-ordinator – Graeme Barrie proposed by Scottish Motorsport Marshals Club and seconded by UWS

Communications Coordinator – Julian May proposed by Scottish Motorsport Marshals Club and seconded by East Ayrshire Car Club

Web Site Manager – Lock Horsburgh proposed by SMRC and seconded by Aberdeen & DMC

Student and Young Persons Representative – Katie Stimpson proposed by UWS and seconded by Glenrothes MSC

Women in Motorsport Representative – Tracey Louise Muir proposed by Dunfermline CC and seconded by East Ayrshire CC

Discipline Co-ordinators –
Autocross/ Rallycross – Raymond Mann proposed by Glenrothes MSC seconded by Solway CC

Autotest – Graham Murray proposed by SMRC seconded by Highland Speed Championship and seconded by Saltire Rally Club

Cross Country – Diane Baines proposed by SHR Club and seconded by Dunfermline Car Club

Navigational Rally – Richard Crozier proposed by CSMA seconded by 750 MC

Stage Rally – David Robson proposed by Aberdeen & DMC and seconded by Machars CC

Race – Mike How proposed by Scottish Sporting CC and seconded by Glenrothes MSC

Sprint & Hillclimb – Steve Marr proposed by East Ayrshire CC and seconded by Aberdeen & DMC

Independent Examiner – Donald McKenzie proposed by Mull CC seconded by Scottish Motorsport Marshals Club

AOCB

The Annual General Meeting closed at 20:05.