

## UPDATED ACTION LIST AS AT 20 March 2018

The list below represents the actions that are known to be outstanding from previous General Meetings with a relevant update against each.

These actions will either be closed or carried forward at the next General Meeting.

Ref	Action	Owner
1506/06	<p>All clubs to review the Key Information listed on the SACC website and advise SACC Secretary of any changes required</p> <p><i>2015 09 update: 15 clubs (listed in the Secretaries report) have not updated since 2011</i></p> <p><i>2015 11 update: 13 clubs (listed in the Secretaries report) have not updated since 2011</i></p> <p><i>2016 03 update: ongoing</i></p> <p><i>2016 05 update: Now only 12 clubs not updated since 2011, because one has been wound up. One new form received since March (Grampian AC).</i></p> <p><i>2016 09 Update from NESCR0</i></p> <p><i>2016 11 Still some clubs not responded with updates therefore C/FWD</i></p> <p><i>2017 03 After some concerted efforts to contact clubs, there are only 4 with no update since 2011. The secretary will move that date forward for future reports and all clubs are asked to look at the details they have provided and to update this where required and in any event, confirm one way or another if the information is correct. Action C/FWD for update at next meeting.</i></p> <p><i>2017 06 update: Continued improvement.</i></p> <p><i>2017 09 update: Records are now almost up to date.</i></p> <p><i>2017 11 update: Clubs should continue to keep this up to date</i></p> <p><i>2018 03 update: As this is AGM season, please inform the Secretary of changes in club officers and other contacts. The Key Info form is suitable for major changes, minor updates can be emailed</i></p> <p><i>2018 06 update: Clubs should continue to keep this up to date. Note that to comply with GDPR, personal details of Club officers are no longer shown on the SAMSC website but it is still important for the Association to have this information.</i></p>	All clubs



1606/01	<p>Working group to look at marshal recruitment and retention</p> <p><i>2016 09 update: First meeting held.</i></p> <p><i>2016 11 update: There has been no further progress pending the ongoing work at the MSA. See also action 1611/07</i></p> <p><i>2017 03 update: There has been no further meeting of this group. Action C/FWD for update at next meeting.</i></p> <p><i>2017 06 update: PJW to pick up to ascertain progress.</i></p> <p><i>2017 09 update: No progress made – C/FWD</i></p> <p><i>2017 11 update: No progress made – C/FWD</i></p> <p><i>2018 03 update: No progress made</i></p> <p><i>2018 06 update: Reformed at March meeting with Grahame Douglas, Rupert Hine, Keith Cowan.</i></p>	Grahame Douglas  <i>Previously:</i>  <i>Colin McLatchie</i> <i>Mike How</i>
1703/1(d)	<p>The chairman was asked to write to the MSA expressing the views from the meeting about the changes to the RDO team with particular regard to who Scottish clubs should now contact if they want to run taster events.</p> <p><i>2017 06 update: Chairman duly wrote to the MSA. A copy of this and the MSA response are available to view on the SACC website. Specifically, the contact for taster events is Suze Endean, MSA Development Manager.</i></p> <p><i>The chairman was asked to write to Suze to ask how things are going and to invite her to visit Scotland. In the meantime, clubs are asked to think about what development needs they have and to feed them in to either the MSA (via Suze) or to SMS (via Gillian)</i></p> <p><i>2017 09 update: Chairman (PJW) has maintained regular contact with Suze by telephone and face to face at Regional Committee meeting. Applications to run taster events should be put directly to Suze who can also provide guidance to clubs. It is still her intention to visit Scotland at an early opportunity.</i></p> <p><i>2017 11 update: Regular communication continues directly with Suze Endean who has a provisional plan to attend the March meeting of SACC. It was mentioned at the meeting that time for discussion might be limited at the March meeting with the need to cover AGM business. Chairman (PJW) will reflect on this and discuss with Suze.</i></p> <p><i>2018 03 update: Suze attended March meeting. The meeting expresses dissatisfaction with loss of Scottish RDO, without even a share of another one but recognised that there is no prospect of any change in the short term and it was agreed that the Item be closed.</i></p>	Closed 20/3/18

1709/1	<p>A comment was raised about the level of cash funds held by the Association with a comment that this was probably above what was needed as a reserve. Member clubs were invited to think about how some of these funds might be used to further the objectives of the Association.</p> <p><i>2017 11 update: No specific suggestions have as yet been made. – C/FWD</i></p> <p><i>2018 03 update: Still no particular suggestions made. Item closed.</i></p>	Closed 20/3/18
1711/01	<p>As part of the discussion about the FAI Determination, a request was made by SHRC to write again to the MSA about the positioning and use of yellow flags on rally stages as a follow up to an exchange of correspondence which started in July 2017 and ended earlier in 2017. (Note: the initial correspondence was not raised as formal SACC business).</p> <p><i>2018 03 update: Change to be implemented July 2018. Item closed</i></p>	Closed 20/3/18
1711/02	<p>Following on from the setting up of the finance sub committee and the resulting co-option of Keith Butler on to the SACC Exec team, the treasurer was tasked with adding Keith to the SACC bank account signing instructions.</p> <p><i>2018 03 update: Done – to be closed</i></p>	Closed 20/3/18
1711/03	<p>Following a discussion about possible options for the date of the 2018 MSA Club Officials Seminars, the chairman was tasked to confirm with Alan Page that, whilst none of the dates available are ideal due to clashes with other events, the preference is to remain with the originally proposed date of 25<sup>th</sup> March.</p> <p><i>2018 03 update: Done – to be closed</i></p>	Closed 20/3/18
1711/04	<p>SACC member clubs are asked to consider running 'local' marshal training events, either as a single club or joining with others. Whilst the available training resource is limited, the team will try to support the delivery of as many of these as they are able. Clubs should contact SACC training manager, Rupert Hine with any requirements as soon as possible.</p> <p><i>2018 03 update: Very limited response from clubs</i></p> <p><i>2018 06 update: See Training Officer report</i></p>	All Clubs
1711/05	<p>An item was raised by GMSC highlighting the increasing popularity of Targa Road Rallies and in this context, SACC are asked to investigate the possibility of running an Association championship for this type of events.</p> <p><i>2018 03 update: No progress made – C/FWD</i></p> <p><i>2018 06 update: See Road Evet Officer report</i></p>	Pete Weall

1711/06	<p>In the context of the recent MSA National Court case involving Jock Armstrong, an issue was raised by SSCC concerning marshal registration and in particular, the requirement to acknowledge that the MSA may take disciplinary action against a registered marshal. The chairman was tasked with writing to the MSA seeking clarification of what forms any such action might take.</p> <p><i>2018 03 update: No progress made – C/FWD</i></p> <p><i>2018 06 update: Still subject to ongoing discussion – C/FWD</i></p>	Pete Weall
1803/01	<p>The SAMSC Event Calendar shows that 25 member clubs have no events listed. While it is accepted that some clubs exist only to hold a championship permit and others are largely social based, each member club is encouraged to provide information to the Raymond.</p> <p><i>2018 06 update: Calendar manager to update.</i></p>	All Clubs