



**Scottish
Association of
Motor Sports
Clubs**

**Minutes of Ordinary General Meeting
Tuesday 20th March 2018
Stirling Court Hotel, Stirling University,
Bridge of Allan, FK9 4LA**

Meeting opened 20:05 Closed at 22:00

Attendance

Chairman	Peter Weall
Vice Chairman	Grahame Douglas
Secretary & Website Manager	Lock Horsburgh
Treasurer	Keith Butler
Calendar Manager	Raymond Mann
MSA Council Rep	Sandy Denham
Karting Rep & Judicial AP	Rod Taylor
Stage Rally Co-ordinator (SRC)	Trix Grant
Race Co-ordinator	Mike How
Race Committee	Sandy Denham
Speed Committee	Vernon Williamson
Training Co-ordinator	Rupert Hine
Road Events Co-ordinator	Dave MacKintosh
Medical Panel	John Harrington
Autotest Co-ordinator	Bill Creevy
Student/Young Person Coordinator	Andrew Chapman

Delegates from the following member clubs:

Border Ecosse Car Club	RSAC Motorsport
Bounless CSMA	Saltire Rally Club
Coltness Car Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish Off Road Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Highland Car Club	SHR Club
Isle of Skye Rally Club	Solway Car Club
Jim Clark Memorial Motor Club	South of Scotland Car Club
Knockhill MSC	Stonehaven & District Motor Club
Mull Car Club	Strathclyde University MSC
NESCRO	

Guests

Rory Bryant – SMS Development Manager	John Fife – Journalist
Gillian Sefton - SMS Development Officer	Stan Thorogood - MSA Timekeeper
Suze Endean – MSA Development Manager	David Barlow – J1000 Ecosse Challenge

Apologies

President	John Cleland
Vice President	Bruce Lyle
Sprint and Hillclimb Co-ordinator	Tim Thomson

From the following delegates

63 CC & NESMC	Andrew Little
Aberdeen DMC	David Law
British Motorsport Marshals Club	Ian Shiells
Buchan Off Road Drivers Club	Steve Wolfe
Caledonian Classis	Brian McErlan
Hawick & Border Car Club	Jim Paterson
Isle of Skye Rally Club	Clayton Lackenby
Jim Clark Memorial MC	Iain Campbell
Monklands Sporting CC	Russel Blood
Scottish Land Rover OC	Colin McLatchie
	Bobby Muir



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Scottish Sporting CC
SRC Car Club
West Cumbria
Wigton MC

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Bruce Lyle
Gordon Adam, Dave Robson
Sam Steel
Graeme Forrester

<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	Peter Weall chaired the meeting and welcomed club delegates and guests, including Suze Endean, MSA Development Manager.	
1803/01	<u>Minutes</u> The minute of the Meeting on 21 November 2017 was approved, subject to a correction that Dave MacKintosh was not present. Proposed/seconded Saltire/Condor. On website at Minutes of 21/11/2017 (V2, corrected)	
1803/02	<u>Outstanding Actions</u> See separate Actions updated for 20/03/2018 document	
	1506/06 Key Info – please check your clubs listing on the website, send in updates if required, by filling in the KeyInfo form or by email to secretary for minor changes.	All Clubs
	1606/01 Working group on Marshal recruitment & retention. No progress made to date. Reformed with Grahame Douglas, Rupert Hine, Keith Cowan.	
	1703/1(d) Dissatisfaction with loss of Scottish RDO, without even a share of another one. We are still dissatisfied, but might as well recognise that we are banging our heads against the wall and getting nowhere. Item Closed.	
	1709/1 Propose good uses for some of the Associations cash reserves? Bought new trophies for Navi Rally Championship, nicely engraved with the name of the association, which we have immediately changed. Item Closed.	
	1711/02 Finance subcommittee for transition to new Treasurer. Item Closed.	
	1711/03 Date of officials seminar. Item Closed.	
	1711/04 Local marshal training events – See Rupert's Training report.	
	1711/05 Association championship for Targa Rallies?	
	1711/06 JockMoonGate – impact on marshal recruitment/retention? Unlike competition licence holders, marshals are not issued with a blue book or any other set of rules. Is it reasonable and <i>just</i> to fine marshals for breaking those rules?	



1803/03	<p><u>Chairman's Report</u></p> <p>Peter Weall's report is available on the website.</p> <p>MSA governance review – In December Alan Gow announced sweeping changes, but in fact there will be a more gradual process.</p> <p>Clubs advised to work on economic impact assessments, to get support from councils/communities</p>	
1803/04	<p><u>Treasurer's Report</u></p> <p>Report as of March 2018 (AGM report was as of December) circulated before meeting, and copy on website</p> <p>Since new year, received reimbursement for largest training event of the year, Rescue at Knockhill, which cost £4130.58. Also £565.25 for one 2008 event.</p>	
1803/05	<p><u>Calendar Manager's Report</u></p> <p>Raymond reports that 25 clubs apparently have no events, Some clubs exist only to hold championship permits.</p>	All Clubs
1803/06	<p><u>Secretary's Report</u></p> <p>The secretary's report is available on SACC site, and was distributed by email.</p> <p>Condor Motor Sports Club applied for membership, proposed South of Scotland and seconded Dunfermline, and accepted unanimously.</p> <p>Ecosse Rally Drivers Club applied for membership, proposed Knockhill, seconded Condor, and accepted unanimously.</p> <p>As this is AGM season, please inform us of changes in your club officers and other contacts. The Key Info form is suitable for major changes, minor updates can be emailed.</p>	
1803/07	<p><u>Motor Sport Development</u></p> <p>SMS Development - Rory Bryant – SMS News Bulletin published on SAMSC site. Including:</p> <ul style="list-style-type: none">SMS AcademySACU DevelopmentWest of Scotland Kart Club Schools Programme – with a bit of mechanics, a bit of driving <p>Also, a new Scottish Road Car Series launched, aiming to encourage new participants to get involved in their road cars. Events are all Autosolos this year, possibly to include Targa Rallies in future.</p> <p>Suze Endean – MSA Development Manager</p> <p>Go Motorsport</p> <p>MSA Motor Sport Development Fund (previously known as Club Development Fund). Money is available!</p> <p>In the absence of an RDO in Scotland, contact Suze if you need support.</p> <p>Volunteers Activity Survey:</p> <ul style="list-style-type: none">– 30% of those surveyed responded- 95% been out on events in 2017 <p>There will be four Safety Car courses this year (but none scheduled for Scotland, we think there is a need.) and four Event Safety Officer courses, TBA.</p> <p>[Note: another Safety Car date – Knockhill 3rd June – was announced in April, and all places were taken]</p>	



1803/08	<p>MSA Committee Reports Mostly distributed with agenda, and online in SAMSC Proceedings 2018/03.</p> <ol style="list-style-type: none">1. MSA Regional Committee met 21/2/18 – Peter Weall's report2. Speed Committee – has not met3. Race Committee – has not met4. Judicial AP met 24/1/18 – Rod Taylor's report5. Cross Country Committee met 31/1/18 – Rupert Hine's Report6. Rallies Committee – Report by P Weall covering 27/11/17 and 23/1/18 Fiona Moir has now been co-opted onto Rallies Committee to replace Dave Weston.7. Technical Advisory – nothing to report8. Timekeepers panel met 8th Feb, Ian Sharp says nothing significant to report.9. Sprint and Hillclimb Subcommittee met 8th Feb. – Vernon Williamson's report online	
1803/09	<p>Motor Sports Council Met on 13th March, attended by Sandy Denham. Sandy had queried the change of Yellow to Red flags in stage rallies being pushed through “out of band” before the end of the consultation period; told that changes for safety could be made without consultation. Discussion of rally running order. Comprehensive summary from Simon Blunt on FAI</p>	
1803/10	<p>Co-ordinators Reports</p> <ol style="list-style-type: none">1 Communications – post vacant. Any volunteers? Anybody in your clubs?2 Marshals - No report.3 Student and Young Persons – Andrew Chapman's Report4 Web Site – Ongoing maintenance: Frequent updates to dates, contacts, regs, reports.5 Training. Rupert Hine's report. Rupert thanked Claire Headridge who had stepped down from her role as training coordinator. The work she had done was much appreciated. Still problem with lack of feedback/involvement from clubs; got more speed candidates when speed clubs got involved. Rod Howat: need a coordinator to take over from Claire. Trix Grant: there is confusion about how to fill in the PRC (Personal Record Card). Marshals/Training/Volunteers minutes had said that an explanation would be circulated mid-2017; did that happen?	
1803/11	<p>Discipline Co-ordinators Reports</p> <ol style="list-style-type: none">1. Autotest – a note from David Robertson re rule changes2. Cross Country – sit vacant. Any volunteers?3. Road Events – Dave MacKintosh's Report Gropers ran last weekend despite snow and ice. Saltire postponed till November.4. Race – Mike How's report5. Sprint and Hillclimb – Tim Thomson's Guyson Sprint and Hill Championship report. 102 Entries for championship, slightly down on last year but 9 new competitors.6. Stage Rally SRC - Gordon Adam's SRC report Snowman entries slightly down, Border Counties cancelled due to weather.7. Stage Rally STRC – Trix Grant: 100 championship registrations, next	



	<p>event at Ingliston this weekend, STRC on Sat and Jr 1000 on Sun.</p> <p>8. Karting – Rod Taylor's Report. Nationwide, substandard entries. Thanks to Rory Bryant for help with schools initiative. 80% of kart competitors are juniors, including Scotland's new world champion Dexter Paterson.</p>	
	<p><u>Meeting closed 22:00</u></p> <p><u>Future meetings: 19 June 2018, 18 September 2018, 20 November 2018</u></p>	