

## UPDATED ACTION LIST AS AT 19 September 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 NESCRE</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> <p><i>2018 09 update: Clubs should continue to ensure the Association Secretary has the correct details.</i></p>	All clubs
1606/01	Working group to look at marshal recruitment and retention	Grahame

Ref	Action	Owner
	<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. Grahame advised that he was working towards having a meeting in the near future.</i></p> <p><i>2018 09 update: It has not yet been possible to arrange this meeting but it will be done as soon as practical.</i></p>	<p>Douglas</p> <p><i>Previously:</i></p> <p><i>Colin McLatchie</i></p> <p><i>Mike How</i></p>
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> <p><i>2018 09 update: Five clubs have put in requests but other clubs and events should consider doing so.</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: Dave MacIntosh has looked into this but there are not very many events run by SAMSC member clubs and those that are tend to run on closed to club permits which are not allowed (by the MSA) to form part of any championship. There is however still an appetite for this and the item will be carried forward to see if these two issues can be resolved, perhaps in time for 2019.</i></p> <p><i>2018 09 update: See elsewhere regarding the discussion about a trial change to D4.5.4. While this will not at this stage apply to Road Rallies (and thus not Targa Rallies) there is still an aspiration to look into how this might be brought about and the action will remain open</i></p>	Pete Weall

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	<i>meantime. – C/FWD</i>	
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 and not yet resolved to the satisfaction of the meeting. There was further comment about people trying to renew their registration and being 'locked out' of the system but not being told how to resolve this (it needs a phone call to the MSA) These matters to be brought again to the attention of the MSA. – C/FWD</i></p> <p><i>2018 09 update: Still subject to ongoing discussion and not yet resolved to the satisfaction of the meeting. – C/FWD</i></p>	Pete Weall
1806/01	<p>Under the Treasurers report, and in the context of the budgeted deficit for the current year, SMRC asked if the Association should consider a sliding scale of membership fees. The SAMSC Executive will consider this ahead of the next AGM at which fees are agreed.</p> <p><i>2018 09 update: Not yet considered C/FWD</i></p>	Keith Butler
1806/02	<p>The Calendar Manager asked all clubs to put provisional dates for 2019 to him as early as possible so that he can identify, and attempt to resolve, any potential clashes.</p> <p><i>2018 09 update: While some dates have been given to Raymond, there are still significant gaps and clubs are asked to provide as many 2019 dates to him as possible.</i></p>	All Clubs
1806/03	<p>Rory Bryant spoke about Disability Motorsport Scotland and in particular, their plans to raise the £5,000 needed to acquire a 2<sup>nd</sup> adapted vehicle which can be used to introduce people to motorsport. SAMSC member clubs are asked to bring the crowd funding scheme to the attention of their members and their own committees with a view to helping towards the cost.</p> <p><i>2018 09 update: Rory updated the meeting to the effect that SMS were working with Disability Motorsport Scotland to create a more robust development plan for their own activity which would in turn lead to a better platform from which to seek funding. The meeting agreed to await the outcome of this but were 'warm' towards the possibility of SAMSC making a donation in due course.</i></p>	All Clubs

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1809/01	Rory Bryant highlighted the date of the 2018 Club Development Day (Saturday 3 <sup>rd</sup> November) and asked clubs to let him know if they wanted any particular topic covered.	All Clubs
1809/02	Peter Weall asked all SAMSC clubs to consider having one or two delegates at the Development Day event	All Clubs
1809/03	The meeting discussed the item mentioned in the Regional Committee report about the trial change to D4.5.4 in relation to the licence requirements for Regional Championships. The Chairman was asked to clarify with the MSA if this trial has been agreed for 2019 events.	Pete Weall
1809/04	Further to the discussion about the D4.5.4 trial, the Autotest Co-ordinator was asked to consider the reintroduction of a Regional Autotest Championship recognising that participation in this discipline remains strong in some parts of our region.	Bill Creevy
1809/05	Linked to the action to consider a SAMSC Autotest championship, all clubs in Scotland are asked to keep Bill Creevy informed about events run by their club so that he can build a better picture of this discipline across the Association.	All Clubs
1809/06	Also, further to proposed D4.5.4 trial, the chairman asked Co-ordinators to establish baseline entry for 2017 and 2018 in order that we can report to the MSA on the impact of the planned two year trial.	Dave McIntosh and other co-ordinators.
1809/07	The report of the Rally Championship Steering Group meeting led to the Chairman being asked to write to the RCSG to reinforce the issue about being unable to confirm event dates so far in advance, especially those on MOD property.	Pete Weall
1809/08	There was a positive report to the meeting by the Student/Young Person Co-ordinator and Gillian from SMS also spoke about the current 'Freshers Week' activity. There are thought to be a number of colleges and universities with motorsport groups and all SAMSC clubs, especially those with a geographic base, were asked to liaise with Gillian and/or seek to make direct contact with their local institution.	All Clubs
1809/09	In agreeing the nomination from SHRC to the Regional Timekeeper List, the meeting noted that it was some time since this list had been reviewed and asked that a copy of the current list be sent out with the minutes and reviewed at the next meeting.	Lock Horsburgh
1809/10	An item from the Regional Committee report was discussed under AOCB relating to the provision of casualty transfer from events using the Scottish Ambulance Service. Rory Bryant was asked to investigate through his contacts if this issue was	Rory Bryant

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	impacting on other sports.	