



**Scottish  
Association of  
Motor Sports  
Clubs**

**Minutes of Ordinary General Meeting**

**Tuesday 19<sup>th</sup> June 2018**

**Stirling Court Hotel, Stirling University,  
Bridge of Allan, FK9 4LA**

**Meeting opened 19:30 Closed at 21:56**

**Attendance**

Chairman	Peter Weall
Vice Chairman	Grahame Douglas
Secretary & Website Manager	Lock Horsburgh
Treasurer	Keith Butler
Calendar Manager	Raymond Mann
Vice President	Bruce Lyle
MSA Council Rep	Sandy Denham
Stage Rally Co-ordinator (SRC)	Trix Grant
Race Co-ordinator	Mike How
Race Committee	Sandy Denham
Training Co-ordinator	Rupert Hine
Autotest Co-ordinator	Bill Creevy
Student/Young Person Coordinator	Andrew Chapman

**Delegates from the following member clubs:**

750 MC	Jim Clark Memorial Motor Club
Aberdeen DMC	Knockhill MSC
Border Ecosse Car Club	RSAC Motorsport
Bounless CSMA ??	Saltire Rally Club
Coltness Car Club	Scottish Motor Racing Club
Condor MC	Scottish Motorsport Marshals Club
Dunfermline Car Club	Scottish Sporting Car Club
East Ayrshire Car Club	SHR Club
Glenrothes Motor Sport Club	Strathclyde University MSC
Grampian AC	
Highland Car Club	
Isle of Skye Rally Club	

**Guests**

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

**Apologies**

President	John Cleland
Sprint and Hillclimb Co-ordinator	Tim Thomson
Karting Rep & Judicial AP	Rod Taylor
Medical Panel	John Harrington
Road Events Co-ordinator	Dave MacKintosh
Stage Rally (SRC)	Gordon Adam
Speed Committee	Vernon Williamson

**From the following delegates**

63 CC & NESMC	Andrew Little and David Law
British Motorsport Marshals Club	Steve Wolfe
Buchan Off Road Drivers Club	Brian McErean
Caledonian Classis	Jim Paterson
Glenrothes MSC	Richar Crozier
Hawick & Border Car Club	Clayton Lackenby
Highland	Tracy Smith
Isle of Skye Rally Club	Iain Campbell
Knockhill	Stuart Gray



**Scottish  
Association of  
Motor Sports  
Clubs**

**Minutes of Ordinary General Meeting  
Tuesday 19<sup>th</sup> June 2018  
Stirling Court Hotel, Stirling University,  
Bridge of Allan, FK9 4LA**

Monklands Sporting CC  
Mull CC  
Scottish Land Rover OC  
Scottish Motorsport Marshals club  
Solway CC  
South of Scotland  
SRC Car Club  
Stonehaven & District Motor Club  
West Cumbria  
Wigton MC

Colin McLatchie  
Diana Baines  
Bobby Muir  
Alastair Gray  
Norman Gowans  
Willie Keaning  
Gordon Adam, Dave Robson  
Dave MacKintosh  
Sam Steel  
Graeme Forrester

<b><u>Ref</u></b>	<b><u>Welcome:</u></b>	<b><u>Action</u></b>
	<p>Peter Weall chaired the meeting and welcomed club delegates and guests. Moment of silent reflection on the recent loss of respected MSA Steward Ken Laidlaw, Timekeeper Don Smith from Wick, and Joel Haylock road navigator formerly of EUMoC, suffered a brain haemorrhage in his 40s. Best wishes to scrutineer Drew Anderson, just had a leg amputated.</p>	
1806/01	<p><b><u>Minutes</u></b> The minute of the Meeting on 20 March 2018 was approved, Proposed by SMRC and seconded by Saltire. On website at <a href="#">Minutes of 21/03/2018</a></p>	
1806/02	<p><b><u>Outstanding Actions</u></b> See separate <a href="#">Actions updated for 19/06/2018</a> document</p> <p>1506/06 Key Info – please send in updates to club contacts if required, by filling in the <a href="#">KeyInfo form</a> or by email to secretary for minor changes. <i>2018 06 update – still important for admin though club contacts are not being displayed at the moment – GDPR reasons.</i></p> <p>1606/01 Working group on Marshal recruitment &amp; retention. Have a venue for meeting, no progress made to date.</p> <p>1711/04 Local marshal training events – See Rupert’s Training report.</p> <p>1711/05 Association championship for Targa Rallies? <i>2018 06 update – see road events report</i></p> <p>1711/06 JockMoonGate – Fining a marshal £1000 -will that help marshal recruitment/retention? Peter Weall to write to MSA. <i>2018 06 update - Carried Forward.</i></p> <p>1803/01 25 clubs with no events on the Calendar. Requested to update Raymond. <i>2018 06 – Raymond says one update has flooded in.</i> <b><i>Item Closed 19/06/18</i></b></p>	<b>All Clubs</b>



1806/03	<p><b><u>Chairman's Report</u></b></p> <p><a href="#">Peter Weall's report</a> is available on the website.</p> <p>Closed Road rallying in Scotland – Press release that Scottish Government is moving it forward. PW says scot gov very much wants this to happen, but they must go through the proper process, and theres's a lot of other stuff they have to deal with.</p> <p>Meeting on 26<sup>th</sup>, June attendees will include Simon Blunt MSA, Robert Reid SMS, Dan Wright for Jim Clark Rally, Iain Campbell WRGB, Chris Woodcock for Mull, and others from motorcycling, Active Scotland, people from Borders, Police, Transport Scotland.</p> <p>Meeting on 28<sup>th</sup> June to be chaired by Robert Reid, attendees include Dan Wright, Russel Blood, Rupert Hine for cross country, Vernon Williams for Speed events, Sandy Denham for racing, Peter Weall, motorcycling, etc.</p> <p>The Westminster bit is done, it is Scottish Parliament time that is needed.</p> <p>Marshalling and officials – see regional report. Concern about number of events competing for resources – marshals, rescue, recovery, timekeepers etc.</p> <p>Peter – noticed many people from various Scottish sports were on the Queens birthday honours list. Because there is a robust process for putting nominations forward – the cut-off is early August.</p> <p>Applications for MSA specialist committees due by 22/6/18</p>	
1806/04	<p><b><u>Treasurer's Report</u></b></p> <p>Welcome Keith Butler to his first full meeting as Treasurer.</p> <p>Report as of 19 June circulated before meeting, and <a href="#">copy on website</a></p> <p>Very little going through account except for training, which gets reimbursed, and room hire.</p> <p>Mike How asked Do you think membership fees are at the correct level? Would you consider setting fees based on the number of members a club has?</p> <p>Keith – don't want to comment, have not been in the job long enough.</p> <p>Other comments:</p> <ul style="list-style-type: none"><li>– difficult to establish how many members a club really has. At what stage in the year?</li><li>- The association has adequate reserves, as discussed at previous meetings, does not need to increase subscriptions.</li></ul>	
1806/05	<p><b><u>Calendar Manager's Report</u></b></p> <p>Please send in dates for 2019 as soon as you have them.</p> <p>Raymond has been keeping an eye on entry levels, no sign of increase, maybe a decline.</p> <p>Lock – MSA don't have accurate numbers for the decline in entries, because they see numbers of starters. So they might see 90 entries this year instead of 100 a couple of years ago; but the 100 a few years ago might have been 100 starters from 150 entries, so the decline is worse than their numbers show.</p> <p>Bill Creevy – Road Car Series a big success and a big help to autotesting.</p>	<b>All Clubs</b>
1806/06	<p><b><u>Secretary's Report</u></b></p> <p>The <a href="#">secretary's report is available on SACC site</a>, and was distributed by email.</p> <p>Be aware that signing on sheets have changed – download the new ones!</p> <p>Inter Association stage rally – we didn't get the name of the event, and the regs, until the event was oversubscribed, so that was a non-event for us.</p>	



	<p>Congratulations to Willie Keaning and the SAMSC autotest team on attending an inter association event with an all-Scottish team - Warren Gillespie (Nova), Kelsey Gillespie (Nova) and Willie Keaning (RAW Striker) all from South of Scotland Car Club - for the first time in many years! Commiserations to the SAMSC Autotest team on finishing last, after a breakdown.</p>	
1806/07	<p><b>Motor Sport Development</b> <b>SMS Development - Rory Bryant</b> – <a href="#">SMS News Bulletin</a> published on SAMSC site. Including: SMS visit Northern Irish Motorsport Taskforce Disability Motorsport Scotland New Student Motorsport Management Team Formed West of Scotland Kart Club Schools Programme – with a bit of mechanics, a bit of driving Scottish Road Car Series of autosolos has 39 registered competitors, seem to be all new to the sport.</p> <p>Gillian is working with Disability Motorsport - crowdfunding campaign for a second car. Coaching first step course in Stirling 21 July Club Development Day 3<sup>rd</sup> November. Peter Weall commented club dev day last year was very good, but poorly attended, would like to see more clubs there this time. Culture of coaching is engrained in most sports – first thing that happens when you join a club is that you are assigned a coach.- but motorsport clubs don't do it; except Juniors, a bit. Great way to help people develop.</p>	
1806/08	<p><b>Motor Sports Council</b> Met on 5 June, attended by Sandy Denham. Lot of discussion about how to help rallying, need a low cost entry level, etc. Dave Richards the new chairman is keen to see an upsurge in rallying. Discussions about structure of MSA, changes will come. Dave Richards is taking a more hands on approach than any of his predecessors.</p> <p>Bill Creevy complained that Summer Stages had problems, MSA Steward demanded changes on the day of the event. Steward was not appointed till Wednesday before the event. Steward is now the Safety Delegate – the Safety Delegate is supposed to be involved in the planning, should be appointed earlier so there is time for consultation. Bill asked Sandy to take this to Council. Peter will write to the MSA, but says: get your permit application in earlier.</p>	
1806/09	<p><b>MSA Committee Reports</b> Mostly distributed with agenda, and online in <a href="#">SAMSC Proceedings 2018/06</a>.</p> <ol style="list-style-type: none"><li>1. MSA Regional Committee met 16<sup>th</sup> May – <a href="#">Regional Report</a> and <a href="#">Appendices</a></li><li>2. Cross Country Committee met 9/5/18 – <a href="#">Rupert Hine's Report</a></li><li>3. Judicial Committee has not met since last SAMSC meeting</li><li>4. Medical Committee – has not met since our last meeting</li><li>5. Race Committee met 11 April – Sandy – not much that's relevant.</li><li>6. Rallies Committee – met 4 April Fiona Moir co-opted to replace Dave Weston. No report from Fiona, but notes from Chris Woodcock (Regional's man on Rallies) in the Regional report.</li><li>7. Speed Events Committee 25<sup>th</sup> April</li></ol>	



	<ol style="list-style-type: none"><li>8. Sprint and Hillclimb Subcommittee. – <a href="#">Vernon Williamson's report online</a> Working towards junior speed category 14-17 year olds in low powered saloon cars. Proposals “not reconsidered by council”</li><li>9. Safety Committee met 21 March – we are not represented. Looking at electric vehicles. Hill climb safety concerns – increasing speed of cars Record near misses – what constitutes a near miss? Will have to record them; not discipline specific.</li><li>10. Technical Committee – last met 28 March – Peter Clingan, no report. Scrutineers Bulletins now easy to find on SAMSC site.</li><li>11. Timekeepers panel not met since last SAMSC meeting</li><li>12. Marshals Working Group – Nick Clarke is on that. Could we get reports?</li><li>13. Training Working Group – Pete Loughton is on that. Could we get reports?</li><li>14. Rally Championship Steering Group – John Parker represents SRC. Started as a dates committee for major championships, but with need to plan where tracking system will be required, and need to appoint safety delegates, dates are needed much earlier than before. All the safety delegates were appointed at the start of the year.</li></ol>	
<b>1806/10</b>	<p><b><u>Co-ordinators Reports</u></b></p> <ol style="list-style-type: none"><li>1 Communications – post vacant. Any volunteers? Anybody in your clubs?</li><li>2 Marshals - No report.</li><li>3 Student and Young Persons Andrew Chapman: no report because covered by Rory Bryant's SMS report, working with Rory. Working</li><li>4 Web Site – <a href="#">Webmaster's Report</a> Name change, affects URLs, e-mails. Impending server migration – expect some down time. Restructured menus to make it easier to find material that's “on message”. Some work done for GDPR, more to do. Ongoing maintenance: updates to dates, contacts, regs, reports.</li><li>5 Training. <a href="#">Rupert Hine's report</a>. Needs feedback – if nobody asks for training about X, there will be no training about X. So tell him what you need. Delighted with chance to work closely with SMRC and address their specific needs. If we identify training needs not covered by calendar, there's a good chance we could get support from Colnbrook to add it and run it this year. Fergus Gray: Ran a survey at DCC Ingliston to see what modules of training marshals had. Need for Radio, Sector, Fire. Rupert replies Fire is being addressed this year, can plan to address the others. Lock suggests: instead of asking the clubs what training they need, ask the marshals what they need. Design a survey to be filled in online. Get MSA to mail it to all registered marshals, and we also mail it to all the marshals we know about, registered or not. If you filled this in already don't do it again.</li></ol>	



1806/11	<b><u>Discipline Co-ordinators Reports</u></b> <ol style="list-style-type: none"><li>1. Autotest –<a href="#">Bill Creevy</a> no report because clubs/other events don't send him anything, asks clubs for contact details and results, reports.</li><li>2. Cross Country – sit. vacant. Any volunteers?</li><li>3. Road Events – <a href="#">Dave MacKintosh's Report</a></li><li>4. Race – Mike How says entries slightly up, running meetings in both directions, more people buying into the wrong way round now.</li><li>5. Sprint and Hillclimb –</li><li>6. Stage Rally SRC – no report</li><li>7. Stage Rally STRC – <a href="#">Trix Grant's report</a></li><li>8. Karting – Rod Taylor sent apologies, and said nothing to report.</li></ol>	
	No matters from clubs.	
	No AOCB	
	<b><u>Meeting closed 21:56</u></b>  <b><u>Future meetings: 18 September 2018, 20 November 2018</u></b>	