

Agenda of Ordinary General Meeting 7:30pm Tuesday 18 September 2018 Stirling Court Hotel, Stirling University, Bridge of Allan FK9 4LA

1. Regular Association Business

- a. Welcome, those present and apologies
- b. Minutes of Ordinary General Meeting held on 19 June 2018
- c. Outstanding Actions and Matters Arising not covered elsewhere in the agenda
- d. Chairman's Report
- e. Treasurer's Report
- f. Calendar Manager's Report
- g. Secretary's Report

Regional Association Declaration

2. Sport Development

a. SMS Development Manager Rory Bryantb. General Secretary of the MSA Simon Blunt

3. Committee Reports

a. Motor Sports Council Sandy Denham

b. Autotest Committe

c. Cross Country Committee Rupert Hine

d. Historic Committee

e. Judicial Committee Rod Taylor

f. Kart Committee

g. Medical Committee John Harringtonh. Race Committee Sandy Denhami. Rallies Committee Fiona Moir

j. Regional Committee Peter Weall & Lock Horsburgh

k. Safety Committeel. Speed Committee

m. Sprints and Hill Climb subcommittee Vernon Williamson

n. Technical Committee

o. Timekeeping Committee Ian Sharp

p. Trials Committee

q. Volunteer Officials Committee

r. Rally Championship Steering Group

4. Co-ordinators Reports

a. Communications

b. Training
c. Marshalling
d. Student & Young Persons
e. Website
Rupert Hine
Keith Cowan
Andrew Chapman
Lock Horsburgh

5. Discipline Co-ordinators Reports

a. Autotest/Autosolo Bill Creevy

b. Cross Country

c. Road Events Dave MacKintosh

d. Race Mike How

e. Sprint & Hillclimb Tim Thompson

f. Stage Rally Gordon Adam / Trix Grant

g. Karting Rod Taylor
6. **President** John Cleland

7. Matters from Clubs

Scottish Hill Rally club – nominate a Regional Timekeeper

8. Any Other Competent Business allowed by the Chairman.