



Notice of Regular Meeting

7.30pm Tuesday 6 November 2011
Royal Hotel, Bridge of Allan FK9 4HG

AGENDA

1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 28th August 2012
3. Outstanding Actions and Matters Arising not covered elsewhere in the agenda
4. Chairman's Report Roger Reed
5. Treasurer's Report Gerry Potter
6. Calendar Manager's Report Raymond Mann
7. Secretary's Report Lock Horsburgh
New Clubs – West Cumbria
8. Committee Reports
 - a. MSA Regional Committee Roger Reed
 - b. Cross Country Committee Ian Stuart
 - c. Speed Committee Raymond Mann
 - d. Race Committee Sandy Denham
 - e. Judicial Advisory Panel Rod Taylor
 - f. Other Committees Roger Reed
9. Co-ordinators Reports
 - a. Communications Julian May
 - b. Student & Young Persons Katie Stimpson
 - c. Training Graeme Barrie
 - d. Women in Motorsport Tracey-Louise Muir
 - e. Website Lock Horsburgh
10. Discipline Co-ordinators Reports
 - a. Autocross & Rally Cross Raymond Mann
 - b. Autotest Graham Murray
 - c. Cross Country Diana Baines
 - d. Navigational Rally Richard Crozier
 - e. Race Mike How
 - f. Sprint & Hillclimb George Ritchie
 - g. Stage Rally Dave Robson
11. Way Forward Group Bruce Lyle
12. Proposal to adopt resolution for MSA registration
13. The future of road rallying in Scotland Richard Crozier, Harry Merry
14. Guest: MSA Director of Training and Education Alan Dean-Lewis MBE
15. Any Other Competent Business allowed by the Chairman.

Future Meetings

- 19th March 2013 – AGM and regular meeting
- 18th June 2013
- 17th September 2013
- 19th November 2013

ACTION LIST as at 14/10/12

LH 14/10/12

Action	Owner	Update	Completed
2010			
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No
2011			
Lifetime Achievement award - Derek Attwood	Robin Christie	Contact Derek – in hand	No
Key Information Forms	Roger Reed Secretary	Forms published for completion by clubs.	Yes
Shortage of Officials	Lesley Sheridan Bruce Lyle	Way Forward Group	
March 2012			
Member Clubs Subscriptions	Treasurer	Despatch Invoices	Yes June 2012
Day of Week/Month Check with every Club	Secretary	Survey completed. Agreed to meet on 3 rd Tuesday.	Yes June 2012
Expenses for EACC AHASS training	Treasurer	Agree package	Yes Aug 2012
June 2012			
Submit Nominations for 2013 to MSA	Secretary Chairman	Collect data and send	Yes, June 2012
Bank Signatories	Treasurer	Done but RBS lost documents; re-submitted; RBS lost some more; re-re-submitted.	Yes but ...
D 11.1.3 Championship event date change	Chairman	Discuss with Cheryl Lynch.	

Notes