



Notice of Regular Meeting

Day/Date: Tuesday 28 August 2012
Where: Royal Hotel, Bridge of Allan
Time: 7.30pm

AGENDA

1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 5th June 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
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 Ewan Leeming
 - e. Race Mike How
 - f. Sprint & Hillclimb George Ritchie
 - g. Stage Rally Dave Robson
11. Guest Colin Hilton – MSA Chief Executive
12. Guest Tom Purves - SMS
13. Any Other Competent Business allowed by the Chairman.

Future Meetings

6th November 2012 – MSA Guest – Allan Dean-Lewis
5th March 2013 - AGM

ACTION LIST as at 13/6/12

2010

Action	Owner	Update	Completed
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No

2011

Action	Owner	Update	Completed
Lifetime Achievement award - Derek Attwood	Robin Christie Roger Reed	Contact Derek – in hand	No
Key Information Forms	Secretary Lesley Sheridan	In Hand See Note 1 below	No
Shortage of Officials	Bruce Lyle	Way Forward Group	No

March 2012			
Action	Owner	Update	Completed
Member Clubs Subscriptions	Treasurer	Despatch Invoices See note 2 below	No
Day of Week/Month Check with every Club	Secretary	In hand	No
Expenses for EACC AHASS training	Treasurer	Agree package	No

June 2012			
Action	Owner	Update	Completed
Submit Nominations for 2013 to MSA	Secretary Chairman	Collect data and send	No
Bank Signatories	Treasurer	Ensure minute is written Get paperwork done	No
D 11.1.3 Consent of Championship Req'd	Chairman	Discuss with Cheryl Lynch. See note 3	No

Notes

1. Key Information Forms – This was a good idea but needs effort to keep the data up to date. The MSA keeps a list of registered clubs with contact details for Secretary and Competition Secretary. The primary task is to keep an up to date list of our member clubs and delegates as well as Club Chairman, Secretaries and Treasurers. This is currently shared between SACC Chairman, Secretary, Treasurer and Calendar Manager. There are still some holes in the information from clubs.
2. As the AGM was delayed no membership fee was set for 2012. The Treasurer will now invoice clubs. This may also help with contact details as note 1 above.
3. The Regional Committee Minutes are quite clear. If a Championship wishes to change whether add a new event or date change an existing event the consent of every registered competitor is required. Meanwhile Championship permits have been issued with let out clauses built in which conflicts with view expressed above.

Roger Reed, Chairman 13th June 2012