

There were a few absentees and a couple of replacements and guests.

The Chairman welcomed those present and used his introductory remarks to mention “Juniors”.

There had been 5 pages of proposed rule changes for Juniors from Race Committee and 3 pages of proposed rule changes for Juniors from Medical Advisory Panel. There was a serious ongoing debate about the use of slick tyres for Juniors. He also mentioned Cadet Marshalling. It was important for clubs to bring “Juniors” on board so that they were part of the club network.

The minutes of the previous meeting (23rd May) were approved without changes.

Matters arising:

- A. D11.1.3. The requirement to get written permission of every competitor to changes to championship regulations and particularly date changes was discussed. Eventually some solutions appeared:-
 1. It appears that BTCC has a separate agreement which registrants sign separately to say that the organisers can change the dates of events.
 2. Include reserve dates in the schedule of events then these can be used and others dropped if necessary.
 3. If no registration is carried out ie an “Open Championship” where all those who compete are automatically registered then the problem does not exist as no contract has been agreed with the competitors.
 4. Finally once Colin Hilton realised the depth of feeling he suggested that perhaps a change of rules was required by Council for this situation. Hooray! Don’t expect this to happen quickly though! I suspect that Colin Hilton was intent on finding out why the rule exists in the first place. Watch this space for further information.

It seems to me that if competitors sign up to a championship which clearly states that the dates of the events are not specified but may follow those on an appendix this might be acceptable.

- B. Go Motorsport:- Report from Alan Elliot on a GoMotorsport Road Show held in Northern Ireland. Richard Egger had led this himself – about one and half hours duration – 40 members of 11 clubs present – most people were complimentary – something in it for us – very wide ranging discussion – centred on grass roots motorsport. New Go Motorsport website has been launched – you have to register to look now – intended to capture who is looking Tim Swietochowski (just ask for TIM) wants club news – anything no matter how big or small – to raise the profile – glossy magazine has quarterly circulation of 40K – eNews has monthly circulation of 80K MSA Annual Report – 400/500 word report for each home country – Bruce Lyle writing for Scotland – arrangements for English regions to combine made – required for mid to late September – “no bad news” – paint a positive picture – local success at national level. The Annual Report is not intended for Press but is a PR exercise for government ministers etc.
- C. Lifting of Belts and Seats:- It has been agreed that some testing is required. Seat manufacturers are involved and have given some seats to be swapped out with competitors’ current seats. The carry out some tests on the seats removed to determine the durability. John Symes is to write the test results paper. Technology Solution using a chip embedded in the seat/belt and a mobile app has not been considered. Does not include when vehicle is used for testing. Apply pressure to Council (Bruce Lyle).
- D. Inter-Association Events:- Guide lines are to be put on MSA web site.
- E. Regional Committee representation on MSA Committees:- Regional Committee had asked for more representation. This has been turned down by Executive Committee. Stays at three for the time being. Currently, Cross Country, Rallies and another. Vote at last meeting between Safety Advisory Panel and Hillclimbs and Sprint sub-Committee had been 6/6 when

those allowed to vote were taken in to account. It was agreed to vote again after some discussion. This time the vote was 7/5 in favour of Sprint & Hillclimb Sub-Committee. This selection will be reviewed every three years.

- F. Fixture List and Permit System:- Simon Fowler reported that this project seemed to be never ending. The project had to be put on hold because the computer systems were not quick enough. In mid July a new PC and software upgrade demonstrated that the system could work. It has now been agreed that a whole office upgrade would be necessary. This is due to happen in mid August. Then testing on a live system will take place. Last year there were 2120 events on the fixture list; this year there are already 2085. Once the fixture list is workable then permits will be able to be issued on line. Lock Horsburgh do you or does anyone else have you any experience of this new system.
- G. Digital Mapping Project:- Although this will not directly affect us at this stage. The MSA are working on a digital mapping system to replace the current tracing paper technology for submission of event routes on the public highway. The MSA have received a licence from the Ordnance Survey to use their mapping as a public user. Now looking at software packages – Quo mentioned - Looking Good – watch this space. I do not know if Jonathan Lord will be included in this package. Police forces are strongly in favour as they do not like having to handle tracings. Tracings are kept for five years at the moment. Regional Committee Minutes to give further details.
- H. Association Details:- Lock Horsburgh noticed that the SACC details were incorrect in one location and correct in another on the MSA website. Agreed and this has now been corrected.

Chief Executives Report: I will list in bullet point form the topics raised by Colin Hilton. He can then speak to them at the SACC meeting.

- A. Closed Roads – Minister Going for it – MSA been asked to help with legislation
- B. Profile of Motor Sport – MSA recently out to tender for Public Affairs provider
- C. National Motorsport week – Good Success – Simulator to Westminster
- D. Go Motorsport – New person in North East England – Overseer in house – New Start – RDO's realigned to regions
- E. Team UK – Robert Reid & David Brabham kept on in house
- F. Retained Risk – JLT are brokers – Tender for Underwriters – Appointed Brit Insurance – Trust has now been set up with the consent of Regional Committee – The money is now off the MSA balance sheet – Personal Accident from this in 2012 – Public Liability in 2013
- G. WRC – FIA has been looking for promoters – Red Bull as promoter and EBU as TV in 2013
- H. Wales Rally GB – September 2012 in Wales – Negotiations on going – two regions bidding
- I. Stage Rallies – Andrew Kellett – Take a good look to save money – BRC major changes – now announced – BRC rounds from International to National A
- J. Karting – tender for British Championships for 2013 – other karting championships postponed to 2014
- K. New Cadet Engine

Training and Development - Allan Dean-Lewis reported

Club Development Fund – Grants limit has been doubled for 2012. Further money from MSA £5K to £20K if project supportable – 62 applications so far this year – 51 from clubs and 11 from rescue – Funding of £135K to projects totalling £368K – Venue improvements – Doune resurfacing – Wiscombe Park in two phases 2011/2012 £10K5 this year – Good mix of applications – primary use is safety.

Annual Awards – Marshal of the Year – Club of the Year – entries required soon

FIA Awards – Marshal – Clerk/Steward - Technical – Medical – closing date 17th August

Training Days – Training trust – 90% funding possible

Radio Controllers seminars – Oct - Dec 2012

Officials Seminars 2013 – Scrutineers will join for judicial Role Play – Different style – Announcement mid October – I have mentioned Snowman date as not good

National Court Hearing – Social Media Guidelines – report on MSA website

Training Venues provided by Welsh Government - Can we get something similar.

Medical Advisory Panel Proposals – Are these supportable? - See SACC Website

Setting Local Speed Limits – Applies to UK but not Northern Ireland - LARA handling case for motorsport – Should SACC become associate members of LARA (£150/annum) – Huge document available if required.

Safety Advisory Panel – Paper on Lifting of Seats and Harnesses – See SACC Website

INTER – ASSOCIATION EVENTS

1. Road/Navigation Rally – 2012 Central Southern club pulled out – between CS and SW ilfracombe – South Hams – Devon – 2013 SACC
2. Stage Rally – 9th June 2012 – 15 teams 9 Assoc. represented – West Midlands won so host in 2013 – Woodpecker or Quinton proposed
3. Car Trial – 12 Aug 2012 – hosted by ASWMC won by AWMMC host same event in 2013
4. Sporting Trial – 11 Nov 2012 -
5. Autotest – 2nd June 2012 – ANICC – New Venue – 6 teams – NI won but offered to ANECCC for 2013
6. Sprint – 30th July 2012 – Kames – SACC first and second – ANECCC third – offered to NI for 2013 (ANICC 50 years old in 2013) Sprint 29th June 2013 at Kirkistown – Special fare deals available
7. Autocross – 6/7 October 2012 AECC – proposal for ANECCC in 2013
8. Cross Country – No info available
9. Rotation of promoters – after some discussion and a vote it was agreed to consider a rota for all inter-association events. Associations asked to indicate which events they would be interested in hosting. We have a track record for Navigation Rally, Stage Rally, Sprint and Cross Country but I do not think we have a track record at Car Trials, Sporting Trials and Autotest. Autocross will depend on events being run.

Items from Associations

AWMMC – Insurance during setting up and taking down of events – Appendix 2 – Inconsistent advice from Colnbrook. To be made clearer. Do you have to sign on every day?

AWMMC – Stage Rally Tyres – Tyre Panel Meeting on 6th September 2012 – Mike Broad to attend I reported – Cross Country Tyres – An electronic meeting will take place to update list for above.

Any Other Competent Business

Go Motorsport Road Shows – Nicky Moffitt will attend where possible

Thanks to Chin for Rallies Committee service – now moving to Sprint and Hillclimb Sub-Committee Election of Chairman for 2013 – Nicky Moffitt was re-elected as was John Arnold as Vice Chairman.

Roger Reed – 24th August 2012