



Scottish
Association of
Car Clubs

Minutes of Annual General Meeting

Date: Tuesday 8th March 2011
Venue The Royal Hotel, Bridge of Allan
Meeting opened 19:30

Attendance

Chairman	Roger Reed
Vice Chairman	Stan Quirk
Secretary	Douglas Smith
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Student Representative	Lucy Fryer
Website Manager	Lock Horsburgh
Race Coordinator	Mike How
Stage Rally Coordinator	Angela Luke
Autotest Coordinator	Graham Murray
Sprint & Hillclimb Coordinator	David Baker

Delegates from the following member clubs:

750 Car Club	RSAC Motorsport
Aberdeen & District Motor Club	Saltire Rally Club
Dunfermline Car Club	Scottish Motor Racing Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Edinburgh University Motor Sport Club	Scottish Mud Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Hawick & Border Car Club	Scottish Sprint & Hillclimb Championship
Lanarkshire Car Club	SHR Club
Machars Car Club	Solway Car Club
Mull Car Club	SRC Car Club Ltd

Apologies

Training Coordinator	Dave Mackintosh
Publicity & Communications Coordinator	Ross Williams
Navigational Rally Coordinator	Steve Turnbull
Cross Country Coordinator	Graham Barrie

From the following member clubs:

55 Car Club	Monklands Sporting Car Club
63 Car Club	Scottish Off Road Club
Berwick & District Motor Club	Scottish Motorsport Marshals Club
Bo'ness Hillclimb Revival	Scottish Sporting Car Club
Buchan Offroad Drivers Club	Scottish Sprint & Hillclimb Championship
Caledonian Classic & Historic MSC	Solway Car Club
Coltness Car Club	South of Scotland Car Club
Grampian Automobile Club	SRC Car Club Ltd
Highland Speed Championship	Stonehaven & District Motor Club
Lothian Car Club	Wigton Motor Club

<p><u>Welcome:</u> Roger Reed chaired the meeting, and welcomed all representatives from member clubs to the second Annual General Meeting of the Scottish Association of Car Clubs.</p>	
<p><u>Apologies</u> Apologies were noted from the clubs as listed. Apologies were also received from Bruce Lyle and Stan Quirk</p>	
<p><u>Minute of Previous AGM</u> The minute of the 1st AGM held on 2nd March 2010 was agreed. Proposed by Glenrothes MSC and seconded by Solway CC</p>	
<p><u>Chairman's Report</u> Roger Reed presented his report. He drew attention to the activities of the Association in its first year, to the championships run by the Association, to the representation on various bodies, to the work of Lock Horsburgh on the new web site and to the new MSA consultation process for Rule changes</p>	
<p><u>Treasurer's Report</u> Gerry Potter presented the treasurer's report that had been issued with the Agenda prior to the meeting. The accounts for the year had shown a loss of some £285. The balance from ESACC and WSACC amounted to £9031 leaving a balance at the end of the year amounting to £8747. There were however some 16 clubs still to pay the 2010 subscription</p> <p>The treasurer also presented a budget for 2011 which was agreed, subject to additional expenditure being made available to provide the delegates tea/coffee at General Meetings.</p> <p>The annual subscription for 2011 is to remain the same as 2010. Proposed by Glenrothes MSC Seconded by Machars CC</p> <p>The name of a possible independent examiner was supplied to the meeting. The treasurer was requested to ascertain if he was available to be appointed.</p>	
<p><u>Election of Office Bearers</u></p> <p><u>Executive Committee</u> (Vice Chairman, Treasurer and Calendar Manager due for election)</p> <p>Vice Chairman – Lesley Sheridan proposed by East Ayrshire CC seconded by SHR Club Treasurer – Gerry Potter proposed by SHR Club seconded by Scottish Sporting CC Calendar Manager – Raymond Mann proposed by 55CC seconded by Mull Car Club</p> <p><u>Delegates to MSA Regional Committee</u> Roger Reed and Lesley Sheridan proposed by Highland Speed Championship seconded by Stonehaven & DMC</p> <p><u>Other Appointments</u> Training Co-ordinator - Dave McIntosh proposed by Edinburgh University MSC seconded by Highland CC Web Site Manager – Lock Horsburgh proposed by RSAC seconded by</p>	

Machars CC

Publicity & Communications Co-ordinator – Vacant

Discipline Co-ordinators –

Autocross/ Rallycross – Raymond Mann proposed by Stonehaven & DMC seconded by Scottish Mud Club

Autotest – Graham Murray proposed by SMMC seconded by SMRC

Cross Country – Diane Bain proposed by SHR Club seconded by Highland Speed Championship

Navigational Rally – Steve Turnbull proposed by Glenrothes MSC seconded by 55CC

Stage Rally – Alex Lindsay proposed by Coltness CC seconded by Stonehaven & DMC

Race – Mike How proposed by Scottish Sporting CC seconded by Edinburgh University MSC

Speed & Hillclimb – David Baker proposed by Aberdeen & DMC seconded by Scottish Sporting CC

Student & Young Persons Representative – Vacant

Women in Motorsport Representation – Tracey Louise Muir proposed by SMRC seconded by Solway CC

AOCB

The meeting considered a paper produced by the Chairman detailing suggested changes to the Rules of the Association and a Guidance Note on Voting. These papers had been issued with the Agenda.

Para 4.11 This required to be reworded to include Executive Meetings

Para 5.9 change “shall” to “may” and remove “annually” Add “if requested by the MSA”

The meeting agreed that with these small alterations the changes to the Rules of the Association could be submitted to a Special General Meeting to be called just prior to the next General Meeting

The Annual General Meeting closed at 20:26