

Meeting opened 19:30 **Closed at** 22:10

Attendance

Chairman	Roger Reed
President	John Cleland
Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Autotest Co-ordinator	Graham Murray
Cross Country Co-ordinator	Diana Baines
Karting Representative/ Judicial Advisory Panel	Rod Taylor
Training Co-ordinator	Graeme Barrie

Delegates from the following member clubs

4 Two Motorsport	RSAC Motorsport
Border Ecosse Car Club	Scottish Motor Racing Club
Caledonian Classic and Historic Motor Sport Club	Scottish Motorsport Marshals Club
Coltness Car Club	Scottish Off Road Club
East Ayrshire Car Club	Scottish Sporting Car Club
Glenrothes Motor Sport Club	SHR Club
Hawick and Border Car Club	Solway Car Club
Highland Speed Championship	South of Scotland Car Club
Machars Car Club	SRC Car Club Ltd
Mull Car Club	

Guests

Simon Blunt – MSA General Secretary
Rory Bryant – Scottish Motorsport Development Officer

Apologies

Marshalling Co-ordinator	Keith Cowan
Road Events Co-ordinator	Richard Crozier
Sprint and Hill Climb Co-ordinator	Steve Marr
Student and Young Persons Representative	Katie Stimpson
Go Motorsport	Alison Clark

From the following delegates

Graham Bruce – Aberdeen & DMC
Jillian Sheddon – Knockhill MSC
Dave Mackintosh – Stonehaven & DMC

<p><u>Welcome:</u> Roger Reed chaired the meeting and welcomed club delegates, John Cleland - President, and guest Simon Blunt - General Secretary MSA.</p>	
<p><u>Minutes</u> The minute of the Meeting of SACC on 17th June 2014 was approved Proposed by Glenrothes MSC and seconded by Mull CC</p>	
<p><u>Outstanding Actions</u> Updated list sent out with the agenda.</p> <p>Five year plan - Rory Bryant will update us on SMS 5YP</p> <p>November 2012 Future of Road/Navi Rallying – in progress</p>	
<p><u>Chairman's Report</u> The chairman, Roger Reed reported on the following: Nomination for Club of Year – Solway Car Club. Endorsed by Association Nomination for Volunteer of the Year – No Nominations Nomination for Technical Environmental Panel – Peter Clingan. Endorsed by Association</p>	
<p><u>Treasurer's Report</u> Issued with the agenda. 9 clubs still due subscriptions and others who pay by standing order have not updated their bank mandate. Executive to give consideration on best method of contacting University Clubs. Rory Bryant offered to contact Edinburgh and UWS. Strathclyde University is possibly part of Scottish Sporting Car Club. Scottish Motorsport Marshals Club had no knowledge of increased fees as they did not receive email. Emails sent to Mike Gascoigne. Changed address?</p>	<p>All Clubs still to pay</p>
<p><u>Calendar Manager's Report</u> It appears that the date clash between 2015 Speyside Stages Rally and Solway Coast Rally has been resolved with 63 CC running the Speyside Stages a week earlier.</p>	
<p><u>Secretary's Report</u> Issued with the Agenda. Ongoing problem of clubs failing to tell association about changes in club officials and contact details. See Key Info Form on the association website http://scottishcarclubs.com/keyinfo.aspx</p> <p>Proposed changes to the Association Rules are to be circulated for discussion at the next meeting with a view to approval at the AGM.</p> <p>Passed resolution to register with MSA for 2015.</p>	<p>Clubs</p> <p>Secretary</p>

<p><u>MSA Committee Reports</u></p> <p>Regional Committee – Report by Roger Reed and Lock Horsburgh Issued with the Agenda. Roger drew attention to the changes to the Club Development Fund, can now apply for help with club admin projects as well as venue and safety improvements.</p> <p>Race Committee – Sandy Denham reported on a recent Race Committee. Issues included a recognition of the increasing average age of marshals and scrutineers, the cost of motorsport, track limits and how to enhance the spectacle.</p> <p>Judiciary Advisory Panel – Rod Taylor reported on a trial of a revised system of Karting Judiciary to take place over the next 3 months.</p> <p>The was nothing to report from other Committees</p>	<p>All Clubs</p>
<p><u>Co-ordinators Reports</u></p> <p>Communications – No delegate</p> <p>Student and Young Persons – report issued with agenda.</p> <p>Training - Graeme Barrie is still not receiving requests from clubs.</p> <p>Women in Motorsport – No delegate</p> <p>Website – Nothing to report</p>	<p>All Clubs</p>
<p><u>Discipline Co-ordinators Reports</u></p> <p>Autocross and Rallycross – Nothing to report</p> <p>Autotest – Written report issued with the Agenda. Graham Murray introduced the winners of this years challenge the previous Sunday. They Chairman congratulated the winners. They were keen to put together a Scottish Team for the Ken Wharton International. Graham is looking for another club to host the challenge in 2015. (Names to Graham). There were 20 entries this year.</p> <p>Cross Country – Report issued with Agenda. Appeal for marshals for Scottish Borders Hill Rally on 22nd & 23rd November.</p> <p>Road Events – Report issued with Agenda. One or two events cancelled due to lack of entries. No Scottish entries for the Inter Association road rally even though it was near Carlisle, and we won it last year.</p> <p>Race – Nothing to report.</p> <p>Sprint & Hillclimb – report issued with agenda. Committee have decided not</p>	<p>All Clubs</p> <p>All clubs</p>

<p>to amend the Sprint Championship scoring system.</p> <p>Stage Rally – Report issued with Agenda. Awards Dinner will be on Saturday 6th December. Trix Grant gave details of the Tarmac Championship. A new venue at Machranhanish was successful as was the Solway Coast with junior entries from all Home Countries. Mull Rally had 144 entries. There was no interest from competitors in attending the Association Event.</p> <p>Rally Time Rally – Gerry Potter gave details of the championship rounds. First round on Mull in March failed to get enough entries to run, Coneyhatch in July had 14 entries of which 8 were from competitors registered for the championship, while the final round to run this Saturday on Skye had a full entry of 30. Mull promised that their event would run next year.</p> <p>Karting – Rod Taylor reported that the Association of Scottish Kart Clubs did not want to be a member of this Association but he would continue to liaise</p> <p>Marshalling – No report</p>	
<p><u>Scottish Motorsport Development Officer</u> Rory Bryant gave details of the draft SMS Strategy Plan and a detailed explanation of how it was made up.</p>	
<p><u>Way Forward Group</u> Bruce Lyle reported on matters discussed at the Way Forward Group Including the Marketing and Publicity Group, SMS Strategic Plan, Marshal Recruitment and Training Initiative and a proposal to change the Associations name.</p>	
<p><u>John Cleland – President</u> John introduced himself to the Association delegates and outline his motorsport background. He had some objectives he had set himself for the Association including a more professional outlook, in particular how we present ourselves to the outside world. He particularly would like to see the Marshals Initiative up and running by 1st January 2015. He considers that clubs and the association, in order to get to the younger competitors and volunteers need to make better use of social media and that we may need some professional assistance to achieve that. He issued his business card and asked that club delegates contact him to let him know what the clubs would wish a President to do.</p>	<p>All Clubs</p>

<p><u>Matters from Clubs</u></p> <p>Request to Consider changing the name of the Association. From SORC, SSSC, SMMC.</p> <p>John Cleland said he had started this, but he disliked the abbreviation pronounced as Sack; the name is OK, but let us call it “the Association” rather than use that acronym.</p> <p>Suggestion that “Motor Sports Clubs” has more positive connotations than “Car Clubs”, which apparently suggests old car polishers or “city car club” joint ownership schemes.</p> <p>Any firm proposals for a name change or for changes to the rules to be submitted before the November meeting, with a view to being proposed at the AGM.</p>	
<p><u>AOCB</u></p> <p>Any proposals for a name change or for changes to the rules must be issued with the Agenda for the next meeting</p> <p>Robin Christie to be added to minutes</p> <p>The autotest challenge winners have been asked by SMRC to do a demo at the Knockhill Race meeting on 5th October</p>	<p>All Clubs</p> <p>Secretary</p>
<p><u>Dates of 2014 Meetings</u></p> <p>18th November</p>	