



1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 16^h September 2014
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. Speed Committee Raymond Mann
 - c. Race Committee Sandy Denham
 - d. Judicial Advisory Panel Rod Taylor
 - e. Other Committees Roger Reed
9. Co-ordinators Reports
 - a. Communications vacant
 - b. Student & Young Persons Katie Stimpson
 - c. Training Graeme Barrie
 - d. Women in Motorsport vacant
 - 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. Road Events Richard Crozier
 - e. Race Mike How
 - f. Sprint & Hillclimb Steve Marr
 - g. Stage Rally Dave Robson
 - h. Rally Time Trial Gerry Potter
 - i. Karting Rod Taylor
 - j. Marshalling Coordinator Keith Cowan
11. Way Forward Group Bruce Lyle
SMS Development Officer Rory Bryant
12. GoMotorsport Alison Clark
13. Guests: -
14. President John Cleland
15. Association Rules and Name
16. Matters from Clubs
17. Any Other Competent Business allowed by the Chairman.

Future Meetings (provisional): 17 March 2015 (AGM and Regular meeting)

16 June 2015

15 September 2015

17 November 2015

ACTION LIST as at 16/09/14

Action	Owner	Update	Completed
2010			
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No
2011			
Shortage of Officials	Bruce Lyle	Way Forward Group	Ongoing
November 2012			
Future of Road/Navi Rallying		Working group.	

Notes