



**Scottish
Association of
Motor Sports
Clubs**

Minutes of Annual General Meeting

Tuesday 15th June 2021

By Zoom teleconference

Meeting opened: 19:30

Closed: 19:58

Attendance

Chairman
Vice Chair
Secretary & Website Manager
Treasurer
Calendar Manager
Vice President
Motorsport UK Council & Race Committee Rep
Medical Committee Rep
Autotest Co-ordinator
Cross Country Coordinator
Stage Rally Co-ordinator - STRC
Stage Rally Co-ordinator – Jr 1000
Road Event Co-ordinator

Peter Weall
Grahame Douglas
Lock Horsburgh
Keith Butler
Raymond Mann
Bruce Lyle
Sandy Denham
John Harrington
Bill Creevy
Graham Rieu Clark
Trix Grant
Ian McRae
Dave MacKintosh

Delegates from the following member clubs:

63CC
750 MC (Scotland)
British Motorsport Marshals Club
Condor Motor Sports Club
Dunfermline Club
East Ayrshire Car Club
Glenrothes Motor Sport Club
Hawick & Border
Highland Car Club
Isle of Skye Rally Club
RSAC Motorsport

Saltire Rally Club
Scottish Hill Rally Club
Scottish Land Rover Owners Club
Scottish Motor Racing Club
Scottish Motorsport Marshals Club
Scottish Off Road Club
Scottish Sporting Car Club
Solway Car Club
Stonehaven DMC
Wigton DMC

Guests

Timekeeper
Timekeeper
Journalist
Rescue & Recovery

Stan Thorogood
Jim Reid
John Fife
John Macfarlane

Apologies

Berwick & District
Dunfermline Car Club
Ecosse Drivers Club
Glenrothes MSC
Grampian Automobile Club
Highland Car Club
Karting Rep
Marshals Coordinator
Wigton DMC

Bob Pawson
Fergus Gray
Douglas Anderson
Colin Rodger
Lovat Fraser
Fiona Munro
Rod Taylor
Stewart Paton
Graeme Forrester



1 Welcome:

Peter Weall chaired the meeting and welcomed club delegates, co-ordinators and guests.

There was a moment of reflection on those members of the motorsport community recently passed, including last Friday Mike Gascoigne – a Director of Scottish Motor Racing Club, Chairman of RSAC Motorsport, and a founder of Scottish Motorsport Marshals Club, who did so much to transform event safety - and the previous week Gavin Gray, committed clubman rally driver (especially Mull) and marshal.

2 Minutes of Previous Meeting

The [minute of the Annual General Meeting held on 15 September 2020](#) was approved. Proposed by Scottish Sporting Car Club, seconded by East Ayrshire.

3 Chairman's Report

Peter Weall's Chair Report is in Association Admin → Proceedings 2021 on the SAMSC website.

Thanks to all the clubs, the coordinators, and everyone engaged with the Association, also to the training team inc. Rupert and Jon, the executive team Grahame, Lock, Keith, Raymond.

4 Treasurer's Report

The Annual Finance Report for AGM essentially as discussed in March.

2022 fees were invoice in April, several clubs still to pay, payment is due before 1st September. Report accepted – proposed SMRC, seconded GMSC

Reserve Policy formalised (copy distributed with the agenda) in line with recognised good practice for voluntary groups and charities. Will ensure we can pay expenses – esp training – without delay.

The Accounts have been examined by F M Bell FCBI.

5 Election of Office Bearers

5a Executive Committee

Vice Chair and Treasurer posts due for election.

Chair – Peter Weall will continue for second year of term.

Vice Chair – Grahame Douglas elected for a two year term – proposed Scottish Sporting CC seconded Colway CC.

Treasurer - Keith Butler elected for a two year term – proposed Scottish Hill Rally Club, seconded 750 CC

Secretary – Lock Horsburgh will continue for second year of term.

Calendar Manager – Raymond Mann will continue for second year of term.



5b Delegates to Regional Committee for 2022

Currently Peter Weall and Lock Horsburgh; and in the absence of any other nominations were proposed/seconded by Scottish Motorsport Marshals Club/Stonehaven & DMC.

5c Honorary Appointments

President – John Cleland willing to continue.

Vice President – Bruce Lyle willing to continue.

5d Other Appointments

Training Co-ordinator – Rupert Hine proposed and seconded by Scottish Off Road Club/Solway CC.

Marshalling Co-ordinator – Stewart Paton proposed and seconded by Scottish Motorsport Marshals Club/63 Car Club.

Web Site – Lock Horsburgh proposed and seconded by Scottish Motorsport Marshals Club//Dunfermline Car Club.

5e Discipline Co-ordinators

Autotest – Bill Creevy proposed and seconded by 750/Saltire Rally Club

Cross Country – Graham Rieu Clark proposed and seconded by Scottish Land Rover Owners Club/Scottish Motorsport Marshals Club

Road Events – Dave MacKintosh proposed and seconded by Glenrothes MSC/Saltire Rally Club

Stage Rally

SRC events TBA (Pete to follow up)

STRC events - Trix Grant

Junior 1000 Ecosse Challenge - Ian McRae East Ayrshire/Saltire proposed and seconded by Highland/RSAC

Race – Rory Bryant proposed and seconded by Scottish Motor Racing Club/Dunfermline CC. (Pete to confirm)

Sprint & Hillclimb – Tim Thomson no longer Chair of Sprint & Hill Cship, said Jim King would take over. Grahame Douglas talk to Jim?

Road Events – Dave MacKintosh proposed and seconded by Glenrothes MSC/Saltire Rally Club

6 Appointment of Independent Examiner

Fred Bell proposed by RSAC Motorsport and seconded by Scottish Sporting CC

7 Proposed Changes to Association Rules (v5)

A copy of the full proposed Rules Version 5, together with a copy highlighting the changes, were distributed with the Agenda



The new version 5 was approved, proposed by Solway and seconded by Hawick & Border

The new Reserves Policy, Safeguarding Statement, and Privacy Notice had also been distributed with the Agenda, and while not forming part of the Rules, were noted by the meeting.

8 Any Other Competent Business

A Covid Working Group has been set up, with Colin Rodger in the chair.
Intends to call a meeting early next weeeek.

Meeting closed at 19:58