



**Meeting opened: 20:11**

Closed: 22:03

**Attendance**

Vice Chair  
Secretary & Website Manager  
Treasurer  
Calendar Manager  
Vice President  
Motorsport UK Council Rep  
Medical Committee Rep  
Autotest Co-ordinator  
Cross Country Coordinator  
Karting Rep  
Stage Rally Co-ordinator - SRC  
Stage Rally Co-ordinator - STRC  
Road Event Co-ordinator  
Training Co-ordinators

Grahame Douglas  
Lock Horsburgh  
Keith Butler  
Raymond Mann  
Bruce Lyle  
Sandy Denham  
John Harrington  
Bill Creevy  
Graham Rieu Clark  
Rod Taylor  
Troy Campbell  
Trix Grant  
Dave MacKintosh  
Jon Bolton, Rupert Hine

**Delegates from the following member clubs:**

63CC  
ASKC  
Border Ecosse Car Club  
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  
Jim Clark  
Knockhill Motor Sport Club  
Mull Car 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  
South of Scotland Car Club  
SRC Car Club  
Stonehaven DMC  
Wigton DMC

**Guests**

Motorsport UK  
Journalist

Iain Tullie  
John Fife

**Apologies**

Ecosse Drivers Club  
Grampian Automobile Club  
Marshals Coordinator  
Medical Panel  
Monklands Sporting Car Club  
Scottish Land Rover Owners Club  
South of Scotland Car Club  
Scottish Off Road Club  
Wigton

Douglas Anderson  
Lovat Fraser  
Stewart Paton  
John Harrington  
Sara Shephard  
Bobby Muir  
Willie Keating  
Graham Rieu Clark  
Graeme Forrester

Motorsport UK

John Ryan



<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
1 a.	Grahame Douglas chaired the meeting, welcomed club delegates, and thanked co-ordinators for their reports.	
1 b	<b><u>Minutes</u></b> The <a href="#">Minute of the OGM 16 November 2021</a> was approved, proposed Solway CC and seconded SRC	
1 c	<b><u>Outstanding Actions</u></b> <b>1506/06</b> Keep Key Info contacts up to date. Inform the secretary of changes to club officials, especially secretary and treasurer, and any other updates for mailing list. Also keep Motorsport UK up to date.  Lock – recently emailed all our 50 clubs, using contact info from our records and MotorsportUK website, and asked for any updates after AGMs, etc. Only 14 clubs responded. <i>2022 03 update: carried forward</i>  <b>1606/01</b> Marshal recruitment and retention Garry Headridge - Marshals Advisory Group are working on that; Expect something by next summer. Bruce Lyle – don't seem to be working on recruitment? Garry – Emphasis has been on training, but looking at recruitment too. MsUK report that numbers are increasing. DCC and SMMC report many new marshals last 2-3 months.. Sandy Denham – latest numbers 11467 marshals and officials, numbers are 78% male, 45% between 18-39 Bruce – like to meet with Garry and Stewart Paton next month?  Richard Crozier – has read in (?) minutes that all marshals must be registered in 2023? Garry will enquire at MAG meeting tomorrow. Ian Tullie – will look into it.  <i>2022 03 update: Garry and Ian to report back on mandatory registration. carried forward again</i>  <b>1806/02</b> Provisional dates to Calendar Manager please <i>2022 03 update: Carried forward</i>	All Clubs



**2006/01** New Ofcom regulation for use of radios

Grahame Douglas gave a verbal report on the MotorsportUK response to this.

Magnetic backed A4 size notice warning of RF radiation hazard to be attached to radio cars – will also apply to rescue, recovery, safety cars. One sign only will be supplied per car, to be displayed on the side for maximum visibility. No provision for aluminium or composite vehicles – sticky tape?

Clubs and individuals can make their own signage, based on the Motorsport UK wording.

Not required for handheld radios, max output of 5W is below threshold

*2022 03 update: Carried forward awaiting deliver of signage*



<b>1 d</b>	<p><b><u>Chair's Report</u></b> Little to add to the AGM version. Best wishes to Ian Forgan and Chris Lees for recovery after Snowman accident. Seen postponement of Coast2Coast rally Concern at number of events, and pressure on marshals and safety services, and also entries. Volunteers saying "can't justify the cost".</p> <p>Had hoped to have one of safeguarding team at the meeting, but had not been possible. Questions being raised like: If you have PVG check in Scotland, does that cover you in England? Know someone who was told that;s OK. Also know someone told they needed DBS too?</p> <p>New person being recruited as head of safeguarding, soon. Grahame will invite new head of safeguarding to next meeting.</p> <p>Lock: many problems with the web site content.e.g. Registration form scrolls down off bottom of screen and freezes; no scroll bars, Back button doesn't work, just have to close the window and start again – but it remembers where you were, and reopens up in the same state.</p> <p>Rod Taylor: went through the process for PVG, but as he is involved in British karting, he goes south of the border and is worried.</p> <p>Ian McRae commented it's not MUK's fault that the legislation is different. But we do need Motorsport UK to give us clear advice about how to comply with it.</p> <p>Bill Creevy says no way to renew Safeguarding Officer licence online – said he had to "write-in" Safeguarding. Grahame found online renewal straightforward. (to be discussed offline?).</p> <p>Stage Rally Safety Requirements updated to version 5.2, including reference to radio hazard signage.</p>	
<b>1 e</b>	<p><b><u>Treasurer's Report</u> and <u>2022 Budget</u> are online and distributed before the meeting. A small deficit expected..</b></p>	
<b>1 f</b>	<p><b><u>Calendar Manager's Report</u></b></p> <p>After asking for dates, checking club websites etc., 21 of 50 clubs have no events listed on our calendar. Asks clubs, again, go to the <a href="#">Events Calendar</a>, and send in any missing dates.</p> <p>.</p>	<b>All Clubs</b>



<p><b>1 g</b></p>	<p><b><u>Secretary's Report</u></b></p> <p>Edinburgh University Motor Sport Club have not responded to attempts to contact them for a year, and are deemed to have resigned as of 31/12/2021.</p> <p>Scottish Green Road Club have not renewed with MotorsportUK, but are still members of the Association, having already paid their 2022 subscription.</p>	
<p><b>2</b></p>	<p><b><u>MOTOR SPORT DEVELOPMENT</u></b></p> <p>See <a href="#">New Venues and StreetCar presentations</a></p> <p><b>New Venues Project was presented to Regional Committee in February</b></p> <p>Grahame: Appoint Military Liaison Officer (MLO) for each Region “<i>if</i> it needs one”.</p> <p>We don't see a need to have one, because all the events currently running on MOD bases in Scotland are by one club, on two sites, Condor and Kinloss. Two other MOD venues in use recently, Leuchars and Dundrennan, have been lost, for now at least, due to alterations.</p> <p>Tom Matthews of Condor runs rallies at the Royal Marines Condor base, and has just run the first ever event at the Kinloss airbase, after years of working to get access. He is concerned that if other clubs got instant access they might damage relations with the base command and get motorsport excluded again, and/or undo the work and money he has put road into repairs.</p> <p>Tom has already had a phone-call about Landmarc contacting the Condor base to take control of motorsport access – the Marines said no, emphatically. (We understand that Landmarc is a civilian company with a contract to manage MOD training land, e.g. Dundrennan, Otterburn).</p> <p>Ian Tullie: If you guys think you have this adequately managed, then I'm fairly sure that if you take that to Simon Fowler he would support .[inaudible].</p> <p>Lock: The project intends to identify military sites that might be able to accommodate motorsport, and a list of <a href="#">New Venues – Known MOD Sites</a> was distributed with the New Venues presentation.</p> <p>It's a start, but at present the data seems to be of disappointing quality. Looking only at sites we recognise as in Scotland, there's nothing we didn't know about, some that we did know about are missing, some of the information is inaccurate.</p> <p>Not all the sites used this century are listed e.g. Kinloss, Lossiemouth; and RM Condor, in regular use for rallies (Covid permitting) is shown in red as unusable, “footprint of camp too small”, though that footprint contains a typical WW2 airfield.</p>	



[Post meeting note: Could we use the “excellent contacts at highest level in MOD” be used to get more data, identify more sites?]

If we do appoint an MLO, it should be Tom, he is our expert on dealing with the military, and he would guard his venues well.

Tom: If anybody was thinking about running an event at a venue where another club was already established, good communication would be essential ... avoid nightmare with the neighbours.

Rupert Hine: For exactly the reason that Tom and Lock referred to, we should have an MLO to coordinate the use of a very valuable resource, and avoid another club coming in and undoing the good relationship.

Lock: Duties of MLO

- hand over contact details to club
- Keep note of upcoming events on MOD land, create a calendar (but we have a fixture list and permit system where we collect information about upcoming events; Are these duplicate processes, multiple calendars?  
Could we add a couple of boxes to existing forms/screens instead?
- After event, collect data – what data?  
Is this duplicating stewards reports etc?

Bill Creevy: This has been mentioned at Autotest Committee, and few were in favour of it. Fear of other users coming onto venues, damage good relations built up with the base.

Rupert: Best way to have a say in how it works is to get involved, influence direction, change it from within.

Comments from online char:

Role of MLO needs better defined.

Work with Simon try to clarify and influence direction.

[Post meeting note: Tom Matthews has been appointed MLO for Scotland.]

## **StreetCar**

See [New Venues and StreetCar presentations](#)

**Lock: This idea has come round again after a rethink. It is a development of the Scottish Road Car Series run by Rory Bryant 3-4 years ago, but including other disciplines instead of just autosolo. just about anything you can do in a standard(-ish) road car without PPE. Eg, autotest, PCA, navi rally, 12 car, road /historic rally, targa rally, off-road tyro, car trial (PCT), using a free RS Clubman licence.**

**There will be a publicity campaign, especially on social media and email marketing, to attract people new to motorsport, who will then be re-directed to the local Regional Association, then to a nearby club that has signed up to the StreetCar Charter.**



The goal is to sign up around 50 clubs for the nationwide launch in June, some from each region, so I ask people out there for declarations of interest tonight or later, and I will forward the list of interested clubs to Claire Kirkpatrick the project leader.

There is also a request for a regional StreetCar Coordinator or rep, to welcome and support newcomers.

Unfortunately when this was presented to Regional Committee, I was zooming and had a connection even worse than Ian Tullie has tonight, and I didn't get *any* of the street car presentation; so I am short on details. I will write and ask for more about the Regional Rep.

**Graham Couser:** Bit dubious, we have been here before, but we are already operating in that area. We'd be interested in developing.

**Sandy Denham:** Date for launch is June, so if we need further information, that's the date.

**Ian Tullie:** Idea is to recruit clubs willing to welcome new members.

**Rupert:** Cross country committee is also interested in this, bring new people into the sport.

**Lock:** Again, it's a wider concept than the Scottish Road Car Series was, covers more disciplines.

[Post meeting update: In March, names of 4 clubs that expressed an interest – 63CC, Saltire, Scottish Sporting, and Stonehaven - were sent to Claire K, with a request for more about the Regional Rep role, e.g. would they be expected to attend all the events?]

### **Other Developments**

**Ian Tullie:**

**StreetCar project presentation distributed.**

**Now have a new Forestry agreement for Scotland.**

**3**

### **Motorsport UK Council and Committee Reports**

Written reports of relevant Motorsport UK Committees & Advisory Groups, Association co-ordinators and discipline co-ordinators will be available on the SAMSC website as usual but, in the interests of keeping the meeting focussed and ideally brief, these were not discussed within the meeting. Reports were mostly distributed with the agenda, and are online in [Association Admin -> Proceedings 2022](#)

Council Report - Sandy Denham – today was the best Council meeting I have attended so far. Council is now an inventive body, proposing commercial and development initiatives.

Progress in many areas – women in motorsport, single seater pathway, volunteer pathway. Balance sheet good, and Colnbrook has been demolished.



	<p><a href="#">Autotest Committee</a> <a href="#">Cross Country Committee</a> <a href="#">Historic Technical Committee</a> <a href="#">Marshals Advisory Group Update</a> <a href="#">Race Coordinator's Report</a> <a href="#">Regional Committee</a> – interesting bits New Venues and StreetCar covered under Development.</p>	
4	<p><b><u>Co-ordinators Reports</u></b> <a href="#">Karting Report</a> <a href="#">Road Events Report</a> <a href="#">Single Venue Rally Championship Report</a> <a href="#">SRC Report</a> <a href="#">STRC Report</a> <a href="#">Training Manager's Report</a></p>	
7	<p><b>Matters from Clubs</b> <b>Solway Car Club had problems with the Dundrennan military ranges last year. The licemce they were sent was clearly designed for shooting rather than motorsport; conditions about requiring membership National Rifle Assocation or Small Bore Association. Also, no one under 16 allowed, which rules out Junior 1000 use. Landmarc contact would not back down, insisted this was the correct license. Can Motorsport UK use their contacts at highest level of MOD to find out whether this is one-off mistake, or the sign of things to come everywhere else?</b> <b>Ian Tullie: Will speak to Simon tomorrow.</b></p> <p><b>We talked about a SACU (Scottish Auto Cycle Union) being interested in motor bikes funning in forest rallies. Lock has since talked to Gillian Sefton (formerly SMS Development Manager, now with SACU) who says this was a misunderstanding.</b> <b>The bikers don't want to compete on the rallies, just use the forest roads after the rally, maybe the next day.</b> <b>Is there an opportunity for both 4 wheel and 2 wheel sports to save by sharing some costs?</b></p>	
8	<p><b>AOCB</b></p> <p><b>In November we heard about SACU (Scottish Auto Cycle Union) being interested in motor bikes running in forest rallies.</b> <b>Lock has since talked to Gillian Sefton (formerly SMS Development Manager, now with SACU) who says this was a misunderstanding.</b> <b>The bikers don't want to compete on the rallies, just use the forest roads after the rally, maybe the next day.</b> <b>Is there an opportunity for both 4 wheel and 2 wheel sports to save by sharing some costs?</b></p> <p><b>Jon Bolton: Training Coordinator's Report has not been circulated.</b> <b>Also Cross Country Committee Report.</b> <b>Lock: Apologies, I have put them in the wrong folder, which meant they were missed. They will be mailed out tonight.</b></p>	



	<p><b>Meeting closed at 22:09</b></p> <p><b>Future meetings:</b> <b>21 June 2022</b> <b>20 September 2022</b> <b>15 November 2022</b></p>	
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