



Meeting opened: 19:00

Closed: 21:09

Attendance

Vice Chair
Secretary
Treasurer
Calendar Manager
Vice President
Medical Committee Rep
Autotest Co-ordinator
Stage Rally Co-ordinator - SRC
Stage Rally Co-ordinator - STRC
Road Event Co-ordinator

Grahame Douglas
Lock Horsburgh
Keith Butler
Raymond Mann
Bruce Lyle
John Harrington
Bill Creevy
Roy Campbell
Trix Grant
Dave MacKintosh

Delegates from the following member clubs:

63CC
750 MC (Scotland)
Aberdeen & District Motor Club
Border Ecosse Car Club
British Motorsport Marshals Club
Dunfermline Car Club
East Ayrshire Car Club
Glenrothes Motor Sport Club
Grampian Automobile Club
Hawick & Border Car Club
Highland Car Club
Isle of Skye Rally Club

Jim Clark MRC
Monklands Sporting 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 Sporting Car Club
Solway Car Club
SRC Club
Stonehaven DMC

Guests

Apologies

Chairman
Training Coordinator
Marshals Coordinator
Motorsport UK Council & Race Committee Rep
Karting Rep
Berwick & District
Caledonian Classic
Condor Motor Sports Club
Dunfermline Car Club
Glenrothes Motor Sport Club
Mull Car Club
Scottish Hill Rally Club
South of Scotland Car Club
Wigton Motor Club
Rescue and Recovery AP

Peter Weall
Rupert Hine
Stewart Paton
Sandy Denham
Rod Taylor
Bob Pawson
Jim Paterson
Tom Matthews
Fergus Gray
Colin Rodger
Diana Baines
Helen Gentleman
Willie Keaning
Graeme Forrester
John Macfarlane



<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	<u>Minutes</u> The Minute of the OGM 15 September 2021 was approved, proposed Scottish Hill Rally Club and seconded John Harrington..	
1 c	<u>Outstanding Actions</u> 1506/06 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. <i>2021 11 update: carried forward</i> 1606/01 Marshal recruitment and retention Garry Headridge - Marshals Advisory Group are working on that; Expect something by next summer. Bruce Lyle – would like to see this on Motorsport UK agenda. <i>2021 11 update: carried forward again</i> 1806/02 Provisional dates to Calendar Manager please <i>2021 06 update: Carried forward</i> 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.	All Clubs



1 d	<u>Chairman's Report</u> No Chair report.	
1 e	<u>Treasurer's Report</u> is online and distributed before the meeting. No queries.	
1 f	Calendar Manager's Report Got around 100 dates so far for 2022, all the championships except sprints/hills – have Kames and Boyndie dates but not much else for speed events. Waiting for about 10 clubs who usually supply dates. Lovat Fraser gave dates for Grampian hillclimbs, will no longer be running sprints at Alford as too difficult and uneconomical. Sarah Shephard will email dates for Monklands. Grahame Douglas will get dates for the Sprint and Hillclimb championship. Raymond says some clubs complaining about clashes with other club events.	All Clubs
1 g	<u>Secretary's Report</u> We are required to pass a resolution to register the Association with Motorsport UK for next year. Proposed by Saltire Rally Club, seconded by Glenrothes MSC.	
2	<u>MOTOR SPORT DEVELOPMENT</u> Nothing to report.	
3	<u>Motorsport UK Council and Committee Reports</u> 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 2021 . Apologies from Sandy Denham for this meeting, but his Council Report and Race Committee Report have been distributed and are on the website. LockHorsburgh - The next Regional Committee meeting is tomorrow, so no report yet. Ron Cowan – next Safety Committee meeting is on Thursday, so nothing to report Graham Couser – Historic Technical Report has been distributed and is on the website. Garry Headridge – Marshals Advisory Group report has been distributed and is on the website.	



4	<p><u>Co-ordinators Reports</u></p> <p>Rupert Hine is unable to attend tonight, but the Training Coordinator's Report includes very good number of trainee attendances this year, and also a comprehensive programme of events for 2022, including:</p> <ul style="list-style-type: none">12 webinars for Motorsport UK upgrade signatures,6 general interest (but non-upgrade sig) webinars,6 Medical/Rescue/Recovery webinars for safety crews,8 Face to face days, some including practical sessions. <p>Jon Bolton: We have been waiting for the training trust to approve the funding, which they have just done late last week, so the training dates will be published very shortly.</p> <p>Dave MacKintosh asked about accredited first aid training? Jon: Yes, there has been progress, and it was Dave's request last year that kicked it off. Motorsport UK have decided that all first aid training will be accredited, they are in the process of deciding how that will happen. There will be different levels - basic First Marshal on Scene stuff, and a higher level, which would be transferable outside the sport, so a benefit, giving back something of value to the volunteers. Expect to hear more in 2022.</p>	
5	<p><u>Discipline Co-ordinators Reports</u></p> <p>a) Autotest – Bill Creevy verbal – The Autotest championship has been won by Gordon Glendinning. Second and third one point apart. Sent out a questionnaire to ask what competitors would like for next year. Has received only 3 replies. Bill has a mailing list for championship competitors, but would like to reach club autotesters, wonders why they don't do the championship events. Bill has not heard anything about the Knockhill Atutotest. David Robertson - the event ran, same day as the last round of the Autotest championship at Kames. Doesn't think the two events interfered with each other, but lost some entries probably due to horrible weather.</p> <p>b) Roy Campbell - Stage Rally Report - SRC Grahame - Grampian Stages rough – a criticism of Forestry repairs, rather than the event organisers. Dave MacKintosh said that wasn't reflected in competitors comments. Higher percentage of finishers on the Grampian than e.g. the Galloway Hills. Roy Campbell - pre-event, on Grampian and Scottish, the route note supplier and video crew reported concerns about the poor condition of the stages.</p> <p>c) Trix Grant – Stage Rally Report - STRC Last round coming up this Sunday at Milltown.</p> <p>d) Road Events – Dave MacKintosh – no written report because there was no championship in 2021 (Covid), but plans for 2022 are in place and MSUK have the regs. If any club in the central belt or south were to offer an event, it would be looked on favourably.</p>	



<p>7</p>	<p>Matters from Clubs</p> <p>Solway CC Norman Gowans – had a problem on Dundrennan military ranges with terms of use, mean some co-drivers not eligible. Has been taken up with Simon Fowler, no solution yet. Update us for the next meeting?</p> <p>Glenrothes MSC: Bill Creevy. Running a Single Venue championship next year, central belt events.</p> <p>Also preparing to run the Pathfinder closed road rally in April. Still issues to be ironed out.</p>	
<p>8</p>	<p>AOCB</p> <p>Meeting Formats: Raymond – for next year, esp the AGM, can we have a face to face meeting rather than Zoom? Grahame Douglas – We should have a face-to-face meeting, but allow online option, for the benefit of the more distant clubs. The executive committee can discuss this separately.</p> <p>Lock – The hybrid meeting is a good idea, for the reasons Grahame cited. But the one we had in September was not entirely successful, feedback from online participants was bad – couldn't hear or understand what was going on. We need to be sure we can do it better, maybe practice and experiment a bit, before we try it again for real.</p> <p>Grahame and Garry Headridge agreed that the SMMC AGM worked well, both for those in the room and those online, with a much simpler setup than was used at Knockhill.</p> <p>Safeguarding Grahame Douglas Of 700+ registered clubs, over 300 don't have a safeguarding officer in place; Grahame doesn't have any figures for Scotland. Motorsport UK aim to improve this, they will chasing up clubs.</p> <p>If your club does have a safeguarding officer, please send details to MUK.</p> <p>Grahame Couser - Saltire have sent the same information to MUK several times, they seem to be very poor at record keeping, keep asking for the same thing again.</p> <p>Keith Riddick – Solway have had the same safeguarding officer from the start. She says every year it gets harder and harder, can't get any sense out of MUK, they don't seem to know what they want.</p> <p>Bill Creevy, Glenrothes MSC – also had to repeatedly supply same details of same safeguarding officer. Bill also complains that MUK don't recognise qualifications from other sports. All the courses he has been on are generic. Just seems to make it harder for the volunteer and for the governing body.</p> <p>Grahame – any club having difficulty getting a safeguarding officer registered should contact him for help.</p>	



Jon Bolton (Scottish Motorsport Marshals Club) – If in contact with MUK about Safeguarding, please point out that the law is different in Scotland, and the MUK safeguarding policy doesn't seem to mention that at all. Lock – that's been going on for 10 years.
Jon - We had it for a while, but it has disappeared again.

Didn't we get a presentation two or three years ago that said all that was about to be properly sorted?

Motorcycles and Forest Rallies

Roy Campbell (SRC) has been approached by a Tim Bradshaw, a Dakar type rally-raid enthusiast, who wants a class for motorbikes on forest rallies.

A meeting was arranged with representatives from motorcycle trials and enduros, with Gillian Sefton (known to us as Development Manager at Scottish Motor Sport) representing Event Scotland, which has previously put money into rallying, e.g. Iain Campbell's international Rally of Scotland.

The idea was put to the SRC AGM a week later, and there was no enthusiasm for it.

The general reaction in the SAMSC meeting was, it's a non-starter, MUK would never stand for it.

Richard Crozier: said keep an open mind – on the continent you'll see a regularity event running behind a closed road stage rally.

So instead of the bikers running in the same event as the rally, suppose they ran a separate motorcycle event on the forest roads after the rally had passed? Could this help both events by sharing the road and safety costs?

Gary Pearson – Quadruple Champion

The Association would like to congratulate Gary Pearson on his achievement in winning the 2021 Scottish Rally Championship, the Welsh Championship, the BTRDA Championship, and the BRC National Rally Cup.

Meeting closed at 21:09

Future meetings:

15 March 2022 (AGM and OGM)

21 June 2022

20 September 2022

15 November 2022