



1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 16^h June 2015
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 Peter Weall
 - b. Speed Committee Raymond Mann
 - c. Race Committee Sandy Denham
 - d. Rallies Committee Dave Weston
 - e. Judicial Advisory Panel Rod Taylor
 - f. Other Committees Roger Reed
 - g. Council Bruce Lyle
9. Co-ordinators Reports
 - a. Communications David Law
 - b. Student & Young Persons Callum McLean
 - c. Training Rupert Hine
 - d. Website Lock Horsburgh
10. Discipline Co-ordinators Reports
 - a. Autocross & Rally Cross Raymond Mann
 - b. Autotest vacant
 - c. Cross Country Diana Baines
 - d. Road Events Richard Crozier
 - e. Race Mike How
 - f. Sprint & Hillclimb Steve Marr
 - g. Stage Rally Gordon Adam /Trix Grant
 - h. Rally Time Trial Gerry Potter
 - i. Karting Rod Taylor
 - j. Marshalling Keith Cowan
11. Development
 - a. GoMotorsport Alison Clark
 - b. SMS Development Officer Rory Bryant
12. President John Cleland
13. Guest : CEO of MSA Rob Jones
14. Matters from Clubs
15. Any Other Competent Business allowed by the Chairman.

Future Meetings: 17 November 2015