

Meeting opened 19:30 **Closed at** 22:15

Attendance

Chairman	Roger Reed
President	John Cleland
Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Autotest Co-ordinator	Graham Murray
Karting Representative/ Judicial Advisory Panel	Rod Taylor
Race Co-ordinator	Mike How
Sprint and Hillclimb Co-ordinator	Stephen Marr
Student and Young Persons Rep	Katie Stimpson
Training Co-ordinator	Graeme Barrie

Delegates from the following member clubs

4 Two Motorsport	Hawick and Border Car Club
55 Car Club	Machars Car Club
Aberdeen & District Motor Club	RSAC Motorsport
Border Ecosse Car Club	Saltire Rally Club
Caledonian Classic and Historic Motor Sport Club	Scottish Motor Racing Club
Coltness Car Club	Scottish Motorsport Marshals Club
Dunfermline Car Club	Scottish Off Road Club
East Ayrshire Car Club	Scottish Sporting Car Club
Edinburgh University Motor Sport Club	Scottish Sprint and Hillclimb Championship
Glenrothes Motor Sport Club	SHR Club
Grampian Automobile Club	SRC Car Club Ltd

Guests

Stan Thorogood - MSA Timekeeper	Rory Bryant – Scottish Motorsport Development Officer
---------------------------------	---

Apologies

Treasurer	Gerry Potter
Cross Country Co-ordinator	Diana Baines
Marshalling Co-ordinator	Keith Cowan
Road Events Co-ordinator	Richard Crozier
Stage Rally Co-ordinator	Dave Robson
Go Motorsport	Alison Clark

From the following delegates

Peter Lawton- Highland Speed Championship	Sandy Denham – Race Committee, SMRC
Ian Stuart – Hill Rally Club	Norman Gowans – Solway Car Club
Tracey Louise Muir	Julian May – Scottish Sporting CC
Fiona Munro - Highland CC	

<p><u>Secretary's Report</u> Issued with the Agenda. List of Clubs who have not updated Key Information. This is important and all clubs are requested to complete the online form. [On a positive note, two clubs submitted forms before the meeting, and two more during the meeting.] . [On a positive note, two clubs had completed the form on the day of the meeting, and two more during the meeting.] New Club Jim Clark Memorial Motor Club Proposed By Coltness CC and seconded by Aberdeen & DMC Dave Weston has been appointed to Rallies Committee Vernon Williamson is now Chair of Sprint & Hillclimb Sub Committee Proposed regulation changes for consultation, from MSA website, are listed in report.</p>	<p>All Clubs Secretary</p>
<p><u>MSA Committee Reports</u></p> <p>Regional Committee – No meeting</p> <p>Speed Committee – Issued with the Agenda</p> <p>Race Committee – Sandy Denham reported that there was nothing from Race Committee that would affect members of SACC. Race Committee did consider accident in Japan and issues with Recovery Equipment. Awaiting outcome of FIA report</p> <p>Judiciary Advisory Panel – Issued with the Agenda Draft proposals from Camera Working Group are to go to MSA Executive</p> <p>The was nothing to report from other Committees</p>	
<p><u>Co-ordinators Reports</u></p> <p>Communications – No delegate</p> <p>Student and Young Persons – Issued with agenda.</p> <p>Training - Graeme Barrie reported on a recent meeting with Alan Dean Lewis at the MSA. Outline issues include – Not to jump gun but await best practice, competences, training and experience for rally and cross country, marshal registration that might be mandatory. We are at a crossroads and should take stock and wait for MSA to issue findings Who would like training – clubs to respond. Graeme will bring together a program of training to match MSA requirements. Delegates discussed the issues – Need to win over volunteers, ask question “When were they last trained”, link to marshals registration form and clubs to encourage marshals to register. Secretary to put out email with information Karting Training day 1st weekend in March and training days are being arranged for Race and Hillclimbs/Sprints</p>	<p>All Clubs</p>

<p>Women in Motorsport – No delegate</p> <p>Website – Issued with agenda</p>	
--	--

<p><u>Discipline Co-ordinators Reports</u></p> <p>Autocross and Rallycross – Nothing to report</p> <p>Autotest – Issued with agenda Winner of 2014 SACC Challenge Autotest was Willie Keaning SoSCC</p> <p>Cross Country – No report</p> <p>Road Events – Report issued with Agenda. One or two events cancelled due to lack of entries.</p> <p>Race – Nothing to report.</p> <p>Sprint & Hillclimb – Issued with agenda. Scottish Sprint Champion and Scottish Speed Champion is David Reid Lowland Speed Champion is Ross Glen Highland Speed Champion is Charlie Fleming</p> <p>Stage Rally – Issued with Agenda. Scottish Champions Euan Thorburn and Paul Beaton. SRC crews 1st, 2nd, 3rd in National Event That ran alongside WRC</p> <p>Rally Time Trial – Championship to be run again in 2015</p> <p>Karting - Congratulations to the two Scots who won mini mac</p> <p>Marshalling – No report</p>	
--	--

<p><u>Way Forward Group</u></p> <p>Report issued with agenda – nothing to add</p>	
--	--

<p><u>Scottish Motorsport Development Officer</u></p> <p>Rory Bryant reported that feedback on the plan was positive and it is now ready for submission to Sport Scotland. Funding for Sports Scotland has been cut back</p>	
---	--

<p><u>Go Motorsport</u></p> <p>There is a festival of motor sport to be organised in Spring. The Kingdom Rally has a free competition for Q Milne to take a navigator round.</p>	
---	--

<p><u>John Cleland - President</u></p> <p>The President commented on the need for the Association to be seen in a</p>	
--	--



more professional light and to get things done. He was referring in particular to the marshals register and incentive scheme	All Clubs
<p><u>Association Rules</u></p> <p>Proposed amendments to the Association Rules were issued with the agenda. Changes were mostly clarifications, and corrections of contradictory clauses about calling meetings and notice periods. In view of problems collecting subscriptions and contact information from clubs, there is a separate amendment to require clubs to register and pay by September for the following year. This would tie in with the annual return of a list of member clubs for inclusion in the blue book. No payment, no listing.</p> <p>Agreed that all clubs would examine the proposals and submit comments to the secretary so that a revised set can be produced in time for the AGM</p>	All Clubs
<p><u>AOCB</u></p> <p>John Fife was asked to comment on communication in motor sport. He raised issues of keeping club members informed by way of newsletters and keeping websites up to date. Lack of car club get togethers, regular meetings. He gave reasons why Scottish motor sport needs to promote itself and that there must be a single point of contact. Other sports do a better job than us. We need to catch up</p>	
<p><u>Dates of 2015 Meetings</u></p> <p>17 March 2015 – AGM and Regular Meeting 16 June 2015 15 September 2015 17 November 2015</p>	