

Meeting opened 19:30 **Closed at** 20:02

Attendance

Chairman	Roger Reed
President	John Cleland
Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Communications Co-ordinator	David Law
Cross Country Co-ordinator	Diana Baines
Karting Representative	Rod Taylor
Race Co-ordinator	Mike How
Sprint and Hillclimb Co-ordinator	Steve Marr
Marshalling Co-ordinator	Keith Cowan
Training Co-ordinator	Graeme Barrie

Delegates from the following member clubs:

4 Two Motorsport	Monklands Sporting Car Club
55 Car Club	Mull Car Club
63 Car Club	RSAC Motorsport
Border Ecosse Car Club	Scottish Land Rover Owners Club
Caledonian Classic & 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
Glenrothes Motor Sport Club	Scottish Sprint and Hillclimb Championship
Grampian Automobile Club	SHR Club
Hawick & Border Car Club	Solway Car Club
Isle of Skye Rally Club	South of Scotland Car Club
Knockhill Motor Sport Club	SRC Car Club
Machars Car Club	Stonehaven & District Motor Club

Guests

Rory Bryant – Development Officer	Ian Sharp – MSA Timekeeping Panel
Stan Thorogood - MSA Timekeeper	John Fife

Apologies

Road Events Co-ordinator	Richard Crozier
Stage Rally Co-ordinator	Dave Robson
Student and Young Persons Representative	Katie Stimpson
Race Coordinator	Mike How

From the following delegates

Highland Car Club	Fiona Munro
Scottish Land Rovers OC	Bobby Muir
Aberdeen & DMC	Graham Bruce
	Janet Dickson
Stonehaven DMC	Dave MacKintosh
Saltire Rally Club	Graham Couser
Highland Speed Championship	Pete Lawton
63 CC	Neil Shanks
West Cumbria MSC	Sam Steel

<p><u>Welcome:</u> Roger Reed chaired the meeting and welcomed club delegates and guests</p>	
<p><u>Minutes</u> The minute of the Annual General Meeting of SACC held on 18th March 2014 was approved. Proposed by Border Ecosse Car Club. Seconded by Solway Car Club</p>	
<p><u>Chairman's Report</u> Roger Reed presented his Chairman's Report for the year.</p> <p>What has happened over the previous 12 months is of fundamental importance to the sport in Scotland. The accident on the Jim Clark Rally, the setting up of a Government Review into safety led to a report and a Special Meeting of the Association on 2nd February. This was set up at very short notice and Roger thanked the members of the executive for their assistance.</p> <p>Roger thanked the Executive Members of the Committee, in particular John Cleland and Bruce Lyle for their assistance during the year.</p>	
<p><u>Treasurer's Report</u> The Annual Accounts were issued with the Agenda. Gerry Potter reported that they showed a deficit of £225.91 for the year and bank balances of £7592.37. The Accounts have been examined by Donald S Mackenzie CA</p> <p>Gerry also presented a budget for 2015/16 that showed a shortfall of £850. Future expenses in connection with the Rally Safety review Group Report and marshalling initiatives were unknown at this stage but he has allowed £500.</p> <p>Gerry made a plea for all clubs to maintain the SACC database of contacts including treasurers details as many of the membership invoices were not paid promptly as they had gone to the wrong person.</p> <p>There were questions from Solway Car Club and Scottish Motor Racing Club on the proposed budget in respect of the sums budgeted for chairman's expenses and training. It was agreed that these were a bit unknown at this stage and were "best guesstimates"</p> <p>The recommendation that the subscriptions remain the same was accepted.</p>	
<p><u>Election of Office Bearers (Executive Committee)</u> Vice Chairman – Peter Weall. Proposed by Scottish Sporting Car Club . Seconded by Solway Car Club</p> <p>Treasurer – Gerry Potter – Proposed by RSAC Motorsport Seconded by Scottish Off Road Club</p>	

<p><u>Delegates to Regional Committee</u> Roger Reed – Proposed by Scottish Off Road Club Seconded by Dunfermline Car Club</p> <p>Peter Weal – Proposed by Stonehaven & District Motor Club. Seconded by Scottish Sporting Car Club</p>	
<p><u>Nomination for Motor Sports Council</u> Bruce Lyle – Proposed by Hill Rally Club. Seconded by Scottish Off Road Club</p>	
<p><u>Other Appointments</u> Training Co-ordinator – Graeme Barrie. Proposed by Scottish Off Road Club Seconded by Mull Car Club</p> <p>Publicity and Communications Co-ordinator – David Law. Proposed by Border Ecosse Car Club. Seconded by Stonehaven & District Motor Club</p> <p>Web Site Manager – Lock Horsburgh. Proposed by Scottish Motor Racing Club. Seconded by Glenrothes Motor Sport Club</p> <p>Student and Young Persons Representative – Katie Stimpson. Proposed by Border Ecosse Car Club. Seconded by Solway Car Club</p> <p>Women in Motor Sport Representative – suggested Alison Clark. Roger Reed to discuss with Alison</p>	
<p><u>Discipline Co-ordinators</u> Autocross/Rallycross – Raymond Mann. Proposed by Solway Car Club. Seconded by Scottish Off Road Club</p> <p>Autotest – No Nominations</p> <p>Cross Country – Diana Baines. Proposed by Hill Rally Club. Seconded by Scottish Off Road Club</p> <p>Road Events – Richard Crozier. Proposed by Border Ecosse Car Club. Seconded by Stonehaven & District Motor Club</p> <p>Stage Rally – Dave Robson. Proposed by SRC Car Club. Seconded by Dunfermline Car Club</p> <p>Rally Time Trial – Gerry Potter. Proposed by Isle of Skye Rally Club. Seconded by South of Scotland Car Club</p> <p>Race – Mike How. Proposed by Scottish Sporting Car Club. Seconded by Solway Car Club</p> <p>Sprint & Hillclimb – Steve Marr. Proposed by Monklands Sporting Car Club. Seconded by East Ayrshire Car Club</p>	



Scottish
Association of
Car Clubs

Minutes of Annual General Meeting

Tuesday 17th March 2015

The Royal Hotel, Bridge of Allan

Independent Examiner

Agreed to re-appoint Donald S Mackenzie CA. Proposed by Mull Car Club
Seconded by Scottish Off Road Club

AOCB

There were no items for AOCB and the meeting closed at 20:02