

Meeting opened 20:47 **Closed at** 22:20

Attendance

Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager	Raymond Mann
Cross Country Co-ordinator	Diana Baines
Karting Rep & Judicial AP	Rod Taylor
Race Co-ordinator	Mike How
Race Committee	Sandy Denham
Sprint and Hillclimb Co-ordinator	Steve Marr
Training Co-ordinator	Rupert Hine
Stage Rally Coordinators	Gordon Adam and Trix Grant
Road Events Co-ordinator	David MacKintosh
Autotest Coordinator	James Stephen

Delegates from the following member clubs:

4 Two Motorsport	Mull Car Club
55 Car Club	RSAC Motorsport
Border Ecosse Car Club	Saltire Rally Club
Coltness Car Club	Scottish Land Rover Owners Club
CSMA Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish MX5 Hillclimb & Sprint Register
Glenrothes Motor Sport Club	Scottish Off Road Club
Grampian Automobile Club	Scottish Sporting Car Club
Hawick & Border Car Club	Scottish Sprint and Hillclimb Championship
Isle of Skye Rally Club	SHR Club
Jim Clark Memorial Motor Club	Solway Car Club
Knockhill Motor Sport Club	South of Scotland Car Club
Machars Car Club	SRC Car Club
Monklands Sporting Car Club	Stonehaven & District Motor Club

Guests

Rory Bryant – SMS Development Officer	Ian Sharp – MSA Timekeeping Panel
Stan Thorogood - MSA Timekeeper	David Barlow – J1000 Ecosse Challenge
Grahame Douglas – MSA Trainer	Jason Canning - N/A Nonsense
Tom Purves – MSA director, Chair SMS	

Apologies

President	John Cleland
Vice President	Roger Reed
Communications Co-ordinator	David Law
Scrutineer	Peter Clingan
Journalist	John Fife
Motorsports Council Delegate	Bruce Lyle
From the following delegates	
Highland Car Club	Fiona Munro
Lothian CC	Vernon Williamson
Coltness	John More
Buchan Off Road Drivers Club	Brian McErlean
63CC	Andrew Little



<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	Peter Weall chaired the meeting and welcomed club delegates and guests, including Tom Purves, Chair of Scottish Motor Sport and a director of the MSA.	
1603/01	<u>Minutes</u> The minute of the Meeting on 17 th November 2015 was approved, with a correction to 1511/08, where the third sentence should read "Aim to have a level 2 coach for every major Scottish championship, subsidised by SportScotland." Minutes proposed by South of Scotland, seconded by East Ayrshire.	
1603/02	<u>Outstanding Actions</u> Pre 2015#1 Shortage of Officials – ongoing . Pre 2015#2 Future of navi/road events – Dave MacKintosh appointed as coordinator. ??? 1503/02 Approved at AGM. Closed . 1506/05 Dates for 2016 calendar. Ongoing 1506/06 Key Info forms. 13 clubs outstanding. Ongoing 1509/01 Venue for meetings – Closed 1509/02 Need Autotest coordinator(s). Jim Stephen Closed 1509/03 Paper on coaching structure etc. Closed 1509/04 Paper on MSA Child Safeguarding policy. Closed 1509/05 Ask events/championships/clubs to nominate marshals/volunteers for awards Closed 1511/09 Peter Weall to take Child Safeguarding policy back to MSA for a Scottish version Open 1511/16 Roger proposed single-topic meeting to discuss problems affecting stage rallying? Gordon Adam to take that to SRC mgt committee. Meeting not required; SRC stand at Autosport Show; SACC GoRally evening. Closed	
1603/03	<u>Chairman's Report</u> Peter Weall's report is available on the website . Communications strategy – some clubs need to adopt social media Call for club members to put themselves forward for MSA specialist committees.	
1603/04	<u>Treasurer's Report</u> Gerry Potter's report distributed with agenda, available on website . Main problem is time wasted due to clubs not informing us of their officials contact details. £2,600 for training expenses paid out so far– being reclaimed from MSA.	Overdue Clubs
1603/05	<u>Calendar Manager's Report</u> Raymond Mann has dates for events from all but 9 clubs, some of which are championship clubs and do not themselves promote events. Discussion of recent date clashes – two navi road rallies on same night, and two stage rallies in Scotland this month, Border Counties and new GMSC event at Arbroath both on 19 th . Would a dates meeting help? Not in these instances. The Association can bring date clashes to the attention of the promoting clubs, in the	All Clubs



	hope that they will cooperate to resolve the problem, but the Association has no power of compulsion.	
1603/06	<p><u>Secretary's Report</u> Issued with the Agenda, and available on SACC site. As ever, clubs are requested to complete The Key Info Form on the SACC website to notify the Association of club officials and contact details, especially secretary and treasurer.</p> <p>Also included: Proposed regulation changes on MSA Website for consultation David Barlow's thanks for MSA Volunteer Of The Year nomination Scottish Retro and Classic Car Show Milngavie Classic Car Show A proposal to MSA Sprint & Hill for a lower spec lower cost "showroom" production car class for speed events, with lower safety requirements and no licence. Concern about possible ban on vehicles in National Parks. SRC concern about Glenrothes MSC rally on same date as Border Counties. Nicky Moffit - Inter Association Autosolo event.</p> <p>A membership application had been received from the Scottish MX5 Hillclimb and Sprint Register, represented at the meeting by Jim Clark, who described the club's activities and aims, which were to provide a low cost, accessible, competitive formula with minimal modifications, where the winner need not have the fattest wallet. Dave Baker said 50% of entries and overall winner of the lowland speed championship, came from the MX5 class.</p> <p>It was resolved to accept the membership application, proposed by Aberdeen & DMC, seconded by South of Scotland CC.</p> <p>Too late for the report – RallyFuture evening on 28th April (2 days before the Pirelli) near Carlisle, in the ANECCC patch but suitable for those in the South of Scotland. There will be an event in Scotland later, time and place TBA.</p>	All Clubs
1603/07	<p><u>Motor Sport Development</u> SMS Development Officer Strategic Plan 2016-20 – Rory Bryant Rory gave a brief report on progress of the SMS four year plan, which has been reviewed by the board of SportScotland. Rory expressed cautious optimism, verbally only, that up to £360K would be received over the four years, subject to annual review of hitting targets. For additional staff. Also access to additional resources, such as SportScotland coaching fund.</p> <p>Before next meeting, Peter and Rory will come up with actions and challenges for clubs to get involved and be part of the strategy.</p>	P Weall R Bryant



	<p>SMS Chairman, and MSA Director - Tom Purves. Tom Purves: Rory did a very good job on the developing the strategy, and it got a very positive reception from SportScotland. It was important to keep heads down about Sport Scotland application until we had something concrete to announce, then we could make a noise about it (soon). Scotland the only part of the UK putting money into motorsport, apart from the Wales Rally GB deal which is on a different basis for a single event.. The important part is increasing involvement in the sport – marshals and competitors - and the clubs are important in that. It was and is important to work with Scottish Auto Cycle Union, to speak with one voice to the Scottish Government; we have a good relationship and that will continue.</p> <p>Under Colin Hilton the MSA did a good job of regulating the sport and got it's finances secured, but now is time to concentrate on development. MSA has turned a corner, some new energetic young managers on board. New Technical, Safety and Development directors. Ben Taylor now running IMS, and the British Rally Championship is back, in good shape. MSA is also involved in a governance review – tenure, roles and responsibilities – and a strategy review. Our sport is not growing – numbers flat or reducing (e.g. karting) – increasing age of licence holders, in an ageing population.</p>	
1603/08	<p>GoMotorsport – Alison Clark Each RDO has been given an event fund available to help clubs take motorsport to non-motorsport events. Consider a stand at Royal Highland show; cost depends on size of stand and location. Think it would need to be big enough for at least three cars of different disciplines. No vehicle may be driven during the event!</p> <p>Need budget of £1500 - £2000? Half from MSA. Apply for stand, see what is available, decide whether worthwhile.</p> <p>Harry Merry - CSMA tried this two-three years ago, attracted people who said they used to do motorsport, didn't attract new people.</p> <p>David Baker – Aberdeen DMC are taking a stand at an event in Buchan area. If funding is available, how can they apply for it?</p> <p>Tom Purves: we run Regent Street Motor Show every year in London, 450,000 people. Experience shows that something active will attract more attention than just static vehicles. – wheel changing competition or demonstration? – Caterham built a car. Build a rally car? Assemble a kart? Build an engine? – Cut a car up for rescue demonstration?</p>	<p>Alison Clark</p> <p>Alison Clark</p>



1603/09	<p><u>MSA Committee Reports</u></p> <p>(a) MSA Regional Committee – report by Peter Weall distributed with agenda and is online</p> <p>(b) Speed Committee – not met since last SACC meeting</p> <p>(c) Race Committee – not met since last SACC meeting</p> <p>(d) Rallies Committee – Dave Weston stood down from Rallies Committee last year, but is likely to resume. A report of the January meeting is on the SACC site.</p> <p>(e) Judicial Advisory Panel – Rod Taylor's report is on SACC site</p> <p>(f) Cross Country Committee – Rupert Hine's report on SACC site</p> <p>(g) Other committees – nothing to report.</p>	
1603/10	<p><u>Motor Sports Council</u></p> <p>Bruce Lyle's report of council meeting 1/3/16 was distributed and is on the SACC site.</p> <p>Included "From now on, it will be possible to get a single Event or Meeting Permit allowing multiple days on the one Permit".</p>	
1603/11	<p><u>Co-ordinators Reports</u></p> <p>(a) Communications – David Law's report distributed with agenda and available on the SACC site. David's Communications Strategy is also online. David would like one contact per discipline to supply news reports.</p> <p>(b) Training. Rupert Hine's report is on the SACC site. Concern at poor turnout for some events. Not economically viable to run courses for 6 trainees. How to reach more people? Need clubs to forward Newsletter mail to members. Disappointment that MSA course car training course scheduled for same weekend as the Speyside rally.</p> <p>(c) Marshalling - No report.</p> <p>(d) Student and Young Persons - No report.</p> <p>(e) Webmaster's report issued and on web site.</p>	Discipline coordinators
1603/12	<p><u>Discipline Co-ordinators Reports</u></p> <p>(a) Autotest – Jim Stephen just appointed coordinator at AGM. Autosolo report from David Robertson on website</p> <p>(b) Cross country. Diana Baines's report is available on SACC website.</p> <p>(c) Road Events. Dave MacKintosh appointed coordinator at AGM.</p> <p>(d) Race – Mike How report online</p> <p>(e) Sprint & Hillclimb - Steve Marr's report is on SACC website.</p> <p>(f) Stage Rally – Gordon Adam's SRC start of season report and Trix Grant's STRC report are online. Both report encouraging start to the season.</p> <p>(g) Rally Time Trial. The first round ran on Mull on Sunday.</p> <p>(h) Karting – Rod Taylor's report is on the site. Rod reports another Scottish winner of MSA Cadet championship.</p>	
1603/13	<p><u>AOCB</u></p>	
1603/14	<p><u>Dates of 2016 Meetings</u></p> <p>21 June 2016 20 September 2016 15 November 2016</p>	



Minutes of Meeting
Tuesday 15th March 2016
The Royal Hotel, Bridge of Allan