



1. **Regular Association Business**
  - a. Welcome, those present and apologies
  - b. Minutes of Ordinary General Meeting held on 17 September 2019
  - c. Outstanding Actions and Matters Arising not covered elsewhere in the agenda
  - d. Chairman's Report
  - e. Treasurer's Report
  - f. Calendar Manager's Report
  - g. Secretary's Report
2. **Sport Development**
  - a. SMS Development Manager
  - b. Motorsport UK – Important Club Changes for 2020 – An open discussion.
3. **Committee Reports**

a. Motor Sports Council	Sandy Denham
b. Regional Committee	Peter Weall/Lock Horsburgh
c. Autotest Committee	
d. Cross Country Committee	Rupert Hine
e. Historic Committee	Graham Couser
f. Judicial Committee	
g. Kart Committee	
h. Medical Committee	John Harrington
i. Race Committee	Sandy Denham
j. Rallies Committee	Fiona Moir
k. Safety Committee	Ron Cowan
l. Speed Committee	Vernon Williamson
m. Sprints and Hill Climb subcommittee	Vernon Williamson
n. Technical Committee	
o. Timekeeping Committee	Ian Sharp
p. Trials Committee	
q. Volunteer Officials Committee	
r. Rally Championship Steering Group	
4. **Co-ordinators Reports**

a. Communications	Vacant
b. Training	Rupert Hine
c. Marshalling	Stewart Paton
d. Student & Young Persons	Andrew Chapman
e. Website	Lock Horsburgh
5. **Discipline Co-ordinators Reports**

a. Autotest/Autosolo	Bill Creevy
b. Cross Country	Graham Rieu Clarke
c. Road Events	Dave MacKintosh
d. Race	Rory Bryant
e. Sprint & Hillclimb	Tim Thompson
f. Stage Rally (SRC / STRC / Jr 1000)	Gordon Adam / Trix Grant / Stuart Sheridan
g. Karting	Rod Taylor
6. **President**

	John Cleland
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7. **Matters from Clubs**
8. **Any Other Competent Business allowed by the Chairman.**