



- 1. Regular Association Business**
 - a. Welcome, those present and apologies
 - b. Minutes of Ordinary General Meeting held on 20 November 2018
 - 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
- 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
 - f. Judicial Committee Rod Taylor
 - g. Kart Committee
 - h. Medical Committee John Harrington
 - i. Race Committee Sandy Denham
 - j. Rallies Committee Fiona Moir
 - k. Safety Committee
 - 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 Keith Cowan
 - d. Student & Young Persons Andrew Chapman
 - e. Website Lock Horsburgh
- 5. Discipline Co-ordinators Reports**
 - a. Autotest/Autosolo Bill Creevy
 - b. Cross Country Vacant
 - c. Road Events Dave MacKintosh
 - d. Race Mike How
 - e. Sprint & Hillclimb Tim Thompson
 - f. Stage Rally Gordon Adam / Trix Grant
 - g. Karting Rod Taylor
- 6. President** John Cleland
- 7. Matters from Clubs**
- 8. Any Other Competent Business allowed by the Chairman.**