



Meeting opened: 19:51

Closed: 22:05

Attendance

Chairman
Vice Chairman
Secretary & Website Manager
Treasurer
Calendar Manager

Peter Weall
Grahame Douglas
Lock Horsburgh
Keith Butler
Raymond Mann

MSA Council Rep
Cross Country Committee Rep
Karting Rep
Race Committee Rep
Sprint & Hillclimb Committee Rep
Timekeeping Committee Rep
Autotest Co-ordinator
Road Events Co-ordinator
Stage Rally Co-ordinator - STRC
Stage Rally Co-ordinator – Jr 1000
Training Co-ordinator

Sandy Denham
Rupert Hine
Rod Taylor
Sandy Denham
Vernon Williamson
Ian Sharp
Bill Creevy
Dave MacKintosh
Trix Grant
Stuart Sheridan
Rupert Hine

Delegates from the following member clubs:

750 MC (Scotland)
Aberdeen & DMC
Caledonian Classic & Historic MSC
Coltness Car Club
Dunfermline Car Club
East Ayrshire Car Club
Glenrothes Motor Sport Club
Hawick & Border CC
Isle of Skye Rally Club
Jim Clark Memorial Motor Club
Knockhill MSC
Mull Car Club
RSAC Motorsport
Scottish Motor Racing Club
Scottish Motorsport Marshals Club
Scottish Off Road Club
Scottish Sporting Car Club
SHR Club
Solway Car Club
Stonehaven & District Motor Club
Wigton Motor Club

Guests

Head of sport promotion, Motorsport UK
Development Manager, Scottish Motor Sport
Timekeeper
Journalist
Competitor & marshal

Ian Berry
Gillian Sefton
Stan Thorogood
John Fife
Laura Ralton

Apologies

President
Vice President
Medical Committee Rep
Marshalling Co-ordinator
Race Co-ordinator
Sprint & Hillclimb Co-ordinator

John Cleland
Bruce Lyle
John Harrington
Stewart Paton
Mike How
Tim Thomson



Stage Rally Co-ordinator (SRC)

Gordon Adam

From the following delegates

Condor Motor Sports Club
Disability Motorsport Scotland
Ecosse Rally Drivers Club
Grampian Automobile Club
Highland Car Club
Jim Clark MMC
Lothian Car Club
Monklands Sporting Car Club
Saltire Rally Club
Scottish Land Rover OC
Scottish Motor Racing Club
Scottish Motorsport Marshals Club
Scottish Sprint and Hillclimb Championship
South of Scotland Car Club
SRC Car Club
Wigton MC

Tom Matthews
Colin Duthie
Douglas Anderson
Paul Rhodes
Tracy Smith
Russel Blood
Tim Thomson
Colin McLatchie
Graham Couser (at Historic Committee)
Bobby Muir
Mike How
Rod Howat, Alastair Gray
Tim Thomson
Willie Keaning
Gordon Adam
Graeme Forrester

- | Ref | Welcome: | Action |
|------------|---|---|
| 1 a. | Peter Weall chaired the meeting and welcomed club delegates and guests, including Ian Berry, Head of Sports Promotion at Motorsport UK. | |
| 1 b | <p>Minutes
The minute of the Meeting on 20 November 2018 was approved, subject to a correction that Stonehaven had been represented.
Proposed by Aberdeen DMC and Scottish Off Road Club.
On website at Minutes of 20/11/2018</p> <p>Note that most of the documents referred to in these minutes can be found online at SAMSC Proceedings 2019/03</p> | |
| 1 c | <p>Outstanding Actions
See separate document Actions updated 19/03/2019 (before this meeting)</p> <p>1506/06 Keep Key Info contacts up to date.
<i>2019 03 update: carried forward</i></p> <p>1606/01 Working group on marshal recruitment and retention.
<i>2019 03 update: Carried Forward.</i></p> <p>1711/05 Association championship for Targa Rallies?
<i>Is there any interest among competitors? They seem to want to stay at Clubman level. Ask again after 2 year trial?</i>
<i>2019 03 update: Other Associations seem to be running Targa championships. Are clubs willing to run as Nat B, since Clubman Targa events are not eligible for the concession that allows navi</i></p> | <p>All Clubs</p> <p>Grahame Douglas</p> <p>Peter Weall</p> |



rallies to be included in Association championships. Ask again after the tow year experiment? Peter Weall to write to clubs running Targas.

Carried Fwd

Pete Weall

1711/06 JockMoonGate – Sanctions on registered marshals, e.g., Fining a marshal £1000 -will that help marshal recruitment/retention?
*2019 03 update – **Carried Forward.***

1806/02 Provisional 2019 dates to Calendar Manager ASAP
*2019 03 update Some progress, **Carried forward.***

All Clubs

1806/03 Disability Motorsport Scotland trying a crowd funding scheme to raise £5,000 for a second adapted vehicle to introduce people to motorsport.

2019 03 update: DMS now members and working on future plans, so can make their own pitch when ready.

Closed.

1809/10a An item from the Regional Committee report was discussed under AOCB relating to the provision of casualty transfer from events using the Scottish Ambulance Service. Rory Bryant was asked to investigate through his contacts if this issue was impacting on other sports.

Gillian Sefton

*2019 03 update: not included in handover from Rory to Gillian, but she has now picked it up. **Carried forward***

1809/10b Small working party agreed text of a letter to be sent to CEO of SAS.

Peter Weall

*2019 03 update: Letter sent to CEO of SAS requesting a meeting. Acknowledged, emails and phone calls exchanged but no meeting arranged yet. **Carried forward***

1811/01 All clubs are asked to respond to membership survey when it comes out from SMS.

All Clubs

2019 03 update: Most clubs have responded but some have not; and at least two of those clubs are represented here tonight. If you can't answer the questions about gender and age, skip those and do the rest. It is important to present good data to sportScotland, to keep the investment going.

1811/02 Chairman to write for progress on tracking system, and who makes the decision

Peter Weall

*2019 03 update: Stalled at Motorsport UK. Iain Campbell has picked it up and is due to report back to clubs through Regional Committee meeting in May. **Carried Forward***



1 d	<p><u>Chairman's Report</u></p> <p>Peter Weall's report is available on the website, includes:</p> <ul style="list-style-type: none">• Road Closure Consultation – over 3700 replies, overwhelmingly positive. All going well, the draft legislation will become law in April. Jim Clark and Mull are expected to run this year.• VNUK – looking positive that motorsport will be exempt from it.• Many changes at Motorsport UK, CEO Hugh Champers building a new team with a wealth of experience, already a culture change. Will pay more attention to development. Will adopt a Customer Service approach. Comments from people who attended licenced officials seminar 10 days previously – delegates asked questions (posted them on a board) and were promised answers in 48 hours. To date, only Pete W has had a response.• Gillian Sefton appointed SMS Development Manager.• Last year 47 clubs applied for 519 permits and ran events entered by 8000+ competitors, at 200 venues. One third of these events were Cross Country, another third were autotests/autosolos. Scottish Land Rover Owners was the most active club with 26 events and 500 entries, second was Isle of Lewis Car Club with 23 events and 301 entries. West of Scotland Kart Club had the most entries, 720 at 12 events. Scottish Motor Racing Club had 538 entries at their six meetings.	
1 e	<p><u>Treasurer's Report</u> is online No comments to add to those at the AGM.</p>	
1 f	<p><u>Calendar Manager's Report</u> Now got 150 events listed on calendar. Has discovered that many events were missed last year, mainly cross country.</p>	All Clubs
1 g	<p><u>Secretary's Report</u> The secretary's report is available on SAMSC site and was distributed by email. Includes:</p> <ul style="list-style-type: none">• No changes to membership.• Proposed regulation changes for rallying (R18.6.3 restrictions on hydraulic handbrakes for road events) are still open for consultation – see page 1 of Secretary's report and get your response in if unhappy.• Correspondence about closed roads, announcement from Jim Clark, etc.	
2 2 a	<p><u>MOTOR SPORT DEVELOPMENT</u> SMS Development Manager Gillian Sefton</p> <ul style="list-style-type: none">• SMS News March edition is in Proceedings on the SAMSC site.• Membership Survey – 3 month long process. Numbers slightly up on last year, but we know this is understated due to number of clubs that have not responded. Membership numbers and gender/age breakdown important to SportScotland.• Recruiting a Development Officer, interviewing this week. <p>Chairman congratulated Gillian on her appointment after a rigorous selection process.</p>	



2b	<p>Ian Berry, Head of Sport Promotion, Motorsport UK</p> <p>One month into the job. Started karting in 1986, for 19 years. Worked in indoor karting. Ran Club 100 – arrive and drive 2 stroke. Threatened by MSA, but kept running it unlicensed. Joined Jonathan Palmer’s Motor Sport Vision as head of track hire. Started track day business. Raced cars for a while. Worked for Ben Taylor on Rally GB – with sponsors. ARDS board, went round and assessed schools. After 30 years of saying “MSA should promote the sport”, he is now inside looking out, and tasked with doing the promotion.</p> <p>Questions? Rod Taylor thought that arrive & drive karting should be brought into the fold; found that it helped reinvigorate the licensed karting around Aberdeen. Has found that you get more people coming to the MSA tracks on the non-regulated days. Ian – absolutely agree.</p> <p>Vernon Williamson – spent the winter rewriting regulations to simplify and rationalise them, to bring on-board the people who do track days. E.g., if you put a 1960s Austin Mini engine into a 1960s Morris Mini, it is treated as non-standard, has to run in Libre class. Can’t even use a Gold Seal (BMC exchange reconditioned brand) engine, because it’s not original equipment. This is pointless.</p> <p>Every proposed change was shot down at the Sprint and Hillclimb Meeting on 7th March.</p> <p>Sandy Denham thinks that some of the people at Motorsport House see change coming and are re-invigorated.</p>	
3	<u>COMMITTEE REPORTS</u>	
3 a	<p><u>Motor Sports Council</u> Sandy Denham – a “sort of” meeting last week. Not much can be said. Tom Purves will be chair.</p>	
	<p><u>MSA Committee Reports</u> Mostly distributed with agenda, and online in SAMSC Proceedings 2019/03. Many committees have not met since the last SAMSC meeting.</p> <p>a) MSA Regional Committee met 20th Feb, . Regional report by Peter & Lock</p>	
	<p>b) Autotest Committee Has not met since last Association meeting. c) Cross Country Committee See Rupert Hine’s report Good new chairman. Spent half meeting discussing future. d) Historic Committee - Graham Couser is now on Historic, and is absent tonight due to attending that meeting. e) Judicial Committee – Rod Taylor was “21 years into a three year term when they found me out, and tossed me out”. f) Karting Committee has met in Feb but no report.</p>	



	<p>g) Medical Committee met January, John H sends apologies but there is a medical committee report</p> <p>h) Race Committee has not met since out last meeting.</p> <p>i) Rallies Committee met 12 Feb, no report.</p> <p>j) Safety Committee has not met since last SAMSC meeting. Ron Cowan has been appointed to it.</p> <p>k) Speed Committee will meet 1st May</p> <p>l) Sprint and Hillclimb Subcommittee – outcome will be submitted to Speed Committee. Vernon Williamson – we have rewritten the whole of section S, to simplify it so that people can understand it. Simple classes: Standard cars – straight out of showroom, no changes at all; Road cars – must have an MOT And all the others, without the huge spread of classes. Allow an engine made in the same factory to be fitted whether it was labelled Austin or Morris. Sent rewritten rules round several clubs for comment – they liked them. We also wanted to use any european E marked road tyre, whatever was on the car when you bought it. That was rejected by Technical – they said some people would spend a lot of money and buy the best tyres available, disadvantaging other competitors. You can't have any e-marked tyre, you must have an A-list tyre. We said, cars don't come out of the showroom on A-list tyres. Technical said, that's just the way it is. They didn't want us, wouldn't allow us, to insist that cars are MOTd. We wanted to be able to settle eligibility arguments by taking a suspect car to an MOT station. Last but not least, most events could use timing to a tenth. Put a pole about a yard before start line, drive to the pole, they lift the pole away, and the car goes when the lights change. Avoids the need to make holes in new car to fit a strut. Cars are in categories, we can do risk assessments by categories. Modern production cars have a lot of safety features, we can require a lower level of Personal Protection Equipment. Let clubs use existing rules and classes if they want, and let them run to these proposed new rules if they want. Make things easy to understand, keep costs down for competitors and organisers, attract more competitors and get some more income for the governing body.</p> <p>m) Technical Committee – has met, nothing heard.</p> <p>n) Timekeeping Committee has met in October, Ian Sharp says discussed calibration certificates, nothing of great import.</p> <p>o) Trials Committee – nothing heard.</p> <p>p) Rally Championship Steering Group are meeting today.</p>	
4	<p><u>Co-ordinators Reports</u></p> <p>a) Communications – vacant. Any volunteers?</p> <p>b) Training Rupert Hine's Training Report Not moving as fast as I would like, less free time and only one of me. Thanks to clubs who helped at the events mentioned.</p> <p>c) Marshalling – Stewart Paton ran a successful marshals social event in February. Thinking about doing it again. Thans to clubs and events who put up raffle prizes.</p>	



	<p>d) Student and Young Persons No report e) Web Site – Webmaster's Report Marshal and Radio sign-up pages for Condor rally. Service available for other events that want to try it. Plus routine maintenance.</p>	
5	<p><u>Discipline Co-ordinators Reports</u> a) Autotest Report – Bill Creevy – successful first championship round, but could do with a few new faces. Andy Wilson next round (regs of SAMSC site) Scottish Autotest Championship Regulations 11 registered competitors. b) Cross Country – sit. vacant. Any volunteers? c) Road Events – Dave MacKintosh's Report 14 entries for first event, shortage of navigators. 2nd round this weekend is Moonless, 19 entries. d) Race – Sandy Denham 100 registrations at the moment, 14 registrations for new C1 class, some newcomers to the sport. Racing Report is on the website. e) Sprint and Hillclimb – Report from Tim Thomson f) Stage Rally SRC – apologies from Gordon Adam. Snowman snowed off. Border Counties nearly snowed off, amazed that all the marshals got there in spite of the weather. Stage Rally STRC – Trix Grant's STRC report First round was BECC at Knockhill 24th Feb, 2nd is DCC at Ingliston on 30th March Junior 1000 Ecosse – Juniors at Ingliston 31st March. Numbers low, two from Ireland. g) Karting – Rod Taylor's report is on the web site Larkhall has major investment, over £1M, circuit extended to 1125 metres, will be running a round of the new Motorsport UK championship – 200 drivers? Dan Carter of Motorsport UK doing CIK simulation. Hope to run European events next year. Will also run corporate karts.</p>	
7	<p><u>Matters from Clubs</u> Stuart Gray – Long circuit karting returns to Knockhill 21-22 July, first time for 10 years. Collaboration with Tartan Tarmac – 10,000 online followers - 22nd Sept. Platform to support any form of motorsport – footfall 4,000. Rod Taylor – Greenpower UK event at East Fortune. Schools etc, build your own, kits available. Run by Melville(?) Motor Cycle Club. Have a big event at Hull.</p>	
8	<p><u>AOCB</u> <u>Meeting closed 21:50</u> <u>Future meetings:</u> 18 June 2019, 17 September 2019, 19 November 2019</p>	