



- 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 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
  - 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 Vacant
  - c. Road Events Dave MacKintosh
  - d. Race Mike How
  - 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
- 7. Matters from Clubs**
- 8. Any Other Competent Business allowed by the Chairman.**