



**Meeting opened** 19:35 **Closed at** 20:01

**Attendance**

Chairman	Peter Weall
Vice Chairman	Grahame Douglas
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager	Raymond Mann
MSA Council Rep	Sandy Denham
Karting Rep & Judicial AP	Rod Taylor
Stage Rally Co-ordinator (SRC)	Trix Grant
Race Co-ordinator	Mike How
Race Committee	Sandy Denham
Speed Committee	Vernon Williamson
Training Co-ordinator	Rupert Hine
Road Events Co-ordinator	Dave MacKintosh
Medical Panel	John Harrington
Autotest Co-ordinator	James Stephen
Student/Young Person Coordinator	Andrew Chapman
Finance Sub-Committee	Keith Butler

**Delegates from the following member clubs:**

Border Ecosse Car Club	RSAC Motorsport
Bounless CSMA	Saltire Rally Club
Coltness Car Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish Off Road Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Highland Car Club	SHR Club
Isle of Skye Rally Club	Solway Car Club
Jim Clark Memorial Motor Club	South of Scotland Car Club
Knockhill MSC	Stonehaven & District Motor Club
Mull Car Club	Strathclyde University MSC
NESCRO	

**Guests**

Rory Bryant – SMS Development Manager	John Fife – Journalist
Gillian Sefton - SMS Development Officer	
Stan Thorogood - MSA Timekeeper	
David Barlow – J1000 Ecosse Challenge	
Suze Endean – MSA Development Manager	

**Apologies**

President	John Cleland
VP	Bruce Lyle
Sprint and Hillclimb Co-ordinator	Tim Thomson

**From the following delegates**

63 CC & NESMC	Andrew Little
Aberdeen DMC	David Law
British Motorsport Marshals Club	Ian Shiells
Buchan Off Road Drivers Club	Steve Wolfe
Caledonian Classis	Brian McErlean
Hawick & Border Car Club	Jim Paterson
Isle of Skye Rally Club	Clayton Lackenby
	Iain Campbell



Jim Clark MMC  
Monklands  
Scottish Land Rover OC  
Scottish Sporting CC  
SRC Car Club  
West Cumbria  
Wigton MC

Russel Blood  
Colin McLatchie  
Bobby Muir  
Bruce Lyle  
Gordon Adam, Dave Robson  
Sam Steel  
Graeme Forrester

### **Welcome:**

Peter Weall chaired the meeting and welcomed club delegates and guests, special welcome to Suze Endean, MSA Development Manager.

There was a moment of silence and reflection on the sudden passing of Iain "Coogie" Urqhart, just over a week ago.

### **Minutes of Previous Meeting**

The [minute of the Annual General Meeting of SACC held on 21 March 2017](#) was approved. Proposed by Solway, seconded by Coltness.

### **Chairman's Report**

Peter Weall's [Chairman's report is in Proceedings on the SACC website](#)

Thanks to all the clubs, the coordinators, and everyone active in the sport during the 2017 season.

Rupert Hine and the training team, Rory Bryant and Gillian Sefton on development, Lock, Gerry. Raymond and Grahame on the executive committee, and John Cleland, Bruce Lyle and Sandy Denham for guidance.

East Ayrshire CC were 3<sup>rd</sup> in the 2017 MSA Club of the Year; Suze Endean presented the award to Russell Fair.

### **Treasurer's Report**

The Annual [Statement of Account](#), [Budget](#) and [Treasurer's Report](#) were on the website and issued with the Agenda.

The Accounts have been examined by Donald S Mackenzie CA.

The Treasurer had changed the date for closing the books to end December, so accounts were for 10 months, showing a closing balance of £7762 but with some expenses and a significant reimbursement still to come. There was a small operating deficit of £204.

Budgetted deficit for the coming 2018 year £1029

The Treasurer recommended that the subscriptions remain unchanged at £50.

The Treasurer's report accepted - Proposed by Mull, seconded Stonehaven.



### **Election of Office Bearers - Executive Committee**

Chairman, Secretary and Calendar Manager posts due for election.  
Grahame Douglas chaired this portion of the meeting.

Chairman – Peter Weall willing to serve again, no other nominations. Proposed/Seconded by East Ayrshire/Knockhill.

Secretary – Lock Horsburgh willing to serve again, in the absence of any other nominations was proposed/seconded by South of Scotland/Glenrothes.

Vice Chairman – Grahame Douglas had been appointed during the year; was confirmed for a one year term, proposed/seconded by Scottish Sporting/Boundless.

Treasurer - the post was not due for re-election, but last year Gerry Potter had given notice of his intention to resign. Keith Butler had volunteered, and in the absence of any other nominations was proposed/seconded for a one year term by Scottish Sporting/Scottish Hill Rally.

Calendar Manager – due for re-election, Raymond Mann was willing to continue, and in the absence of any other nominations was proposed/seconded by GMSC/Saltire.

### **Delegates to Regional Committee for 2019**

Currently Peter Weall and Lock Horsburgh; and in the absence of any other nominations were proposed/seconded by Dunfermline/Border Ecosse.

### **Motor Sports Council 2019**

The new process published by the MSA in 2017 is that individuals can put themselves forward for Council and Specialist Committees, by sending a motorsport CV to the association secretary who will endorse it and forward it to the MSA. The association cannot “elect” a delegate. The Scottish delegate on Council for 2018 is Sandy Denham, Chairman of SMRC, replacing Bruce Lyle.

While the Association does not have influence over appointments to specialist committees, we should seek applications to any which lacked members from north of the border – for example Historic, Technical, Autotest. Clubs are asked to encourage members to come forward, applications are needed by the start of June.

### **Honorary Appointments**

President – John Cleland willing to continue.

Vice President – Bruce Lyle appointed Vice President.

### **Other Appointments**

Training Co-ordinator – Rupert Hine SMRC/SMMC.

Publicity and Communications – vacant, no volunteers.

Web Site Manager – Lock Horsburgh Strathclyde/SMMC



**Discipline Co-ordinators**

Student and Young Persons Representative – Andrew Chapman Boundless/Glenrothes

Autotest coordinator – Bill Creevy Saltire/South of Scotland

Cross Country – vacant, no volunteers or nominations.

Road Events – Dave MacKintosh Glenrothes/Boundless.

Stage Rally –Gordon Adam for SRC events and Trix Grant for STRC proposed/seconded Mull/RSAC

Rally Time Trial – vacant, not required with low level of events and entries.

Race – Mike How will continue, SMMC/Scottish Sporting

Sprint & Hillclimb – Tim Thompson East Ayrshire/Knockhill

Marshalls – Keith Cowan Scottish Sporting/Border Ecosse

**Independent Examiner**

Fred Bell - Proposed by Mull, seconded by RSAC

**Proposal to change the Rules of the Association**

**Para 1.1 to be changed to read:**

- 1.1 The name of the Association shall be the **Scottish Association of Motor Sports Clubs** hereinafter called the Association.

Proposed in writing to the secretary by Scottish Motor Racing Club

Seconded in writing to the secretary by Scottish Sporting Car Club

After discussion the resolution was passed unanimously.

**Any Other Business**

Gerry Potter was presented with a certificate of appreciation of his 29 years of service to the Scottish Association and its forerunner the East of Scotland Association.

**Meeting closed at 20:01**