



**Scottish  
Association of  
Motor Sports  
Clubs**

**Minutes of Annual General Meeting  
Tuesday 19<sup>th</sup> March 2019  
Stirling Court Hotel, Stirling University,  
Bridge of Allan, FK9 4LA**

**Meeting opened: 19:30**

**Attendance**

Chairman	Peter Weall
Vice Chairman	Grahame Douglas
Secretary & Website Manager	Lock Horsburgh
Treasurer	Keith Butler
Calendar Manager	Raymond Mann
Motorsport Council Rep	Sandy Denham
Cross Country Committee Rep	Rupert Hine
Karting Rep	Rod Taylor
Race Committee Rep	Sandy Denham
Sprint & Hillclimb Committee Rep	Vernon Williamson
Timekeeping Committee Rep	Ian Sharp
Autotest Co-ordinator	Bill Creevy
Road Events Co-ordinator	Dave MacKintosh
Stage Rally Co-ordinators	Trix Grant (STRC)
Training Co-ordinator	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	Ian Berry
Development Manager, Scottish Motor Sport	Gillian Sefton
Timekeeper	Stan Thorogood
Journalist	John Fife
Competitor/Marshal	Laura Ralton

**Apologies**

President	John Cleland
Vice President	Bruce Lyle
Medical Committee Rep	John Harrington
Marshalling Co-ordinator	Stewart Paton
Race Co-ordinator	Mike How
Sprint & Hillclimb Co-ordinator	Tim Thomson
Stage Rally Co-ordinator (SRC)	Gordon Adam



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## **Apologies 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  
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

## **1 Welcome:**

Peter Weall chaired the meeting and welcomed club delegates, co-ordinators and guests, special welcome to Ian Berry, Motorsport UK Sport Promotion Manager.  
A moment of reflection for friends from the world of motors sport who we have lost since the last meeting, especially Tom Wilson of SMMC, who died recently.

## **2 Minutes of Previous Meeting**

The [minute of the Annual General Meeting held on 20 March 2018](#) was approved.  
Proposed by Solway, seconded by Dunfermline.

## **3 Chairman's Report**

Peter Weall's [Chair Report](#) is in Proceedings 2019 on the SAMSC website.  
Thanks to all the clubs, the coordinators, and everyone active in the sport during the 2018 season, to Rupert Hine and the training team, Gillian Sefton and Rory on development, Lock, Keith, Raymond and Grahame on the executive committee, and John Cleland, Bruce Lyle and Sandy Denham for guidance.  
A key objective of SAMSC remains to build a network of strong and viable clubs. This aligns well with the Motorsport UK strategy that we will hear more about later.

## **4 Treasurer's Report**

The Annual [Finance Report for AGM](#) and [Budget for 2019](#) were on the website and issued with the Agenda.

The Accounts have been examined by F M Bell FCBI.

The Treasurer recommended that the subscriptions remain unchanged at £50, and £10 for university clubs.

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



**5 Election of Office Bearers**

**5a Executive Committee**

Vice Chair and Treasurer posts due for election.

Chairman – not due for election, Peter Weall willing to continue.

Secretary – not due for election, Lock Horsburgh willing to continue.

Vice Chairman – due for election for two years - Grahame Douglas willing to serve again, proposed/seconded by Knockhill/SMRC.

Treasurer - due for election for two years, Keith Butler had served one year and was willing to serve again. Proposed/seconded by Scottish Hill Rally Club/Mull.

Calendar Manager – Not due for re-election, Raymond Mann was willing to continue.

**5b Delegates to Regional Committee for 2020**

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

**Motor Sports Council and Committees**

Since 2017, the Association cannot “elect” a delegate, but individuals 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 Motorsport UK. The Scottish representative on Council for 2019 is Sandy Denham. Graham Couser of Saltire Rally Club has been appointed to Historic Committee, and attended his first meeting today.

We encourage applications to specialist committees which lacked members from north of the border – for example Technical, and Autotest. Clubs are asked to encourage members to come forward, applications are needed by the start of June.

**5c Honorary Appointments**

President – John Cleland willing to continue.

Vice President – Bruce Lyle willing to continue.

**5d Other Appointments**

Training Co-ordinator – Rupert Hine proposed and seconded by SMRC/Stonehaven

Publicity and Communications – post previously vacant, Jon Bolton has volunteered to take this on, proposed and seconded by Hawick & Border/Aberdeen.

Web Site Manager – Lock Horsburgh proposed and seconded by Stonehaven/Solway



**5e Discipline Co-ordinators**

Student and Young Persons Representative – currently Andrew Chapman who was not present, TBC whether he is willing to continue.

Autotest coordinator – Bill Creevy proposed and seconded by Glenrothes/Scottish Sporting CC

Cross Country – currently vacant, no volunteers or nominations. Chairman commented that this is an important discipline, one third of the permitted events in Scotland are cross country, and appealed for those clubs represented here to find a volunteer - discuss this at events?

Road Events – Dave MacKintosh proposed and seconded by Glenrothes/Aberdeen.

Stage Rally:

Gordon Adam for SRC events

Trix Grant for STRC

Stuart Sheridan for Junior 1000 Ecosse Challenge  
proposed/seconded Mull/RSAC

Race – Mike How will continue, proposed and seconded by Hawick & Border/SMRC

Sprint & Hillclimb – Tim Thomson proposed and seconded by Scottish Sporting/Knockhill

Marshalling – Stewart Paton proposed and seconded by Glenrothes/Hawick & Border. Chairman expressed thanks to Keith Cowan for his long service in this role.

**6 Appointment of Independent Examiner**

Fred Bell - Proposed by Mull, seconded by RSAC

**7 Any Other Competent Business**

None.

**Meeting closed at 19:50**

**Future Meetings:** 18<sup>th</sup> June 2019, 17<sup>th</sup> September 2019, 19<sup>th</sup> November 2019