



Meeting opened: 19:30

Closed: 21:39

Attendance

Chairman

Peter Weall

Secretary & Website Manager

Lock Horsburgh

Treasurer

Keith Butler

Calendar Manager

Raymond Mann

Vice President

Bruce Lyle

MSA Council Rep

Sandy Denham

Historic Committee Rep

Graham Couser

Karting Rep

Rod Taylor

Race Committee Rep

Sandy Denham

Safety Committee Rep

Ron Cowan

Timekeeping Committee Rep

Ian Sharp

Autotest Co-ordinator

Bill Creevy

Cross Country Coordinator

Graham Rieu Clarke

Stage Rally Co-ordinator - STRC

Trix Grant

Stage Rally Co-ordinator – Jr 1000

Stuart Sheridan

Delegates from the following member clubs:

750 MC (Scotland)

Coltness Car Club

Condor Motor Sports Club

Disability Motorsport Scotland

Dunfermline Car Club

Glenrothes Motor Sport Club

Isle of Skye Rally Club

Machars Car Club

Mull Car Club

RSAC Motorsport

Saltire Rally Club

Scottish Motor Racing Club

Scottish Motorsport Marshals Club

Scottish Off Road Club

Scottish Sporting Car Club

SHR Club

Guests

Head of sport promotion, Motorsport UK
Development Manager, Scottish Motor Sport

Ian Berry

Gillian Sefton

Development Officer, Scottish Motor Sport

Shabaz Khan

Timekeeper

Stan Thorogood

Timekeeper

Jim Reid

Rallyscore

Oly McCollum

Paul Neil-Maclachlan

Journalist

John Fife



Apologies

President	John Cleland
Vice Chairman	Grahame Douglas
Cross Country Committee Rep	Rupert Hine
Medical Committee Rep	John Harrington
Marshalling Co-ordinator	Stewart Paton
Road Events Co-ordinator	Dave MacKintosh
Sprint & Hillclimb Committee Rep	Vernon Williamson
Sprint & Hillclimb Co-ordinator	Tim Thomson
Stage Rally Co-ordinator (SRC)	Gordon Adam
Training Co-ordinator	Rupert Hine
From the following delegates	
Aberdeen	Ian Sheills
Berwick & District	Bob Pawson
Caledonian Classic & Historic MSC	Jim Paterson
East Ayrshire Car Club	Russell Fair
Ecosse Rally Drivers Club	Douglas Anderson
Grampian Automobile Club	Paul Rhodes
Hawick & Border CC	Clayton Lackenby
Highland Car Club	Tracy Smith
Jim Clark MMC	Kev Ferguson
Knockhill Motor Sport Club	Stuart Gray
Monklands Sporting Car Club	Colin McLatchie
Mull Car Club	Diana Baines
Scottish Land Rover OC	Bobby Muir
Scottish Motor Racing Club	Mike How
Scottish Sprint and Hillclimb Championship	Tim Thomson
South of Scotland Car Club	Willie Keaning
SRC Car Club	Gordon Adam
Stonehaven & DMC	Dave MacKintosh
Wigton MC	Vernon Williamson

- | <u>Ref</u> | <u>Welcome:</u> | <u>Action</u> |
|-------------------|--|----------------------|
| 1 a. | <p>Peter Weall chaired the meeting and welcomed club delegates and guests,</p> <p>There was a minute of silent reflection on the recent passing of Janet Dickson, Len Freshwater, and Martin Chinnery.</p> | |
| 1 b | <p><u>Minutes</u></p> <p>The minute of the Meeting on 19 March 2019 was approved.
On website at Minutes of 19/03/2019</p> <p>Note that most of the documents referred to in these minutes can be found online at SAMSC Proceeding 2019/06</p> | |



1 c **Outstanding Actions**

- 1506/06** Keep Key Info contacts up to date.
2019 06 update: carried forward All Clubs
- 1606/01** Working group on marshal recruitment and retention.
2019 06 update: No progress. Carried Forward. Grahame Douglas
- 1711/05** Association championship for Targa Rallies?
Does not seem to be much support from organising clubs. They want to run clubman events on a road rally permit, in which case they cannot be in a Regional Championship.
Closed
- 1711/06** JockMoonGate – Sanctions on registered marshals, e.g., Fining a marshal £1000 -will that help marshal recruitment/retention?
2019 06 update – no progress.. Pete Weall
- 1806/02** Provisional dates to Calendar Manager please, but we are now looking for 2020 instead of 2019.
*2019 06 update Some progress, start on next year **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 06 update: DMS 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.
*2019 06 update: Ron Cowan says getting good responses from SAS, but still a problem at the Solway. **Carried forward*** Gillian Sefton
- 1811/01** All clubs are asked to respond to membership survey when it comes out from SMS.
*2019 06 update: **Closed*** All Clubs
- 1811/02** Chairman to write for progress on tracking system, and who makes the decision
*2019 06 update: Ian Campbell has taken it on for Motorsport UK. Seem to be back to square one. **Carried Forward*** Peter Weall



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">• Number of events and drain on volunteer resources "... weekend 15th/16th June when there are five major events taking place at Knockhill, Larkhall, Doune, Forest Estate and Crail"• Ongoing changes at Motorsport UK• Changes in Specialist Committees, individuals are invited to propose themselves.• Shabaz Khan appointed SMS Development Officer. <p>Since then, Closed Roads have got the go ahead, both Mull and Clark back on the calendar for 2019. Great response to SMS online survey. Diary congestion eg weekend of 15-16 June, short of marshals and scrutineers and other officials. Peter asked clubs to give us dates for next year before the September meeting. If we can't resolve date clashes by negotiation, PW proposes to write to Motorsport UK and ask them not to issue a permit.</p>	
1 e	<p><u>Treasurer's Report</u> is online Subs received today from Machars plus one other so far unidentified club.</p>	
1 f	<p><u>Calendar Manager's Report</u> Nothing else to report.</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 membership changes.• Few regulation changes for consultation.• Council and Committee nominations wanted• Scrutineer's Bulletins• Willie Keaning is the first Scotsman to win a British Championship autotest since Moses left Buchanan Street.	
2	<p><u>MOTOR SPORT DEVELOPMENT</u> SMS Development Manager Gillian Sefton</p> <ul style="list-style-type: none">• SMS Summer News is in Proceedings on the SAMSC site.• Introduced new National Development Officer Shabaz Khan• Membership Survey good response – had a phone call from sportscotland to congratulate us on the good response.• This is the last year of the current lot of funding from sportScotland.• The survey showed that clubs are not aware of sources of funding. SMS does not hand out money, but they can direct clubs to sources of funding and help them to apply for it. See SMS Funding Guide• It has become apparent that people don't understand what SMS is about, so there is an invitation for interested parties to attend an SMS meeting as observers– check with Peter Weall first, don't just turn up.	



3	<u>COMMITTEE REPORTS</u>	
3 a	<p><u>Motor Sports Council</u> Sandy Denham – see Sandy's Council Report Council last met 14th of May, new Chairman Tom Purves from Edinburgh. New structure introduced, new rules. Limits to tenure on committees, max three two year terms. Existing members have to apply again if they want to continue. A Nominations Committee is now set up.</p> <p>Longer meetings – routine business in the morning, blue sky afternoon.</p> <p>2019 will be a transition year, full effect of changes in 2020.</p> <p>Two task groups set up to focus on Sustainability and Affordability. Sandy will be on the Affordability team with Jonathan Palmer, Nick Pollit and Hugh Chambers. Please give Sandy any ideas about affordability at the grass roots. Lock suggested that affordability was one aim of the proposed Speed changes that Vernon Williamson had told us about in March; making it easier for somebody to go competing with a low spec road car and be able to keep doing it. We would hope that in the new atmosphere this initiative could be supported.</p> <p>Next Council meeting in October.</p>	
	<p><u>MSA Committee Reports</u> Mostly distributed with agenda, and online in SAMSC Proceedings 2019/06. Many committees have not met since the last SAMSC meeting.</p> <p>a) MSA Regional Committee met 19th May, see Regional report Rally future Council changes</p>	
	<p>b) Autotest Committee – Pete: we don't have anybody on that. Could we feed in any suggestions for sorting out the dogs dinner of Autotest vs Autosolo vs PCA regs?</p> <p>c) Cross Country Committee meets tomorrow, so no report.</p> <p>d) Historic Committee - Graham Couser is now on Historic, says his first meeting was more interesting than he feared it might be. His Historic Committee report is here.</p> <p>e) Judicial Committee</p> <p>f) Karting Committee</p> <p>g) Medical Committee</p> <p>h) Race Committee – Sandy says nothing of interest.</p> <p>i) Rallies Committee - no report.</p> <p>j) Safety Committee Ron Cowan has reported on his first Safety Committee Meeting.</p> <p>k) Speed Committee</p> <p>l) Sprint and Hillclimb Subcommittee – awaiting response to the proposed changes.</p> <p>m) Technical Committee – nothing heard.</p> <p>n) Timekeeping Committee</p> <p>o) Trials Committee – nothing heard.</p> <p>p) Rally Championship Steering Group next meeting in July.</p>	



4	<u>Co-ordinators Reports</u> a) Communications – Jon Bolton may be interested. b) Training – no report, Rupert extremely busy with new business. c) Marshalling – late apology from Stewart Paton. d) Student and Young Persons No report e) Web Site – routine maintenance and updates	
5	<u>Discipline Co-ordinators Reports</u> a) Autotest Coordinator's Report four championship events have run. David Robertson suggests sending out test layouts before the event. b) Cross Country – Graham Rieu Clarke has volunteered to take this job on, and has been proposed by SMMC and seconded by Condor, and is duly elected. He has produced his first report Cross Country Report Includes return of the Scotia Winch Challenge after a serious accident 3 years ago. Scotia, and Ae 4x4, and Edzell Off Road are running events but are not members of the Association; we would like to welcome them aboard. c) Road Events – third event was in May, now break till Autumn Rally on 24 th August. Championship tables are on the site. d) Race – Racing Report by Rory Bryant. Track night and passenger rides planned for 14 th August to attract new members/competitors. e) Sprint and Hillclimb – f) Stage Rally SRC – apologies from Gordon Adam. Stage Rally STRC – Trix Grant's STRC report g) Karting – Huge investment at Larkhall, track extended to over 1000 meters and allows Nat A events, ran a round of British championship. Also ran a Little Green Man round in which David Coulthard's son competed.	
7	<u>Matters from Clubs</u> Disability Motorsport Scotland now have nearly 50 members, expect to reach 100 by end of the year, soon to be a Motorsport UK registered club.	
8	<u>AOCB</u> <u>Meeting closed 21:39</u> Future meetings: 17 September 2019, 19 November 2019	