

Meeting opened 20:00 **Closed at** 22:00

Attendance

Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager	Raymond Mann
Cross Country Co-ordinator	Diana Baines
Karting Rep & Judicial AP	Rod Taylor
Stage Rally Co-ordinators	Gordon Adam, Trix Grant
Race Co-ordinator	Mike How
Race Committee	Sandy Denham
Speed Committee	Vernon Williamson
Training Co-ordinator	Rupert Hine

Delegates from the following member clubs:

4 Two Motorsport	
55 Car Club	RSAC Motorsport
750 MC Scotland	Saltire Rally Club
Border Ecosse Car Club	
Buchan Offroad Drivers Club	
Coltness Car Club	
CSMA 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
Hawick & Border Car Club	SHR Club
Isle of Skye Rally Club	Solway Car Club
Jim Clark Memorial Motor Club	South of Scotland Car Club
Mull Car Club	SRC Car Club
NESCRO	Stonehaven & District Motor Club

Guests

Rory Bryant – SMS Development Manager	
Gillian Sefton - SMS Development Officer	Ian Sharp – MSA Timekeeping Panel
Stan Thorogood - MSA Timekeeper	Strathclyde U – Andrew Chapman
Grahame Douglas – Ecosse Challenge	Strathclyde U – Jessica Alexander
David Barlow – J1000 Ecosse Challenge	

Apologies

President	John Cleland
MSA Council	Bruce Lyle
Road Events Co-ordinator	Dave MacKintosh
Sprint and Hillclimb Co-ordinator	Tim Taylor
Communications Co-ordinator	David Law
Journalist	John Fife
Go Motorsport	Alison Clark
Medical Panel	John Harrington
Autotest	James Stephen

From the following delegates

Machars	Roger Anderson
	Steven Broll
	Ian Shiells
Aberdeen DMC	Graham Bruce

Wigton MC
Highland Car Club
Stonehaven DMC
Coltness
Buchan Off Road Drivers Club

63 CC & NESMC

Knockhill MSC
Caledonian Classic & Historic
Monklands
West Cumbria
Scottish Land Rover OC
Scottish Off Road Club

Graeme Forrester
Charles Munro
Andrew Ritchie
John More
Brian McErlean
Andrew Little
David Law
Stuart Gray
Jim Paterson
Colin McLatchie
Sam Steel
Bobby Muir
Graeme Barrie

<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	Peter Weall chaired the meeting and welcomed club delegates and guests.	
1603/01	<u>Minutes</u> The minute of the Meeting on 15 th November 2016 was approved. Minutes proposed by CSMA seconded by 4/2	
1603/02	<u>Outstanding Actions</u> See separate Actions document Key Info progress – down to 4 clubs not updated since 2011 Safeguarding policy – MSA have produced a draft policy for clubs. Working group on marshal recruitment has not met. Publish Scrut Bulletins to competitors – Rob Jones undertook to get it done, hasn't happened. Scrunched up version in MSA Extra. Peter W to write to R Jones. Young Persons rep found. Wales Rally GB safety – bad example – wrote to MSA. No result except condescending reply. MSA Customer Relations System – awaiting developments	

1603/03	<u>Chairman's Report</u> Peter Weall's report is available on the website. Roger Anderson in hospital – sent out best wishes.	
---------	---	--



	<p>Jim Clark and Snowman fatal accident enquiry starts 17/7, for 10 weeks. Several SACC people involved, and several MSA witnesses.</p> <p>MSA strategy review – “ten pillars” – they have half million pound deficit for 2016. .Didn’t see it coming because they <i>don’t have a budgeting process!</i> So there will be serious budget cuts, across the board. GoMotorsport will be cut back. Alison Clark has been given notice; they justify this because we have Rory and Gillian. We think Development is NOT where cuts should be made. Expressed appreciation of the good work done by Alison over the last few years.</p> <p>Closed Road legislation going through, buried in a huge Deregulation Bill. Wales may go to consultaion. Scotland will wait for result of FAI.</p>	
1603/04	<p><u>Treasurer’s Report</u> Covered in AGM</p>	
1603/05	<p><u>Calendar Manager’s Report</u> The chairman asked that all clubs submit their dates for inclusion on the web site Gymkhanas at Knockhill -</p>	All Clubs
1603/06	<p><u>Secretary’s Report</u> Issued with the Agenda, and available on SACC site. As ever, clubs are requested to complete The Key Info Form on the SACC website Clubs are requested to encourage members to sign up for consultation notification from MSA</p> <p>Membership application from Strathclyde University Motorsport Society proposed by Glenrothes and seconded by Boundless CSMA</p> <p>Membership application from North East Scotland Motorsport Club to replace the NE Group. Proposed by Border Ecosse and seconded by Hawick and Border</p>	All Clubs
1603/07	<p><u>Motor Sport Development</u></p> <p>SMS Development - Rory Bryant Cuts on sportScotland., SMS has hit targets and funding secured for next year. Ignition Festival and Ingliston Revival coming up this year.</p>	
1603/08	<p>GoMotorsport – Alison Clark on holiday</p> <p>GoMotorsport report is online.</p>	
1603/10	<p><u>MSA Committee Reports</u> Distributed with agenda/online (a) MSA Regional Committee February Rally tracking - No real progress. (b) Speed Committee – no meeting but road car classes introduced (c) Race Committee – no meeting (d) Kart – not much to report (e) Rallies Committee –. Report from Dave Weston.</p>	

	(f) Judicial Advisory Panel – (g) Cross Country Committee – report issued	
	<u>Motor Sports Council</u> Report from Pete Weall distributed	
1603/12	<u>Co-ordinators Reports</u> (a) Communications – David’s final report with agenda. (b) Training. Rupert Hines report issued with agenda. Good work by some clubs putting the word out, not from others. (c) Marshalling - No report. (d) Student and Young Persons - No report. (e) Web Site – Ongoing maintenance	
1603/13	<u>Discipline Co-ordinators Reports</u> distributed with agenda and on web <ul style="list-style-type: none"> • Cross Country • Sprint & Hillclimb • Stage Rally – SRC • Stage Rally – STRC • Rally Time Trial 	