

Notice of Regular Meeting 7:30pm Tuesday 20 June 2017 Stirling Court Hotel, Stirling University, Bridge of Allan FK9 4LA

AGENDA

1. Regular Association Business

- a. Welcome, those present and apologies
- b. Minutes of Ordinary General Meeting held on 21 March 2017
- 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. Vacancy for Vice President

a. Nomination received from SMMC, seconded by Scottish Sporting, for Grahame Douglas

3. Sport Development

a. GoMotorsport

b. SMS Development Manager Rory Bryant

4. Committee Reports

a. MSA Regional Committee Peter Weall

b. Speed Committee Vernon Williamson

c. Race Committee Sandy Denham – Nothing to report

d. Judicial Advisory Panel Rod Taylor
e. Cross Country Committee Rupert Hine
f. Rallies committee Dave Weston

g. Other Committees

h. MSA Council Bruce Lyle

5. Co-ordinators Reports

a. Communications

b. Trainingc. MarshallingRupert HineKeith Cowan

d. Student & Young Persons

e. Website Lock Horsburgh

6. Discipline Co-ordinators Reports

a. Autotest/Autosolo James Stephen/David Robertson

b. Cross Country Diana Bainesc. Road Events Dave MacKintosh

d. Race Mike Howe. Sprint & Hillclimb Tim Thompson

f. Stage Rally Gordon Adam / Trix Grant

g. Rally Time Trial Gerry Potterh. Karting Rod TaylorPresident John Cleland

8. Matters from Clubs

7.

9. Any Other Competent Business allowed by the Chairman.