



## Minutes of Annual General Meeting

Tuesday 21st March 2017

Stirling Court Hotel, Stirling University,  
Bridge of Allan, FK9 4LA

Meeting opened 19:30 Closed at 19:58

### 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	Mull Car Club
55 Car Club	NESCRO
750 MC Scotland	RSAC Motorsport
Border Ecosse Car Club	Saltire Rally Club
Buchan Offroad Drivers Club	Scottish Motor Racing Club
Coltness Car Club	Scottish Motorsport Marshals Club
CSMA Club	Scottish Off Road Club
Dunfermline Car Club	Scottish Sporting Car Club
East Ayrshire Car Club	SHR Club
Glenrothes Motor Sport Club	Solway Car Club
Hawick & Border Car Club	South of Scotland Car Club
Isle of Skye Rally Club	SRC Car Club
Jim Clark Memorial Motor Club	Stonehaven & District Motor Club

### Guests

Rory Bryant – SMS Development Manager	Ian Sharp – MSA Timekeeping Panel
Gillian Sefton - SMS Development Officer	Andrew Chapman - Strathclyde U
Stan Thorogood - MSA Timekeeper	Jessica Alexander - Strathclyde U
Grahame Douglas – Ecosse Challenge	
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 Thomson
Communications Co-ordinator	David Law
Journalist	John Fife
Go Motorsport	Alison Clark
Medical Panel	John Harrington
Autotest Co-ordinator	James Stephen

### **From the following delegates**

Machars	Roger Anderson
	Steven Broll
	Ian Shiells
Aberdeen DMC	Graham Bruce
Wigton MC	Graeme Forrester

## Minutes of Annual General Meeting

Tuesday 21st March 2017

Stirling Court Hotel, Stirling University,  
Bridge of Allan, FK9 4LA

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

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

### **Welcome:**

Peter Weall chaired the meeting and welcomed club delegates and guests.

### **Minutes**

The [minute of the Annual General Meeting of SACC held on 15<sup>th</sup> March 2016](#) was approved. Proposed by SMRC, seconded by SDMC.

### **Chairman's Report**

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

Thanks to all the clubs in the association, to all the coordinators, and to everybody involved in active participation throughout the 2016 season.

Recognition:

David Barlow awarded international FIA Best Official of the Season, presented by Jean Todt in Pall Mall.

MSA Best Volunteer in Medical Safety and Rescue – Rupert Hine.

Special thanks to David Law for communications, and to Rupert Hine, Claire Headridge and all the team at SMMC for their work on training.

To Alison Clark, Rory Bryant and Gillian Sefton for their work on development,

And to Lock, Gerry, Raymond, John Cleland and Bruce Lyle.

### **Treasurer's Report**

The Annual [Statement of Account](#), [Budget](#) and [Treasurer's Report](#) were issued with the Agenda. Gerry Potter apologised for an error in the accounts, which he had spotted and corrected, but incorrectly; Peter Weall had circulated a more easily understood [PW version of Statement of Account](#)

The Treasurer reported an operating deficit of £743, mostly prepayment on training, which will be claimed from BMSTT.

Peter Weall pointed out that we had budgeted a deficit of £630.

BMSTT reimburse up to 85% of the budgeted amount, and if we can run the training for less than the budget, we benefit.

The Accounts have been examined by Donald S Mackenzie CA, [Examiner's Report](#)

The recommendation that the subscriptions remain the same was accepted.

Treasurer's report accepted - Proposed by Mull, seconded East Ayrshire.



### **Election of Office Bearers (Executive Committee)**

**Chairman** – Post not up for election, Peter Weall was elected last year, and content to carry on..

**Secretary** – Post is not due for re-election, Lock Horsburgh willing to continue.

**Vice Chairman** – Post is vacant – no nominations.

**Treasurer** post due for re-election. Gerry Potter is willing to continue, but this will probably be his last term. Proposed by Boundless CSMA, seconded by Dunfermline.

**Calendar Manager** – Post is not due for re-election, Raymond Mann is willing to continue.

### **Delegates to Regional Committee for 2018**

Peter Weall – Proposed by East Ayrshire, seconded by SMRC

Lock Horsburgh – Proposed by East Ayrshire, seconded by SMRC

### **Nomination for Motor Sports Council**

New process has been published and circulated for delegates to Council and Specialist Committees, who should prepare a motorsport CV, send that to the association secretary who will endorse it and forward it to the MSA. No such applications have been received to date, but Bruce Lyle has expressed his willingness to continue as Scottish rep on Council.

Bruce was proposed by Scottish Sporting and seconded by Glenrothes.

Previously the Association did not have influence on appointments to specialist committees, but we should seek applications to any which lacked members from north of the border – for example Historic, Technical, Autotest. Applications needed by 2<sup>nd</sup> June. Clubs asked to encourage members to come forward.

### **Honorary Appointments**

**President** – John Cleland willing to continue.

### **Other Appointments**

**Training Co-ordinator** – Rupert Hine is willing to continue.

**Publicity and Communications Co-ordinator** – David Law is stepping down after doing a power of work for a couple of years. He got frustrated at lack of input of news from clubs, and disappointed that clubs did not push his newsletters out to their members.

We need a replacement, no volunteers so far.

**Web Site Manager** – Lock Horsburgh willing to continue

### **Discipline Co-ordinators**

Student and Young Persons Representative – Andrew Chapman has volunteered, proposed Glenrothes seconded East Ayrshire

Autotest coordinator – currently James Stephen, Pete would contact him but assume for now that he will carry on.

Cross Country – The Chairman thanked Diana Baines for her work in this role, from which she was now stepping down. Ian Stuart volunteered and was proposed by Scottish Sporting, seconded Coltness.

Road Events – Dave MacKintosh willing to continue.

Stage Rally – Gordon Adam for SRC events and Trix Grant (for tarmac, esp. STRC events) agreed to continue.

Rally Time Trial – Gerry Potter will continue.

Race – Mike How will continue.

Sprint & Hillclimb – Steve Marr has resigned, Tim Thompson taking over, proposed by East Ayrshire and seconded by SMMC

Marshalling – Keith Cowan willing to carry on.

### **Independent Examiner**

Agreed to re-appoint Donald S Mackenzie CA. Proposed by Stonehaven, seconded by Saltire

### **Any Other Business**

Nothing to discuss.

Meeting closed at 19:58