



Meeting opened: 19:30

Closed: 22:00

Attendance

Chairman
Secretary & Website Manager
Treasurer
Calendar Manager
Vice President
Motorsport UK Council Rep
Race Committee Rep
Sprint & Hillclimb Rep
Timekeeping Committee Rep
Autotest Co-ordinator
Cross Country Coordinator
Race Coordinator
Stage Rally Co-ordinator - STRC
Stage Rally Co-ordinator – Jr 1000
Stage Rally Co-ordinator - SRC

Peter Weall
Lock Horsburgh
Keith Butler
Raymond Mann
Bruce Lyle
Sandy Denham
Sandy Denham
Vernon Williamson
Ian Sharp
Bill Creevy
Graham Rieu Clark
Rory Bryant
Trix Grant
Stuart Sheridan
Gordon Adam

Delegates from the following member clubs:

750 MC (Scotland)
Aberdeen & DMC
Boundless – CSMA Club
Coltness Car Club
Condor Motor Sports Club
Dunfermline Club
East Ayrshire Car Club
Glenrothes Motor Sport Club
Hawick & Border CC
Isle of Skye Rally Club
Machars Car Club
Mull Car Club
RSAC Motorsport
Saltire Rally Club
Scottish Hill Rally Club
Scottish Motor Racing Club
Scottish Motorsport Marshals Club
Scottish Off Road Club
Scottish Sporting Car Club
Solway Car Club
SRC Car Club
Wigton M C

Guests

Business Development Manager, Motorsport UK
Development Manager, Scottish Motor Sport
Development Officer, Scottish Motor Sport
Timekeeper
Journalist

Colin Clark
Gillian Sefton
Shabaz Khan
Stan Thorogood
John Fife



Apologies

President	John Cleland
Vice Chairman	Grahame Douglas
Cross Country Committee Rep	Rupert Hine
Medical Committee Rep	John Harrington
Marshalling Coordinator	Stewart Paton
Road Events Co-ordinator	Dave MacKintosh
Training Co-ordinator	Rupert Hine

From the following delegates

63 (Elgin) CC	David Law
Berwick & District	Bob Pawson
Caledonian Classic & Historic MSC	Jim Paterson
Disability Motorsport Scotland	Colin Duthie
Grampian Automobile Club	Paul Rhodes
Hawick & Border CC	Dave Robson
Highland Car Club	Tracy Smith
Knockhill Motor Sport Club	Stuart Gray
Monklands Sporting Car Club	Colin McLatchie
Mull Car Club	Diana Baines
Saltire Rally Club	Colin Wallace
Scottish Land Rover OC	Bobby Muir
Scottish Motorsport Marshals Club	Rod Howat
South of Scotland Car Club	Willie Keaning
Stonehaven & District Motor Club	Dave MacKintosh
Karting	Rod Taylor

<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
1 a.	Peter Weall chaired the meeting and welcomed club delegates and guests, including Colin Clark, Business Development Manager of Motorsport UK, and thanked co-ordinators for their reports.	
1 b	<u>Minutes</u> The minute of the Meeting on 17 September 2019 was approved. Proposed SMRC, seconded Scottish Sporting CC On website at Minutes of 17/09/2019 Note that most of the documents referred to in these minutes can be found online at SAMSC Proceeding 2019/11	
1 c	<u>Outstanding Actions</u> 1506/06 Keep Key Info contacts up to date. <i>2019 06 update: carried forward</i> 1606/01 Working group on marshal recruitment and retention. <i>2019 06 update: Bruce Lyle agreed to try to make progress with this. Carried Forward.</i>	All Clubs Bruce Lyle



1806/02 Provisional dates to Calendar Manager please, but we are now looking for 2020 instead of 2019. . All Clubs
*2019 09 update |Limited progress made. Raymond says he has dates from 22 clubs. Clubs to get dates to Raymond ASAP **Carried forward.***

1811/02 Chairman to write for progress on tracking system, and who makes the decision Peter Weall
*2019 06 update: Ian Campbell has taken it on for Motorsport UK. Seem to back to square one.
2019 09 update: Motorsport UK still keen, but have nit found a system that works in the terrain used by UK rallies. Iain Campbell is evaluating options. No date for a conclusion. Richard Crozier reported that Sport Track system is being used on Irish events, costs £50-60 per car (a cost to the competitor, not the event). Seems to work on public roads, but will it work in forests? **Carried Forward***

2019 11 update: There is nothing further to report from Motorsport UK. Tracking systems have been used successfully on both the Mull & Jim Clark rallies this year but it remains unclear if this same system would work away from the public road network.



1 d	<u>Chairman's Report</u> Peter Weall's Chairman's report is available on the website, includes: <ul style="list-style-type: none">• Motorsport UK to move office from Colnbrook.• Changes to the competition licence structure and also the 2020 event permit fees. Much discussion within clubs and on social media.• Concern about calendar congestion and strain on volunteer resources. Recently published SRC calendar has three rounds in three weeks.	
1 e	<u>Treasurer's Report</u> is online Since the last report, the forecast deficit has been reduced by the deletion of potential expenditure this year for IT Contingency (£200) and Inter Association Events Attendee Contributions (£500). The remaining most significant unknown is the net expenditure on Training as this is dependent on the timing of both claims and the related reimbursements from the BMSTT. This also explains the current credit balance on the Training Costs line.	
1 f	<u>Calendar Manager's Report</u> .Some dates received for 2020, many more to come.	All Clubs
1 g	<u>Secretary's Report</u> The secretary's report is available on SAMSC site and was distributed by email. Includes: Motorsport UK – Important Club Changes for 2020 4/11/2019 SMS Club Membership Survey is now open, and SMS would now like to invite all clubs to complete the short ONLINE SURVEY at their earliest convenience.	
2	<u>MOTOR SPORT DEVELOPMENT</u>	
2a	Motorsport UK Business Development Manager Colin Clark New permit structure New competition licence structure No longer possible to compete on grassroots events with just a club card, need a new RS Clubman licence – but it's free. Strategy of investment in 4 areas Member and club development Sport promotion Education and training Sport development and innovation Vernon Williamson - Concerned about the removal of signature requirements for sprints and hills, which prevented inexperienced drivers getting into 1000hp single seaters. This came up at Speed committee meeting in September, committee unanimously said this cannot happen, but the change has been announced anyway. Fergus Gray – unhappy about 50% increase in licence fees.	



	<p>Colin Clark – change was essential - licence numbers declining. Relying on increases in line with RPI was not sustainable.</p> <p>Gordon Adam – our biggest problem is getting the guys who run at the back of the field to carry on for a whole season, and that’s all about cost to them.</p> <p>Lock – not against raising more revenue, but against increasing the licence fee, as opposed to per event permit costs. That is a barrier to getting started in the sport. We know it is a tiny fraction of what the committed competitor will spend over the course of the year, but psychologically it is a deterrent to anyone thinking about having a go at one event for the first time, to see whether he will like it or not. Putting up the one-time licence fee, instead of the pay-as-you-go permit fee, may deter some from getting involved.</p> <p>Ian Stuart – does the need for an RS Clubman licence apply to “taster” events? Or will it rule out “taster” events?</p> <p>Concern that the RS Clubman online application (appeared online yesterday) asks for a UK passport? Doesn’t that rule out a chunk of the population?</p>	
2b	<p>SMS Development Manager Gillian Sefton</p> <ul style="list-style-type: none">• SMS News is in Proceedings on the SAMSC site.• Effective Communications for clubs• Communication and Social Media• Club Development Day – Blair Drummond, 30/11/19• Club membership survey	
3	<p><u>COMMITTEE REPORTS</u></p>	
3 a	<p><u>Motor Sports Council</u> Sandy Denham – see Sandy’s Council Report</p>	
	<p><u>Motorsport UK Committee Reports</u> Mostly distributed with agenda, and online in SAMSC Proceedings 2019/11. Many committees have not met since the last SAMSC meeting.</p> <p>a) Regional Committee no meeting since met 7th August, Peter Weall and Lock Horsburgh confirmed for next year.</p>	
	<p>b) Autotest Committee – no recent meeting c) Rupert Hine’s Cross Country Committee report is online. Rupert is confirmed for that committee in 2020. d) Historic no meeting, but Graham Couser is confirmed as a member for another three year term. e) Judicial Committee – nothing material f) Karting Committee – Rod Taylor back next year. g) Medical Committee – met in October – John Harrington still on. h) Race Committee – Sandy’s report i) Rallies Committee – meeting today j) Safety Committee Ron Cowan’s report is online Ron confirmed for</p>	



	<p>2020</p> <p>k) Speed Committee – Pete Lawton on Sprints & Hills subcommittee 2020.</p> <p>l) Technical Committee – nothing material</p> <p>m) Timekeeping Committee – met 2nd October.</p> <p>n) Trials Committee – nothing material to us</p> <p>o) Marshals Working Group becomes Marshals Advisory Panel – Garry Headridge replaces Nick Clarke</p> <p>p) Rally Championship Steering Group met 15/10/19. We now share this with our local championship organisers.</p>	
4	<p>Co-ordinators Reports</p> <p>a) Communications co-ordinator – vacant</p> <p>b) Training – Rupert's report is here.</p> <p>c) Marshalling – Stewart Paton. Marshals' social planned for evening of 8th Feb, combined with a training event during the day.</p> <p>d) Web Site – routine maintenance and updates</p>	
5	<p>Discipline Co-ordinators Reports</p> <p>a) Autotest Coordinator's Report Problems with date clashes. Wants to get working/steering group together.</p> <p>b) Cross Country – Graham Rieu Clarke's report is online.</p> <p>c) Road Events – report is on the SAMSC site, We think there could be a market for an Association Targa championship, but Targa Rallies are classed as Road Rallies rather than Navigational, and therefore are not eligible for the clubman included in Regional championship exemption; and the clubs running Targas are not willing to run at Nat B status. However, we now have an approach from Mull and Saltire clubs, organisers of the Mull Targa. Do the new regulations change anything, could a Targa be run as an RS Clubman Navigational? Peter W to write to Ian Davis.</p> <p>d) Race – Racing Report by Rory Bryant. good year with average entries per race meeting up from 88 in 2018 to 102 this year. This is the first time in 4 years that our entries have increased. New Citroen C1 championship big help with this, 75% of C1 competitors are newcomers.</p> <p>e) Sprint and Hillclimb</p> <p>f) Stage Rally SRC – SRC end of season report from Gordon Adam. Stage Rally STRC – Trix Grant's STRC report Stage Rally Junior 1000 Ecosse Challenge report from Stuart Sheridan</p> <p>g) Karting –</p>	
7	<p>Matters from Clubs</p>	
8	<p>AOCB</p> <p>Tom Matthews – Condor are to run a new 2WD Single Venue Rally Championship. Some rounds in England to ease pressure on marshals. 7 rounds, 6 to count, starting at Milltown in February.</p> <p>Can Motorsport UK get more publicity for motorsport, nationwide? The public only ever hear of F1 and touring cars, never lower formulae or cross country or speed events.</p>	



	<p>Colin Clark – how many here read Revolution? Trying to get it onto Readly.</p> <p>Harry Merry - Pay a pro, e.g. John Fife, to write articles? But who reads newspapers - Sandy Denham - Autosport sells less than 1,000 copies, down from 40,000.</p> <p>John Fife - MotorsportUK could perhaps run courses for club officers, championship press officers, that would spread the word. [App lause]</p> <p>Gordon Adam – SRC have streamed live times and interviews from stages on each event, can watch from in stage, home, anywhere.</p> <p>Lock Horsburgh: Revolution – at our last meeting we talked about how some of us receive it, others don't. Lock gets it, Pete doesn't get it. Colin Clark – if you're a member, you should get it. If not, there's a thingy on the website where you can put your details in. (but can't find it) But you can download an app from the Apple or Android store – search for Motorsport UK..</p>	
	<p><u>Meeting closed at 22:00</u></p> <p>Future meetings: AGM and OGM 17 March 2020</p>	