



1. **Regular Association Business**
 - a. Welcome, those present and apologies
 - b. Minutes of Ordinary General Meeting held on 19 November 2019
 - 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. **Sport Development**
 - a. SMS Development Manager Gillian Sefton
 - b. Motorsport UK – Important Club Changes for 2020 – discuss
3. **Committee Reports**
 - a. Motor Sports Council Sandy Denham
 - b. Regional Committee Peter Weall/Lock Horsburgh
 - c. Autotest Committee
 - d. Cross Country Committee Rupert Hine
 - e. Historic Committee Graham Couser
 - f. Judicial Committee
 - g. Kart Committee
 - h. Medical Committee John Harrington
 - i. Race Committee Sandy Denham
 - j. Rallies Committee Fiona Moir
 - k. Safety Committee Ron Cowan
 - l. Speed Committee
 - m. Sprints and Hill Climb subcommittee Pete Lawton
 - n. Technical Committee
 - o. Timekeeping Committee I
 - p. Trials Committee
 - q. Volunteer Officials Committee
 - r. Rally Championship Steering Group
 - s. Marshals' Advisory Group Garry Headridge
4. **Co-ordinators Reports**
 - a. Communications Vacant
 - b. Training Rupert Hine
 - c. Marshalling Stewart Paton
 - d. Student & Young Persons
 - e. Website Lock Horsburgh
5. **Discipline Co-ordinators Reports**
 - a. Autotest/Autosolo Bill Creevy
 - b. Cross Country Graham Rieu Clarke
 - c. Road Events Dave MacKintosh
 - d. Race Rory Bryant
 - e. Sprint & Hillclimb Tim Thompson
 - f. Stage Rally (SRC / STRC / Jr 1000) Gordon Adam / Trix Grant / Stuart Sheridan
 - g. Karting
6. **President** John Cleland

7. **Matters from Clubs**
 - a. RSAC Motorsport – No guidance in Blue Book on wording for club membership cards.
 - b. Dunfermline Car Club – Social Media Policy

8. **Any Other Competent Business allowed by the Chairman.**