



Notice of Regular Meeting

7.30pm Tuesday 17 September 2013
Royal Hotel, Bridge of Allan FK9 4HG

AGENDA

1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 18th June 2013
3. Outstanding Actions and Matters Arising not covered elsewhere in the agenda
4. Chairman's Report Roger Reed
5. Treasurer's Report Gerry Potter
6. Calendar Manager's Report Raymond Mann
7. Secretary's Report Lock Horsburgh
Applications for membership from
Argyll Classic and Sporting Car Club (formerly Friends Of The Rest)
Glasgow University Motorsport Club
Association Registration Declaration
8. Committee Reports
 - a. MSA Regional Committee Roger Reed
 - b. Speed Committee Raymond Mann
 - c. Race Committee Sandy Denham
 - d. Judicial Advisory Panel Rod Taylor
 - e. Other Committees Roger Reed
9. Co-ordinators Reports
 - a. Communications Julian May
 - b. Student & Young Persons Katie Stimpson
 - c. Training Graeme Barrie
 - d. Women in Motorsport Tracey-Louise Muir
 - e. Website Lock Horsburgh
10. Discipline Co-ordinators Reports
 - a. Autocross & Rally Cross Raymond Mann
 - b. Autotest Graham Murray
 - c. Cross Country Diana Baines
 - d. Road Events Richard Crozier
 - e. Race Mike How
 - f. Sprint & Hillclimb Steve Marr
 - g. Stage Rally Dave Robson
 - h. Karting Rod Taylor
11. Way Forward Group
Marshal Recruitment
Marshalling Coordinator Keith Cowan
12. GoMotorsport Alison Clark
13. Guests: Retiring CEO of MSA Colin Hilton
Chief Executive of MSA Nick Bunting
14. Any Other Competent Business allowed by the Chairman.

Future Meetings: 19th November 2013

ACTION LIST as at 18/06/13

Action	Owner	Update	Completed
2010			
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No
2011			
Shortage of Officials	Bruce Lyle	Way Forward Group	
March 2012			
Day of Week/Month Check with every Club	Secretary	Survey completed. Agreed to meet on 3 rd Tuesday. Request from Alison Clark to change from Tuesday to Wed or Thu – to be revisited at end of 2013	Yes June 2012
June 2012			
D 11.1.3 Championship event date change	Chairman	Discuss with Cheryl Lynch on visit to SACC June 2013	Yes June 2013
November 2012			
Future of Road/Navi Rallying		Working group. Publicity	
InterAssoc Navi Rally BECC Early Winter Nov 2013	Richard Crozier	Announcement email, website, Facebook page	

Notes