



**Meeting opened** 20:10 (After the AGM)

**Attendance**

Chairman	Roger Reed
Vice Chairman	Iain Campbell
Secretary	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Website Manager	Lock Horsburgh
Race Coordinator	Mike How
Cross Country Coordinator	Diana Baines

**Delegates from the following member clubs:**

55 Car Club	Mull Car Club
750 Motor Club	RSAC Motorsport
CSMA Club	Saltire Rally Club
Dunfermline Car Club	Scottish Motor Racing Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Isle of Skye Rally Club	SHR Club
Machars Car Club	Solway Car Club
	UWS Motorsport

**Guests**

Stan Thorogood - MSA Timekeeper

**Apologies**

Vice Chairman	Leslie Sheridan
Women in Motorsport Rep	Tracey Louise Muir
Student Rep	Katie Stimpson
Publicity & Communications Coordinator	Julian May
Stage Rally Coordinator	Dave Robson
Navigational Rally Coordinator	Richard Crozier
Sprint and Hillclimb Coordinator	N/A
Training	Graeme Barrie

**From the following delegates**

Alison Clark – Go Motorsport	Gordon Reid – Stonehaven & DMC
Neil Munn – Friends of the Rest	Peter Lawton – Highland Speed Championship
Rod Taylor – Judicial Committee/ ASKC	Alistair Reid – Scottish Sporting Car Club
David MacKintosh – Stonehaven & DMC	Charlie Munro – Highland CC
Vicky Park	Jillian Sheddon – Knockhill MSC
Tim Thomson – Lothian Car Club	Roland Proudlock – South of Scotland CC



<p><b><u>Welcome:</u></b> Roger Reed chaired the meeting and welcomed all Clubs and Guests who had succeeded</p>	
<p><b><u>Minutes</u></b> The minute of the meeting of SACC on 6<sup>th</sup> November 2012 was approved. (Proposed by Solway Car Club and seconded by RSAC)</p>	
<p><b><u>Outstanding Actions</u></b> Updated list sent out with the agenda. The chairman reported on the following: D 11.1.3 Is consent of competitors required for event date change in Championship? This item would be discussed at the June meeting when Cheryl Lynch from MSA would be present.</p>	
<p><b><u>Chairman's Report</u></b> The chairman's reported on the following: Route Authorisation following the changes to one police force for Scotland and the need for an update to the agreement with the Scottish Government. Any queries please contact Jonathan Lord direct. The MSA are intending to go digital with authorisations. See Regional Committee report issued with agenda Roger also sought feedback from the Go Motorsport Workshops at Hamilton &amp; Keith. Agreed that we should be able to do something better The club manual is online and can be obtained as a printed document. Roger reported on the change from red to yellow flags in Special Stage Rallies. The matter has been referred back to Rallies Committee. Clubs involved in Special Stage Rallying are asked to send comments to Roger.</p>	
<p><b><u>Treasurer's Report</u></b> The treasurer annual accounts had been reported upon at the AGM held earlier</p>	
<p><b><u>Calendar Manager's Report</u></b> Raymond Mann reported on his visit to East Ayrshire CC dinner to celebrate their 50<sup>th</sup> Anniversary and asked that SACC acknowledge this achievement in the minutes. The calendar for 2013 is on our website and is up to date. Clubs are requested to check the details, report any changes needed.</p>	
<p><b><u>Secretary's Report</u></b> issued with agenda. Agreed that Lewis Car Club, Central Scotland Autograss Club and Shetland Motorsport Club be admitted to membership of SACC Lock's report lists the proposed regulation changes out for consultation. A letter of thanks has been received from UWS team who built a Junior 1000 rally car on the Go Motorsport stand at the National Motorsport Show.</p>	

**MSA Committee Reports**

Regional Committee – Roger issued his report with the agenda. He drew attention to the retiral of Colin Hilton who would retire when new Chief Executive was in post but would continue on for some time after as a consultant.

Speed Committee – There has not been a Speed Committee since July 2012

Race Committee –

Judicial Advisory Panel – Report issued with agenda. Clubs are requested to review the proposal for changes to G10.2 Judges of Fact.

Other Committees – notes attached to the end of the Regional Committee report issued with the agenda.

**Co-ordinators Reports**

Communications – no report

Student and Young Persons – report issued with agenda.

Training – Marshals training was held in January. Successful feedback. Rod Howatt reported on the event. Marshals were required to set up equipment to run a stage and Stan Thorogood ran a timekeeping session.

Women in Motorsport – no report

Website – report issued with agenda

**Discipline Co-ordinators Reports**

Autocross – MSA sub committee examining European Autocross style

Autotest – Issued with agenda. Scottish Sporting CC to run the 2013 Autotest Challenge. A number of date clashes inevitable

Cross Country – Report issued with agenda.

Navigational Rally – Issued with the agenda giving full details of the 2012 Championship Awards and of the 2013 Calendar. The inter association event will be hosted by SACC on 16/17 November 2013. A promotional release was included with the report

Race – Training days have been arranged for Race Marshals (75). The June race meeting clashes with Doune Hillclimb

Sprint & Hillclimb – No report

Stage Rally – Tarmac Championship. 41 registrations – Highest level registered competitors at first event this season

**Way Forward Group**

The Group will reconvene shortly to examine some of the other issues identified.

<p><b><u>Dates of Meetings</u></b>          Alison Clark has requested a change of meeting night to Wed or Thu. Agreed no change to this year's dates (guest bookings), but re-open for next year.</p>	
<p><b><u>AOCB</u></b>          Proposals for lifetime achievement awards for Robert Smith and Ian Forrest. Details to be supplied to Chairman</p> <p>East Ayrshire CC reported on events celebrating their 50<sup>th</sup> anniversary with an open weekend at Kames on 6/7<sup>th</sup> July, The Golden Jubilee Challenge at the Kames Sprint on 27/28<sup>th</sup> July and the resurrection of the Arran Motorsport Weekend on 21/22<sup>nd</sup> September</p> <p>Solway CC now use a texting system to remind competitors of events and of cancellations <a href="http://www.kapow.co.uk">www.kapow.co.uk</a>. Lock Horsburgh to look into for SACC</p>	LH
<p><b><u>Date of Next Meetings</u></b>          Future Meetings are on 18<sup>th</sup> June 2013, 17<sup>th</sup> September 2013, 19<sup>th</sup> November 2013. All meetings will be held in Royal Hotel, Bridge of Allan</p>	