



Meeting opened 19:30

Attendance

Chairman	Roger Reed
Treasurer	Gerry Potter
Secretary & Website Manager	Lock Horsburgh
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Women in Motorsport Representative	Tracey Louise Muir
Training Co-ordinator	Graeme Barrie
Autotest Coordinator	Graham Murray
Stage Rally Co-ordinator	Dave Robson

Delegates from the following member clubs:

55 Car Club	RSAC Motorsport
Aberdeen & DMC	Scottish Landrover Owners Club
Caithness CC	Scottish Motorsport Marshals Club
CSMA Club	Scottish Off Road Club
East Ayrshire Car Club	Scottish Sporting Car Club
Glenrothes Motor Sport Club	SHR Club
Machars Car Club	Solway Car Club
Mull Car Club	SRC Car Club Ltd

Guests

Colin Hilton – MSA	Tom Purves - SMS
Paul Carlyle - SACU	Rod Taylor – MSA Judicial Advisory Panel

Apologies

Vice Chairman	Lesley Sheridan
Navigational Rally Coordinator	Ewan Leeming
Sprint and Hillclimb Coordinator	George Ritchie
Race Coordinator	Mike How
Student Representative	Katie Stimpson
Go Motorsport	Alison Clark

From the following delegates:

Sandy Denham – Scottish Motor Racing Club	Neil Munn – Friends of the Rest
Mike How - Scottish Motor Racing Club	Peter Lawton – Highland Speed Championship
Graeme Forrester – Wigton MC	Carol Blanchard - ASKC
Rod Howat – Scottish Motorsports Marshals Club	Ian Dixon – Berwick & DMC

<p><u>Welcome:</u> Roger Reed chaired the meeting and welcomed all Clubs and Guests – Colin Hilton MSA, Tom Purves SMS, Paul Carlyle SACU, Rod Taylor MSA Judiciary Advisory Panel</p>	
<p><u>Minutes</u> The minute of the meeting of SACC on 5th June 2012 was approved. (Proposed by CSMA and seconded by Machars Car Club)</p>	
<p><u>Outstanding Actions</u> Lifetime Achievement Award – Derek Attwood. The chairman reported that the matter was now in hand and that a presentation would be made at the next meeting. Key Information Forms. The secretary reported that these were now available via the website and that details had been emailed to all clubs. Shortage of Officials – Bruce Lyle reported that this was to be examined by the The Way Forward Group’s training sub group. Day of the Week/Month – The secretary reported that this was now complete as a survey had taken place with the results shown in his report. Expenses for EASCC AHASS – Now complete as cheque had been handed over. Submit Nominations for 2013 to MSA – Sent, Item Complete Bank Signatories – Treasurer reported that due to a bank mix up the paperwork would have to be completed again D 11.1.3 Consent of Championship Req’d – The chairman reported that he had discussed the matter with the MSA and the details would appear in his report</p>	
<p><u>Chairman’s Report</u> The chairman (RR) reported briefly on the two Scottish Motor Sports meetings that had been held. The Sport was to be submitted to Sports Scotland to be recognised as a Performance Sport with possible access to funding</p>	
<p><u>Treasurer’s Report</u> The treasurer had issued a written report with the agenda. He has made contact with the clubs who had not paid the subscription for 2012 with the exception of Mudpluggers.com. Solway Car Club had paid the subscription twice. The balance in the association’s bank account was £10262.39. He reported on the saga of the lost documents for the bank and of the £30 compensation he had received for wasted time on phone calls.</p>	
<p><u>Calendar Manager’s Report</u> Nothing to report. Request for clubs to submit dates for 2013</p>	
<p><u>Secretary’s Report</u> issued with agenda. Survey of meeting dates was completed, recommendation to hold meetings on 3rd Tuesday accepted. Forestry allocations for 2013 – Roger Albert Clark and Rally of the Tests</p>	

<p>using Craik on successive weekends; but we don't object. Correspondence with Alan Page MSA to try to avoid officials seminars clashing with events in 2013. Key Information Request form published on website.</p>	
<p><u>MSA Committee Reports</u> Regional Committee – The report was issued with the agenda. Roger highlighted the solutions proposed for D11.1.3 Change of Dates for championships, Lifeing of Belts & Seats, Fixture List & Permit computer system, Club Development Fund, and Setting Local Speed Limits. Cross Country Committee – No meeting Speed Committee – Raymond Mann gave some details on the issues discussed at the last Speed Committee and highlighted Space Frame Chassis in Rallycross, Provision of services by circuit owner for Sprint & Hillclimb and various issues in the Dragster Sub Committee. The Street Sport Working Group were aligning the rules with the Blue Book Race Committee – no report Judicial Advisory Panel – The chairman introduced Rod Taylor of the MSA Judiciary Advisory Panel. Rod outlined the work of the Panel and highlighted current issues re evidence provided by on board cameras and payment of fees by credit card.</p>	
<p><u>SACC Way Forward Group</u> Bruce Lyle reported that a number of issues had been identified and discussed by the Way Forward Group. An interim report would be available for discussion at the next meeting</p>	<p>Bruce Lyle</p>
<p><u>Co-ordinators Reports</u> Communications – no report Student and Young Persons – no report Training – Graeme Barrie reported asking the question “What do clubs want in regards to training”. Recue recovery training was regularly happening. Officials training info was to be put on website. There is a big event for officials planned for December and one for radio controllers on 8th December at Perth. Bruce Lyle was of the view that SACC should become more proactive in the running of training courses. Women in Motorsport – Web site links to FIA pages and video from June conference in Paris. Launch of commission ambassadors in Paris. Next meeting at end of October. Webmaster – issued with agenda</p>	
<p><u>Discipline Co-ordinators Reports</u> Autocross – Hardly any events run due to weather Autotest – Issued with agenda. Cross Country – No report Navigational Rally – No report</p>	

<p>Race – Report issued with agenda. Mike How reported that Scottish Motor Racing SMRC Club championships had been included in the BTCC meeting and will be shown on TV</p> <p>Sprint & Hillclimb – No report</p> <p>Stage Rally – Dave Robson reported on the Scottish Rally Championship, 6 events 170 registered competitors. Although the Scottish had 105 entries the next event Merrick had a lower no at 65. The Scottish Tarmac Championship had 65 registered competitors.</p>	<p>All Clubs</p>
<p><u>Guests</u></p> <p>The chairman introduced our guests for the meeting, Colin Hilton MSA Chief Executive MSA and Tom Purves Chairman of SMS</p> <p>Colin Hilton raised a number of issues and reported on Public Road Closure, legislation is in the process of being drawn up, National Motorsport Week, Go Motorsport and the RDO coverage, updated website, Performance, Communications – database and website, Insurance including the use of self insurance and increased benefits for officials, FIA Rally Organisers financial situation, the current situation of stage rallying and on digital mapping (the Police want it !!)</p> <p>Tom Purves reported on the work of the SMS and asked that all clubs read the note that was sent out earlier. He gave details of some of the issues including assessing requests for financial support, assisting groups, an application for the Sport to be recognised as National Performance and seeking a small level of funding for a F/T Development Officer, succession planning needs to be in place with long term continuity</p>	
<p><u>AOCB</u></p> <p>The chairman gave details of the Inter Association Events with the Navigation Road Rally on a rota for 6 locations. Monklands CC may organise car trials</p> <p>East Ayrshire first AHASS training course is on 13 September 2012</p>	
<p><u>Date of Next Meeting</u></p> <p>Future Meetings are on 6th November 2012 when Alan Dean-Lewis from MSA will attend. The AGM will be on 19 March 2013. All meetings will be held in Royal Hotel, Bridge of Allan.</p>	