



Scottish  
Association of  
Car Clubs

**Minutes of Meeting**

**Date:** Tuesday 6<sup>th</sup> March 2012  
**Venue** The Royal Hotel, Bridge of Allan  
**Meeting opened** 19:30

<b><u>Attendance</u></b>	
Chairman	Roger Reed
Vice Chairman	Lesley Sheriden
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Women in Motorsport	Tracey Louise Muir
Website Manager	Lock Horsburgh
Cross Country Coordinator	Diana Baines
Autotest Coordinator	Graham Murray
<b>Delegates from the following member clubs:</b>	
Border Ecosse Car Club	RSAC Motorsport
Coltness Car Club	Saltire Rally Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Edinburgh University Motor Sport Club	Scottish Off Road Club
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Highland Car Club	SHR Club
Highland Speed Championship	Solway Car Club
Machars Car Club	South of Scotland Car Club
Mull Car Club	SRC Car Club Ltd
NESRCO	Stonehaven & District Motor Club

<b><u>Apologies</u></b>	
Secretary	Douglas Smith
Treasurer	Gerry Potter
Student Representative	Katie Stimpson
Training Coordinator	Dave MacIntosh
Sprint and Hillclimb Coordinator	David Baker
<b>From the following member clubs:</b>	
Aberdeen & DMC	Mull Car Club
CSMA Club	Scottish Off Road Club
East Ayrshire CC	UWS Motorsport
Machars CC	Glenrothes MSC
Scottish Sporting CC	
Solway CC	

**Welcome:**

Roger Reed chaired the meeting and welcomed all clubs. He indicated that since sufficient notice had not been given of the AGM that it would now be held on 5<sup>th</sup> June 2012.

**Minutes**

The minutes of the meeting held on 1 November 2011 were approved. Proposed by Scottish Sporting Car Club seconded by Highland Speed Championship

- **Outstanding Actions**

- The Action List was updated as follows :

- March 2011-

- Item 2 – Database of club contacts – ongoing. Every club to be circulated to check whether 1<sup>st</sup> Tuesday was a problem and when the club meeting was held

- Item 4 – Roger to make contact with Derek Attwood re Lifetime Award

- June 2011 –

- Item 2 – Post of Publicity and Communications Co-ordinator. Roger Reed is looking for a volunteer

- Item 3 – Complete Key Information Form. Only half have been returned. Clubs to return information requested

- Item 7 – Rod Howat gave an update on this item. Training is ongoing. A Training Working Group has been set up. Peter Lawton offered to liaise with Rod Howat. SH Rally Club to organise 3 training sessions for marshals and they agreed to liaise with Rod.

<p><b><u>Chairman's Report</u></b>  Roger Reed reported on the resignation of the Secretary (Douglas Smith) and Sprint &amp; Hillclimb Co-ordinator (David Baker). More details will be provided at the June meeting. Clubs to communicate with Roger meantime</p>	
<p><b><u>Treasurer's Report</u></b>  The treasurer sent in an email report to Roger. The Association have a surplus for the year of approx £600. The club fees will be dealt with at the AGM</p>	
<p><b><u>Secretary's Report</u></b>  There was no secretary's report</p>	
<p><b><u>Training Co-ordinators Report</u></b>  Dave MacKintosh reported that Training event claims were sent out by the MSA. Clubs need to complete the form and return to MSA (Copy to Dave)</p>	
<p><b><u>MSA Committee Reports</u></b>  Roger Reed submitted a written report on the regional committee of 22 February 2012. He highlighted a number of issues  Ian Stuart submitted a written report on Cross Country Committee of February 2012. He emphasised that clubs must follow the correct judicial procedures.  There <b>have</b> not been any meetings of Speed Committee</p>	
<p><b><u>Training Co-ordinators Report</u></b>  East Ayrshire CC reported on their proposal to establish a AHASS venue at Kames - the nearest to Scotland being at Harewood. A proposal has been submitted to the MSA with an estimated cost of £3k - £10k. Three club members are to go through the initial assessment. The meeting agreed to pay the travelling expenses for this initial assessment.</p>	
<p><b><u>Women in Motorsport</u></b>  Tracey Louise Muir reported on the current situation</p>	
<p><b><u>Student Representative</u></b>  Katie Stimpson gave a verbal report</p>	

<p><b><u>Website Manager</u></b>  Lock reported that the website was as upto date as the information supplied to him. He made a plea to all clubs to provide a link back to the SACC website from their own website.</p>	
<p><b><u>Publicity and Communications Co-ordinator</u></b>  No report</p>	
<p><b><u>Discipline Co-ordinators Reports</u></b>  Autocross – Raymond Mann reported that Berwick &amp; DMC and Border Ecosse have set up a border autocross championship of 6 rounds   Navigation Rally – Next event Gropers Rally contact Duncan Cameron   Cross Country – Diane Baines submitted a written report giving details of the events scheduled for this year and of the Scottish Cross Country Championship   Autotest – Graham Murray reported on the SACC Autotest Challenge to be held by SOCC on 9<sup>th</sup> &amp; 10 June. The meeting agreed to supply the trophies. The Civic Trophy will run again this year. Knockhill have agreed to allow leaflets to be distributed. We need to get costs.   Sprint &amp; Hillclimb – Leslie has agreed to run with the co-ordination meantime. Season ready to kick off. Highland Speed Championship have removed the limit from the no of events to do. Entry deadline has been extended</p>	
<p><b><u>Calendar</u></b>  Raymond Mann reported that date clashes had been resolved</p>	
<p><b><u>AOCB</u></b>  750 MC have questioned if they have paid  We have received a question from Shona Robinson regarding independence. Agreed that it be discussed by the Way Forward Group. Agreed also to submit question approved by the MSA to all clubs for a decision  Solway Car Club are to submit amendments of the constitution to the AGM</p>	
<p><b><u>Date of Next Meeting</u></b>  Next Meeting is on the 5 June 2012 in the Royal Hotel, Bridge of Allan following the AGM at 7:30pm</p>	