

**Meeting opened** 20:00 **Closed at** 22:15

**Attendance**

Chairman	Roger Reed
Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Autotest Co-ordinator	Graham Murray
Karting Representative	Rod Taylor
Sprint and Hillclimb Co-ordinator	Steve Marr
Student and Young Persons Representative	Katie Stimpson
Training Co-ordinator	Graeme Barrie

**Delegates from the following member clubs:**

55 Car Club	Scottish Land Rovers Owners Club
Border Ecosse Car Club	Scottish Motor Racing Club
Coltness Car Club	Scottish Motorsport Marshals Club
Dunfermline Car Club	Scottish Off Road Club
East Ayrshire Car Club	Scottish Sporting Car Club
Edinburgh University Motor Sport Club	Scottish Sprint and Hillclimb Championship
Glenrothes Motor Sport Club	SHR Club
Grampian Automobile Club	Solway Car Club
Isle of Skye Rally Club	Stonehaven & District MC
Mull Car Club	

Alison Clark – Go Motorsport  
John Fife

**Guests**

Rob Jones – MSA Chief Executive Officer

**Apologies**

Cross Country Co-ordinator	Diana Baines
Marshalling Co-ordinator	Keith Cowan
Race Co-ordinator	Mike How
Stage Rally Co-ordinator	Dave Robson

**From the following delegates**

Grahame Douglas - RSAC	Dave Robson – Scottish Rally Championship
Graeme Forrester – Wigton MC	Bob Muir – Scottish Land Rover Owners Club
David Jameson - CSMA	Graham Couser – Saltire Rally Club
Clair McMahon – CSMA	Jillian Sheddon – Knockhill MSC
Graham Bruce – Aberdeen & DMC	Peter Lawton – Highland Speed Championship
Tracey Louise Muir – Aberdeen & DMC	Julian May – Scottish Sporting CC





<p><b><u>Secretary's Report</u></b> Issued with the Agenda. The Clubs were asked to consider the regulation changes listed and to respond to the Key Information Forms. Applications for Membership: Baron Crew Club – Agreed Proposed by Scottish Off Road Club and seconded by Border Ecosse Car Club 4 Two Motorsport – Agreed Proposed by Scottish Sporting Car Club and seconded by Border Ecosse Car Club. Sandy Denham of Scottish Motor Racing Club raised some concerns regarding the organisers of the club but did not formally object to membership.</p>	<p><b>All Clubs</b></p>
<p><b><u>MSA Committee Reports</u></b> MSA Council Update June 2014. Submitted with the Agenda. Noted  Regional Committee – Issued with the Agenda. Noted  Race Committee – Sandy Denham reported on a recent Race Committee where they had a very informative presentation by Peter Wright on Head Restraints  The was nothing to report from Speed, Judiciary Advisory Panel or Other Committees</p>	
<p><b><u>Co-ordinators Reports</u></b> Communications – no report  Student and Young Persons – report issued with agenda.  Training - Graeme Barrie is still keen to find out what clubs require for training. The training day at Alford had 32 attendees.  Women in Motorsport – No delegate  Website – report issued with agenda.</p>	<p><b>All Clubs</b></p>
<p><b><u>Discipline Co-ordinators Reports</u></b> Autocross – Nothing to report  Autotest – Written report issued at meeting.  Cross Country – Report issued with Agenda  Road Events – Report received too late to be sent out before the meeting. It will be issued asap.  Race – Sandy Denham reported that race entries were up on previous years and the SMRC were exploring meetings south of the border.  Sprint &amp; Hillclimb – report issued with agenda. Steve Marr updated the report</p>	<p><b>Secretary</b></p>

<p>by indicating that Sprint entries have increased since 2013</p> <p>Stage Rally – Report received too late to be sent out before the meeting. It will be issued asap.</p> <p>Rally Time Rally – report issued with Agenda.</p> <p>Karting – Entries very good at West of Scotland but poor at other venues. 25 in Bambino Class</p> <p>Marshalling – No report</p>	<p><b>Secretary</b></p>
<p><b><u>Way Forward Group</u></b>          Bruce Lyle issued a report with the Agenda. It covered 5 year plan, Marshal Training Initiative, John Cleland as President, Marketing and Communications</p>	
<p><b><u>Scottish Motorsport Marshalling Initiative</u></b>          Rod Howat of SMMC updated the group as to the progress of the Initiative and answered questions. Issues re Data Protection required to be overcome together with the need for Area Champions to overcome the geography problem</p>	<p><b>Way Forward Group</b></p>
<p><b><u>Scottish Motorsport Development Officer</u></b>          Report issued with Agenda by Roger Reed as Rory Bryant was on holiday. It covered Marketing, Club Survey, Development Plan, MSA Scotland and Local Sports Councils. Clubs were asked to complete the club survey.</p>	<p><b>All Clubs</b></p>
<p><b><u>Go Motorsport</u></b>          Alison Clark reported on the Scottish Car Show to be held at Royal Highland Centre, that a stand had been booked at BTCC, Knockhill on 24<sup>th</sup> August and on a possible new hillclimb venue at West Linton. Alison is looking for case histories of new venue startups</p>	<p><b>All Clubs</b></p>



## Minutes of Meeting

Tuesday 17<sup>th</sup> June 2014

The Royal Hotel, Bridge of Allan

### **Rob Jones – CEO of MSA**

The chairman Roger Reed introduced Rob Jones the new CEO of the MSA. Rob introduced himself by outlining his motorsport and professional career. He reminded us that the closing date for Club of the Year and Volunteer Official of the year was 1<sup>st</sup> October 2014

The MSA were about to undertake a recruitment drive for new MSA Stewards  
The Club Development Fund was still available

Rob supplied a considerable amount of information from the Club Survey recently undertaken.

Questions were asked by delegates about changes that he was considering, the purpose of MSA Scotland and who were the directors, if any of the previous CEO ideas were still on the table, about the lack of progress on tracking devices and the 2<sup>nd</sup> Frequency and on the openness of the decisions by the MSA. If any club has an issue please let Rob Jones know at [rob.jones@msauk.org](mailto:rob.jones@msauk.org)

The chairman thanked Rob for his presentation and wished him well in his new post.

### **Dates of 2014 Meetings**

16<sup>th</sup> September, 18<sup>th</sup> November