



1. Welcome, those present and apologies
2. Minutes of Regular Meeting held on 18<sup>th</sup> March 2014
3. Outstanding Actions and Matters Arising not covered elsewhere in the agenda  
Election of President – John Cleland prop. by Scottish Sporting, sec . SMRC
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 Baron Crew Club  
4 Two Motorsport
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
  - b. Student & Young Persons Katie Stimpson
  - c. Training Graeme Barrie
  - d. Women in Motorsport
  - 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 Sandy Denham
  - f. Sprint & Hillclimb Steve Marr
  - g. Stage Rally Dave Robson
  - h. Rally Time Trial Gerry Potter
  - i. Karting Rod Taylor
  - j. Marshalling Coordinator Keith Cowan
11. Way Forward Group Bruce Lyle  
SMS Development Officer Rory Bryant
12. GoMotorsport Alison Clark
13. Guest: Chief Executive of MSA Rob Jones
14. Matters from clubs
15. Any Other Competent Business allowed by the Chairman.

Future Meetings: 16 September 2014, 18 November 2014

## **ACTION LIST as at 18/03/14**

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<b>Action</b>	<b>Owner</b>	<b>Update</b>	<b>Completed</b>
<b>2010</b>			
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No
<b>2011</b>			
Shortage of Officials	Bruce Lyle	Way Forward Group	Ongoing
<b>November 2012</b>			
Future of Road/Navi Rallying		Working group.	

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### **Notes**