



Meeting opened 19:30 **Closed at** 21:35

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
Cross Country Co-ordinator	Diana Baines
Marshalling Co-ordinator	Keith Cowan
Race Co-ordinator	Mike How
Road Events Co-ordinator	Richard Crozier
Stage Rally Co-ordinator	Dave Robson
Student and Young Persons Rep	Katie Stimpson
Training Co-ordinator	Graeme Barrie

Delegates from the following member clubs:

55 Car Club	Mull Car Club
Caledonian Classic & Historic Motor Sport Club	RSAC Motorsport
CSMA Club	Saltire Rally Club
Dunfermline Car Club	Scottish Motor Racing 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
Hawick & Border Car Club	Solway Car Club
Machars Car Club	SRC Car Club Ltd

Guests

Rory Bryant – SMS Development Officer

Apologies

Women in Motorsport Rep	Tracey Louise Muir
Publicity and Comms Coordinator	Julian May
Sprint and Hillclimb Co-ordinator	Steve Marr

From the following delegates

Neil Munn – Argyll CSCC	Vicky Park – Grampian Automobile Club
Dave MacKintosh – Stonehaven & DMC	Sandy Young – Scottish Green Training
Peter Lawton – Highland Speed Championship	Ian Shiells – Aberdeen & DMC
Ian Stuart – SHR Club	Sandy Denham - Scottish Motor Racing Club



<p><u>Welcome:</u> Roger Reed chaired the meeting and welcomed Peter Weal to his first meeting as Vice Chairman, club delegates, guests and Rory Bryant – Scottish Motorsport Development Officer</p>	
<p><u>Minutes</u> The minute of the Meeting of SACC on 17th September 2013 was approved Proposed by Glenrothes MSC and seconded by CSMA</p>	
<p><u>Outstanding Actions</u> Updated list sent out with the agenda. The chairman reported on the following: 2011 Shortage of Officials Is currently being considered by Way Forward Group March 2012 Agreed to keep day as is and issue dates for 2014. These are 18th March – AGM, 17th June, 16th September, 18th November Inter Assoc Navi Rally – completed.</p>	<p>Way Forward Group All Clubs</p>
<p><u>Chairman's Report</u> No report</p>	
<p><u>Treasurer's Report</u> Issued with the agenda. Current balance £8115.10, 8 clubs not paid for 2013</p>	
<p><u>Calendar Manager's Report</u> Raymond Mann reported that he had dates for 2014 for main rally and speed championships but requires all other dates. Clubs to supply as soon as available. He also requested that SACC take up the issue of availability of 3g communication at stage start/finish with SMS. Agreed that Chairman discuss that issue at SMS</p>	<p>All Clubs Chairman</p>
<p><u>Secretary's Report</u> Application for membership from Scottish Green (Training) Club. Remitted to the Chairman to obtain further information</p>	<p>Chairman</p>
<p><u>MSA Committee Reports</u> Regional Committee – As there had not been a meeting since the last SACC meeting there was nothing to report Speed Committee – As there had not been a meeting since the last SACC meeting there was nothing to report Race Committee – Sandy Denham was unable to attend this meeting and</p>	



<p>would arrange to issue a report in due course</p> <p>Judiciary Advisory Panel – Nothing to report</p> <p>Other Committees - Volunteer Committee minutes are available. Timekeeping Committee restructure. No feedback received</p> <p>The Chairman also reported the death of David Sharp. It was agreed that the Executive would consider how to commemorate.</p>	<p>SACC Executive</p>
<p><u>Co-ordinators Reports</u></p> <p>Communications – no report</p> <p>Student and Young Persons – report issued with agenda. Report on Junior 1000 Ecosse Challenge, Heriot Watt and Edinburgh University, Scottish Student Karting Cup.</p> <p>Training – Graeme Barrie asked that clubs wishing to access funding for training events to contact him</p> <p>Women in Motorsport – Awaiting minutes of last meeting to be published on FIA WiM website</p> <p>Website – nothing to report</p>	<p>All Clubs</p>
<p><u>Discipline Co-ordinators Reports</u></p> <p>Autocross – Nothing to report</p> <p>Autotest – issued at the meeting. Graham Murray reported that the 2013 SACC Autotest Challenge was held on 9th November organised by SSCC. The Challenge was won by Willie Keaning. East Ayrshire CC are to host the 2014 event at Kames. Clubs are requested to submit dates to Calendar Manager.</p> <p>Cross Country – Report to be circulated. Diana Baines reported on the problem of marshals not turning up at events.</p> <p>Road Events – Circulated at meeting. Richard Crozier reported that SACC had won the Inter Association Road Event Rally. The results of the 2013 Championship were now Provisional and detailed in the report. The draft Calendars for 2014 are also detailed in the report.</p> <p>Race – Mike How reported on the promotional event to be held at Aberdeen. This year events had an average of 120 entries per meeting up from the previous year at 110. Excellent racing but some problems with driving standards. Camera coverage of Knockhill is to be improved. Annual Dinner is on 10th December</p>	<p>All Clubs</p>



<p>Sprint & Hillclimb – Nothing to report</p> <p>Stage Rally – Report emailed. Congratulations to Galloway Hills Rally – a great success. Concerns that radio scanning equipment on Mull may have encouraged spectators to drive on cancelled stages, before the remaining rally cars had passed through the stage non-competitively. .</p> <p>Karting – no report</p>	
<p><u>Way Forward Group</u> Bruce Lyle issued a report with the Agenda on the last meeting of the Way Forward Group. SMMC to run the Marshall Incentive Scheme. See separate report on agenda A survey of SACC clubs to be undertaken Clubs to give suggestions as to names for a President and Vice Presidents of SACC Reports from Discipline and Co-ordinators to be issued with agenda and only updated at meeting. Secretary should be able to get reports out at least two weeks before meeting. It was agreed that Harry Merry would compile a summary of the agreed actions at SACC meetings for publication on the web site.</p>	<p>All Clubs</p> <p>Co-ordinators/ Secretary</p> <p>Harry Merry</p>
<p><u>Scottish Motorsport Marshalling Initiative</u> Report submitted with the Agenda. Rod Howat of SMMC gave further information and answered questions. The report was agreed and endorsed by all member clubs present. Remitted to Way Forward Group to deal with Next Actions</p>	<p>Way Forward Group</p>
<p><u>Scottish Motorsport Development Officer</u> Roger introduced Rory Bryant recently appointed Scottish Motorsport Development Officer. Rory outlined his background and indicated that his main objective for the next year was to produce a Development Plan for all aspects of two and four wheeled motorsport in Scotland. He would attend meetings of the SACC and also contact clubs individually</p>	<p>Rory Bryant</p>
<p><u>Go Motorsport</u> No report</p>	
<p><u>AOCB</u> Letters have been issued with the agenda from MSA on the Use of transporters and trailers and on the MSA Insurance cover. Agreed that all clubs would make their members aware of the contents</p>	<p>All Clubs</p>
<p><u>Dates of 2014 Meetings</u> 18th March – AGM, 17th June, 16th September, 18th November</p>	