

**Meeting opened** 20:05 **Closed at** 22:20

**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
Race Co-ordinator	Mike How
Sprint and Hillclimb Co-ordinator	Steve Marr
Training Co-ordinator	Graeme Barrie
Women in Motorsport Representative	Tracey Louise Muir

**Delegates from the following member clubs:**

55 Car Club	Mull Car Club
750 Motor Club	RSAC Motorsport
Aberdeen and District Motor Club	Saltire Rally Club
Border Ecosse Car Club	Scottish Motor Racing Club
Coltness Car Club	Scottish Motorsport Marshals Club
CSMA Club	Scottish Off Road Club
Dunfermline Car Club	Scottish Sporting Car Club
East Ayrshire Car Club	Scottish Sprint and Hillclimb Championship
Grampian Automobile Club	Solway Car Club
Glenrothes Motor Sport Club	South of Scotland Car Club
Highland Car Club	SRC Car Club Ltd
Hill Rally Club	Stonehaven & District MC
Machars Car Club	

**Guests**

Rory Bryant – Development Officer	Alison Clark – Go Motorsport
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**Apologies**

Karting Representative	Rod Taylor
Marshalling Co-ordinator	Keith Cowan
Road Events Co-ordinator	Richard Crozier
Stage Rally Co-ordinator	Dave Robson
Student and Young Persons Representative	Katie Stimpson

**From the following delegates**

Neil Munn – Argyll CSCC	Peter Lawton – Highland Speed Championship
Russell Fair – East Ayrshire CC	Jim Paterson – Caledonian Classic & Historic MSC
Julian May – Scottish Sporting	

<p><b><u>Welcome:</u></b>  Roger Reed chaired the meeting and welcomed club delegates and guests</p>	
<p><b><u>Minutes</u></b>  The minute of the Meeting of SACC on 19<sup>th</sup> November 2013 was approved  Proposed by Glenrothes MSC and seconded by Scottish Sporting CC</p>	
<p><b><u>Outstanding Actions</u></b>  Updated list sent out with the agenda. The chairman reported on the following:  2010 Develop 5 Year Plan. Bruce Lyle reported on current discussions within the Way Forward Group and on the progress of the 5 year plan for SMS.   November 2012 Future of Road/Navi Rallying –the working group hasn't met, but Richard Crozier has introduced a Historic Challenge and a Targa Challenge (not Championships as these events are usually clubman status).</p>	<p><b>Way Forward Group</b></p>
<p><b><u>Chairman's Report</u></b>  Roger asked for comments from delegates on the Closed Road Report and asked that all club delegates respond to the consultation document   Roger reported on the MSA Club Officials Seminar held in Pitlochry and asked for comments. It was agreed that it was a good event</p>	
<p><b><u>Treasurer's Report</u></b>  Issued with the agenda for the AGM. Clubs not paid subscriptions include Central Scotland Autograss, the two universities, SORC and Shetland. Lewis have paid and have now been reinstated with MSA</p>	
<p><b><u>Calendar Manager's Report</u></b>  Raymond Mann reported that he still required dates of non championship events from clubs. Although there appeared to be a clash of dates in July and September, it was the same last year and no problems were encountered</p>	<p><b>All Clubs</b></p>
<p><b><u>Secretary's Report</u></b>  Issued with the Agenda. The objection to the application for membership from Scottish Green (Training) Club had been withdrawn, and the delegates approved their membership.  Rallies Committee have issued for consultation amendments to R32, Timing on special stage rallies. Peter Weall agreed to examine and prepare note for next meeting  Lock Horsburgh produced a list with his report of all clubs who had and had not submitted Key Information Forms since 2011. The chairman asked that clubs forward this information asap.</p>	<p><b>Peter Weall</b>  <b>All Clubs</b></p>

<p><b><u>MSA Committee Reports</u></b>  Regional Committee – Issued with the Agenda. Roger Reed drew attention to the following:  Closed Roads – Out for Consultation – Have all delegates responded?  MSA new Fixture List software– Roger asked delegates to inform himself or Lock Horsburgh of any problems.  MSA Scotland Ltd – A new company has been formed so that the MSA will have a legal presence in Scotland.  FIA Junior Single Seater Category – UPDATE  Club of the Year/ Volunteer of the year – All clubs to consider  Rally and Cross Country Marshall Grading Scheme – Disappointed with the few numbers from Scotland registered – 137, mostly from 12 years ago.  Intermediate Autotest Paper from Mike Sones of Autotest committee was published with Agenda – All clubs to consider how they could use it.</p> <p>Nothing to report from Speed, Race, Judiciary Advisory Panel or Other Committees</p>	<p><b>All Clubs</b>  <b>All Clubs</b></p> <p><b>All Clubs</b></p> <p><b>All Clubs</b></p>
<p><b><u>Co-ordinators Reports</u></b>  Communications – no report</p> <p>Student and Young Persons – report issued with agenda.</p> <p>Training – report issued with agenda. Graeme Barrie asked clubs to let him know of training needs. Roger said Alan Couper was running courses for Club Stewards in England, agreed this should be done in the SACC area too.</p> <p>Women in Motorsport – Tracy Louise Muir standing down, but updated the group and asked delegates to send information to Lock Horsburgh</p> <p>Website – report issued with agenda.</p>	<p><b>All Clubs</b></p> <p><b>All Clubs</b></p>
<p><b><u>Discipline Co-ordinators Reports</u></b>  Autocross – Nothing to report</p> <p>Autotest – report issued with agenda. Autotest dates now on website</p> <p>Cross Country – Report submitted in the meeting, to be circulated.</p> <p>Road Events – No report.</p> <p>Race – Mike How reported on the SMRC training Session</p> <p>Sprint &amp; Hillclimb – report issued with agenda. Steve Marr updated the report to say that registrations were now the highest for 4 years</p> <p>Stage Rally – report issued with agenda. SRC has 157 registrations to date – healthy</p>	<p><b>Lock Horsburgh</b></p>

<p>Rally Time Rally – Gerry Potter updated the group on the RTT Championship to be run by SACC.</p> <p>Karting – nothing to report  Marshalling – No report</p>	
<p><b><u>Way Forward Group</u></b>  Bruce Lyle issued a report with the Agenda on the MSA Council Meeting of 4<sup>th</sup> December. It covered Lifting of Seats and Harnesses, Hans Devices, Track Limits Regulations, Rally Tracking Systems, and Dunlop Tyres.  Andy Watson, Scottish Sporting Car Club received a Lifetime Achievement Award and Ronnie Trouton and Colin Hilton received Order of Merit.</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.</p>	<p><b>Way Forward Group</b></p>
<p><b><u>Scottish Motorsport Development Officer</u></b>  Rory Bryant reported on progress within SMS. In order to collect information for the Strategic Plan he has issued two surveys. One for clubs and the other for individuals. The clubs have been asked to forward the details to their members. A Club Funding Guide has been produced and is available from Rory, will be on SACC site. Clubs should consider being affiliated to their Local Sports Council, details from Rory. Bruce Lyle is the contact on SMS for questions on 4 wheeled sport.</p>	<p><b>All Clubs</b></p>
<p><b><u>Go Motorsport</u></b>  Alison Clark reported on the seminar at Pitlochry with its changed format. This year is the MSA Year of the Newcomer. School visits are now completed. Consideration is being given to marshal recruitment.</p>	
<p><b><u>Lifing of Seats and Harnesses</u></b>  Issued with the Agenda were a number of papers expressing concerns about the cost implications of the new rules, and about the report about lifing, which does not actually justify lifing. Probably no chance of reversing this decision, but important to learn from it, review and improve the process. No cost/benefit analysis. It was agreed that Roger Reed and Bruce Lyle would inform Regional Committee and Council of this Association's concerns.</p>	<p><b>Bruce Lyle  Roger Reed</b></p>
<p><b><u>AOCB</u></b>  Discussion of the possibility of an annual weekend SACC meeting/conference. One, two days?</p> <p>Dunfermline Car Club alerted clubs to the activities of a private website that seemed to be poaching items from clubs websites.</p> <p>There is a new item on SMS website with news details. Clubs to make members aware</p> <p>Marshals training day at Alford on 13<sup>th</sup> April to be publicised on website.</p>	<p><b>All Clubs</b></p> <p><b>All Clubs</b></p> <p><b>Lock  Horsburgh</b></p>



Scottish  
Association of  
Car Clubs

**Minutes of Meeting**  
Tuesday 18<sup>th</sup> March 2014  
The Royal Hotel, Bridge of Allan

**Dates of 2014 Meetings**

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