

Meeting opened 19:30 **Closed at** 22:31

Attendance

President	John Cleland
Vice Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Calendar Manager & Autocross Coordinator	Raymond Mann
MSA Council	Bruce Lyle
Communications Co-ordinator	David Law
Cross Country Co-ordinator	Diana Baines
Karting Representative	Rod Taylor
Race Co-ordinator	Mike How
Sprint and Hillclimb Co-ordinator	Steve Marr
Stage Rally Co-ordinator	Dave Robson
Training Co-ordinator	Rupert Hine
SMS Development Officer	Rory Bryant
GoMotorsport RDO	Alison Clark

Delegates from the following member clubs:

4 Two Motorsport	Knockhill Motor Sport Club
55CC	Machars Car Club
63 CC	Monklands Sporting Car Club
Aberdeen DMC	Mull Car Club
Border Ecosse Car Club	RSAC Motorsport
Caledonian Classic & Historic Motor Sport Club	Saltire Rally Club
Coltness Car Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish Sporting Car Club
Glenrothes Motor Sport Club	Scottish Sprint and Hillclimb Championship
Grampian Automobile Club	SHR Club
Hawick & Border Car Club	Solway Car Club
Highland Car Club	South of Scotland Car Club
Isle of Skye Rally Club	SRC Car Club
Jim Clark Memorial MC	Stonehaven DMC

Guests

Rob Jones - CEO MSA	Jacqueline Campbell – Rally Safety Review
Ian Sharp – MSA Timekeeping Panel	John Fife – Journalist
Stan Thorogood - MSA Timekeeper	
Richard Burrell - observer	James Stephen – Observer

Apologies

Chairman	Roger Reed
Road Events Coordinator	Richard Crozier
Rallies Committee rep	Dave Weston
Student and Young Persons Representative	Callum McLean

From the following delegates

Buchan Off Road Drivers Club	Brian McErlean
Edinburgh University Motor Sport Club	Callum McLean
Highland Speed Championship	Pete Lawton
Lothian CC	Vernon Williamson
Scottish Land Rovers OC	Bobby Muir
Scottish Off Road Club	Graham Rieu-Clarke, Graeme Barrie



<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	Peter Weall chaired the meeting and welcomed club delegates and guests Rob Jones and Jacqueline Campbell in the absence of Roger Reed, who is recuperating at home after an operation.	
1509/01	<p><u>Minutes</u> The minute of the Meeting of SACC on 16th June 2015 was approved, after corrections to the attendance – Gerry Potter and Rod Taylor were not present in June. Proposed by Solway CC, seconded by SMRC. In June, Katie Stimpson introduced Callum McLean who had volunteered to take over as Students/Young Persons coordinator. This was now formally approved, proposed by BECC and seconded by RSAC.</p>	
1509/02	<p><u>Outstanding Actions</u> Updated list sent out with the agenda, and revised status distributed with these minutes. ???????? version on website?????/. Pre 2015#1 Shortage of Officials – ongoing. Pre 2015#2 Future of navi/road events – outstanding. 1503/02 Revised Assn rules – Revised, ready to publish for discussion Nov, vote at AGM. 1503/6 Age/gender breakdown - Sport Scotland are interested in competitors, MSA supply from licence holders data. Closed. 1503/07 MSA Council re day memberships. For right to enter events as a member of a club, “day membership” is not acceptable. Must be full membership, to end of year, and including the right to vote at meetings. Closed. 1506/04 Outstanding subscriptions reduced, but no response from two clubs, their membership suspended under rule 6.6 Ongoing. 1506/05 Date for 2016 calendar. Aberdeen got in first! Ongoing 1506/06 Key Info forms. 13 clubs outstanding. Ongoing 1506/09 Training plan and budget for 2016 Closed</p>	
1509/03	<p><u>Chairman’s Report</u> Report available on the Scottish Association website .</p>	
1509/04	<p><u>Treasurer’s Report</u> Gerry Potter’s report distributed with agenda, available on website. Five clubs not yet paid as of 2/9/15 Argyll Classic and Sports Car Club Baron Crew Border Ecosse Fifties SCRC South of Scotland CC Treasurer reported that South of Scotland had paid by date of meeting, unable to contact Baron Crew or Fifties SCRC.</p>	Overdue Clubs
1509/05	<p><u>Calendar Manager’s Report</u> Well done Aberdeen, first to submit 2016 dates. Request other clubs to forward dates for 2016 (and any remaining for 2015) for publication in calendar. Checking early for date clashes is important, to avoid running out of resources like Rescue units.</p>	All Clubs

1509/06	<p><u>Secretary's Report</u> Report by Lock Horsburgh issued with the Agenda, and available on SACC site. As ever, includes List of Clubs who have not updated Key Information since 2011. All clubs are requested to complete The Key Info Form on the SACC website Proposed rule changes on MSA Website for consultation are listed in report.</p>	All Clubs
1509/07	<p><u>MSA Committee Reports</u></p> <p>(a) Regional Committee – Peter and Lock attended - comprehensive report issued with the agenda and on SACC web site. Peter reminded delegates that there are 3 Regional Committee meetings per year, and this is a way for clubs to bring their concerns up at MSA; and asked clubs to share with their members.</p> <p>(b) Speed Committee – Raymond Mann reports that two proposals from June had been withdrawn after consultation, i.e. adverse comments submitted via MSA website. Consultation process works! Use it! MSA site has been changed to make it easier to find proposed rule changes.</p> <p>(c) Race Committee – Sandy Denham's Report is on the SACC site. Had been discussion on use of drones (need to comply with Civil Aviation Authority regulations, rather than MSA rules.).</p> <p>(d) Rallies Committee – Dave Weston has submitted a report of the Rallies Committee meeting, but has stepped down for personal reasons.</p> <p>(e) Judicial Advisory Panel – no meeting since June.</p> <p>(f) Off Road – no report as Roger is no longer on that committee, as part of the cycle of appointments.</p> <p>(g) Other committees – nothing to report.</p>	
1509/08	<p><u>Motor Sports Council</u> Report by Bruce Lyle was distributed with Agenda, is available on SACC website.</p>	
1509/09	<p><u>Co-ordinators Reports</u></p> <p>(a) Communications – David Law's report distributed with agenda and available on website. PW commented on success of the newsletter, if you want something publicised, tell David. Also good reach from Facebook page.</p> <p>(b) Student and Young Persons – Callum McLean's report is on the SACC site, although too late for distribution with the agenda. Peter Weall mentioned that a key part of the strategy was to target students; all clubs should be thinking how they could engage with university and college students. Also, MSA has new Child Safeguarding Policy, and clubs need to appoint a Child Safeguarding Officer to be compliant. Agreed to add this to the Agenda for November.</p>	



	<p>(c) Training. Graeme Barrie has stepped down due to family and business pressure, Rupert Hine has informally taken over the role, now proposed SMC and seconded Dunfermline, and there being no other nominations, was duly elected. Rupert's Training report is on the SACC site. There is another MSA Instructors course in Newcastle 26-27 September which will be attended by several scots who missed the previous course.</p> <p>(d) Website – Routine updates, nothing to report.</p>	
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1509/10	<p><u>Discipline Co-ordinators Reports</u></p> <p>(a) Autocross and Rallycross – Nothing to report, as usual. Raymond suggested deleting this from the agenda, pending a revival of these disciplines, dispensing with coordinator.</p> <p>(b) Autotest – We need a coordinator, or possibly more than one, to cover different areas. SoSCC ran a very successful Autotest in July, the first BTRDA round in Scotland for years, on 25th July 2015. Congratulations to SACC team (Willie Keaning, Keith Walton and Paul Foubister) on joint second in the Inter-Association Autotest. Congratulations also to Willie Keaning on winning his class in the BTRDA/MSA championship.</p> <p>(c) Cross country. Diana Baines's report is available on SACC website. Scottish Land rover Owners Club raised £500 for Marie Curie.</p> <p>(d) Road Events. Richard Crozier's report on Navigation Rally Championship, and Historic and Targa rallies, was issued with agenda, and available on SACC website. Peter Weall congratulated Richard on being selected for MSA Academy Co-driver section.</p> <p>(e) Race – Mike How was pleased to welcome PW to the SMRC race meeting Sandy Denham – delighted to report that SMRC have been invited to be one of 20 participants in the Mazda "Road to Indy Shootout", worth \$200K. Formula Ford class has been chosen. To be invited is a great thing not just for the Formula Ford drivers who will take part, but for all of Scottish motorsport.</p> <p>(f) Sprint & Hillclimb – Steve Marr's report issued with agenda and on SACC website. Still awaiting results of Inter-Association Sprint, last weekend. PW attended Boness Hillclimb Revival, where Prince Michael of Kent competed – royal patronage of Scottish motorsport. (But he wasn't at our meeting, as he didn't have a report).</p> <p>(g) Stage Rally – Dave Robson – congratulations to Dave Weston Jr from Aberdeen and Kirsty Riddick from Solway on winning the BTRDA Gold Star Stage Rally Championship. 13 starts in last 2 years and 12 podium places. PW added that Dave, with Euan Thorburn and and Ryan Weston,</p>	
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	<p>had been the SACC team which had finished joint first in the Inter-Association Stage Rally. John More asked clubs to encourage member to get entries in for the Colin McRae Stages in 2 weeks, only 25 entries so far. Gordon Adam's SRC report and Trix Grant's STRC report are online.</p> <p>(h) Rally Time Trial. Gerry Potter's SACC Rally Time Trial Championship report is online, the final event is on Skye this weekend.</p> <p>(i) Karting – Rod Taylor reported very low numbers for all Scottish clubs, and atrocious driving standards. Rob Jones – low entries nationwide. In decline since 1996. Rod – cost is a problem – need £100K budget to run a 14 year old. Bambino and Cadet entries strong, but later it gets too expensive. Rob – not seen as a sport in its own right, just a stepping stone to Formula One, with professional operations operating behind closed awnings. Too serious – it's no fun any more. Ran an initiative to let kids try a kart for a fiver a time. 15,000 tried it, loved it, but only about 1% went any further. Rob thinks that the “Respect” campaign, backed by Alan McNish, is having an effect on driving standards.</p> <p>(j) Marshalling – Keith Cowan's report online.</p>	
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1509/11	<p><u>Development</u> (a) Go Motorsport RDO Alison Clark's report distributed with agenda, and on website</p> <p>GoMotorsport Event Fund – Free Money! Grants of up to £350 to promote a motor sport event beyond our membership, to people not currently involved</p> <p>GoMotorsport Live ran at Knockhill 16th August, hosted at SMRC race meeting. 50 people signed up for autotest passenger rides. Thanks to 750MC and Scottish Off Road Club. Chris Moodie, Automotive Studies Lecturer at Motherwell College offers use of lecture rooms there for training events.</p> <p>.(b) SMS Development Officer Rory Bryant's Report was distributed with agenda and is online. SMS Strategic Plan – hopefully secure funding in next four years. MSA Level 2 Coaching Qualification PW – there will be Introduction to Coaching courses, to help potential coaches and Clubs/championships to understand consider how a trained coach from within the club might be of benefit. Sandy Denham commended the hard work done over the last four years, especially by Rory Bryant.</p>	
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1509/12	<p><u>John Cleland – President</u></p> <p>We are not just about rallying – many disciplines – rallying has had a lot of time and attention due to safety issues, but we must not neglect the others.</p> <p>Can we organize the calendar so that there are no clashes with MSA meetings?</p> <p>Need to recruit not just marshals, but all kinds of officials.</p> <p>Marshals reward scheme - has put together a handful of money-can't-buy experiences for maybe 4 people. Would like to have a dinner with the stars – maybe Coulthard, McNish, Franchitti, a couple of rally guys? – for a few winners. Pie in the sky? For marshals from all disciplines.</p> <p>Ask Clerks of the Course, championship coordinators, to nominate a couple of marshals each – again, from all disciplines.</p> <p>John asked Jacqueline Campbell what the Scottish Government think of what we have done in the last year, where we are up to today?</p> <p>Reconvening review group on 19th November to see what progress has been made, what remains to be done.</p> <p>Agree much has been done.</p> <p>Bill Creevy: Any plans for single-venue rallies?</p> <p>Jaqueline: Andrew Kellit has a working group for single venue rallies. Report in November.</p>	
1509/13	<p><u>Rob Jones, CEO of MSA</u></p> <p>Introduced by Peter Weall – tradition for one MSA board member to visit each association once a year. This is Rob's 3rd visit to SACC in 15 months.</p> <p>Rob: Had 15 topics for tonight, 14 & ½ have already been comprehensively addressed.</p> <p>Thanks from the MSA to this association, and all its clubs, for ensuring there will be a future for stage rallying.</p> <p>There has been a huge challenge, to convince local and central government and the Forestry Commission that we were serious and could do it.</p> <p>FC could have said, that's it, game over. They have given us one chance to fix it.</p> <p>This Association have changed the potential for forest stage rallying. It could have ended here and now. Congratulations.</p> <p>MSA have doubled the funding for GoMotorsport, all Regional Development Officers have now accepted doubling their hours, MSA putting £1M into GoMo.</p> <p>Reminder that forms for Volunteer of the Year and Club of the Year were distributed with the agenda and reports; forms should be submitted by 1st October.</p>	

Final Rally Safety Manual due in November, new practices to be rolled out in rest of UK in 2016.

In 2016, all new marshals register online, put in personal details, then get a link to online training. When they complete the training, get a certificate and go back to MSA site and become “accredited” marshals. Takes around 45 minutes.

In 2017, applies to renewals too, so all marshals.

MSA will have its own benefit and rewards scheme. Better insurance rates, money off at Halfords, etc.

Two levels of media accreditation in 2016, after meetings with journalists and NUJ.

Level 1 – an MSA media pass for journalists.

Level 2 – adds an MSA tabard, additional privileges for bona fide specialist press.

Training for Course Car crews.

Additional safety radio frequency, and subsidy to reprogram or replace radios.

Grants of up to £750 for extra tape and stage signs.

Yellow and black tape for spectators in 2016.

Helping cars back onto the road was a concern in safety review. Been part of rally culture for decades; still under discussion looking at guidelines for this. Give warning up the stage to following cars.

First on Scene training for competitors.

Tracking systems being reviewed, tested 6 systems, part of the problem is that technology develops and improved systems keep coming along. One Australian(?) system displays the distance to the car in front and the distance to the car behind, on a screen in front of the co-driver.

Rally Championship steering group; try to avoid event date clashes which mean running out of resources.

Running order – not part of Scottish Government recommendations, but after Wyedean, there was concern about spectators moving around in the gaps between groups of cars. So now all cars seeded together in one field, in order of expected performance.



	<p>Grahame Douglas: What plans to licence other senior members of organising team, rather than marshals? E.g. equipment officer, secretary of meeting.</p> <p>Rob: Emphasis is on safety, and marshals are the front line. Then stage commanders later.</p> <p>Trix Grant: As secretary of the meeting for rallies, will we get our routes approved earlier than the week before the event?</p> <p>Rob: Maybe double the time allowed, so you have to apply 3 months before instead of 6 weeks before.</p>	
1509/14	<p><u>Matters from Clubs</u></p> <p>Ian Miller, Aberdeen & DMC: Concern that some sprint classes – for Sports Libre and Racing Cars - will now require Nat A licences, which are disproportionately expensive. Why are Nat A licences so much more expensive than Nat B when admin costs are the same?</p> <p>Rob: Whole licence and permit fee structure due for review. Could simplify the system by having fewer grades, but there would still be different fees for different levels.</p> <p>MSA is self funding, no government funding at all, unlike French ASN for example. 90% of MSA’s income comes from licence fees.</p> <p>MSA in discussion with government about whether the methodology of Sport England funding sports on the basis of commonwealth etc medals won, is sustainable? Last year brits won the European Junior Kart Championship, the European Kart Championship, World Junior Kart c/s, World Kart c/s, World Endurance c/s, GP3 and GP2 (the two feeder formulae for F1), and Formula 1.</p> <p>Motorsport is the most successful UK sport, and the most successful UK industry, but it gets nothing from government.</p>	
1506/15	<p><u>AOCB</u></p>	
1506/16	<p><u>Dates of 2015 Meetings</u> 17 November 2015</p> <p><u>Provisional Dates for 2016:</u> 15 March 2016 21 June 2016 20 September 2016 15 November 2016</p>	