



- 1. Regular Association Business**
 - a. Welcome, those present and apologies
 - b. Minutes of Regular Meeting held on 17th November 2015
 - c. Outstanding Actions and Matters Arising not covered elsewhere in the agenda
 - d. Chairman's Report
 - e. Treasurer's Report
 - f. Calendar Manager's Report
 - g. Secretary's Report
- 2. Sport Development**
 - a. GoMotorsport Alison Clark
 - b. SMS Development Officer Rory Bryant
- 3. Committee Reports**
 - a. MSA Regional Committee Peter Weall
 - b. Speed Committee Raymond Mann
 - c. Race Committee Sandy Denham
 - d. Judicial Advisory Panel Rod Taylor
 - e. Cross Country Committee Rupert Hine
 - f. Other Committees Roger Reed
 - g. MSA Council Bruce Lyle
- 4. Co-ordinators Reports**
 - a. Communications David Law
 - b. Training Rupert Hine
 - c. Marshalling Keith Cowan
 - d. Student & Young Persons Callum McLean
 - e. Website Lock Horsburgh
- 5. Discipline Co-ordinators Reports**
 - a. Autotest/Autosolo David Robertson
 - b. Cross Country Diana Baines
 - c. Road Events Richard Crozier
 - d. Race Mike How
 - e. Sprint & Hillclimb Steve Marr
 - f. Stage Rally Gordon Adam /Trix Grant
 - g. Rally Time Trial Gerry Potter
 - h. Karting Rod Taylor
- 6. President** John Cleland
- 7. Matters from Clubs**

No matters raised to date.
- 8. Any Other Competent Business allowed by the Chairman.**