



**Meeting opened** 19:35 **Closed at** 22:20

**Attendance**

Chairman	Peter Weall
Secretary & Website Manager	Lock Horsburgh
Treasurer	Gerry Potter
Motorsports Council Delegate	Bruce Lyle
Road Events Co-ordinator	Dave MacKintosh
Cross Country Co-ordinator	Diana Baines
Karting Rep & Judicial AP	Rod Taylor
Race Co-ordinator	Mike How
Race Committee	Sandy Denham
Sprint and Hillclimb Co-ordinator	Steve Marr
Training Co-ordinator	Rupert Hine
Stage Rally Coordinators	Trix Grant

**Delegates from the following member clubs:**

Border Ecosse Car Club	NESCRO
Coltness Car Club	Saltire Rally Club
CSMA Club	Scottish Motor Racing Club
Dunfermline Car Club	Scottish Motorsport Marshals Club
East Ayrshire Car Club	Scottish MX5
Glenrothes Motor Sport Club	Scottish Sporting Car Club
Grampian Automobile Club	Scottish Sprint and Hillclimb Championship
Hawick & Border Car Club	SHR Club
Isle of Skye Rally Club	Solway Car Club
Jim Clark Memorial Motor Club	South of Scotland Car Club
Isle of Skye Rally Club	Stonehaven & District Motor Club
Jim Clark Memorial Motor Club	Wigton MC
Monklands Sporting Car Club	
Mull Car Club	

**Guests**

Rory Bryant – SMS Development Officer	Alison Clark - GoMotorsport
Stan Thorogood - MSA Timekeeper	David Barlow – J1000 Ecosse Challenge
John Fife – Journalist	
Peter Locke	

Jason Canning - N/A Nonsense

**Apologies**

Calendar Manager	Raymond Mann
President	John Cleland
Stage Rally Co-ordinator	Gordon Adam
Communications Co-ordinator	David Law
Autotest Coordinator	James Stephen



**From the following delegates**

4 Two Motorsport  
Aberdeen  
Highland Car Club  
Lothian CC  
Coltness  
Scottish Hill Rally  
Knockhill  
Wigton  
SORC  
Buchan Off Road Drivers Club  
63CC  
Scottish Land Rover OC  
Caledonian Classic  
RSAC  
Stonehaven  
SRC Car Club

Nick Clarke  
Dave Baker  
Fiona Munro  
Vernon Williamson  
John More  
Ron Cowan  
Stuart Gray  
Graeme Forrester  
Graeme Barrie  
Brian McErlean  
Andrew Little & David Law  
Bobby Muir  
Jim Paterson  
Garry Headridge  
Andrew Ritchie  
Gordon Adam

<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	<p>Peter Weall chaired the meeting and welcomed club delegates and guests.</p> <p>Spoke of the recent death of Roger Reed, and his contribution to the sport in Scotland and beyond. The presence at his funeral of Rob Jones the MSA CEO, and Tom Purves, Chairman of SMS and a director of the MSA, were evidence of the regard in which he was held.</p> <p>Earlier in the year we had also lost another stalwart in Robin Christie, chairman of the Association of West of Scotland Car Clubs for many years.</p> <p>There was a minute of silence and reflection on the lives of Roger and Robin.</p>	
1606/01	<p><b><u>Minutes</u></b> The <a href="#">minute of the Meeting on 15<sup>th</sup> March 2016</a> was approved. Minutes proposed by Solway, seconded by SMRC .</p>	
1606/02	<p><b><u>Outstanding Actions</u></b> See separate Actions document 2015#1 Marshals and officials incentive scheme. Closed, but see 201606/01new  12015#2 Road/navi rallies.</p>	

1606/03	<p><b><u>Chairman's Report</u></b> Peter Weall's report <a href="#">is available on the website.</a> SMS – success in obtaining SportScotland funding over 4 years. Good to see positive media coverage.</p>	
1606/04	<p><b><u>Treasurer's Report</u></b> Gerry Potter's report distributed with agenda, <a href="#">available on website.</a> Benefitting from electronic banking with our new account. Clubs need to note change of account number if paying by Standing Order.</p>	<b>Overdue Clubs</b>



1606/05	<p><b><u>Calendar Manager's Report</u></b> No report.</p>	
1606/06	<p><b><u>Secretary's Report</u></b> Issued with the Agenda, and <a href="#">available on SACC site</a>. As ever, clubs are requested to complete <a href="#">The Key Info Form on the SACC website</a> to notify the Association of club officials and contact details, especially secretary and treasurer. Also included: Proposed regulation changes on MSA Website for consultation Correspondence about standardising classes for speed events. FIA – care in fitting FHRs etc. Agreed that we should propose, through Regional Committee, that Scrutineer Bulletins should be emailed to all competitors – be proactive, encourage them to avoid or fix the problem rather than waiting to be caught out at an event. Peter Weall suggested making it available to car preparers as well as competitors. South of Scotland running Inter-Association Autotest at Dumfries.</p>	<p>All Clubs  Lock Horsburgh</p>
1606/07	<p><b><u>Motor Sport Development</u></b></p> <p><b>SMS Development - Rory Bryant</b> SMS four year plan approved by SportScotland, £360K funding over four years. Announcement with Jackie Stewart, Gordon Shedden, etc, got prime time TV exposure. Rory appointed Development Manager, will hire a new Development Officer. Emphasis now changes to hitting targets for growing the sport each year in order to retain the funding. Increase participation Increase volunteering. Need 10% growth over 4 years, i.e.2.5% per year. Important to get feedback with numbers from clubs/events. Club Challenges published – asking club to try to do two of these by end of 2016. E.g., run a promotional event, get all your marshals registered with MSA, build a relationship with local university or college, etc. Apart from the money, recognition gets us access to SportScotland resources – free courses etc. Level 2 coaching courses in September at greatly reduced cost, maybe £200 instead of £700. Dave MacKintosh – universities start again in September – should we be trying a big push at that time? Rory – lack of support for student motorsport, as opposed to Rugby etc, but we should encourage student clubs, even if competing in non-MSA motorsport. Can develop to “real” MSA events later. Preparing a plan for freshers week across Scotland.</p>	



1606/08	<p><b>GoMotorsport – Alison Clark</b></p> <p>Considered taking a stand at Royal Highland Show, decided against it – high cost, low effectiveness reported by other organisations. Decided to split the funds between events and areas. Grampian Speedfest with Stonehaven DMC Scottish Car show at Ingliston, with GMSC Looking at Scottish International Air Show in September, with East Ayrshire CC. Go OffRoading in Glendevon forest with SORC</p> <p>Sandy Denham – John Clark got OBE in Queens Birthday Honours, partly for services to motorsport.</p> <p>Ignition Festival in Glasgow - Mark Weber signed up – good to motorsport, free stands. Expect 30,000 people. Area for GoMo Autotest rides.</p>	
1606/09	<p><b>MSA Committee Reports</b></p> <p>(a) MSA Regional Committee – report by Peter Weall <a href="#">distributed with agenda and is online</a> (b) Speed Committee – not met since last SACC meeting (c) Race Committee – <a href="#">Report on SACC site</a> (d) Rallies Committee – Dave Weston stood down from Rallies Committee last year, but is likely to resume. A report of the <a href="#">January meeting is on the SACC site.</a> (e) Judicial Advisory Panel – nothing to report. (f) Cross Country Committee – Rupert Hine’s <a href="#">report on SACC site</a> (g) Other committees – nothing to report.</p>	
1606/10	<p><b>Motor Sports Council</b></p> <p>Bruce Lyle’s report of council meeting 7/6/16 was distributed and is <a href="#">on the SACC site.</a> Included “From now on, it will be possible to get a single Event or Meeting Permit allowing multiple days on the one Permit”.</p>	
1606/11	<p><b>Co-ordinators Reports</b></p> <p>(a) Communications – David Law’s report distributed with agenda and <a href="#">available on the SACC site.</a> David would like one contact per discipline to supply news reports. (b) Training. <a href="#">Rupert Hine’s report is on the SACC site.</a> Rupert asks for feedback from clubs on what their training needs are. Concern at poor turnout for some events. Not economically viable to run courses for 6 trainees. How to reach more people? Some clubs have not bothered to publicise training events to their members. Other clubs incredibly enthusiastic. Disappointment that MSA course car training course scheduled for same weekend as the Speyside rally.</p> <p>Peter Weall – halfway through the year and already 350 man days of training have been delivered. Great job, carry on the good work.</p>	Discipline coordinators



	<p>Alison points out that the Forestry Agreement allows for a one mile stage, once a year, up to five cars for training marshals. One per country. Rupert &amp; Alison would investigate.</p> <p>(c) Marshalling - No report. (d) Student and Young Persons - No report. (e) <a href="#">Webmaster's report issued and on web site.</a></p>	
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1606/12	<p><b><u>Discipline Co-ordinators Reports</u></b></p> <p>(a) Autotest – Peter read note from Jim Stephen. Added 4 autosolo events at Knockhill, sitting back and observing/learning at this stage. <a href="#">Autosolo report from David Robertson</a> on website.</p> <p>John Fife suggests that SACC should press MSA to reduce/standardise starting age for car events. You can drive on Production Car Autotest at 14, but need to be 16 for an ordinary Autotest. Why not standardise the minimum age? And why not reduce it to 12? They let 8 year olds loose in karts. Bruce Lyle – the size of the child is important. Medical Advisory Panel concerned. Council have not approved Autotest Committee's proposed changes. Peter – the Association supports the harmonisation of starting ages, and all forms of Autotest (at least) should be the same – 14 as a starting point. And consider the reduction of that to 12.</p> <p>(b) Cross country. Diana Baines's report is <a href="#">available on SACC website.</a> SACC are due to run inter-association event in 2007. Can Diana look into this, nominate an event?</p> <p>(c) Road Events. <a href="#">Dave Mackintosh's report</a> is online. Trying to plan championship for next year, lack of events in the south? Do any clubs want to run rounds?</p> <p>(d) Race – Mike How <a href="#">report online.</a> Fall in entries with slump in the oil business in the north east.</p> <p>(e) <a href="#">Sprint &amp; Hillclimb - Steve Marr's report</a> is on SACC website. Entries down, especially in the north east.</p> <p>(f) Stage Rally</p> <p>Trix Grant reports that STRC has 120 registered competitors, entry lists fill up in hours.</p> <p><a href="#">Gordon Adam's SRC report</a> is online. Jim Clark cancelled for lack of entries. Jim Clark Rally expressed unhappiness with Gordon Adam's SRC report, which they thought was one-sided. The SRC did not offer money outright, but a loan, which would have solved nothing if the event ran at a loss, and was left with insufficient funds to run the closed road event when the legal delay was over. And the event would not have had 100% double usage.</p>	
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	<p>Regardless, there were not enough entries to run at an acceptable level of loss.</p> <p>Should we form a working group to look at the problems besetting stage rallying? Get closed roads back on the agenda? Vice-Chair of the SRC says they would be involved if such a group was to be formed. Should it include MSA? Forestry charges? Peter Weall – the cost of the road is not the issue. John Fife – the <i>state</i> of the road is an issue!</p> <p>PW - Do we know that it is the entry fee that is putting competitors off? A N Other -The increased cost and lifing of seats/belts/fhrs/helmets etc is putting off the people who used to do one or two events each year.</p> <p>After a long discussion, Rory Bryant undertook to form a stage rally working group.</p> <p>(g) Rally Time Trial. Gerry Potter reports nothing since Mull event in March. Stonehaven event mid July, entries are open. (h) Karting – Nothing to report.</p>	
1606/17	<p><b><u>AOCB</u></b> A member club had expressed concern at the news of Snowman organisers and competitors being sued, and were uncertain whether they should continue running events, or just stop. They needed an explanation of just what the MSA insurance would and would not cover. For example, what if there is an error in the permit, or the route is not the same as the track licence, or an official or competitor does not have the required licence? Despite two email requests, and a verbal request during AOCB, we failed to have this discussed at Regional Committee. <u>However</u>, in later correspondence and conversation, Simon Blunt said that the MSA’s insurers would appoint lawyers to defend event organisers, club directors, officials and competitors in both civil and criminal (e.g., health and safety) proceedings. The permit is crucial; but even if the organisers get the paperwork or the actual running of the event badly wrong, officials and competitors who have signed on in good faith will still be protected.</p>	
1606/18	<p><b><u>Dates of 2016 Meetings</u></b> 15 November 2016</p>	