

## ACTION LIST as at 30/05/16

The list below represents the actions that are known to be outstanding from previous General Meetings with a relevant update against each.

These actions will either be closed or carried forward at the next General Meeting.

Ref	Action	Owner
Pre 2015#1	In view of the ongoing shortage of officials and marshals, consider how this might be improved with particular focus on creation of an appropriate incentive scheme to promote recruitment and retention.	
	2015 09 update: This is still an ongoing action. There will be an update at the September meeting.	
	2015 11 update: Ongoing action – verbal update at meeting	
	2016 03 update: Ongoing action – JC has nominations for "money can't buy" experience prizes. These will be decided and awarded soon. The MSA are doing something nationally but this may not address the issue locally.	
Pre 2015#2	Review the current state of road/navigational rallies and suggest how this might be improved	
	2015 09 update: Still outstanding	
	2015 11 update: Still outstanding	
	2016 03 update: New coordinator David MacKintosh appointed at AGM.	
	2016 05 update: Championship dates and regs published	
1503/02	Review and update the SACC rules as required	CLOSED 15.3.2016
	2015 09 update: Revised rules are ready for distribution now, to be discussed in November, for voting at March AGM.	
	2015 11 update: Changes discussed in meeting. Further review and feedback by member clubs ready for voting at AGM.	
	2016 03 update: On AGM agenda. Version 4.7 (Admin detail changes, cheque/online payment authorisation, Subscriptions payable a year in advance) was approved at AGM.	



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1506/05	All clubs to forward dates for 2016 for publication in calendar	All clubs
	2015 09 update: This is an ongoing action.	
	2016 03 update: This is an ongoing action.	
1506/06	All clubs to review the Key Information listed on the SACC website and advise SACC Secretary of any changes required 2015 09 update: 15 clubs (listed in the Secretaries report) have	All clubs
	not updated since 2011 2015 11 update: 13 clubs (listed in the Secretaries report) have not updated since 2011	
	2016 03 update: ongoing 2016 05 update: Now only 12 clubs not updated since 2011, because one has been wound up. One new form received since March (Grampian AC).	
1509/01	Review meeting venues for 2016 between Royal Hotel and Stirling Court.  2016 03 update: Tenders from both venues. Royal Hotel has increased charges from 2015 level but this was still significantly less than the quote from Stirling Court. Executive decision made to stay with the Royal. Recommend closure of action.	CLOSED 15.3.2016l
1509/02	Clubs who run autotests should identify candidates for Autotest coordinator or consider multiple regional coordinators?  2016 03 update: .Coordinator Jim Stephen appointed. CLOSED.	CLOSED 15.3.2016
1509/05	Ask CoCs of events, [Chief Marshals?] and Championship coordinators, SMRC, SMMC, all disciplines, each to identify one or two outstanding marshals/volunteers [including any other jobs - Radio, rescue, recovery, commanders, etc] from this year, for incentive scheme.  2015 11 update: Two responses, with three names received.	CLOSED 15.3.2016
1511/09	CSO policy – need an MSA approved version to fit Scotland, rather than asking every club to develop its own. Take it back to Simon Blunt (or Jonathan Day?)  2016 03 update: Ongoing action  2016 05 update: Jonathan Day is revising policy, clubs should treat it as on hold.	Peter Weall
1511/16	Hold one-topic meeting about problems in stage rallying? Gordon Adam take it to SRC committee.  2016 03 update: Meeting not held, but SRC took a stand at Autosport Show, SACC ran GoRally evening at Newbridge. Entries for first events of this year much healthier.	CLOSED 15.3.2016



## ACTION LIST as at 30/05/16

1603/07	Develop and communicate a series of actions and challenges for clubs to get involved in delivering the SMS strategy.  2016 05 update: Published	Rory Bryant
1603/08a	Consider using some of the GoMo funding for 2016 Royal Highland Show. Apply for space, see what is available, decide if worthwhile.  2016 05 update: Too expensive, decided against. CLOSED	Alison Clark CLOSED 30/05/15
1603/08b	Consider using some of the GoMo funding to help Aberdeen DMC meet cost of planned presence at a show in Buchan. 2016 05 update: Go ahead?.	Alison Clark
1603/11a	David Law asks for one contact per discipline to supply news reports	Discipline coordinators