

Minutes of Meeting

7:30pm Tuesday 15 November 2016
Stirling Court Hotel, Stirling University,
Bridge of Allan FK9 4LA

Meeting opened 19:30 Closed at 22:30

Attendance

Chairman	Peter Weall
President	John Cleland
Treasurer	Gerry Potter
Calendar Manager	Raymond Mann
Road Events Co-ordinator	Dave MacKintosh
Training Co-ordinator	Rupert Hine
Stage Rally Co-ordinator SRC	Gordon Adam
Stage Rally Coordinator STRC	Trix Grant

Delegates from the following member clubs:

4 Two Motorsport	Machars Car Club
55 Car Club	Monklands Sporting Car Club
750 Motor Club	NESCRO
Aberdeen & DMC	RSAC Motorsport
Border Ecosse Car Club	Saltire Rally Club
Caledonian Classic	Scottish Motor Racing Club
Coltness Car Club	Scottish Motorsport Marshals Club
Dunfermline Car Club	Scottish Sporting Car Club
East Ayrshire Car Club	SHR Club
Glenrothes Motor Sport Club	Solway Car Club
Hawick & Border Car Club	Stonehaven & District Motor Club
Jim Clark Memorial Motor Club	

Guests

Ian Sharp – MSA Timekeeping Advisory Panel	Alison Clark - GoMotorsport
John Warrington - MSA	David Barlow – J1000 Ecosse Challenge
Gillian Sefton – SMS Development Officer	Grahame Douglas - Ecosse Challenge
Stan Thorogood - MSA Timekeeper	John Fife – Journalist

Apologies

Secretary & Website Manager	Lock Horsburgh
MSA Council	Bruce Lyle
Race Committee	Sandy Denholm
SMS	Rory Bryant
Autotest Co-ordinator	James Stephen
Comms Co-ordinator	David Law
Cross Country Co-ordinator	Diana Baines
Rallies Committee	Dave Weston

From the following delegates

63 CC	Andrew Little
Knockhill	Stuart Gray
Lothian CC	Vernon Williamson
Scottish Motor Racing Club	Sandy Denholm
Scottish Off Road Club	Graham Barrie
Scottish Sporting	Julian May
South of Scotland CC	Willie Keating
West Cumbria Motor Club	Sam Steel

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<u>Ref</u>	<u>Welcome:</u>	<u>Action</u>
	Peter Weall chaired the meeting and welcomed club delegates and guests. He asked the meeting to agree to discuss the two items (stage rallies and marshalling) postponed from the June Meeting after the Development update	
1511/01	<u>Minutes</u> The minute of the Meeting on 20 th September 2016 was approved. Minutes proposed by Monklands, seconded by Saltire	
1511/02	<u>Outstanding Actions</u> See separate Actions document as or 15-11-2016 SRC Club asked for details of income and expenditure in treasurers report. Agreed that information supplied was adequate Caledonian Classic event at Inverary date clash. Now postponed for 2017 Rally Tracking – MSA announced a delay Contract not fully agreed and signed. Unlikely to be implemented in first half of 2017 Scrutineers Report and Fake seat belts. Now available on MSA website. Clubs to make members aware of issues with fake seat belts	All Clubs
1511/03	<u>Chairman's Report</u> Peter Weall's report is available on the website. Congratulated everyone involved in running events and championships Congratulated Knockhill MSC for winning "best round of MSA Sprint Championship" Asked everyone to take on a personal challenge in 2017 "Get a new person involved in what we do" Scottish Government consultation paper on the future of forestry. The SACC view is that there is no obvious detrimental impact for motor sport in Scotland and there are possible opportunities	
1511/04	<u>Treasurer's Report</u> Gerry Potter's Treasurer's Report distributed with agenda, and is available on the website. There are still 3 or 4 training events with MSA for funding	
1511/05	<u>Calendar Manager's Report</u> Raymond Mann listed a no of events where there was a potential of date clashes. Agreed to put the Kart dates on website and to obtain the eace meeting dates. The chairman asked that all clubs submit their dates for inclusion on the web site	All Clubs
1511/06	<u>Secretary's Report</u> Issued with the Agenda, and available on SACC site. As ever, clubs are requested to complete The Key Info Form on the SACC website Clubs are requested to encourage members to sign up for consultation notification from MSA Letter from RSAC to request MSA to follow the rules for WGB. Chairman agreed to contact MSA to express our concern	All Clubs Chairman

1511/07	<p><u>Motor Sport Development</u></p> <p>SMS Development - Rory Bryant</p> <p>SMS Report is online. Information supplied on Club Support by Gillian Sefton, Development Officer 4 clubs to receive initial development officer support – Monklands, Highland, Stonehaven and MX5 Club MSA Coaching – Level 2 Coaching Course in September at Knockhill – 15 qualified Details of Student motorsport event. Gillian has produced a 2017 Volunteering Plan issued with the agenda. The Chairman agreed to get an update from the MSA on the Marshalls Management System</p>	Chairman
1511/08	<p>GoMotorsport – Alison Clark</p> <p>GoMotorsport report is online. 3 nominations from Scotland for JLT MSA Club of Year and 9 for Volunteer of the Year Contact made with Young Farmers who are keen to engage with local car clubs Jess Fack is leaving the MSA. Chairman to write thank you letter There was a question asked about getting Kart Clubs involved with Go Motorsport. Alison will check email and contact addresses.</p>	Chairman
1512/09	<p><u>Scottish Rally Working Group</u></p> <p>Report issued with the Agenda. Four recommendations to take forward Junior Programme, Shorter Rally Events, Road Rallying in Schools and Volunteer Communication</p>	
1512/10	<p><u>MSA Committee Reports</u></p> <p>(a) MSA Regional Committee – not met since last SACC meeting (b) Speed Committee – not met since last SACC meeting. Chairman to speak to Vernon Williamson (c) Race Committee –report issued with agenda (d) Rallies Committee – last meeting 18 October no minutes yet – add to Agenda. (e) Judicial Advisory Panel – report issued with Agenda (f) Cross Country Committee – not met since last SACC meeting (g) Other committees – Timekeeping – Ian Sharp, Marshals Working Group – Nick Clark, Rescue Panel – John McFarlane (Piper 1), Training Working Group. All nothing to report</p>	Chairman
1512/11	<p><u>Motor Sports Council</u></p> <p>Not met since last SACC meeting</p>	
1512/12	<p><u>Co-ordinators Reports</u></p> <p>(a) Communications – David Law's report distributed with agenda. Chairman recommends clubs, events and championships to work with David to make the most of all available communication channels (b) Training. Rupert Hines report issued with agenda together with a proposed training programme for 2017. Chairman reports that achievements in Scotland through 2016 is being held up by MSA as great practice. Thanks to Claire Headridge for the power of work she has</p>	All Clubs and Discipline coordinators



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	<p>put into the programme and to Knockhill & Kames for the use of their facilities</p> <p>(c) Marshalling - No report. (d) Student and Young Persons - No report. (e) Web Site – No report</p>	
1512/13	<p><u>Discipline Co-ordinators Reports</u></p> <p>(a) Autotest issued with Agenda – Changes to regulations See Blue Book (b) Cross country. Diana Baines’s report issued with Agenda. SACC due to run Inter Association Off-Road event in 2017 (c) Road Events. Dave MacKintosh’s report issued with Agenda. Dates for 2017 Championship included in report. Inter Association road rally 16/17 September. Congratulations to Richard Crozier who finished 1st O/A on the Rally of Tests (d) Race – Mike How no report (e) Sprint & Hillclimb – no report Steve Marr has resigned. SACC thanks Steve for the work & effort he has put into this post (f) Stage Rally - STRC report issued with Agenda with 2016 Award Winners and Provisional dates for 2017 Gordon Adam’s SRC report issued with Agenda and Provisional dates for 2017 (g) Rally Time Trial Report issued with Agenda with points for 2016 and provisional dates for 2017 (h) Karting – Report issued with Agenda. Rod Taylor reports that non-MSA karting is increasing and now takes place at all 4 venues. (i) Scottish MX5 Hillclimb & Sprint Register – End of season report issued with Agenda</p>	
1513/14	<p><u>AOCB</u> Norman Gowans, Solway CC asked a question about clubs running events not covered by the MSA eg Touring Assembly</p>	
1512/15	<p><u>Provisional Dates of 2017 Meetings</u> 21 March 2017 20 June 2017 19 September 2017 21 November 2017</p>	