



Present: Sandy Mack (Chairperson), Gordon Dingwall (Vice Chairperson), Neil Park (COO), Caroline Thomson (Vice President), Kirstin Pennycook (Vice President), Stewart Campbell (Motocross Chairperson), Jimmy Shanks (Road Race Chairperson), Douglas Paton (Trials Chairperson), Jim Mair (Enduro Chairperson) and Andrew Wood (Quads Chairperson)

Apologies: None

1. WELCOME, PRESENT & APOLOGIES
<p>Present and apologies as above.</p> <p>The Chair welcomed Neil Park to the meeting. Neil would be covering for Gillian Jewitt while she was on maternity leave. The Board congratulated Gillian on the safe arrival of her baby boy, Ellis.</p>
2. MINUTES FROM PREVIOUS MEETING HELD ON 26 MARCH 2024
<p>The minutes of the meeting held on 26 March 2024 approved, as proposed by J Shanks and seconded by J Mair.</p> <p>Matters Arising: <u>ACU Way Forward working group update</u> S Mack explained that Tim Lightfoot, Chairman of ACU, is trying to modernise the organisation and looking to reduce the number of centres, with Scotland as one centre. Tim is working closely with the FIM and Insurers to make changes.</p>
3. DISCIPLINE UPDATES
<p>J Shanks provided an update of Road Race:</p> <ul style="list-style-type: none">• 30 new licence holders, not such a large group of Juniors as last year• Keo Walker is holding his own at Scottish meetings and has had a tough start in BSB• Sidecar Festival at EF was a success• Concern that East Fortune is not getting as many entries as Knockhill. Reason for this is unknown.• Have been approached by participants of previous Celtic Match seasons with a view to starting again. <p>S Mack provided an update on Motocross:</p> <ul style="list-style-type: none">• Motocross going well and getting bigger• Next round of Championship is at Duns• British and Grampian clubs have a clash of dates• British Championship planned for Drumclog circuit <p>A Wood provided an update on Quads:</p> <ul style="list-style-type: none">• Humbie track has now gone• The British Championship is coming to Duns

D Paton provided an update on Trials:

- Trial committee has introduced stop allowed rules to the Premier Championship, bringing it in line with ACU and FIM rules
- Introduced a new e-scoring system purchased by SACU. Section observer can use a handset to stand anywhere at a section and be able to score the rider. System has speeded up results and has been well received.
- Duncan McColl won first round of British Championship at T2 level and Jamie Galloway finished second.
- Euan Sim has won first 2 rounds at British Youth B level
- Jamie Galloway finished Scottish six days trial in ninth overall. Great achievement.
- Good entry numbers and full calendar.

J Mair provided an update on Enduro:

- Round 4 of Enduro Championship and round 1 of H&H Championships both at Fala on 1st & 2nd June. Entries so far very healthy, currently at 90.
- FLS have charged for siting of two gazebos at Lossiemouth for the first time. This should be raised with FLS as they are only used for administrative purposes, not commercial.
- Nial Cordiner, FLS, emailed to require a meeting in May to discuss 2024 event and next year's proposal. J Mair replied to arrange a meeting, but N Cordiner so far unresponsive.
- Committee meeting planned for Saturday night (1st June) at Fala
- Phil Hewitt is losing the use of land he currently has.
- HEC plan to run another round of British Enduro Championships in 2025 at Lossiemouth/Bin Hill

J Shanks provided an update on Supermoto:

- Track alterations have been done

4. DEVELOPMENT UPDATE

N Park referred to the update circulated with the agenda. The board noted the progress in the education of coaches and rider / officials support (eg: first aid). There is regular attendance and networking through sportscotland groups to promote the sport internally and externally identify opportunities for growth.

Monthly meetings with the Partnership Manager are held which gives a good opportunity to build relationships and also understand expectations for the year and achievement of targets, while also keeping them abreast of ongoing work in areas such as Equality and Safeguarding.

5. BOARD MEETING ACTIONS

1. For future meetings for the Board to consider including as standing items on the agenda:
 - progress against strategic outcomes
 - risk management
 - safeguarding (Note: transfer of responsibility for Disclosures with Volunteer Development Scotland (Disclosure Services) has been completed).
2. Board Directors: Completion of draft Role Descriptions for 2 new Directors (Equality and Safeguarding / Wellbeing) to be concluded and a recruitment timeline to be agreed.
3. Review of Articles of Association: Roles and responsibilities and timeline for completion to be agreed

6. DONM

Wednesday 4th September 2024 at 19:00.

Meeting closed: 21:00