motorcyclesport scotland

Abstract of Meeting held on 23 April 2026

19.30 Hrs

Virtual: Zoom

Present:	Sandy Mack (Chair) Kirstin Pennycook (Vice President) Martin Pennycook (Vice President) Caroline Thomson (Vice President) Derek Faulds (Motocross Chair) and Jimmy Shanks (Road Race Chair) In Attendance: Neil Park, Adam Paterson (SACU) and Susan Menzies (SS PM)
Apologies:	Gordon Dingwall (Vice Chair) and Jim Mair (Enduro Chair)

1. CHAIR'S OPENING REMARKS	**Action**
S Mack welcomed everyone present to the meeting and thanked them for their attendance. He reported on a good start to the competitive season across the Disciplines and hoped thanked the Chairs and their Committees for in getting everything in place ahead of the season.	
2. MINUTES AND NOTES FROM BOARD MEETINGS	
2.1 Minutes of Board Meeting held on 4 June 2025 There being no matters arising, the Board approved the minutes as proposed by Jimmy Shanks and seconded by Kirstin Pennycook.	
3. MINUTES OF AGM HELD ON 22 FEBRUARY 2026	
The minutes were approved as an accurate record of the meeting, as proposed by Jimmy Shanks and seconded by Caroline Thomson. It was agreed that the AGM in 2027 would be on-line only and would commence at 11am.	
4. sportscotland Investment 2026 - 2027	
Neil Park updated the Board on the annual investment and tracker paperwork finalised and submitted to **sport**scotland. Final confirmation of investment was awaited. The Board noted new monies available from **sport**scotland for club support, pathways and growth.	
5. RISK MANAGEMENT	
Neil Park spoke to the updated policy and register previously circulated. The key updates included in the register related to the agreement with FLS and HR issues, including staff welfare and support.	
6. ANTI-DOPING	
Neil Park advised that the annual submission to UK Anti-Doping had been completed, including the exemptions approved with ACU under the auspices of their policies.	
7. DEVELOPMENT AND EDUCATION UPDATE	
Adam Paterson updated the Board on current activity across education and development, including delivery of coaching courses and "Train the Trainers" programmes. The STEM programme continued to be well received in LAs and schools while he also linked with other sports to improve learning and knowledge for motor sports.	

Regarding qualifications, in future all officials would require to be active before being supported through training. In due course an audit of all qualifications would be conducted. The Club Development fund would be “relaunched” for club applications.	
8. DISCIPLINE UPDATES	
ROAD RACE Jimmy Shanks advised the Board that the season was well under way and the 2nd round of the championships would be held at the weekend coming at East Fortune. 25 new licences had been applied for in advance of the season starting. It was planned that the Celtic Races would be held on the Isle of Man in 2026. **MOTOCROSS** Derek Faulds advised that the season had started with the 1st round at Tain, with all dates and venues advised to the clubs. The Committee were investigating an improved structure for active officials and proposed that all clubs should have a national official within their structure. The Committee had also agreed new guidelines and procedures for medical issues and intended to have a Youth rep involved. **TRIALS** Martin Pennycook invited the Board to look at the new SACU page where the events could be accessed through a QR code. There would be 6 British Championship events in 2026. The first round at Craiglash had gone well. In 2026 there would be a major push by the Committee to increase youth participation. Everyone was looking forward to the Pre’65 event followed by the SSDT. A busy time for all involved and he expressed his thanks to the Committee for their support. **ENDURO** The first 4 rounds had been completed with good entries and the list of events for the year had been updated for riders on the web site.	
9. NEW CLUB	
The application from North of the Border Enduro was formally approved.	
10. SAFEGUARDING	
Neil Park advised the Board that there were no concerns to report while all Board and Discipline Chairs PVGs had been completed and the register updated. All safeguarding policies, as circulated to the Board for review, were approved as updated and posted to the web site, including the new and approved Codes of Conduct. Work with C1st to be progressed in reviewing and assessing the Standards.	
11. WEB SITE	
A full review of the web site content had been completed. The video content would be reviewed in due course.	
12. DATES OF MEETINGS 2026 - 2027	
Board: Thursday 18 June 2026 @ 7pm Board: Thursday 17 September 2026 @ 7pm Board: Thursday 10 December 2026 @ 7pm AGM: Sunday 28 February 2027 @ 11am The Board was requested to complete and return the Conflicts of Interest forms previously circulated.	
Meeting closed: 20.45 hrs	