



Present: Sandy Mack (Chair) Gordon Dingwall (Vice Chair) Caroline Thomson (Vice President) Kirstin Pennycook (Vice President) Andrew Wood (Quads Chair) Stewart Campbell (Motocross Chair) Jimmy Shanks (Road Race Chair) Douglas Paton (Trials Chair) & Jim Mair (Enduro Chair)
 In Attendance: Gillian Sefton (COO) & Neil Park

Apologies: Kevin Ferguson (sportscotland)

1. CHAIR'S OPENING REMARKS

S Mack welcomed everyone present to the meeting and thanked them for their attendance. The Board agreed to the meeting being recorded. He also advised the Board that Kevin Ferguson would be leaving sportscotland. The Board joined him in thanking Kevin for his guidance and support.

2. MINUTES FROM MEETING HELD ON MONDAY 6 FEBRUARY 2025

There being no matters arising, the Board approved the minutes as proposed by Jimmy Shanks and seconded by Dougie Paton.

3. MINUTES FROM THE ANNUAL GENERAL MEETING HELD 23 FEBRUARY 2025

There being no matters arising, the Board approved the minutes as proposed by Kirsten Pennycook and seconded by Stewart Campbell.

4. GOVERNANCE REVIEW 2025

The Board approved the scope and timescales for the review. Discussions to be held with Board members on the draft proposals and finalising the recommendations for change to be presented to clubs and members.

Jimmy Shanks advised that he had completed the co-options to the Road Race Committee and these, along with those for the other Discipline Committees should be advised to the COO for updating the final Committee memberships for posting to the SACU web site.

5. SACU POLICIES

The Board considered the draft application form(s) application process and award criteria for the proposed Reserves Policy. While in principle in favour of the proposed processes for allocation of reserves, it was agreed that the Board should take time to consider the proposed processes in full and final endorsement would be remitted to the next Board meeting in May.

It was agreed to continue to progress with the review of current HR policies and bring these to the Board for formal approval.

6. SAFEGUARDING

The Board considered the new legislation for safeguarding introduced by Scottish Government through their Disclosure Scotland service.

The COO would be in contact with Directors and Committee Chairs to engage with the new requirements for PVGs and in due course advise on safeguarding training for Board and Committee members.

7. NEW CLUB AFFILIATIONS

The applications for affiliation to the SACU from the MotoJoe Club and the Lochinver Trials Club were approved by the Board.

8. DISCIPLINE UPDATES

ROAD RACE

Jimmy Shanks advised that Bob Davis, Torquil Paterson and George Stroud had been co-opted to the Committee.

Alan Shand had stepped down and was thanked for his contribution.

Gavin Browne had been appointed as side-car co-ordinator.

The Knockhill Grid event had good numbers attending and it was agreed to increase to 22 (subject to approval).

Knockhill would be taking over running the Rider Development sessions.

It was noted and agreed to consider restarting the Celtic Match races with discussions ongoing.

MOTOCROSS

Stewart Campbell updated the Board on the track certifications.

It was remitted to Sandy Mack to confirm insurance arrangements for British Championships held in Scotland.

QUADS

Andrew Wood advised that the season would commence in late April and that a full calendar for the year was in place.

TRIALS

Dougie Paton advised that the first meeting of the season had taken place last week, with a full calendar to look forward to.

Lewis Wyllie had been co-opted to the Committee.

The "Train the Trainers" sessions had been going well and there would be a follow up First Aid session on 21st April.

It was remitted to the COO to check whether a coach / educator was one of the Regulated Roles for PVGs within the SACU.

ENDURO

Jim Mair reported that entries for the British Championships were now at 235 with a reserve list, though it had been frustrating that some well-known riders had applied late and had had to be turned away.

SUPERMOTO

It was agreed to continue to investigate the establishment of a new Discipline Committee during 2025.

9. COO UPDATE

The Board noted the COO report and that final arrangements for ongoing financial and accounting support were to be confirmed. Final **sportscotland** investment for 2025 – 2026 was TBC and would be advised to the Board.

It was agreed not to pursue the promotion opportunity through external support due to the costs.

10. DONM

Proposed: Thursday 28 May 2025 at 19:00 hrs on-line.

Meeting closed: 20.30 hrs