



**Abstract of Meeting held on 4 June 2025**

**19.00 Hrs**

**Virtual: Zoom**

**Present:** Sandy Mack (Chair) Caroline Thomson (Vice President) Andrew Wood (Quads Chair) Stewart Campbell (Motocross Chair) Jimmy Shanks (Road Race Chair) Douglas Paton (Trials Chair) Jim Mair (Enduro Chair) & Ann Savage (Super Moto)  
**In Attendance:** Gillian Sefton (COO) Neil Park & Susan Menzies (SS PM)

**Apologies:** Gordon Dingwall (Vice Chair) & Kirstin Pennycook (Vice President)

| <b>1. CHAIR'S OPENING REMARKS</b>  | <b>Action</b> |
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| S Mack welcomed everyone present to the meeting and thanked them for their attendance. He reported on a busy period of events including the 6 Day Trials (thanks to Dougie Paton and the Trials team) and Enduro British Championships. The H&H Championships had also gone very well and he thanked Jim Mair and the team at Highland Enduro for their support. The Board agreed to the meeting being recorded.   |               |
| <b>2. MINUTES FROM MEETING HELD ON THURSDAY 27 MARCH 2025</b>  |               |
| There being no matters arising, the Board approved the minutes as proposed by Jimmy Shanks and seconded by Kirstin Pennycook.  |               |
| <b>3. GOVERNANCE REVIEW</b>  |               |
| Neil Park spoke to the updated paper the contents of which were approved, subject to there being flexibility for Discipline Committee and co-opt candidates as required to fill positions. In advance of the AGM invitations to nominate candidates for posts would be issued, to coincide with the season when individuals were attending events.   |               |
| <b>4. POLICY REVIEW 2025</b>   |               |
| As agreed and subsequently minuted from the March meeting, the Maternity & Paternity and related supporting HR policies had been reviewed and formally approved by the Board including: <ul style="list-style-type: none"> <li>- Absence &amp; Capability</li> <li>- Bullying &amp; Harrassment</li> <li>- Disciplinary</li> <li>- Flexible Working</li> <li>- Grievance</li> <li>- Hybrid Working</li> <li>- Time Off For Care and Support</li> </ul> <p>It was remitted to the staff to investigate a suitable sharing platform for all policies with protected access for the Board and staff and to upload the revised and existing policies to the platform once confirmed.</p> |               |

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| <b>5. SAFEGUARDING</b>  |  |
| <p>Board members were reminded to look out for emails from Disclosure Scotland requiring them to verify their details for their PVG applications.</p> <p>The various mandatory safeguarding policies for the SACU would be updated and uploaded to the new sharing platform.</p>  |  |
| <b>6. NEW CLUB AFFILIATIONS</b>   |  |
| <p>The application for affiliation to the SACU from the Enduro &amp; Scrambles Project (ESP) was approved by the Board.</p>   |  |
| <b>7. DISCIPLINE UPDATES</b>  |  |
| <p><b><u>ROAD RACE</u></b><br/> Jimmy Shanks updated the Board on recent events at East Fortune and Knockhill with 40 new licence holders participating. Similarly good entry numbers had been at the three Championship and one closed events.</p> <p>With regard to rider performances, he was pleased to report that Jack Dunabie had been 4<sup>th</sup> at Donnington, Rory Skinner BSB Podium at Silverstone and there had been good representation in the sidecar TT races.</p> <p>Drug testing had been conducted across a number of events with no positives to report.</p> <p><b><u>MOTOCROSS</u></b><br/> Entries were also up in the Moto X discipline, with 3 events completed to date and good coverage across social media.</p> <p><b><u>QUADS</u></b><br/> Andrew Wood that the season was due to commence shortly and with a full calendar in place it was also hoped entry numbers would be good.</p> <p><b><u>TRIALS</u></b><br/> Dougie Paton reported on a busy and exciting start to the season, with good entry numbers. A focus would be now on recruiting new stewards and being better able to advise potential new recruits what was involved through the training on the reporting of incidents and accidents.</p> <p><b><u>ENDURO</u></b><br/> Jim Mair reported on a great start to the season at Lossiemouth with over 220 entries received. Entries for the H&amp;Hs at Birkenhill had also been good, with 111 riders taking part, more than double the usual level of entries.</p> <p>The first meeting of the new committee was due to be held next week.</p> <p><b><u>SUPERMOTO</u></b><br/> Ann Savage updated the Board on activities where 2 of the 6 Championship rounds had been completed with 41 and 35 entries respectively at the events.</p> <p>Pleased to report that 2 new coaches were being supported through their training by Adam Paterson (SACU EDM).</p> |  |
| <b>8. OPERATIONAL UPDATE</b>  |  |
| <p>The Operational Update previously circulated was noted and approved, including the allocation of sportscotland investment for 2025 – 2026 and the progress towards agreed targets.</p> <p>There was discussion around potential costs for access to F&amp;LS properties and noted that the Chair would be meeting with them on 5 June 2025 to begin discussions for 2026 – 2029. He would report back to the next meeting on the discussions and progress.</p>   |  |
| <b>9. AOB</b>   |  |
| <ul style="list-style-type: none"> <li>• Flat Field Scramble: Remitted to the Board to review and comment before finalising</li> <li>• Theft of Bikes: Becoming an increasing issue and the Board agreed the SACU should look into how, recognising GDPR issues, to help clubs and perhaps implement a database of stolen bikes to help track down perpetrators and recover stolen bikes</li> </ul>   |  |
| <p><i>Meeting closed: 20.35 hrs</i></p>   |  |