



**SCOTTISH AUTOCYCLE UNION  
Enduro Committee**

**Minutes of the Enduro Committee Meeting Held on Thursday 9<sup>th</sup> March 2017  
At the SACU Office Uphall at 7pm**

**Present** Chair; A Cameron, J Ballantyne , A Flockhart , L Barrie, K Donaldson ( C McKenzie , Sandy Mack & Caroline Thomson in attendance.)

A Cameron(Mins)

	<b>Action</b>
1. <b>Apologies</b> K Gauld	
2. <b>Election of Chair.</b> A Cameron was elected unanimously to be the chairman of the committee. 3. <b>Co-opted Members.</b> C MCK noted that two additional members could be co-opted to the committee. It was suggested that James Dodds and Stuart Cooper be approached to see if they would join the committee. 4. <b>Declaration of Interest</b> C. McKenzie noted that all meetings would have to have a section whereby members would have an opportunity to declare any conflict of interests in matters being dealt with at the committee. 5. <b>Minutes of previous meeting</b> Proposed A Flockhart Seconded L Barrie 6. <b>Minutes approved.</b>	AC to contact JD and SC
7. <b>Matters arising</b> No Matters arising	<b>Action</b>
8. <b>Stewards</b> A review of all the dates was had and Stewards were allocated for all the events. A list of names is attached.	<b>Action</b>
9. <b>BEC Round Lossie</b> A Cameron updated the meeting on the circumstances with Kevin that had lead to the social media announcement that the event was to be cancelled. AC noted that the enduro community had rallied round to support the event and that a team was being formed to help build and run the event. AC noted that Ian Little had agreed to be the Clerk of the Course for the event. Sandy Mack, Ian Little, Lindsay Barrie , Jimmy Ballantyne, and AC would be there for the last week in March to build the course. LB said he would be up later that week. And could do some weekends in April as well. AF said he could help the week before the event. Post meeting AC had Garry Henderson from Elgin and Mark Grice saying they would assist.	<b>Action</b> AC to contact Stuart Cooper ,Keith Bruce and Alan Davidson regarding assistance at Lossie
10. <b>Over 50s class</b> CT updated the meeting on the over 50s class saying there were now 19 out of the 30 reserved numbers for the class and that the band may have to be widened.	<b>Action</b>
11. <b>Selkirk</b> KD updated the meeting confirming the the event would go ahead on the 17 /18 June. KD to liaise with CT on weekends that he will need help. CT to coordinate list of helpers to build the track.	<b>Action</b> CT

<p><b>12. ISDE 2016</b>  C Thomson presented the spread sheet showing income and expenditure for the 2016 ISDE. Some debate was had as to how much reserves should be carried over year on year. It was noted that it was difficult to predict the total expenditure until the team was safely home as some years there had been additional emergency cost incurred on the way home.  It was proposed that no less than £5K should be kept as a contingency with a maximum of limit of £7K going forward.</p>	<p><b>Action CT</b></p>
<p><b>13. Timing</b> It was noted that clubs had been asked for people to be trained on the timing system but only C McK, CT, AC and W Mc G had been trained since the system had been purchased. A system whereby clubs would say on the permit application who would do the timing has not worked. It was proposed that clubs should be asked to pay for the trained people to do the timing. The system needs 4 people to run the system on the day plus someone to do the results. Clubs will need to provide people on the day and be prepared to pay expenses for someone to do the results.</p> <p><b>14. AOCB</b></p>	

A vote of thanks to the C McKenzie for arranging the office and conference call to EEC

Meeting closed at 22.30.00 pm