

<p>approval for meetings – this makes other Directors aware of meetings being attended. This ensures that all expenses are open and transparent. There was a discussion on expenses for attending events – noting changes in fuel costs in recent years. Costs to be reviewed as and when required.</p> <p>b. Staff Salaries To be reviewed in 4 months. Current rates to apply for upcoming pension submissions. Office Copier . New contract to be implemented – approx. 50 % current running costs and lower monthly costs</p>	<p>Action – Contact supplier and arrange installation.</p>
<p>6. New Club Affiliations Hedzup – run by Ian Pert – application has been received . Awaiting a copy of the constitution and list of the office bearers . The club takes on youngsters and then brings them on to achieve road racing, A registered charity – relying on donations. I Barnes explained what he does for the club – it was requested requested the affiliation fee be paid by the SACU. It was suggested that associate affiliation status be used. This can be reviewed later if they wish to go racing. Donation of affiliation fee approved unanimously.</p> <p>East Lothian Motorcycle Club. All clubs were circulated – no comments received. Affiliation approved.</p>	<p>Action Action. East Lothian club approved – add to list of affiliated clubs. Contact Hedzup for list of office bearers and constitution</p>
<p>7. Seminar Officials Disciplines submitted names of approved persons to take seminars. New people who are asked to take seminars require with guidance and training before taking seminars. A training seminar for new trainers (Assessors) is proposed. Road Racing described their procedure. Officials have to carry out apprenticeship’s prior to taking on official roles. Other disciplines have seminars where the officials may be new to the sport. There may be requirements to be discussed for the assessor to meet before taking a seminar. I Barnes noted that there is a need to bring in new and younger people to marshall and officiate. A Wood enquired about technical and eligibility scrutineers. This is due to upgraded engines (150 – 186) which are often not visibly different being used in racing. The costs and procedures for engine measurement were noted as being documented in the ACU handbook.</p>	<p>Action Seminar for Assessors for disciplines. Office and Company Secretary to coordinate content . Directors to attend. A Cameron to add in safety content.</p>
<p>8. Office Managers Monthly report.</p> <p>Retirement of Yvonne Kelly – Asst Office Manager. Sandy Mack said this was under discussion.</p> <p>The Office Manager had produced a draft job spec and advert and passed this to the Company Secretary. Currently waiting for the go ahead to start the recruitment process . This is a matter of urgency to ensure the new postholder is trained before Yvonne retires.</p> <p>Penison arrangements.</p> <p>Nigel Hayden has been in contact re the Scottish Widows pension scheme setup through the SSA. The scheme will has a start dated of 1st July .</p> <p>Meetings at the ACU</p>	<p>Action. Awaiting go ahead for recruitment process.</p>

<p>The AGM and National Council Meeting is scheduled for the 21st May. A Mack and I Barnes are to attend on behalf of the SACU.</p>	
<p>9. SMS The 2 new roles have been confirmed and the go ahead given to advertise and recruit the staff. Sport Development Manager and Sport Development Officer. Recruitment being handled by the Royal Automobile Club.</p> <p>Ignition Show in Glasgow – a large motorsport event. The SACU is looking to being involved and helping with 2 wheel arrangements.</p>	<p>Action</p>
<p>10. SACU Promotional Material. MX Banners for Classic MX – The wording was agreed (Promoting Scottish Motocross) 3 to be purchased including one for use by I Barnes in Fife . In addition to be purchased for each discipline plus a generic “Scottish Motorcycling” banner. Pop up banners for try trials. Two to be purchased. W McGregor to be asked to design these.</p> <p>Lanyards 500 – lanyards to be bought at best price .</p> <p>NFU – SACU advert in magazine. T Weir noted that it is the clubs that are dealing with farmers. We need to ensure they are highlighted in the advert. Design an advert and then get costs. The NFU also has offered their in house design team if required.</p>	<p>Action . Purchased 3 MX Banners now and design new discipline banners.</p> <p>Order Lanyards as per attached spec.</p> <p>Contact W Mcgregor re design of advert.</p>
<p>11. KORMC Advice on funding. I Barnes will be visiting the club and will discuss with them their advice on funding and also suggest new events they may run.</p>	
<p>12. AOCB A Cameron – discussed a fund raising hare and hounds for the ISDE team - requested cheap insurance. It was agreed to contact Dawn at Towergate. The SACU would not be taking insurance costs – this would be the SACU contribution to ISDE fund.</p> <p>The death of Martin Lampkin was noted – respects to the family in their loss. He was a great Champion and an inspiration. He will be sadly missed.</p> <p>D Young requested SACU Stewards Hi Vis vests to be purchased for disciplines. Existing stocks are exhausted. Office to get prices and bring to next meeting. Yellow for off road and orange for Road Racing.</p>	<p>Action The office to source Hi Vis vests . SACU logo on front – SACU STEWARD on the back. Provide costs for next meeting.</p>

A vote of thanks to the chair and to Major A Mack MBE for the kind use of the venue.

Meeting closed at 21:40 pm

C Mackenzie - Minutes