



SCOTTISH AUTO- CYCLE UNION LTD.

28 WEST MAIN STREET, UPHALL, BROXBURN

WEST LOTHIAN EH52 5DW

Tel: (01506) 858354 Fax: (01506) 855792

MANAGEMENT MEETING TUESDAY 2nd APRIL 2013

LOCATION PRESENT

PREMIER INN BATHGATE at 7.00pm

P. Carlyle (chair)

M. Marshal

M. Peden

I. Barnes

N. Lamont

C. MacKenzie

R. Allan

B. Abel

I. Neill

E. Syme

Y. Kelly (Minutes)

CONF.PHONE

Not available

APOLOGIES

H. Ward

A. Shand

S. Campbell

Before the meeting officially started, all members had been asked to come at 6.30 to have their photos taken for the next SACU Magazine publication.

The meeting commenced with a warm welcome to Charlie MacKenzie in his new SACU staff position of Office Manager effective 1st April 2013. His position requires him to relinquish his position as an SACU Director.

MINUTES OF PREVIOUS MEETING

MoM 5th March 2013 Proposed by C. MacKenzie and seconded by I. Neill.

DISCIPLINE REPORTS

All were reminded that Discipline Reports should be submitted to the office 1 week prior to the Management meeting for prior distribution.

- a) Road Race –
- b) Motocross – report received and emailed to all
- c) Trials – report received and emailed to all
- d) Enduro - report received and emailed to all
- e) Quads – 1st Quad Championship of 2013 had taken place on 31 March at Leuchars. There was a good turnout.



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REVIEW OF ONGOING PROJECTS

SMS

Awaiting confirmation of acceptance letter.

MAGAZINE

4th edition is coming on well but would benefit from more information about events, past and planned, from SACU Clubs. Discipline Chairman asked to co-ordinate information with Clubs and pass this onto the edito, Derek Stewart-Brown derekstewartbrown@btinternet.com. Distribution was noted as extending across competitors to the wider general public.

MERCHANDISING

Awaiting performance report.

ROUND THE TRACKS EVENTS

Promoted in latest edition of Magazine and progressing.

KILMARTIN GP Celebration

Arrangements in hand and proceeding.

NEW PROJECTS

Charity Status

The SACU Constitution to be reviewed reference a possible change to Charity Status. Sports Scotland to be approached for information and advice. Any possible accounting implications to be discussed with the Accountants.

Women in Sport

It was proposed and accepted that women already involved in racing be approached to see if they would like to attend a meeting and give their views as to what attracts them to their sports and any issues.

Survey

It was proposed that a survey be conducted asking questions re the future direction of the SACU. Sample questions to be gathered for review.

Way Forward Sub-Committee

It was proposed and accepted that a new "Way Forward" sub-committee be formed.

INSURANCE

At a recent Insurance meeting with Dawn Luby (Lochtons) it was agreed that a sample Insurance Declaration be produced by the SACU listing the events and participants on a monthly basis covering the first 3 months of 2013. This "sample" to be used to determine the Insurance burden for comparison against alternative methods of calculating the costs and thereby determine the most cost effective way forward with respect to Insurance provision.



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FINANCIAL REPORT

The end of March accounts had not been finalised due to the Easter Weekend holidays.
Post meeting note. These were circulated to Directors 8th April

PR and SACU MISSION STATEMENT

A mission statement was presented and discussed. To be carried forward for and linked to the survey proposal as discussed earlier.

AOB

The SACU received a letter stating that the Lanarkshire Quad & Scramble Club had disbanded due to lack of funds.

A letter from the Perth Club requesting the extension of an Official's Licence was passed over to the Trials Committee to deal with.

It was asked if a stated amount of money was available to a discipline from the SACU Budget. Unfortunately such funds would not be available for 2013.

RUTS proposed to hold a 1st Aid Course for up to 10 SACU personnel. Training would be over 2 days at a cost of £100 per person. This was left with those present to liaise on through the office.

A quotation for SACU Business Cards was presented. Another comparable / competitive quote is to be sought.

The Beach Race in May at Kirkcaldy Beach may require motocross ticketed officials. The office is to liaise with the organisers to define the requirements with respect to the applicable permit.

It was proposed and accepted that A. Shedden's service to the SACU be recognised.

Moto 316 Club requested the possible use of the SACU Timing Equipment in which case a fee would need to be agreed relative to liability for loss or damage.

There being no further business the meeting closed at 9.30 pm with a vote of thanks to the chair.
Next meeting proposed for 1st May 2013