



SCOTTISH AUTO - CYCLE UNION LTD
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Minutes of Directors Meeting on Tuesday 12th August 2014
Queensferry Hotel, Fife at 7.00pm

Present Chair P Carlyle I Barnes B Abel M Marshall J Ballantine Rory Bryant (SMS Dev Officer – part Time, Item 4 only)
 S Campbell, C Mackenzie (Mins)

Conf. Phone:

1. Apologies - : N Lamont D Paton I Neil S Mack	
<p>Minutes of Previous Meeting –8th July 2014.</p> <p>2. Prop – J Ballantine Sec – M Marshall</p>	Action:
<p>3. Matters Arising</p> <p>a. Road Race minutes. Committee have issues with sending them to Members</p> <p>b. AGM Minutes have been circulated.</p>	PC and IB to discuss
<p>4. Scottish Motor Sport Strategic Plan</p> <p>SMS Development Officer Rory Bryant gave a presentation to the Board on the draft document. Development of the strategy started with numerous stakeholder meetings and a motorsport survey. It is a high level planning document and allows us to align with other sport governing bodies and meet Sport Scotland support criteria.</p> <p>It proposes a 4 year plan for motorsport.</p> <p>Interest expressed in the ideas involving schools and how this could be developed.</p> <p>Places and events section does not seem to bring out the fundamental need for facilities / land being very important to all sports.</p> <p>Land access is hard for clubs – they do not get recognition from landowners just as clubs. It would be helpful to have a body handling landowner liaison at a higher level.</p> <p>It would be good to point out that sports generally have a need for either fixed facilities (a track) or variable open land access.</p> <p>Moving forward Rory explained the process. This will involve a costing exercise. And developing how the MSA, the SACU and SportScotland work together.</p> <p>It was queried how we would support international teams. Rory referred to the talented Athlete development part of the strategy. Obtaining professional advice for athletes.</p> <p>Developing a “Team Scotland” of 2 and 4 wheel athletes. And then promoting the teams to the press. Seeking enhanced press coverage.</p> <p>It was confirmed that the document as presented is a “DRAFT” and that the formal document will be issued after completing this short consultation process. The Directors thought it was an excellent document.</p>	Any further comments or input to SMS Directly
<p>5. Staff matters and financial report</p> <p>Noted, discussed and minuted separately</p>	Action
<p>6. Annual Office Documentation</p> <p>2015 proposed costs (increase or status quo) of Permits, Licences and OELs to be prepared for presentation to the September Board meeting for review and approval ahead of distribution to Discipline committees.</p> <p>The disciplines to review the proposed costs ahead of the October Board meeting.</p> <p>Insurers to be asked to comment on Insurance provision for Photographers particularly</p>	<p>MM and Office</p> <p>Office / IB</p>

<p>when Trackside at Road Race events. Are photographers insured by signing on? If additional insurance is required can Locktons provide and is there a need to "Licence" photographers ?</p>	
<p>7. Motocross Update a. Flat Field MX P Carlyle and S Campbell to develop over next month b. Maxxis 2015 P Carlyle has sent an email to B Higgins for costs – await response.</p>	<p>Action PC / SC PC</p>
<p>8. Update on projects a. Constitution J West is willing to help with the review of and update of the Constitution. Baseline document to be produced for review. b. Safety There is to be an update meeting with the Government panel. The committee is concentrating on Car Rallying at present. Check incident / accident forms are being returned to the office and that serious incidents are reported direct to the insurer. c. Awards Ceremonies Road Race and Trials will organise their own Awards Ceremonies. The office will collate and engrave trophies and awards for collection at the end of November. Quads and Enduro disciplines would prefer a united presentation but accept that they will need to work together to have an off road speed only ceremony. Check with Discipline Chairman for requirements and arrange.</p>	<p>Action PC PC Office Office Office</p>
<p>9. Office Management report It was noted that Official Training Seminar packs had not been presented for any review and as such should be presented to the Board for endorsement or otherwise prior to their release. Discipline committees to be requested to present details for review.</p>	<p>Action Office</p>
<p>10. AOCB There was a request submitted to consider holding trials on Remembrance Sunday. The ACU Handbook National Sporting Code 3.14 states "No event either competitive or practice shall be held on the Sunday in November designated "Remembrance Sunday" The request was rejected on this basis and because this is the centenary of the 1914 – 1918 war. Those present were not aware of the ACU issuing permits on the designated date. A suitable response to be sent. The request should be considered for discussion at the AGM. Query and suggestion received about IOPD licenses. Carried over to September Meeting. Advise the sender accordingly. Robbie Allan Award – add to SACU website. Approved by management. Concerns Policy proposed for information and consideration. Unauthorised/I Illegal Riding policy proposed for information and consideration. Note on SACU communications to members. The Office is concerned that communications sent out on behalf of a Director are attributed to the Office with consequent negative comments. Communications should include wording to the effect that communications are sent out on behalf of the SACU. On receipt of a query, a suggested response was "Thank you for your enquiry – I have passed this on to the Directors / Committee and will get back to you with their response." ACU relationship. Meetings have been attended by SACU representatives. There are no outstanding issues with the ACU that we are aware of.</p>	<p>Action Office Office Office Office Office Office</p>

A vote of thanks to the chair.
Meeting closed at 22:30 pm