



SCOTTISH AUTO - CYCLE UNION LTD

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MANAGEMENT MEETING WEDNESDAY 10th DECEMBER 2013

LOCATION PRESENT

SACU Office, Uphall. Commencing 7pm

P. Carlyle (Chairman)

M. Marshall

I. Barnes

N. Lamont

M. Pedden

S. Campbell

B. Abel

E. Syme

C. Mackenzie (Mins)

CONF.PHONE

H.Ward

A. Shand

APOLOGIES

I. Neill

MINUTES OF PREVIOUS MEETING

MoM12th November – Proposed I.Barnes, Seconded M.Peden

MATTERS ARISING

Report on ACU / SACU Meetings

Record of thanks to I Barnes for attending meeting at ACU offices. Thanks also to subcommittee including Lianda Barnes for help.

Paul Carlyle thanked all the Directors for their help in the recent ACU matter.

The situation is not resolved and requires effort and communication between the ACU and SACU.

The SACU should ensure attendance at ACU meetings and similarly the ACU are more aware of issue that they need to liaise with the SACU on.

Future action – Conference call before Mid-January . Letter to outline actions (already sent). Arrange attendance at February ACU Chairman and Secretaries meeting.

Other Actions

Improve communications with Members and riders.

Investigate the implications of the political changes.

Provision of Start Permissions to be reviewed.

Sports Scotland recognises SACU for development of sport and funding.

Suggestion that a new Way Forward Committee could progress and report on these issues and all the other positive points raised as a result and under this heading.

DISCIPLINE REPORTS

- a) Enduro – No Report.
- b) Quads – No Report.
- c) Trials – Received and circulated.
Trials Registration Card proposal discussed. Cost of card discussed. Proposal to match ACU costs.
£10 Reg card and £1.75 Levy. Same for youth and adult.
Fixed Registration cost.
Fixed licence cost for RR, MX etc.
2 licences - £50 + £10.
Note on meeting with TRG – profitable discussion – TRG now closing down
- d) Road Race – No Report
- e) Motocross – No Report
- f) Event summary in last period – November list presented

FINANCE

Review insurance payment costs. Check to be made as to why they have moved to monthly payment.

There is still outstanding Income from magazine adverts.

Action pull out exceptional items, ACU dispute costs, IT costs update, check for possible double counting.

Insurance costs for 2014

- a. General – In meeting with the Insurers, the SACU have agreed costs for 2014.
- b. All charges for disciplines to remain the same for 2014.
- c. MX option packages to be developed.

REVIEW OF ONGOING PROJECTS

Charity Status

No update

Magazine

Proposal for 2014 pending.

DVD Production

No progress.

SMS

Rory Bryant attended SACU Awards. Working on funding
Looking into funding availability. Study competitor “Journey” into competition across sports, 2 wheels into 4 etc. Look at development of rider and how they develop through their career. Important points are where changes are made and can we support these.

Training and Coaching

Thanks to C Mackenzie and S Campbell for work on project. Date set for Assessor training in March

Governance Review

Ongoing

Awards Ceremony

Thanks to all staff for hard work – a very professional event.
Request for more special awards to reflect non SACU Champions. Office to remind Committees of facility for special awards.

Office Managers Report

Presented and noted.

AGM

Constitution update for 2013 incorporating amendments to be produced
Bulletin and AGM papers to be emailed. Only post to those members without email.

AOCB

1. Scottish Motorcycle Show 2014. No costs available yet. Is it best value to take a stand? What is the benefit?
Review in January
2. Merchandising. PC met with merchandising company. Offered company new basic White Label agreement to promote products that would be able to be badged for clubs. No response received to proposals.
Poor response to all approaches. Look to recover any stock and funds due to SACU.
Look to promote club based branding – as well as SACU.
3. Scotland has two more British Champions;
D Little - Enduro Veteran Champion.
Ryan MacLean - British Experts.
To be promoted on SACU website.
4. Conflict in MX events due to change of dates with British Youth MX and MAXXIS events.
5. Trials Academy. SACU Affiliation to be investigated.
6. ACU Handbooks will no longer be available in printed form. This fact is to be specified in Event entry forms along with a note of where to find the information – ACU website or wherever.

There being no further business the meeting closed at 9.50 pm with a vote of thanks to the chair