



SCOTTISH AUTO - CYCLE UNION LTD
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Minutes of Directors Meeting on Tuesday 10th February 2015
ARMY HQ , Craighall at 7.00pm

Present Chair I Barnes B Abel M Marshall A McNaughton S Mack J Ballantine S Campbell
 C Mackenzie (Mins)

Conf. Phone:

Action

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1. Apologies - N Lamont P Carlyle D Paton (wrong venue)	
2. Minutes of Previous Meeting –13th January 2015. Prop – A Mack Sec – A McNaughton	
3. Insurance provision. Meeting at Towergate (Insurance) convened 26/1/15 and all actions resolved.	
4. Financial report AGM draft accounts presented, reviewed and accepted ready for AGM. It was confirmed that the accounts were subject to a full audit as required. January accounts reviewed. It was confirmed that there is just the one SACU account but that monies are identified against some disciplines. Discussion followed about how these funds could be more transparent for example the source and use of all monies. Discipline "Account" records to be maintained by the office. The 2015 Budget is loosely based on the 2014 figures and experience. Discussion followed about ways to develop the budget based on target rider participation numbers, or similar, because deviations from such targets would be easily spotted and reacted to. This to be looked into against the existing participation data. Cash Flow Budget projection. Developed for 2015 – with notes from treasurer. To be reviewed by Directors and comments brought to March meeting Note of thanks to M Marshall	<p>Office</p> <p>A McN / Office</p> <p>All</p>
5. Meeting minutes distribution. Paper to be produced to reflect timescale for issuing, approving and circulation of Management and Discipline minutes. For use by any member of Office staff.	Office
6. Competition Licence – dates of birth paper. A paper was circulated in advance of the meeting and comments received. Comments to be added and paper re-circulated. The start and class ages should be clear and specified in the Discipline supplementary Regulations for different sports. Reference should be made to the ACU Handbook as necessary. Once complete the information is to be issued to Members accompanied by a covering letter explaining reason for issue the information. This to be followed by posting to the website.	<p>Office</p> <p>Disciplines</p> <p>Office</p>
7. Management performance review. Held on 20 th December 2014. Minutes to be issued.	PC / BA
8. Concerns Policy. Office have log in place and concerns list added to Office managers report.	Item Actioned and Closed

<p>9. Financial Guidelines paper.</p> <p>Further thoughts and discussion to be carried to the March Meeting.</p> <p>Other income streams. Some progress on looking at sponsorship on the website. Website links and how to update them to be reviewed. Proposal to add Club Entry forms or links to the website to be checked.</p> <p>Outline proposal on SACU Social Membership presented. Development of the idea to be worked on in conjunction with the Magazine editor. The proposal should also look at options for delivering benefits to SACU Licence holders.</p>	<p>Office Office</p> <p>BA</p>
<p>10. Practice events.</p> <p>The idea to offer a reduced cost one event licence for practice events was proposed. This to be developed and proposal presented.</p> <p>The discussion then raised the question of Practice Day Regulations. Applicable Discipline Committees to look at developing simple regs.</p>	<p>Office</p> <p>Discipline Committees</p>
<p>11. Motorsport Safety review</p> <p>The Governmental Road Stage Car Rallying review has been completed. The obvious main concern is for public safety and the need for motorsport to be properly controlled and marshalled. Recommendations paper presented by PC to be circulated to Discipline Committees.</p> <p>The Safety Review Committee Members have been invited to Marshall training days as run by KDMC and Melville. I Barnes to be included in contacts for liaison with clubs.</p> <p>Road Race marshal training is developed and in place. Discussion followed about the established marshalling practice with the other sports. Off Road Event organisers are to be reminded of the importance to brief marshals and other officials on spectator safety. The responsibility being with the Clerk of the Course. Discipline committees to review Standing Regulations and update them accordingly.</p> <p>Prepare Press Release response acknowledging the Rally Review report and SACU considerations and actions.</p>	<p>Office</p> <p>Discipline Committees</p> <p>BA</p>
<p>12. Constitution.</p> <p>There was a discussion on moving the order of the AGM Agenda items. No Change.</p> <p>The concurrence of the new Chairman and Vice Chairman tenure periods being 3 years for each has been commented on by a Member. The Constitution requires both post to be for 3 years but it also precludes them terminating coincidentally. Given that both posts are best filled now, the issue of them ending concurrently or otherwise is an issue for the future.</p>	
<p>13. MX Charging.</p> <p>It was reported that the new initiatives got a good response form the Twin Shock Club.</p> <p>It was reported that the initiative which responded directly and precisely to a specific request to reduce the Licence Charge at MX events was presented but has since been rejected. The initiative was linked to establishing a reasonable number of events through 2015.</p> <p>Discussion followed about alternative approaches and changes to already agreed policy.</p>	

<p>It was asked if Insurance cover was conditional upon having an SACU Licence. This to be confirmed with the Insurers.</p> <p>Prices and charging and entry arrangements were discussed. These to be summarised and circulated for discussion.</p> <p>The option to reverse the policy of only accepting SACU Licences was discussed and it was accepted that this may need to change for 2015. Clubs to again be approached about running events in 2015.</p>	<p>Office</p> <p>Office</p>
<p>14. SSDT programme advert Advert design complete (MM) and ready to action</p>	<p>SM</p>
<p>15. Permit application form. Revised form with the Office for review</p>	<p>Office</p>
<p>16. Pensions review. The SSA has developed a collaborative pension scheme. A Director and the Office manager are to attend a meeting on the 19th of Feb where the proposal will be reviewed.</p>	<p>Office Manager / MM</p>
<p>17. SMS. Minutes of last meeting reviewed. Office record of resources used presented for information. Record to be updated with hardware and any other direct expenses.</p>	<p>Office</p>
<p>18. ACU It was noted that the ACU refused to accept Ian Barnes as a delegate at the last meeting due to his age.</p> <p>Office Manager and A Mack to attend Chairman and Sec Meet 21/2/15</p> <p>Email from ACU mentions a charge. Clarification to be requested.</p>	<p>Office / PC</p>

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

Meeting closed at 11:00

C Mackenzie
SACU Office Manager