



SCOTTISH AUTO - CYCLE UNION LTD

28 WEST MAIN STREET, UPHALL, BROXBURN
WEST LOTHIAN, EH52 5DW

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

Tel: (01506) 858373 E mail: office@sacu.co.uk

MANAGEMENT MEETING TUESDAY 2nd JULY 2013

LOCATION
PRESENT

SACU Office, Uphall. Commencing 7pm

P. Carlyle

I. Barnes

B. Abel

R. Allan

M. Peden

I. Neill

N. Lamont

M. Marshall

CONF.PHONE

H. Ward

A. Shand

S. Campbell

APOLOGIES

E. Syme,

MINUTES OF PREVIOUS MEETING

MoM from both the Finance and Management meetings 11th June were circulated by email.

There being no amendments to either;

Finance MoM proposed by I. Barnes and seconded by B. Abel

Management MoM proposed by I. Barnes and seconded by P. Carlyle

ACTIONS FROM PREVIOUS MEETING

Resourcing Review (From Finance Meeting)

Review to be presented by the next meeting.

Office to circulate expenses report.

DISCIPLINE REPORTS

See attachment for events summary to 26/5/2013

- a) Enduro - Report received and reviewed
- b) Quads - Report received and reviewed
- c) Trials – Report received and reviewed

Reports sought from Disciplines after events

REVIEW OF ONGOING PROJECTS

Charity Status

Office to contact Sports Scotland re investigating charitable status.

Magazine

Discussion on magazine costs. Advertising sales to be pursued for next issue. Subcommittee established to look at distribution, editorial and advertising and to meet with editor as soon as possible.

Round the Tracks Event

Entry numbers to date discussed. Office to look at costs for producing a set number of entrant packs. The event is still some way off so numbers are expected to increase but the event would benefit from some more promotion. Main sponsor to be kept informed of progress as required. Robert Burns World Federation working on rider-pack and discount deals for the event.

Police notification is not considered necessary. IE; not an “organised event” in that individual riders are to plan their own route and schedule.

Merchandising

The supply Company is to be contacted and the stock and contractual position clarified.

100 year DVD

Finance in place for the production. Written agreement with the other parties to be established..

100 years dinner

Costed proposal outlined by sub-committee. Fork and knife carvery type self-service meal with a complimentary drink set out to provide scope for informal mingling and table hopping. Costs based on breakeven at 100 with target being 200 whilst the venue capacity is still bigger than this. Speakers to be approached and feature bikes and other event dressing ideas to be progressed. Date set as Saturday 23rd November with the SACU Awards Ceremony at the same venue the day after – Sunday 24th November. Venue being the Motherwell Civic Centre as per the awards ceremony last year.

Finance

Rates relief gained again. New Member affiliation process for 2014 will raise additional funds in 2015.

Insurance payments for first 3 months of 2013 have been reviewed and a credit received.

Cash Flow presented and discussed.

Developing MX

Suggestions circulate to the Board for discussion.

ACU Trials Licences

Discussion on rider levy applicable as applies to ACU Licence holders riding SACU permit events. Statement to be prepared for agreement.

Correspondence

- Office Manager's Report presented and noted
- Kingdom Off-road application to be circulated to members.
- ACU Training proposal circulated and noted.
- Sidecar questionnaire. Responses still being received.
- SSA Chair programme. More information to be sought.
- Planning seminar at SSA.
- EEC enquired as to why SACU clubs were not offered the chance to purchase the old SACU timing equipment. Office to respond.
- QRS requested some financial support.

AOB

SACU Director Qualification rationalised with respect to the Rules and Regulations, and the Articles of Association. Director eligibility under the Rules and Regulations require a minimum committee size. In any instance when this Rule cannot be applied yet Management require that a Discipline be represented by a voting Director, eligibility shall be qualified by under Clause 22 of the Articles of Association.

Proposed B. Abel, seconded P. Carlyle. Approved by the meeting.

Review of constitutional matters following AGM to be progressed.
Mission Statement to be rolled out and (Forward Plan) market research initiated.

There being no further business the meeting closed at 21:30

Events summary to 30/6/13

- a) Road Race
 - 8th/9th June Knockhill – 110 adult / 18 youth
 - 22nd 23rd June East Fortune – 120 adult / 1 youth

- b) Motocross
 - 26th May Galashiels – 40
 - 29th/30th June Achnashelloch – 35 adult / 36 youth

- c) Trials
 - 27th Jan Kilchrist – 5 adults / 2 youth
 - 10th March Achmore – 8 adults / 2 youth
 - 28th April Kishorn – 9 adult
 - 26th May Heaste – 9 adult
 - 1st/2nd June Killin – 116 adult / 36 youth
 - 5th June Aquhories – 17 adult / 2 youth
 - 8th/9th June Alvie – 104 Adult / 2 youth
 - 9th June Dunvegan – 10 adult / 2 youth
 - 16th June Bellwanders – 26 adult / 5 youth
 - 16th June Lochwinnoch – 24 adult / 8 youth
 - 16th June Cannich – 24 adult / 10 youth
 - 23rd June Lagnaha – 10 adult / 14 youth
 - 23rd June Gorebridge – 9 adult
 - 23rd June Penicuik – 23 adult / 1 youth
 - 30th June Tomchrasky – 22 adult / 7 youth
 - 30th June Craighash – 13 adult / 1 youth
 - 30th June Comrie – 39 adult / 26 youth
 - 30th June Abington – 18 adult / 7 youth

- d) Enduro
 - 1st June Rynie – 54 adults
 - 9th June (H&H) West Linton – 92 adults

- e) Quads
 - 25th / 26th June Rynie - 16 adult / 20 youth