

<p>4. Minutes of Finance Meeting</p> <ul style="list-style-type: none"> a. Office costs – phones already updated b. Permit costs – Trials to upgrade National permit cost to be same as other off road disciplines for 2015. Review during end of year insurance review 	<p>Office to amend permit sheet prior to 2015 event submission</p>
<p>5. Constitution Update</p> <p>Baseline document to be ready for next Directors meeting.</p>	<p>PC/BA</p>
<p>6. Motocross Update</p> <ul style="list-style-type: none"> a. Flat Field MX Vote of thanks recorded to Brian Abel for work to date. Locktons have agreed to a 20% reduction on MX costs for Flat Field MX. b. Check that there is provision for “Clerk of course ensures course is suitable and spectator areas are as per regulation in supplementary Motocross Regs” c. The next stage of development is to run all of the proposals past more experienced eyes; A subcommittee was proposed and those mentioned are to be contacted and coordinate as required. Note – this is not to replace MX but is seen as a potential feeder into MX. d. I Barnes updated the Board on progress with a potential Kirkcaldy MX track. 	<p>BA</p>
<p>7. Financial Report</p> <ul style="list-style-type: none"> a. Income increased during the last month. This seems due to an increase in events during the summer. Competition licence applications tailing off as usual. One event licence income is steady. b. M Marshall and the Office Manager had a meeting with our RBS Bank Manager to review electronic banking and charges. In Progress. c. D Paton pointed out Melville has free banking as a Not for Profit club. Malcolm Marshall to check with Bank if we can obtain the same rates d. A Mack offered Army Hall for meetings. Potential for Board meetings there. 	<p>MM MM</p>
<p>8. Safety update</p> <p>The Scottish Government review committee to meet soon. P Carlyle has been invited to represent Motorcycle sports interests. There is a full time Government representative tasked with progressing the safety review. She has a Safety and Risk background but not in Motorsport. The main Focus is on spectator safety. P Carlyle to pull together all our existing regulations and keep the Board updated on progress.</p>	<p>PC</p>
<p>9. Update on projects</p> <p>Carry forward to next month.</p>	<p>Action</p>
<p>10. Office Management Report – presented for noting</p>	
<p>11. AOCB</p> <p>Vote of thanks to S Clusker for upgrading office bathroom. Very much appreciated.</p> <p>D Paton notified the Board of Major Incident Planning – he involved with this for East Fortune and the Melville Club.</p> <p>There was a discussion on provision of ambulance service cover when requested through 999 if an event already had medical cover. This seems to vary across regions and events</p> <p>I Barnes put forward the idea that event Official training seminars could be arranged on block ahead of the AGM each year. The Board asked that the idea be developed and presented in a form that can be considered by Directors ahead of the next meeting. It was commented on that there are some unique requirements of each discipline that may / will need to be considered..</p> <p>I Barnes – suggested getting the office staff to record all rider race results. Discussed but no agreement reached.</p>	<p>CMack</p> <p>IB</p>

<p>A full response to the KDMC email of 27th June has been prepared and was summarised and discussed. Response to be sent to KDMC after a further read through and check by PC</p>	<p>PC</p>
<p>“The Robbie Allan Driven Sprocket Award” was presented to the Board for their support ahead of it being shown at the 50/50 Memorial event at Tinto. The proposal being that it is awarded for outstanding contribution to Motorcycle Sport in Scotland with nominations being judged by representatives from the Allan Family, the Bon-Accord Club and the SACU. . The SACU are happy to support the award. The Bon Accord Club have provided the award and are to confirm the details for the next meeting</p>	<p>BA</p>
<p>Each discipline to get an sacu email address. This would forward to each chairman and the office@sacu.</p>	<p>Office</p>

A vote of thanks to the chair.

Meeting closed at 9:45 pm

C Mackenzie
SACU Office Manager