



SCOTTISH AUTO - CYCLE UNION LTD

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MANAGEMENT MEETING TUESDAY 11TH JUNE 2013

LOCATION PRESENT

Brooks Queensferry Hotel. Commenced 1.5pm

P. Carlyle
E. Syme,
I. Barnes
B. Abel
R. Allan
S. Campbell

CONF.PHONE

None. (Hugh Ward attempted connection but could not get on)

APOLOGIES

M. Peden
I. Neill
N. Lamont
M. Marshall
A. Shand

MINUTES OF PREVIOUS MEETING

MoM 14th May were circulated by email. There being no amendments these were proposed by I. Barnes and seconded by P. Carlyle.

Summary minutes of same were discussed. April summary minutes have been sent out to Members. The summary minutes shall have as an attachment a list of events held in the previous period listed by discipline, date, venue and entry numbers (adult / youth). The records being based on the figures filed with the office for the period.

ACTIONS FROM PREVIOUS MEETING

SMS

SMS agreement has been signed and bank paperwork completed. Awaiting bank details.

Women in Sport

Women in sport Report completed and to be sent to the office.

Business Cards

Printed business cards ordered for P. Carlyle and C. MacKenzie. A small number of sample cards were produced in house and considered acceptable for those who may only ever need a few.

Old MX Timing gear

The party interested in the old SACU MX Timing Equipment is keen to purchase and to this end a pre-purchase system test is being arranged.

DISCIPLINE REPORTS

See attachment for events summary to 26/5/2013

- a) Enduro - Report received and reviewed
- b) Trials - Report received and reviewed

The lack of Enduro events so far this year was explained as being mostly down to weather issues, forestry access, ground preservation and difficulty in rescheduling events.

It was confirmed in verbal communication with the ACU that the KDMC officials were suitably approved for the Kirkcaldy Beach race.

REVIEW OF ONGOING PROJECTS

Charity Status

No further progress. It is accepted that accurate information is required for a full impact review.

Magazine

Magazine issue 4 presented to management hot off the press (10,000 copies). Next issue scheduled for publication September. More of Management have stepped forward to get involved with steering the editorial, and maintaining and developing the advertising income and the country wide distribution.

Round the Tracks Event

Progressing well and last of the permissions being sought and location manning being identified.

100 year DVD

Well in hand with R. Allan concentrating on moving this forward

100 years dinner

Sub-committee identified and tasked with presenting their proposals as soon as possible.

Correspondence

Letter received from project MX stating that the Club would not be seeking permits for competitive events for 2013.

ACU National Committee meeting minutes presented

AOB

The Office shall notify Member Clubs of the importance that event paperwork is sent to the nominated Steward for the event. Clubs and disciplines are to be reminded of the correct procedures. This point was raised as a result of a Steward not turning up for an event.

The meeting agreed that the SACU would cover the Scottish ISDE riders and support crew Sardinia licence and Insurance costs.

SACU stickers to be created with the new logo and presented for approval.

The SACU have stand space at Knockhill this coming weekend for the BSB. Manning discussed and agreed.

SACU Director Qualification to be rationalised with respect the Rules and Regulations, and the Articles of Association. Proposals to be formulated for further discussion.

The Office Manager is to prepare and present a Monthly Report to Management as a review of the months activities and projected activities.

It was noted the local Kirkcaldy MSP mentioned the Beach Races in Parliament as a popular event.

Discipline committees were asked if they were comfortable in moving towards issuing Summary Minutes of their meetings and that help was available for those who felt the need.

A meeting needs to be arranged with the merchandising company to review their performance. Those involved are to arrange and advise other Directors of the schedule.

SACU Affiliation Certificate to be investigated and proposals sought and circulated.

There being no further business the meeting closed at 9.00 pm

Events summary to 26/5/13

a) Road Race

27th April Knockhill – 120 adult / 15 youth

18th – 19th May East Fortune – 138 Adult / 7 youth

b) Motocross

18th – 19th May Drumclog – 38 adult / 32 youth

21st April Dunoon – 39 adult

18th May Kirkcaldy – 42 adults

26th May Ravenshill – 4 adult / 11 youth

c) Trials

31st March Weels Farm – 34 adult / 13 youth

28th April Rigside – 16 adult / 2 youth

3rd – 4th May Kinlochleven – 180 adult

5th – 11th May Fort William – 258 adult / 7 youth

18th May Tain – 28 adult / 7 youth

19th May Glen Nevis – 38 adult / 40 youth

19th May New Cumnock – 22 adult / 3 youth

25th – 26th May Luss – 99 adult / 9 youth

26th May Braco – 23 adult / 9 youth

26th May Lumsden – 24 adult / 5 youth

d) Enduro

4th – 5th May Birkenhill – 4 adults

19th May Birkenhill – 50 adults

25th – 26th May Rhynie – 16 adults / 20 youth

e) Quads

28th April Shiplaw – 33 adult / 28 youth