



SCOTTISH AUTOCYCLE UNION Ltd.
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Summary Minutes of Directors Meeting on Tuesday 16th June 2015
ARMY HQ , Craighall at 7.00pm

Present Chair; Sandy Mack I Barnes M Marshall A McNaughton A Cameron W MacGregor W Annandale T Weir
 D Young
 C MacKenzie (Mins)

Conf. Phone: None

	Action
1. Apologies D Paton	
2. Minutes of previous meeting 12 th May 2015 Proposed A McNaughton Seconded Tam Weir	
3. Matters arising Policies We require policies to be able to work with Sportsotland in the future There followed a discussion on implementation. We may possibly issue a statement on diversity and equality. Website content. Under review. There is a desire to update all our system systems – possibly moving them online. Desired features are to be outlined. This lead to a discussion on the SACU future – with systems designed to meet our requirements . A subcommittee is to meet to review systems. Members Bill Macgregor Donald Young Atholl Cameron Alastair MacNaughton Malcolm Marshall. Office Manager	Action D Young to review ACU Policies / statements Action Directors to input desired features.
4. Financial Report a. The surplus to date is around £16K but insurance costs quarterly will reduce this next month. Changes in staff salaries are due to budget changes and an income tax rebate of £2000 received. More events are now being held with an increase in income. b. Addition of account signatories.	
5. Towergate Insurance Dawn Luby of Towergate met with Directors for a brief review of the year to date. The ACU had queried our insurance. Dawn Luby assured us our insurance was more than adequate and at least a match for the ACU insurance. In some cases our insurance is better as we provide PA for all events and riders. Another review to be scheduled for Sept / Oct to allow us to issue 2016 papers in October. The SACU can issue insurance for international events. Start Permission can then be obtained from the ACU. Post insurance documents to all Directors.	Action Schedule meeting for Sep/Oct Action Post copy of Insurance to Directors
6. Constitutional Review A plain English review is to be undertaken and ensure that correct procedures are documented.	

Bill Annandale, A Cameron D Young to form a subcommittee to review the existing procedures	Action Subcommittee to meet to review constitution
<p>7. THE SACU – Moving Forward</p> <p>Our aims</p> <p>To be more professional</p> <p>To increase income to invest in the sport.</p> <p>Increase International presence.</p> <p>Raise the profile of the sport</p>	
<p>8. Confirmation of B Abel Resignation</p> <p>The resignation of Brian Abel was accepted by the Board. A letter of appreciation is to be sent by the Chairman. His contribution to the SACU has been very much appreciated and he is always welcome back in the future if he wishes.</p>	Action Chairman to send letter accepting resignation.
<p>9. Proposal to Co Opt Donald Young as an SACU Director</p> <p>Proposed by A Mack. Unanimously approved by all Directors present.</p>	
<p>10. Appointment of Company Secretary</p> <p>Donald Young was proposed as Hon Secretary. Valid till next AGM – then confirmed after Constitution reviewed. Appointment unanimously accepted by the Board.</p>	Action Add D Young appointment to next Bulletin
<p>11. Concerns Policy – SSDT item</p> <p>There was a letter of complaint received re the actions of an official at the SSDT. The action can only be against a rider not another person. The time limit for protests at an event has passed so no action can be taken against the rider.</p> <p>Response – it has been discussed by the Directors and the SACU Chairman will be in contact about the matter.</p>	Action Chairman to respond to complainant.
<p>12. Concussion guidance</p> <p>A review of the latest sport Scotland and Scot Gov guidance was discussed. The ACU also has new guidance on procedures post concussion.</p> <p>To was decided it is best to make the new information available to riders and clubs.</p> <p>Send the information to the clubs and add to our website .</p>	Action Circulate concussion information to clubs and post on SACU website
<p>13. SACU Off Road Speed Awards</p> <p>A Cameron enquired about this year’s awards . Each discipline to organise their own awards. A Mack offered use of various Army facilities for use by Enduros/ Quads. A Mack to attend the next Enduro Committee meeting.</p>	
<p>14. Update on projects for noting</p> <p>None</p>	
<p>15. Office Management Report</p> <p>Staff informed of move to Sportscotland when an office becomes available.</p>	
<p>16. SMS</p> <p>A copy of the 2015-16 agreement to be issued to all Directors. The upcoming SMS BSB event is available for SACU promotion. Clubs can also apply for funds to promote their own club. There was reluctance to go to the BSB as people there are already riding bikes.</p> <p>It was suggested that we prefer track days or coaching days to advertise the SACU. Promotional material. M Marshall to design new stickers and brochures for shows and events.</p>	<p>Action SACU Office to apply for funds for a track day promotion .</p> <p>Develop promotional materials.</p> <p>Action Office to circulate Go Club details</p>
<p>17. ACU Supermoto event run in Scotland</p> <p>There was an ACU Championship Supermoto event run in Scotland after consultation with office. Due to the short notice the ACU issued the permit for the event on the proviso it would be one off event.</p> <p>Next year it would need to be run under an SACU permit . We will use a road race and a MX steward for the event.</p>	
<p>18. Coaching and Development</p> <p>A development panel with members from each discipline is to be setup. Each discipline to submit members. A Mack to join the panel to represent the Directors.</p> <p>The Office Manager to coordinate the meeting</p>	Action Office to contact each Discipline and setup a Coaching Development panel meeting.
19. AOCB	

<ul style="list-style-type: none"> a. This year Road Races have been affected by weather conditions. There was a discussion on race conditions . The Road Race Committee seeking to purchase an anemometer. Approx cost £400. To be paid for from Road Race fund. The committee to set standard weather conditions for racing. b. Forestry agreement to be circulated to Directors. Arrange a meeting with the head of Forestry and invite interested off road parties c. This was the last official meeting for Malcolm Marshall as Company Treasurer. A Mack recorded a vote of thanks for all his years of service. His contribution to the SACU was very much appreciated. He was wished well in his retirement – but would still be a part of the SACU hopefully . d. Note Award of MBE to Major Alexander Mack. Congratulations from the Directors. 	<p>Action D Young to investigate anemometer costs .</p> <p>Action Contact Forestry to arrange meeting.</p>
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A vote of thanks to the chair and for the kind use of the venue.

Meeting closed at 10:30 pm

C Mackenzie - Minutes