



SCOTTISH AUTO- CYCLE UNION LTD.

28 WEST MAIN STREET, UPHALL, BROXBURN

WEST LOTHIAN EH52 5DW

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

MANAGEMENT MEETING TUESDAY 14th May 2013

LOCATION PRESENT

Criaghill Thistle Pavillion, Livingston at 7.00pm

A. Shand (Chair)
P. Carlyle
M. Marshal
M. Peden
I. Barnes
N. Lamont
R. Allan
B. Abel
S. Campbell
C. MacKenzie (minutes)

CONF.PHONE

Not available

APOLOGIES

H. Ward
I. Neill
E. Syme

MINUTES OF PREVIOUS MEETING

MoM 2nd April were circulated by email. There being no amendments these were proposed by P Carlyle and seconded by B. Abel.

ACTIONS FROM PREVIOUS MEETING

Merchandising

Meeting to be arranged with the merchandise supply company to clarify the contractual commitments

Women in Sport

Research identified that there are at least as many females in motorcycle sport as there are in car based sports. The experience of one or two could be the basis for a short article in the magazine or on the website.

Survey

Some questions have been proposed. The survey questions and the options for gathering responses will be rolled out following on from publication of the SACU Mission Statement.

Business Cards

Business Cards to be sourced for the Chairman and Office Manager. Other cards can be produced in-house and as required.

Old MX Timing gear

A party has shown interest in having access to the old SACU MX Timing Equipment. They are to be offered the equipment for a fixed price. If the price is not acceptable then the equipment is to be retained for its possible back-up value. A sale as opposed to a hire being the simplest commercial arrangement.



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DISCIPLINE REPORTS

See attachment to minutes for events summary start of year to 21/4/13 and as reported to office.

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

REVIEW OF ONGOING PROJECTS

SMS

Confirmation letter received from Sports Scotland with amended contract for their support.

Financial Recovery Plan

To be the subject of a single issue meeting schedule to precede the next Management Meeting.

Charity Status

Legal costs to be investigated and quotations sought.

Magazine

4th edition is well in hand. R. Allan intimated that he will not be in a position to carry the magazine much beyond the next edition. The merits and the direction of the magazine were discussed. The office is to follow up various points with the Editor. Articles and adverts welcome. Submit to the editor, Derek Stewart-Brown derekstewartbrown@btinternet.com for consideration.

100 year DVD

On-going. Some very high profile people have already been filmed for their contribution.

Round the Tracks Event

A good number of entries and applications already being processed by the office.

100 year Dinner

Two venues with food provision have been costed. Sub-committee formed to take this forward.

New Office Computer and Software

Office has sourced and priced a very good deal on both hardware and licenced software taking advantage of big discounts available for “not for profit” organisations like the SACU.

FROM the OFFICE

Correspondence received and discussed re the SACU promoting the registration of all motorcycles. It was decided that the SACU should adopt a neutral stance with respect to the correspondent’s request.

The ride to work day (17th June) is to be promoted on the website and Facebook.

A letter about a Trials issue was discussed and referred back to the Trials committee.

The website is being regularly updated. More content welcome.



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Facebook content to be kept trimmed so as to be focused on the “current”. The Management view is that the medium is very useful as a notice board but should NOT be used as a discussion forum by Directors or Staff.

STAFF REVIEWS and SALARIES

Discussed openly but obviously the information is confidential. Various actions to be implemented and some to be carried forward to the next meeting / recovery plan meeting.

FINANCIAL REPORT

Latest cash flow figures presented by the Treasurer. The new Insurance figures and costs are starting to show. Miscellaneous and stationary costs to be expanded upon and presented to the next meeting / recovery plan meeting.

PR and SACU MISSION STATEMENT

The slightly revised Mission Statement was presented and approved. The Chairman to introduce it with a covering article for launch on the web site and in the next magazine, along with a listing of all the Directors. (Director and Staff profiles to carry over to the next issue).

EXPENSES

It was requested that Management review how and to what extent expenses are claimed by Directors and Officials on SACU business. It was felt that some change is necessary in which case changes could be triald for a 1 year period. The discussion is to be carried forward to the next meeting.

AOB

The meeting agreed that the SACU would cover the entry costs for an Adult and Youth Team to compete in the UK Inter Centre Team Trial.

The office sent out a letter to various Clubs to encourage communication with and between Clubs involved in / interested in Motocross.

There being no further business the meeting closed at 10.30 pm with a vote of thanks to the chair and to A. Lee for making the venue available.



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Events summary start of year to 21/4/13

c) Road Race

12th & 13th April East Fortune – 148 adult / 11 youth

d) Motocross

17th February Lochhouses – 66 adult / 31 youth

21st April Dunoon – 39 adult

21st April Ravenshill – 6 adult / 12 youth

e) Trials

2nd January Kilbirnie – 30 adult / 2 youth

6th January Torryburn – 25 adult / 13 youth

6th January Tain – 25 adult / 8 youth

13th January Stonehaven – 33 adult / 5 youth

20th January Lagnaha – 32 adult / 12 youth

3rd February Creiff – 64 adult / 17 youth

10th February Afton Brickworks – 38 adult / 5 youth

10th February Findon – 31 adult / 6 youth

17th February Annat – 29 adult / 22 youth

17th February Dalry – 34 adult / 5 youth

23rd February Crieff – 21 adult / 8 youth

3rd March Kirkconnel – 36 adult / 8 youth

3rd March Roughburn – 29 adult / 12 youth

3rd March Monymusk – 32 adult / 5 youth

3rd March Fairburn – 39 adult / 10 youth

10th March Creiff – 33 adult / 9 youth

10th March Cochno – 19 adult / 5 youth

17th March Tomchrasky – 27 adult / 7 youth

31st March Moffat – 18 adult / 1 youth

31st March Cannich – 30 adult / 12 youth

31st March Cannich – 34 adult / 13 youth

7th April Craighash – 78 adult / 24 youth

7th April New Cumnock – 27 adult / 3 youth

14th April Alvie – 65 adult / 7 youth

14th April Balfron – 16 adult / 12 youth

20th April Glenlomond – 16 adult / 8 youth

21st April Muirshearlich – 14 adult / 19 youth

21st April Muirkirk – 44 adult / 9 youth

21st April Bathgate – 19 adult / 3 youth

21st April Linside – 38 adult / 8 youth

f) Enduro

6th January Birkenhill – 70 adult

3rd March Banchory – 38 adults (practice)

30th March Elgin – 126 adults

g) Quads

31st March Leuchers – 38 adult / 23 youth

h) Other

21st April Aberdeen – Gymkhana