



**SCOTTISH AUTOCYCLE UNION Ltd.**  
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**SUMMARY Minutes of Directors Meeting on Tuesday 12<sup>th</sup> May 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 Paton B Abel C MacKenzie (Mins)

**Conf. Phone:** None

	<b>Action</b>
1. <b>Apologies</b> S Campbell I Neill	
2. <b>Minutes of previous meeting</b> 14 <sup>th</sup> April 2015 Proposed B McGregor Seconded B Annandale	
<b>3. Matters arising</b> <ul style="list-style-type: none"> <li>a. Management performance review Auditors report – the Office to review with the Treasurer and implement where required. Policies – review ACU policies for suitability. There are some problems over the practicalities of implementing the Drugs policy in practice. B Abel discussed getting defined skills onto the board. The Way Forward paper is part completed – there is ongoing work to complete it. Redesign of the SACU website – content and design. Requirements for the website need to be outlined first. Currently the website does not meet the needs of the SACU as the information is not available to update it. The calendar is not seen as accurate and other sites are preferred. Getting the clubs involved in updating the website is seen as key to its success. There may be two events – North and South to encourage clubs to attend.</li> </ul>	<b>Office</b> – invite secretaries of clubs to a meeting to discuss involvement in input and updating of the SACU website. Email a letter from A Mack with date. Ask clubs to confirm who will attend.
<b>4. Financial Report</b> Comparison with budget – close to target. Some items vary from budget – the Treasurer to check with office on detail. Trials riders reports show some reduced numbers, Youths have now become adults. There were 9 events lost to adverse weather at the start of the year. Not as many new riders seem to be coming into the sport.	<b>Office.</b> Liaise with the Treasurer for detailed reports.
<b>5. Constitutional Review</b> A discussion followed on the definition of a Member. A Member is an affiliated club. The use of the term club in the constitution is not clear. The review papers provided by B Abel are ready for consultation with the clubs and are to be circulated for comment. This is to standardise terms – no other changes to constitution at present.	<b>Office.</b> Circulate to clubs for comment . B Abel to prepare a covering letter
<b>6. MX Working Group Proposal</b> There was a review of the current status . SACU Flat Field events are likely to be more popular at present and will be promoted. SACU insurance costs are now the best and lowest available. There is a need to ensure there are good events available .	
<b>7. Website Working Group</b> Progress agreed as above.	
<b>8. Projects for noting</b>	

<p>a. <b>Spectator Safety.</b> Rhona Tatler on behalf of the Scottish Govt. attended Road Race and Scottish Six Day Trial events. She saw the current spectator safety measures in progress. Currently the measures in place are improving and are seen as meeting the increased awareness of spectator safety.</p>	
<p>9. <b>Office Management Report</b>  A Mack to attend the ACU AGM at Rugby Cross Party Group on Sport. The Office Manager to attend the next meeting on the Health Benefits of Sport. The Office to prepare a brief note on the health benefits of motorsport for circulation at the meeting.  The current office copier contract expires at the end of June. No decision was made on a replacement – the current contract to be extended on a monthly basis.  6 Trials coach certificates were issued in April. Awaiting coaches to submit final paperwork.</p>	<p><b>Office.</b> Prepare a brief note for the meeting.</p>
<p>10. <b>SMS 30<sup>th</sup> April.</b>  A Mack to finalise the 2015-16 SMS agreement with R Hardie of SportsScotland. Rory Bryant of SMS has designed and procured an SMS Gazebo with SACU and MSA logos and is aiming to be present at motorsport events throughout the year. Due to the high number of motorsport events the first GO MOTORSPORT date at Knockhill clashes with a Melville Road Race – KDMC have agreed to send some officials to the first event to promote Road racing.  The Office to check with Rory Bryant for dates available later in the year.</p>	
<p>11. <b>Official's certification.</b>  Disciplines to note their procedures for certifying officials. Requirements for Practice events to be documented by each discipline. Copy to be sent to the SACU Office for issuing with Practice permits.</p>	
<p>12. <b>AOCB</b></p> <ol style="list-style-type: none"> <li>a. A Cameron asked for a contribution to the ISDE team representing Scotland in Slovakia this year. The cost of licences and insurance was approved by the Board</li> <li>b. The board agreed to waive the insurance cost for an ISDE Fund raising practice or Hare and Hound event.</li> <li>c. Coach development to be discussed at the next meeting.</li> <li>d. Donald Young of Bon Accord club co-opted on as a Director with voting rights.</li> </ol>	

A vote of thanks to the chair and for the kind use of the venue.

Meeting closed at 10.00 pm

C Mackenzie - Minutes