



SCOTTISH AUTO - CYCLE UNION LTD

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MANAGEMENT MEETING WEDNESDAY 12th NOVEMBER 2013

LOCATION PRESENT

SACU Office, Uphall. Commencing 7pm

P. Carlyle (Chairman)

M. Marshall

I. Barnes

N. Lamont

M. Pedden

S. Campbell

C. MacKenzie (Mins)

CONF.PHONE

H.Ward

APOLOGIES

I. Neill

E. Syme

B. Abel

A.Shand

MINUTES OF PREVIOUS MEETING

MoM 8th October – Proposed I.Barnes, Seconded M.Marshall

MATTERS ARISING

- a. Response to M Pennycook (for noting only)
- b. Response to D Mackay (for noting only)
- c. Office Process Changes – M Peden comments – CWM
The office now notifies all Stewards when permits issued. Clubs also to notify office of any cancellations.

DISCIPLINE REPORTS

- a) Enduro - Noted. Also noted the ISDE team displayed the SACU logo prominently at all events in Sardinia. The team was congratulated on their magnificent achievement. E Syme to add a personal comment to face book feed on Melville 3 round proposal for 2014.
- b) Quads – No Report.
- c) Trials – Discussion if Trials could run as per ACU events with a registration card and a levy for PA insurance. Following on from discussions with Insurers and query over riders doing a lot of events.
The youth team under S Mack was also congratulated on their trip to the ICTT.
Report was well received.
- d) Road Race – Noted

- e) Motocross
Outstanding issues discussed
- f) Event summary in last period – August list presented

REVIEW OF ONGOING PROJECTS

Finance

Magazine outstanding bills – Statement of account to be sent to out.

Charity Status

Advice note circulated to Meeting – CWM/PHC

Magazine

Proposal for 2014 to be prepared.

DVD Production

No progress at present. Still looking for Duke to continue with the project. Bruce Cox producer still looking to push project.

SMS

Rory Bryant appointed on 7/11/13. A car Road Race Champion. Invite to Awards Ceremony. Currently in information gathering phase. Hopefully develop into a 4 year plan. Request for Road race to assist with Bikes for promotional bikes for Go Motorsport events.

ACU Training

Training and Coaching (papers attached) – CWM/PHC

PC summarised points on Coaching training.

Names suggested; Enduro Graeme Chalmers , MX S. Campbell, Trials Alan Macdonald, Ian Bell from RUTS if suitable and authorised.

Discussion on 1st Aid qualification. PC proposed that 1st aid is not a mandatory requirement for coaches on certification. Coaches would be expected and encouraged to get a 1st Aid qualification within 6 months. SACU to assist in making 1st Aid courses available

Road Race has their own fully staffed 1st Aid.

Coach funding from local councils is available.

Action; Work out coaching cost so individuals can reclaim cost. Individuals to be given form to send in. Need to setup scale of charges for assessment and training days. Assessor costs – and coach costs.

Office to Organise date with ACU and Assessors and coaches.

Governance Review

Discipline Chairmen asked to think about initiatives that would benefit their sport.

Eg; training, facilities, innovation for sport, performance structure. By 22nd Nov. (Euan and Ian to be contacted by office). Look at non exec Directors to take on other Portfolios for action.

Awards Ceremony

Directors requested to provide items for Ben Fund Raffle. Arrangements progressing.

Office Managers Report

It was agreed that a second copy of card printer software be purchased.

AOCB

1. It was suggested that the SACU rule book be reintroduced. Electronic version – easily produced and downloadable. To be investigated. A printed copy also to be produced from pdf.
2. Bike show request for pre 65 trials demo. Office to forward details to Trials Committee
3. New logo shown and approved.