



SCOTTISH AUTO - CYCLE UNION LTD
 28 WEST MAIN STREET, UPHALL, BROXBURN WEST
 LOTHIAN, EH52 5DW
 Tel: (01506) 858354 Fax: (01506) 855792
 E mail: office@sacu.co.uk

Minutes of Directors Meeting on Tuesday 14th October 2014
SACU Office, Uphall at 7.00pm

Present Chair P Carlyle I Barnes B Abel M Marshall J Ballantine D Paton N Lamont
 Y Kelly (Mins)

Conf. Phone : -----

1. Apologies - : A McNaughton S Mack S Campbell C Mackenzie	
Minutes of Previous Meeting – 9 th September 2014. 2. Prop – B Abel Sec – M Marshall	
3. Matters Arising a. IOPD Licence Levy – raised by D Dyce – Melville MC Briefing paper discussed. Decision that IOPD Licences would not be accepted at SACU events. Members to be advised accordingly in the next Bulletin. It was pointed out that there were a significant number of actions from last month’s meeting yet there was just a few items on the Agenda under “Matters Arising”. It was further pointed out that the Agenda did not always include items that were raised at previous meetings and agreed as needing to be carried over to a further meeting. On this basis the option to use the previous month’s meeting minutes as the “agenda” was discussed. This would allow for the progress of all actions to be recorded and for the agenda to have a consistent order. Any new business being added to the end and any special agenda items being dealt with in an order acceptable to the board members present. It was agreed that this approach would be adopted for the next meeting.	Office
4. Financial report a. M Marshall reported that there was a deficit in September accounts. b. Outstanding first aid cost from 2011 MX Championship settled. c. It was reported that Loctons had been acquired by another Insurance company and that there were personnel changes which may affect SACU insurance costs. The consensus is that the changes will not be detrimental as it increases competition in the market. An update on the situation to be provided for next month’s meeting. d. It was pointed out that meetings were being held out with the office when it had been agreed on several occasions and for cost saving reasons that this should not happen unless absolutely necessary. Any out of office meetings should look to justify the arrangement as a cost saving. It was commented that a meeting might add an hour (and mileage) onto the travel time for an attendee travelling to Uphall compared with Queensferry. This was countered in that the saving in travel for one person may mean the added travel for more people.	PC / MM Office to prepare briefing paper on meeting costs.
5. Tinto memorial Event Cost analysis paper presented for the event. Like Lochtons, SACU Management agreed to waive all insurance levies by way of a charitable donation to the event and in memory of their past President. Note to this effect to be passed to the Magazine editor.	BA

<p>6. Kirkcaldy Beach Race No further correspondence required.</p> <p>This event and the Tinto Memorial event highlighted Permit processing issues. Process to be reviewed.</p>	<p>BA / Office</p>
<p>7. Marketing</p> <p>a. I Barnes had discussions with A McNaughton re adding discipline content to SACU website. Any ideas for the website to be passed IB / AMc to co-ordinate.</p>	<p>IB / AMc</p>
<p>8. Criminal charge (non SACU)</p> <p>a. A report was given of an incident. An update to be presented to the next meeting.</p>	<p>IB</p>
<p>9. ISDE 2015</p> <p>a. J Ballantyne enquired after possible financial support for the 2015 ISDE Team. This was discussed and it was agreed that a contribution would be made to the entry fee or each rider, which is due in February. Any contribution being refundable if an entrant is not selected. JB to keep the board advised of progress and needs.</p> <p>b.</p>	<p>JB</p>
<p>10. Update on projects</p> <p>a. Constitution; B Abel wished it noted that the lack of progress on this was not due to a lack of effort on his part and that not much had moved since his focused efforts in January 2014.</p> <p>P Carlyle awaiting review of a document by J West. J West response to be expedited for 25th October latest. BA to be copied the document with JW for review. The next stage would be the preparation of two documents for Member consultation. One being the “tidy-up” to bring consistency to the terminology and the other being “Substantive” changes.</p> <p>It was agreed that a new date for proposals for 2015 AGM should be set</p> <p>b. FF and MX; The FF proposals were not fully reviewed or endorsed by the meeting in September although much was discussed about MX generally. B Abel wished it noted that the FF Proposal and a meeting agenda were not sent to the invited attendees in advance and as suggested.</p> <p>The FF and Scrambles proposals still has to be checked and endorsed by MX expertise ahead of any launch.</p> <p>i. B Abel to seek Di Stuart’s endorsement and confirm S Campbell’s support. P Carlyle will seek S Flockart’s endorsement</p> <p>ii. S Flockhart has offered to run a 4 round Scottish MX Championship in 2015. S Flockart has been asked to submit a detailed proposal.</p> <p>c. Safety Review; Paul Carlyle gave a brief update of the motorsport safety review by Scottish Government. Some additional spectator safety guidance has been issued for car rallies. The review is still ongoing with a completion date of end 2014. No indication that any changes are likely for motorcycle sport but Enduro might be reviewed closely as it is in some ways similar to car rallies but with fewer spectators in attendance.</p>	<p>PC</p> <p>PC</p> <p>PC / BA</p>
<p>11. Office Management report</p> <p>a. Licence application forms for 2015 – any additional comments from Directors to be submitted by end of October – Forms to then be finalised</p> <p>b. Awards 2014 - Some concerns were expressed that the SACU will still incur costs for Off Road 2014 award presentation. Projected costs for 2014 Off Road awards presentation to be circulated to directors.</p>	<p>Office</p> <p>Office</p>

<p>Agenda for March 2015 directors meeting to include item for 2015 award presentation arrangements.</p> <p>c. ACU National Council Meeting- Ian Barnes and Sandy Mack to attend ACU National Council meeting. Confirm attendees to the ACU</p>	<p>Office Note</p> <p>Office</p>
<p>12. AOCB</p> <p>a. Magazine; Brian Abel reported that Derek Stewart-Brown is very disappointed at the lack of input from the SACU to the Motorcycle Sport Scotland magazine. Anyone with information considered suitable should submit it to Derek and he will make it into a suitable format for publication. Derek is planning for the next 5 years of the magazine and it was agreed that the present the current 50:50 agreement between Derek and the SACU should reduce by 10% year on year to give Derek full ownership albeit, ownership of the title to remain at 50:50 and both parties shall have first refusal to purchase the title from the other party, and if either party ceased to exist then the title would inherit the title. Various ideas for mutual benefit to be developed.</p> <p>b. Management Performance Review; P Carlyle to arrange a suitable date and venue with Office Manager</p> <p>c. SMS Strategy Report; Latest SMS minutes have request for SACU to sign off report but 'safety' has now been added to several parts of the report. The revised report to be circulated again to all directors and signed off at November directors meeting.</p> <p>d. Trials Seminars; I Barnes confirmed discussions following Trials Committee meeting. 3 seminars to be arranged across Scotland. Dates and venues to be confirmed Liaise with Office for supply and production of relevant paperwork.</p> <p>e. Concerns Policy; B Abel pointed out that this proposal was to be presented at again at this meeting but was not. To be presented at November meeting.</p> <p>f. Illegal Riding Policy (BAMCC); B Abel pointed out that these proposals were to be presented at this meeting but were not. To be presented at November meeting.</p>	<p>BA</p> <p>PC</p> <p>Office</p> <p>Trials Comm Office.</p> <p>Office</p> <p>Office</p>

A vote of thanks to the chair.

Meeting closed at 11:20 pm

Y Kelly
Assistant SACU Office Manager