



SCOTTISH AUTO - CYCLE UNION LTD

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MANAGEMENT MEETING WEDNESDAY 10th SEPTEMBER 2013

LOCATION
PRESENT

SACU Office, Uphall. Commencing 7pm

M. Pedden
B. Abel
N. Lamont
M. Marshall
S. Campbell
I. Barnes
I. Neill
C.MacKenzie (Minutes)

CONF.PHONE

P.Carlyle (Chairman)
H.Ward

APOLOGIES

I. Neill
A.Shand

MINUTES OF PREVIOUS MEETING

MoM 21st August – Proposed B.Abel, Seconded N.Lamont

MATTERS ARISING

The Chairman sent a letter to the correspondent who raised the issue about the Trials levy so as to close the matter with them.

DISCIPLINE REPORTS

- a) Enduro - Report received and circulated.
- b) Quads – No Report.
- c) Trials – No Report.
- d) Road Race – No Report. Comment that there were no issues
- e) Motocross – No Report.
- f) Event summary in last period circulated – See attached

REVIEW OF ONGOING PROJECTS

Finance

The treasurer presented cash flow projections to year end. The office Manager was tasked with managing the expenditure in certain areas over the last four months of the financial year.

The basis of some projections to be developed for better understanding and control and in particular, expenditure accounted for under “miscellaneous”.

Outstanding Income from magazine advertising sales to be chased.

Higher than normal staff costs in July was clarified as being due to staff changes and the back dating of pay reviews and NI and Tax to February / March.

All those present were reminded of the confidential nature of what was presented and discussed under Finance.

Charity Status

All agreed that the proposed investigation be implemented for expediency.

100 Year Events

Knockhill event

On investigation the costs showed this to be too expensive at the current time to be worth progressing.

Magazine

Advertising sales are being pursued. Contra advertising offer suggested by Knockhill to be investigated further. Office is approaching all previous advertisers and any need for new sales to be pursued by directors.

Distribution options for 2014 being investigated and costed.

The option to introduce a Subscription service for 2014 is being investigated and costed.

Proposal for 2014 and 4 issues from the current editor to be chased.

Round the Tracks Event

Refunded Margaret Allan's entry and Robbie's payment to reflect the work put in to setting the event up. Event seems popular with the riders.

Merchandising

Meeting still to be arranged. No other merchandising streams to be developed until current arrangement is resolved.

DVD Production

The producers have been contacted and they are willing to proceed given confirmation that the backing funds are still available. Backers to be contacted to confirm their continued support. The balance of the production content to be determined and pursued.

100 years dinner

The event has been cancelled given that one of its principle functions was the launch of the DVD.

SMS

2 applications have so far been received.

ACU Training

Office to produce a report and action plan for training and to contact clubs and disciplines for nominations. Costs received from ACU and visit requirements.

The directors were very positive about this project and keen to see a sustainable training project underway.

The need for a Trainer to also have first aid qualifications was discussed. It is not a requirement for Road Race, where first aid is normally a separate provision.

Fife Off Road Club Membership Application.

Constitution, list of members and officials received along with payment. Membership approved. Office to notify the Club. MX Committee Chairman to progress certification of officials and review of the Club understanding re the differences between practice and race permits.

Awards Ceremony.

Planning started. Office Manager requested photos of 100 years for dressing of venue. Guest speaker confirmed.

Office Manager's Report.

Noted

AOCB

There was a suggestion that Clubs pay stewards expenses. Office to list permit fees for events and provide steward cost breakdown for the different disciplines.

Mileage allowance of 35p per mile applicable to all meetings.

A further letter about the Trials levy received from another source. Office and Chairman to develop a response.

A letter comparing the cost of ACU and SACU licences to be reviewed and responded to by the Office and Chairman.

The Scottish Ambulance Service meeting response was unhelpful. Office to arrange a further meeting to clarify that members are not for profit Clubs and that they are not commercial organisations.

The ACU have a new Member category called "Commercial"
Board members are to consider if this is something that the SACU would entertain.
What are the possible benefits and risks ?

Office to contact the ACU about a permit for Doune issued by ACU.
(S Campbell updated post meeting – this was an IOPD meeting and not an ACU meeting – no action required)

Discipline committees have no issues in producing summary minutes. Produce and publish before next committee meeting. To be produced by the office. To be an agenda item – check before next meeting.

New logo – discussion on identity of SACU. Represent more than just sport. What do clubs want us to provide? Should we retain the word Auto-cycle. Should we retain the word sport. Continue with crossed flags. MM, CM and IB to review for next meeting.

There being no further business the meeting closed at 21:50 with a vote of thanks to the chair.