



SCOTTISH AUTOCYCLE UNION Ltd.

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**Summary Minutes of Directors Meeting on Tuesday 13th June 2017
Redford Barracks, Colinton, Edinburgh at 7.00pm**

Present Chair A Mack, A McNaughton, D Young, G Sefton D Paton, A Cameron, C Thomson, S Campbell

Conf. Phone: Not available

	Action
<p>1. Apologies</p> <p>Kirstin Pennycook, Wullie Brown, Andrew Wood, R Bryant</p>	
<p>2. Declaration of interest.</p> <p>None received.</p>	
<p>3. Minutes of previous meeting 25th April 2017</p> <p>Proposed: A C Seconded: A M Summary Minutes Redacted(no redaction) minutes approved for circulation</p>	Action Minutes approved for circulation
<p>4. Matters arising</p> <p>a. Bike Theft C Thomson explained about the request for Chassis nos and there has been very little objection. Scrutineers are visually checking frame nos. Guidance for clubs has been discussed and is due for issue.</p> <p>b. Road Race PVG D Young suggested a seminar for Road race officials / assessors to be presented. And get feedback. PVG does not give guidance on best practice.</p>	Action Guidance for clubs to be issued. D Young. D Young to liaise with Office on a seminar for RR people.
<p>5. Policy Updates and Notifications</p> <p>a. A new Bill on Child Protection is in progress. It will be reviewed and any concerns raised.</p> <p>b. Social Media – SACU Live page had 65000 hits over the week of the SSDT</p>	Action G Sefton and C Mackenzie to review and comment.
<p>6. Finance Report</p> <p>a. Treasurers report Figures for event comparison with previous year were produced and reviewed.</p>	Action
<p>7. Forestry Access Charges</p> <p>There is a proposed increase in Charges for the Forestry Commission. It is a significant increase. This is being challenged and review sought. 8% increase per year on top of the increases. This will almost double costs. Events with less than 70 riders will not be viable. VAT costs should not be charged as there are no facilities provided. There was also conflicting information on environmental restrictions. Revised guidance on bike cleaning to be added to SACU environmental</p>	Action S Mack to contact Forestry and discuss increases

seminars. Powerwashing is a definite no go but physical removal of surplus mud is acceptable.	
8. Cycle Trials a. Give it a Go Days	Action Refer to Gillian at SMS for schools work
9. Office Managers Report There was a brief discussion on coaching and the lack of response from clubs to the recent SMS coaching meeting.	Action
10. New Club Affiliation a. Mercury MCC - no objections b. Fort William Extreme Enduro No objections and officials shadowing at existing events. Working with Forestry Commission. c. Cycle Trials Club. Approved d. Kinlochleven DMCC. There is an existing club in the area and approval for affiliation was not agreed.	Action Office to send out affiliation papers to clubs. Letter to Kinlochleven DMCC
11. SACU Motocross 2017 and 2018 S Campbell tendered his resignation from MX. A Mack reviewed the options for 2018 – and asked Stewart to remain and help develop the programme for 2018. There needs to be a new method for running events. The SACU should also look at input to provide professional support. Banners etc wil require financial input. Look to provide promotion input. This to be reviewed after the initial MX meeting. The Directors will support promotion costs if a well laid out Championship is organised.	Action Review and planning meeting to be held for 2018 season.
12. Kingdom Off Road MC Request for funding – The Directors pointed out that this is social funding and outwith the remit of the SACU. The SACU can assist with other initiatives and provide advice. D Young to develop a response for the club.	Action D Young to respond to KORMC
13. Mailing Lists D Young looking to get communication to clubs and also out to the riders. By the end of July content for a newsletter to be prepared. Looking to do an annual or bi annual newsletter	
14. SMS Various actions required for the upcoming Ignition show discussed. There was a request for machines and staff to man the event. It was suggested there was a Cycle Trials demo and try it event for people under 18 's Try trials is as per usual. Pass on details to Gillian.	Action Contact Kevin Duke re Cycle Trials at Ignition
15. SBEC Fund raiser H&H ISDE Fund raiser event –Office to check with insurer if they will do this at cost and SACU would then waive insurance costs. Gillian to check with SMS for sports match forms . A Cameron enquired if the Directors would assist sponsor the ISDE team for 2017. The team achieved 4 th place in the World club team event and hope for at least a similar Yes - £1000. SACU logo to be prominent .	Action Gillian to check on Sports Match. Add £1000 to ISDE fund
16. AOCB	

<p>a. Timing Equipment – Not discussed</p> <p>b. Drumlánrig Sponsorship Trophies A Major new Classic event – seeking SACU Trophies for the event. Graham Noyce to be the guest of honour. Check with insurance company if they may provide these.</p> <p>SMS Academy. Classroom based tuition of young riders / drivers . Riders and drivers asked to apply. No tracktime available at present. Some basic business skills. D Paton queried the costs from the SACU.</p>	<p>Action.</p> <p>Check on number of trophies and cost with W Brown</p> <p>Check with club for number of riders at the event.</p>
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A vote of thanks to the chair Major A Mack MBE for the kind use of the venue.

Date of Next meeting: 1st August 2017

Meeting closed at 22:3

C Mackenzie - Minutes