



**Minutes of Directors Meeting on Tuesday 11<sup>th</sup> August 2015**  
**Officers Mess Redford Barracks, Colinton at 7.00pm**

**Present** Chair: Sandy Mack I Barnes A Cameron W MacGregor W Annandale T Weir W Brown D Young D Paton Rory Bryant

C Mackenzie (Mins)

**Conf. Phone:** Not available

Wullie Brown was welcomed on behalf of Classic Racing and MX.

	<b>Action</b>
1. <b>Apologies</b> S Campbell A McNaughton A Wood Bill Annandale D Young	
2. <b>Minutes of previous meeting</b> 14 <sup>th</sup> July 2015 Proposed I Barnes Seconded A Cameron Summary minutes for publication approved.	
3. <b>Matters arising</b> Policies and the Constitution are being reviewed for plain English presentation. R Bryant commented that we need to ensure policies are in a format that will be accepted by Sport Scotland. There was a brief discussion on the need for policies.	<b>Action</b> D Young to contact R Bryant re policies.
4. <b>Financial Report</b> a. A McNaughton is on leave and left notes for the meeting. Insurance income is continuing as more summer events are taking place. Licence income has reduced as most riders now have their 2015 licences. The treasurer requested Directors and officials to ensure expenses were claimed at the time of meetings and events to allow cash flow to record them accurately.	<b>Action</b>
5. <b>Update on Projects</b> a. Website Update Bill McGregor visited the SACU office to review current office tasks – with a view to going looking at potential online services. The office manager provided diagrams of systems and requirements.	
6. <b>Office Manager Report</b> a. Acceptance of non SACU licenses A Mack reviewed the requirement to accept non SACU licences in an effort to retain riders at MX. This is to encourage more riders to ride SACU events. The SACU welcomes riders and seeks to encourage them to take out SACU licences. The benefits of the SACU licence were noted – particularly the provision of Personal Accident insurance. S Campbell asked that we retain the non SACU licence levy for 2016 to encourage riders for a new MX Championship in 2016. D Paton asked for a review of licence cost with potentially different licence costs per discipline. A Mack is keen to see the SACU put funds back in to the Sport – only increasing licence costs if required. W Brown suggested a cheaper SACU MX licence could attract MX riders. There was a discussion on licences used by other Federations. R Bryant suggested there may be some enhancements to the licence – reductions from major suppliers etc. as riders seek the most cost effective licence option	<b>Action</b> Office Manager to confirm non SACU licence costs for 2016.

<p>Motion presented was to continue to accept non SACU Licences for 2016 – approved.</p> <p>b. The cap on insurance costs for 2015 was to continue for 2016. Approved. For Trials the cap is on insurance only – the cap on the trials levy was removed</p>	
<p><b>7. SMS</b> R Bryant discussed the update of the Strategic Plan. This is to be presented in September to Sport Scotland The SMS presentation to SportScotland in October – this is under development with P Carlyle, R Bryant and A Mack.</p>	<p><b>Action</b></p>
<p><b>8. Promotional Material</b> Designs for new SACU badges and stickers were reviewed. Suggestions for improvements were added Agreed – order 1000 each of badge and sticker- for delivery as soon as possible C Carrick Anderson to be approached to develop a fork leg sticker</p>	<p><b>Action</b> Order 1000 of badge and 1000 of long stickers. For delivery as soon as possible</p>
<p><b>9.</b></p>	
<p><b>10. Coaching development</b> – on going.</p> <p>SMS Coaching – R Bryant is currently going through MSA level 2 coaching. Funded by SMS The SACU aims for coaching accreditation in future.</p>	
<p><b>11. ACU Communications</b> There was a discussion re SMS communications – a meeting is to be arranged with ACU . The meeting to be held at SportScotland offices at a convenient date. TBA</p>	<p><b>Action</b> A Mack to confirm date of meeting with ACU</p>
<p><b>12. AOCB</b> D Paton made the meeting aware of the death of Scottish Road Racer Andrew Lawson at the Ulster GP. A young developing talent who will be sadly missed. Flowers are to be sent on behalf of the SACU and letters of condolence.</p> <p>Strathclyde MX club – formation of a new club. The clubs Constitution was approved with a list of officials. The Directors approved the new club and welcomed them to the SACU</p> <p>A Mack enquired about the classic Vets Scrambles des Nations on the 5<sup>th</sup> of September. W Brown asked about possible support from the SACU for this event. The SACU agreed to fund Entry fees for the. The team to send in a report and photos after the event.</p> <p>A query was raised on helmet stickers. Only ACU silver and gold double line stickers affixed to helmet are valid. See ACU Handbook page 91. Helmets with standards noted in the Handbook would be suitable for approval by the ACU – but had to be handed in for testing and approval.</p> <p>Road Race were seeking a trundle wheel measuring device for track certification . At a cost of approx. £90 – approved. Road race rider’s assessments. New riders are charged an assessment fee . The RR Committee approved an increase of the assessment fee to include an orange T shirt for conformity. The cost of T shirts to be funded from the RR fund.</p>	<p><b>Action</b> D Paton to write condolence letter and arrange for flowers</p> <p><b>Action</b> Club to be informed.</p> <p><b>Action</b> Send logos to W Brown for bikes and shirts.</p> <p><b>Action</b> . Office to purchase trundle wheel measuring device.</p>

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

Meeting closed at 09:45 pm

C Mackenzie - Minutes