



SCOTTISH AUTOCYCLE UNION Ltd.
 28 WEST MAIN STREET, UPHALL, BROXBURN WEST
 LOTHIAN, EH52 5DW
 Tel: (01506) 858354 E mail: office@sacu.co.uk

SUMMARY Minutes of Directors Meeting on Tuesday 14th July 2015
Officers Mess Redford Barracks, Colinton at 7.00pm

Present Chair; Sandy Mack I Barnes A McNaughton A Cameron W MacGregor W Annandale T Weir
 D Young A Wood D Paton
 C MacKenzie (Mins)

Conf. Phone: S Campbell (Partial due to poor reception)

Andrew Wood was welcomed to the meeting representing Quads as Iain Neill is currently not able to attend.

	Action
1. Apologies	
2. Minutes of previous meeting 16th June 2015 Proposed Donald Young Seconded Bill Annandale Minutes for publication approved.	
3. Matters arising Policies D Young investigated existing policies within the SACU and ACU. It was decided to use the existing policies of the ACU and adopt them. We are part of the ACU and use their regulations. The Child Protection act has differences as there are different laws in Scotland. There was a discussion on the use of the word Policy – or Guidance. It is recommended we issue a Guidance statement. A Mack was appointed to be the SACU Child Protection Person. The Doping Policy to be adopted as per ACU practice. R Bryant suggested working with Sport Scotland to review and work on Policies / Guidance notes to ensure that acceptable wording is produced. Developing the SACU – ongoing. Item 17 – Running ACU Supermoto in Scotland.. For 2016 Supermoto will run under an SACU permit. As discussed in the June Directors meeting. The possibility of getting involved with Speedway was discussed – several constraints were noted. Speedway is run by the Speedway Control Board.	Action Office to produce documents for adding to website . Work with D Young. And R Bryant
4. Financial Report a. There was a surplus for the month showing again. This should increase over the summer and decline near the winter. We are taking in more Public Liability income hopefully this may lead to a surplus at the end of the year. The £15000 (plus IPT at 6%) minimum fee has almost been met in June. b. A Mack is looking for the SACU to generate enough surplus in the future to allow investment to be put back into the sport. There was a proposal from A Mack to invest £1000 in the ISDE team this year. This was seconded by Bill Annadale. There were no objections. This will benefit the SACU as the logo will be seen across Europe and the sport understands that the SACU is investing in the disciplines.	Action W McGregor to write press release for Bulletin. Office : SACU logo to be issued to ISDE team
5. Constitutional Review The Subcommittee is to review existing the existing constitution and report back over	

next few months.	
6. Website Update Ongoing	
7. Office Manager Report Forms for updating – costs for next meeting. Circulate to directors (Comments from D Young)	Action Office to circulate updated forms with queries for next meeting
8. Bulletin No 3 – approved. Add in ISDE donation note	Action Bill McGregor to write note on ISDE donation for Bulletin.
9. Forestry Meeting A Cameron attended the meeting and reported on the discussion. This was a meeting with consultants appointed by the Forestry Commission to revise the existing Master Agreement. There was concern over the link with 4 wheel incidents as these do not apply to lower speed 2 wheel sport. 2 Wheel sport is different and slower with very few spectators. New contacts for Forestry Liaison were established and review meetings are to be held with the Forestry Commission. Better communication with the Forestry will allow new venues to investigated for sporting events. Some concern was expressed over landowner occupiers liability for man made objects. If a person is injured by a man made obstacle this may allow a claim against the event organiser. Liability reverts to the Forestry after the event. A similar liability occurs in Road Race and was explained by Dave Paton. A new Forestry Liaison Officer - Caroline Thomson was appointed. To work with the SSDT and Pre65 teams to liaise with Forestry preserving the excellent relationships built up over many years.	Action. Office to confirm occupier liability cover with our insurer.
10. SMS-2015-2016 agreement Rory Bryant the SMS DO attended the meeting and gave a summary of the history of the formation of SMS. His work over the previous year involved a lot of information gathering and producing a strategy document for presentation to Sport Scotland. There are new initiatives to promote motorsport and gain new members from new communities – eg Student trials He then explained about the Go Motorsport initiative – to promote the sport. There is an online application form on the SMS website to give clubs access to funds and facilities. An SMS Gazebo is available, along with pamphlets, advertising and assistance. There is a Gomotorsport event being staged at Knockhill to which all clubs are invited to attend and promote 2 wheel motorsport. Due to the very packed Motorsport calendar this may clash with some existing events. I Barnes explained the benefits of targeting the event – and decided that track days would be a good target audience. Promoting bikesport at 4 wheel events was not seen as big a target market. I Barnes / A Cameron requested the office to apply for a stand at the Bike Show. M Marshall to be asked to enquire about costs. There was a request from A Mack to develop contacts with Commercial venues such as practice tracks and see how they could benefit from working with the SACU. There is the possibility of a GoMotorsport event at a new Fife track if it is available. Rory explained the initiative is about outcomes and getting more people into the sport. Eg getting a Land Access officer to gain new ground.	Action M Marshall to be contacted re space at the 2016 Motorcycle Show.
11. Promotional Material New logos shown – basic design to be agreed. Production costs to be obtained from our existing supplier. Existing promotional booklet to be revised. Some examples of branded clothing to be shown at the next meeting.	Action Office to contact supplier of labels. A Mack to check on branded clothing costs.

<p>12. Coaching development – on going.</p>	
<p>13. AOCB D Paton requested the office to check Sign on form for officials- and one for photographers and make these available on the SACU Website. Standard forms based on the ones issued by the ACU. There is a need to check the photographers form – check for officials paragraph included as photographers are not officials. In addition incorporate the complete drone photographer paragraph into the sign on form.</p> <p>Quads and Enduro Off Road Speed awards. There was a discussion on the costs of the discipline awards. Road race and Trials currently receive no funding for their awards apart from the engraving of trophies and provision of medals. It was agreed there was to be no funding of discipline awards. Each discipline was to be self-sufficient. Quads and Enduros to host their own awards ceremonies.</p>	<p>Action Office to Download the correct sign on forms and send to clubs.</p>

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

Meeting closed at 10:30 pm

C Mackenzie - Minutes