



SCOTTISH AUTOCYCLE UNION Ltd.
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SUMMARY Minutes of Directors Meeting on Tuesday 10th November 2015
Redford Barracks, Colinton, Edinburgh at 7.00pm

Present Chair A Mack A McNaughton, A Cameron, I Barnes, W Annandale, S Campbell, J Allison, B Hamilton
 C Mackenzie (Mins) K Pennycook, R Bryant, D Young, W MacGregor, D Paton, A Wood

Conf. Phone: Not available

	Action
Apologies 1. T Weir	
2. Minutes of previous meeting Oct 13th 2015 Proposed Bill Annandale Sec Ian Barnes Summary Minutes Approved No redaction to minutes, Circulate as noted. Jim Allison and Brian Hamilton from SCRMC new attendees . Welcomed by A Mack	Action . Circulate minutes to clubs and post on website
3. Matters arising a. Policies D Young introduced the policies for review by Management. Directors to comment and feedback direct to Donald Young. Child Protection – a guidance note on what clubs actually need to do is required as well as the overall policy. D Young to produce a guidance note for review by Directors Diversity Anti Corruption Anti Doping –this policy just requires a note as we are covered by FIM and ACU codes.	Action Circulate copies to Directors for comment. Action D Young to produce Child Protection guidance note
4. Financial Report a. Treasurers Report The SACU is running at a surplus at present. Permits, insurance, OEL's and Trials Levys are still coming in. The Government National Insurance Grant has finished so National Insurance is being paid again. Permit fees and membership fees are still to come in before the end of the year. These were intimated in the last Bulletin. Personal Accident Insurance for 2016 may require to increase due to Personal Accident costs incurred during the season and resultant increased cost from the insurer. There may be an increase to the Public Liability limit to £30M – this will result in an increase in the insurance cost. We require to have industry standard cover in place to meet a potential risk. There is a risk of not taking an industry standard level of cover. The Directors could be liable if they do not ensure enough cover is in place – that meets the industry standard. b. Licence Costs for 2016 There was a discussion on licence costs to reflect insurance changes through increased Personal Accident costs. No change to Trials Registration card cost. No change to Off Road Speed licence - £50 which includes Personal Accident insurance. MX runs events with non SACU licence holders paying a small levy. This is hoped to encourage riders to enter SACU events. The SACU to seek a dialogue with IOPD, AMCA, and MCUI.	Action. Report to Directors once new insurance figures are obtained. Action. Office to identify the correct person within other federations for A Mack to contact to discuss reciprocal licence

	arrangements.
<p>6. Concussion. A disclaimer has been added to Stewards report forms. It is also suggested to add to entry forms. At signing on riders confirm that they have not had a concussion since signing the entry form. Road Race has a strict concussion process. This is well understood and uses the track side Medical team ACU and Sportscotland concussion guidance is already on the website . Where a rider has suffered concussion they require a note from their Doctor before returning to competition . The Doctors note to state “the rider is longer suffering the consequences of concussion”</p>	<p>Action D Young to review concussion guidance and issue guidance note to directors for review.</p>
<p>7. Update on projects a. Website. Bill McGregor issued a discussion document on design of website. Directors to feedback Bill direct.</p>	<p>Action Directors to feedback to SACU.</p>
<p>8. Enduro a. Youths A rider is seeking to have youth riders at hare and hounds. Riders from 6 years old. The current regs in the ACU handbook exist to have events from 8 years old. Clubs have agreed to possibly run events but in the past these were of limited interest. The insurers have already issued guidance and this forms the basis of the ACU Handbook regs. Insurers have been contacted and will not agree to riders under 8 and require events to follow the rules as stated in the handbook. Practice days were suggested – and clubs happy to run them. Adult minders not to be allowed on track with youths. This is not in the rule book. The Directors discussed the matter at length and were concerned at 8 year old riders riding. The event can run on the same permit as the main Hare and Hound if run on the same day – it is seen as merely being a different heat of the event. b. Enduro Survey A survey of riders was carried out by A Cameron via social media and online. This asked several pertinent questions. A copy of the report was issued to the Directors. Approx. 81 responses were received. In particular the comments were very revealing. A Cameron wishes to publish a response to the survey by showing the cost of putting on an Enduro to make riders aware of the cost if an event. The cost of land is a major expense. An event requires 65 riders to clear the cost. The directors are happy for response to be circulated through websites and social media replying in a positive manner reflecting the comments received. le more events for 2016 - reflecting the efforts of all the clubs.</p>	<p>Action. Clubs to run events if they wish and follow ACU Handbook rules.</p> <p>Action. A Cameron to copy to R Bryant for comment</p>
<p>9. Office Managers Monthly report. Papers for the next Bulletin were circulated and approved Notice for the AGM will be sent out in December – document approved. Competition Licence form accepted for 2016 – one change - outline the check list The Directors approved the licence forms for circulation in December. Rules and Regs – Spectators and child protection paragraphs to be included. D Young to provide the wording for Child Protection. A SportScotland audit is scheduled for mid November.</p>	<p>Action. Issue Bulletins and licence forms in December.</p> <p>Action D Young to provide wording for Child Protection for Discipline Rules and Regs.</p>
<p>10. ACU National Council. The Chairman and office manager to attend. There is a proposed change to the ACU articles of association – this was discussed. The retention of a discipline chairman as ACU Chairman if voted off by the discipline committee.</p>	

<p>11. SMS Strategy presentation has been delivered to Sportscotland. Now awaiting their response – comment is expected by Dec. The presentation was seeking investment in 2 wheel and 4 wheel motorsport. SCRMC discussed possibility of having Thornhill MX sponsored by Event Scotland as it is a large Classic event. SMS to assist in communication with Event Scotland</p>	<p>Action Rory Bryant to assist SCRMC in communicating with event Scotland</p>
<p>12. Scottish Bike Show. Update on progress for stand within the show. Try Trials is under discussion to try and engage with new riders.</p>	
<p>13. ACU Communication. A Mack to meet members of the ACU the evening before the Nat Council meeting.</p>	
<p>14. AOCB There was a query from J Allison on the possibility of a classic SACU Championship. The Directors are very keen to promote such a Championship. It would require Championship class details to be added to the SACU MX regs. SCRMC to discuss and come back to the SACU. MX update from S Campbell - Several former SACU clubs are happy to discuss rounds with SACU. There was a discussion over a possible winter MX series – Melville MC has ground and facilities – but requires officials to run it. S Campbell noted he can organise lap scorers. SCRMC are willing to discuss assisting in an event. Bill McGregor to attend Quad Awards on 14th November to present the awards. I Barnes updated the Directors on his attendance at recent Volunteer Scotland seminars and meeting. He then requested a new business card as Volunteer Coordinator. Approved.</p>	<p>Action SCRMC to discuss an SACU Championship and respond to the SACU .</p> <p>Action S Campbell to discuss SACU Championship rounds with former SACU MX clubs.</p> <p>Action SCampbell and SCRMC to discuss possibility of Melville winter series if Melville MC decide to proceed with it.</p> <p>Action I Barnes to liaise with office re new business cards.</p>

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

Meeting closed at 22:00 pm

C Mackenzie - Minutes