



SCOTTISH AUTOCYCLE UNION Ltd.
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**SUMMARY Minutes of Directors Meeting on Tuesday 8th September 2015
 Redford Barracks, Colinton, Edinburgh at 7.00pm**

Present Chair A McNaughton, A Cameron, W MacGregor, W Brown, A Wood, R Bryant, I Barnes, W Annandale, D Paton
 C Mackenzie (Mins)

Conf. Phone: Not available

	Action
Apologies 1. T Weir D Young A Mack	
2. Minutes of previous meeting 11th August 2015 Proposed D Paton Seconded A Cameron Summary Minutes Approved Prop W McGregor Sec A Cameron	Action . Circulate summary minutes to clubs and website
3. Matters arising Policies and child protection. D Young currently reviewing the policies and looking into best practice. There was a discussion on Child protection requirements. A review of the MOR (minimum operating requirement) was discussed. Rory Bryant is to discuss this with Donald Young to see what is required by the SACU to meet the needs of SportsScotland. Documented procedures following an incident are required to be developed	Action Rory Bryant to liaise with Donald Young
4. Financial Report a. No major financial income or expense changes noted.. b. Quarterly insurance report. Currently we are in credit with PL insurance. We have paid £15,900 to our insurer to include the third quarter. We have so far recorded £15,600 of PL costs with 2 months still remaining of the 3 rd quarter. Our maximum insurance cost is £20,000 plus IPT. c. It was noted that IPT increases from 6% to 9% in November.	Action Office to produce monthly financial reconciliation and send to the Treasurer.
5. Website Bill McGregor has reviewed the existing website and suggested we use a copy of the ACU Site – rebadged as the SACU. Bill McGregor to visit ACU and see their website and systems	Action W McGregor to visit ACU and review their systems
6. Office Managers Monthly report. a. Updated forms for 2016. There was one query on 2016 licence app forms - do we add the standard disclaimer as used on all entry forms. Following discussion it was decided to add in the disclaimer as we prefer to have as many as disclaimers as possible – entry form, licence app to ensure the rider has seen at least one. Male / Female tick box added to the forms for reporting purposes b. An environmental seminar and Trials official's seminar has been organised for 19 th September to certify officials from the Dunfermline club. This is open to all clubs and will be communicated to clubs as soon as possible. Clubs are to be encouraged to put forward officials and suggested alternative dates if they cannot make the 19 th – so additional seminars can be organised. c. Discipline Awards dates. Trials Awards 28 th November 2015 Quads 14 th November 2015 Road Race Mid February 2016 at the Melville MC Dance	Action. Office to update Licence Application forms with disclaimer Action. Office to notify all clubs of seminar dates. Action. Office to add dates to next SACU Bulletin

Enduro	Awards to be presented at the first race in 2016	
<p>7. SMS</p> <p>Rory Bryant summarised the strategy report being presented to Sport Scotland in October . A Strategy review group had been formed to present the document. This group included A Mack and P Carlyle to represent the SACU</p> <p>The strategy was designed to mirror Sportscotland’s investment plans and corporate planning.</p> <p>Highlights of the Strategy Document</p> <p>Introduction to the sport taster sessions are to be arranged around the country</p> <p>A land access officer should be able help SACU clubs gain access to new land</p> <p>Coaching structure plans are to be developed for the SACU</p> <p>The budget presented reflects the 4 years plan including –</p> <p>Any SACU investment would be purely for SACU matters. There may be benefits to MSA and SACU from learning from each other.</p> <p>It is a key opportunity to gain access to public investment which is available to other sports.</p> <p>A discussion followed on the document reviewing the aims and outcomes. The amounts shown as annual spend include existing volunteer costs and training coaching costs already spent by the SACU.</p> <p>The Directors were keen to support the SMS initiative.</p> <p>Getting new riders into the sport was seen as key to developing the sport and the SMS initiative was part of this.</p>		
<p>8. Promotional material</p> <p>The newly designed stickers were presented to the Board. A fork sticker design was approved with 200 to be ordered.</p> <p>Bike show promotion. Scottish Motorcycle Show 5/6 th March 2016</p> <p>A small group is to be formed to promote the SACU at the show. Younger riders from each discipline are to be encouraged to attend the show and help promote the SACU stand</p> <p>I Barnes, R Bryant, A Cameron, A McNaughton agreed to form a group to organise the stand. M Marshall to be contacted for assistance with the show organisers.</p>		<p>Action Office to order 200 fork stickers.</p>
<p>9. Alford show</p> <p>This event was a learning curve for the SACU and the new insurer. New paperwork was produced specifically for the show and can easily be revised for 2016</p> <p>W Macgregor on behalf of Bon Accord MCC – suggested the show should be seen as an introduction to motorcycles and motorcycle sport.</p> <p>The SACU Stewards reported that the Alford Convention was a well-run event and the SACU are keen to be involved next year. Possibly taking a stand at the show</p>		
<p>10. ACU communication – So far there has been no response to the suggested date of 20 – 22 nd October for a meeting between the ACU and SACU</p>		<p>Action Date of meeting to be confirmed</p>
<p>11. Non Authorised riders.</p> <p>Following a court case where a person riding a motorcycle back to a van at a race circuit was prosecuted for riding in a public place without insurance there was a discussion on possible implications for mechanics , parents or others who may ride a motorcycle at an event while not as a signed on rider or official.</p> <p>A person at an event who is not a signed on official or rider who rides a bike is are not insured .</p> <p>The SACU to seek advice on the implications.</p>		<p>Action SACU to seek guidance on best practice.</p>
<p>12. Coaching Development</p>		

<p>Ongoing . There was a brief discussion on coaching certification and the current needs of riders and beginners.</p>	
<p>13. AOCB Dave Paton Road Race Chairman noted the passing of Ewen Haldane. Killed in a road accident on his motorcycle. He will be sadly missed . He was acknowledged as a very accomplished road racer of the 1950's and 60's. He remained active in motorcycle sport throughout his life. National Farmers Union Scotland. Following a visit to their office at Ingliston by the Office Manager and a review of our insurance the NFU (Scotland) are happy to recommend us to their members. They will give us a 400 word article in their magazine to convey the benefits of allowing SACU motorcycle activity on farmland. We require content for the article and a case study.</p>	<p>Action Office Manager to coordinate the article for approval by Board before submission to NFUS</p>

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

Meeting closed at 9:15 pm

C Mackenzie - Minutes