

<p>5. Policy Updates and Notifications</p> <p>a. New Child Protection MOR guidelines have been drawn up. Once a copy has been received they will be reviewed.</p>	<p>Action.</p>
<p>6. Finance Report</p> <p>a. Treasurers Report Cash flow items reviewed – some items from last year included as late income.</p> <p>b. AGM draft accounts reviewed. There were similar costs to last year. Staff costs have increased with a staff member now working full time. There was an upgrade to the office heating system. The SACU has improved the positive cash flow over the past 5 years with careful cost reduction measures.</p> <p>c. KORMC to progress the insurance quote for club and take on their own annual insurance. The SACU will provide cover for competitive events.</p>	<p>Action</p>
<p>7. AGM 25th February</p> <p>a. A Mack made his apologies for nonattendance at the AGM on the 25th of Feb.</p> <p>b. A Mack to attend each disciplines first meeting after the AGM to discuss the committee process.</p>	
<p>8. Promotional Material</p> <p>a. Intro to Motorcycle Sport brochure has been updated. Thanks to Malcolm Marshall for his efforts. To be circulated to the Directors for comment.</p> <p>b. Corporate SACU Shirts to be ordered for directors</p> <p>c. Orange Hi Vis for disciplines – 10 per enduro/H&H club. 8 XL and 2 Med size to be ordered. SACU lettering to be printed on the back .</p> <p>d.</p>	<p>Action Hi vis vests to be ordered by the Office</p>
<p>9. Office Managers Report</p> <p>a. Secretaries meeting – seminar?. An Agenda to be developed for the meeting. Scheduled to take place after May.</p> <p>b. There was a suggestion for SACU funding to assist coaching days. The requirement was access to land for Beginners day. The Bob Mac Academy was suggested as a possible venue. To be reviewed and the Academy contacted</p> <p>c. Annual leave for office manager approved.</p>	<p>Action . Develop meeting agenda and review date</p> <p>Action . look in to using Academy for beginners training.</p>
<p>10. SMS</p> <p>a. Rory Bryant reported on the SMS Academy where the Minister of Sport was in attendance The Minister is to be invited to attend a Road Race event.</p> <p>b. Club Development – several clubs have applied for assistance</p> <p>c. Level 2 coaching is progressing with 2 KORMC coaches in attendance at the recent coaching day</p> <p>d. A general funding review by Sportscotland is currently under way.</p>	<p>Action</p>

<p>11. AOCB</p> <p>Bike Theft has increased dramatically. A Mack has met with Police to discuss matters. Police activity is to increase on thefts.</p> <p>Scottish Bike Show – no SACU stand to be organised this year.</p> <p>Updating of SACU premises – new windows /doors and shop front to be upgraded during the next year.</p> <p>Entry forms etc. There was an enquiry from Bon Accord confirming the need for entry forms at all events. A discussion followed on the benefits of one line or yearly entry form. C Thomson advised of current procedures for secretaries.</p> <p>Online entries are acceptable – but clubs must have a list of riders and emergency contact details available at events.</p> <p>C Thomson noted ISDE refund has been returned. To be distributed across ISDE Fund and riders.</p> <p>Child protection incident reported and noted .</p> <p>There was a discussion on SACU MX for 2018 after the main business. Planning and production of Regs and entry forms to be continued.</p>	<p>Action.</p>
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A vote of thanks to the chair Major A Mack MBE.

Date of Next meeting 1th April 2018

Meeting closed at 23:00 pm

C Mackenzie - Minutes