



SCOTTISH AUTOCYCLE UNION Ltd.

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**SUMMARY Minutes of Directors Meeting on Tuesday 1st August 2017
Redford Barracks, Colinton, Edinburgh at 7.00pm**

Present Chair A Mack, A McNaughton, D Young, D Paton, A Cameron, C Thomson, Kirstin Pennycook, Wullie Brown, Andrew Wood, R Bryant A Stewart

Conf. Phone: Not available

	Action
<p>1. Apologies</p> <p>S Campbell</p>	
<p>2. Declaration of interest.</p> <p>D Young Alford BAMCC re Alford Show</p>	
<p>3. Minutes of previous meeting 13th June 2017</p> <p>Proposed: DY Seconded: KP Summary Minutes Redacted minutes approved for circulation</p>	Action Minutes approved for circulation
<p>4. Matters arising</p> <p>a. Bike Theft Frame numbers and engine numbers are now required on entry forms. Road Racing have entry forms already in circulation – these will be updated for any new events. Some random checks at race meetings are already being made.</p> <p>b. Environmental Report Form C Thomson has amended the form for potable water supplies on Enduro/Trials courses. There is a separate form for on road and off road events.</p>	Action Add to entry forms when they are updated. D Young to review
<p>5. Policy Updates and Notifications</p> <p>6. Review of new Child Protection legislation is in progress to see if it affects our current procedures on data protection</p>	Action
<p>7. Finance Report</p> <p>a. Treasurers report We are in a similar position to 2016 at this time – The accounts are up to date with the full time return of the Office Manager.</p> <p>b. Staff Matters S Clusker now full time.</p>	Action Update payroll
<p>8. Health and Safety Changes</p> <p>A letter was received from a local council about practice track H&S – D Young composed a response which was discussed and approved . A personal accident insurance sales person contacted the office re promoting personal injury cover at SACU events. Currently we only endorse our current</p>	

<p>insurer – we would not endorse an alternative supplier on behalf of SACU. They may approach competitors on an individual basis Adventure Activities licensing – HSE is in progress of looking at commercial operations. Currently the SACU as an SGB is well licensed with officials , permits and safety procedures and appears to be outwith the scope of the consultation.</p>	
<p>9. Forestry Access Charges Proposed access charges are to significantly increase the cost. There was a discussion on VAT and it's applicability. It should not apply as we receive no services. There is little dialogue with the Forestry – no account has been taken of the Concordat with the ACU/SACU or the current Forestry agreement. The ACU is also aware of the changes and is looking in to them. The Forestry maintains that events were undercharged for years and they are doing cost recovery. This approach is disputed by the SACU. Head of Forestry details to be passed on to A Mack. Currently there are differences in charging across the country with local offices setting costs.</p>	<p>Action</p>
<p>10. Office Managers Report</p> <ul style="list-style-type: none"> a. Supplementary Regs wording – foreign riders. The next Bulletin to contain wording to be added to entry forms if foreign riders are expected to enter. Clubs to notify the office if inscription in FIM Europe or International calendars is required b. Awards function – trophies and winners notification. Some riders noted that they were not aware of the various awards functions. The office to resume individual notification to award winners of awards functions. There was a discussion on the current presentation of medals with SACU enamel centres to 1st to 3rd place winners. These were deemed appropriate and to continue . 	<p>Action Office to notify award winners by email.</p>
<p>11. New Club Affiliation</p> <ul style="list-style-type: none"> a. DirtBike Evolution – a new club formed in the Scottish Borders. Approved by Directors. 	<p>Action Circulate to clubs for comment.</p>
<p>12. SACU Motocross 2017 and 2018</p> <ul style="list-style-type: none"> a. Drumlanrig Debrief W Brown reported on a very successful event. There was a slightly low entry but all the riders very happy with the event. Hopefully the event will run next year. Several top foreign riders took part. Thanks to the organisers from the SACU Chairman for a very well run event. b. A Mack reported on discussions with possible organisers for 2018 . At present there are no confirmed events for 2018. The possibility of more H&H or Motoduro type events is to be encouraged. Twinshock MX events were discussed and the possibility of encouraging SACU events. 	
<p>13. SMS The Ignition Motor show all set for the weekend. Promotional material is all ready and try out days post event have been organised. Motorcycles for the event are being arranged. Data capture to record interested parties is ready The SMS Academy will be launched at the event. Riders and drivers are</p>	<p>Action</p>

<p>organised. Press invites have been sent out. SACU / SMA Coaching programme – feedback sought. Input from the sport is required to allow the technical requirements to be designed.</p>	<p>Disciplines to give feedback and input to R Bryant re coaching proposals</p>
<p>14. BAMCC Alford Show</p> <p>2 Stewards are arranged for the show. A single insurance cost to be agreed with Towergate for the event.</p>	<p>Action</p> <p>Permit and Insurance to be issued as soon as available.</p>
<p>15. AOCB</p> <ol style="list-style-type: none"> a. An issue of insurance over an incident in the paddock where a returning rider collided with another vehicle. Insurance is on a personal accident basis – not vehicles etc. No claim anticipated. b. Trials questionnaire formulated for next year. c. Query on Scottish Bike Show / Ignition attendees for 2018. Seeking discipline committees to start planning for manning events – providing activities. Approved to ask committees for assistance. d. K Pennycook doing Child Protection courses. Copies to be submitted to the office for recording. e. MX des nations classic 2017 – not an FIM event. Request for repatriation insurance, Office to sort out a group rate . f. Query on a clubs governance – advice to be given to club on procedures. A copy of the clubs constitution to be sent to the club for review. g. Quad events running an SACU championship for 2017. 2 rounds at scheduled to run at NETT in England . Approved – press release to be issued asap. h. There are a few issues over entering ACU events using the on line system not getting OELs refunded. i. KORMC moving on to coach based referral meetings. No issues raised. 	<p>Action.</p> <p>W Brown to confirm names of riders and licence status.</p> <p>Constitution to be posted to club.</p>

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

Date of Next meeting 10 Oct 2017

Meeting closed at 21:46

C Mackenzie - Minutes