



SCOTTISH AUTO- CYCLE UNION LTD.

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28th March 2017

Dear Club Secretary/Committee Member

BULLETIN NUMBER 02/2017

Annual General Meeting 2017

The Annual General Meeting was held on 26th February at the Kaim Park Hotel. Voting for members of Management and Discipline committees took place and I attach a list of the new or returning members.

No accounts were presented as there needed to be an EGM to change the wording in the constitution. The EGM was scheduled for the 25th of March and proxy voting papers sent out to all clubs with voting rights.

Maj A Mack MBE Chairman of the SACU gave a summary of the past year. The members were asked if wished any change to the membership fee. None was requested.

No competent motions were received for voting on.

a)	MANAGEMENT:	Caroline Thomson Vice President	3 Years	
		Kirstin Pennycook Vice President	1 Year	
b)	ADULT/ YOUTH MX:	William Brown	3 Years	No voting required
c)	QUADS:	No Nominations received		
d)	ROAD RACE	Bert Robertson	3 Years	No voting required
		Gordon Dingwall	3 Years	No voting required
		Stuart Wishart	3 Years	No voting required
		Jimmy Shanks	1 Year	No voting required
e)	ENDURO	Jim Ballantine	3 Years	No voting required
		Kenny Donaldson	3 Years	No voting required
f)	Trials	Alan Kerr	3 Years	
		Allister Stewart	3 Years	
		Murdo Macphail	3 Years	
		Bill Stewart	1 Year	

Extraordinary General Meeting – 25th March 2017

Calling papers were sent out to all clubs giving 21 days notice of an EGM to be held at the SACU Office on 25th March. The meeting was attended by Directors of the SACU and a member of an SACU club. Proxy votes were received and counted.

The motion was to amend the Constitution and change the word “Audit “ to “independently examined by a suitably qualified person, in accordance with statutory requirements”.

The voting was 93 votes for the motion – 7 votes against. The motion received the required 2/3rds majority and was passed.

SACU Accounts for 2016

The accounts for 2016 have been examined by the Accountant Barrie Scott Ltd who have been doing the accounts for many years and produced for the SACU.

A copy of the accounts is available to all clubs who wish a copy – please let the Office know you wish a copy and they will be posted out to you.

SACU Policies

The SACU has been working closely with Sportscotland and has produced a set of updated policies. These are all available on the SACU website for downloading.

Charles Mackenzie

SACU Office Manager