



SCOTTISH AUTOCYCLE UNION Ltd.

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Summary Minutes of Directors Meeting on Tuesday 12th June 2018
SACU Office Uphall, at 7.00pm

Present A Mack, D Paton, C Thomson, G Dingwall, A McNaughton, D Young, J Ballantyne, A Stewart, G Sefton, W Brown, D Faulds, S Campbell

Conf. Phone:

	Action
1. Apologies A Wood	
2. Declaration of interest. None Received	
3. Minutes of previous meeting 10 th April 2018 Approval of April Minutes Proposed: DY Seconded: JB Summary Minutes Redacted minutes approved for circulation	Action Circulate Summary Minutes
4. Matters arising <ul style="list-style-type: none"> a. Environmental Report Form update. D Young visited the SSDT and reviewed some of the environmental matters. Very little disturbance to burns or ground. To produce a report on his findings. Environmental report form in progress b. Forestry Access Charges and contact. A second meeting is to be arranged possibly for September once the FC reorganisation is clearer. To plan a meeting between Land officers and club officials Comments are to be raised with FC head Office re forest access due to local arrangements restricting access c. MX 2018 A Mack expressed concern over the running of MX due to several poor responses at the Duns event. He said the SACU should not run more MX Champ events. S Campbell asked if the clubs can run events in 2019. He is keen to run events and run championship rounds. D Young expressed concern over lack of control over events. D Paton noted the high increase in non SACU event MX costs – a chance for SACU to run MX. Date clashes with Twin shock events were seen as an issue but can be addressed. Entry fee costs for future MX events of around £50 seen as the target. D Paton – concerned over lack of discipline at events. 22nd July – S Campbell offered to run an event for 2018 The SACU office to deal with paperwork for events and ensure 	<p>Action D Young producing SSDT Environmental report.</p> <p>Action. D Young to pass on concerns re forest access to FC. Arrange date of planning meeting with FC</p> <p>Action . S Campbell to arrange and advertise 2018 MX Championship meeting on 22nd July</p>

<p>compliance – officials certificates and correct paperwork returns. R Bryant talked about Race and Respect. Clubs can't licence the parent – so the child must be expelled. It was agreed S Campbell is to run an event on 22nd July as an SACU MX Championship.</p>	
<p>5. Secretaries Report</p> <ul style="list-style-type: none"> a. D Young is dealing with new child protection matters. b. Open roads racing consultation – D young to attend. G Dingwall to attend expert panel c. Concerns policy matters were raised . Responses to be sent to persons who raised the matter. 	<p>Action. Pass on details of contacts for Road Race consultation.</p>
<p>6. Finance Report</p> <ul style="list-style-type: none"> a. Treasurers Report. A large cheque was issued due to non cashed cheques – accounts now reflect the normal expenditure pattern. Planned progress for the year end should show a surplus. Events are only now starting to take pick up due to the better weather SSDT and majors summer events starting to contribute Analysis of sports age groups show nearly 60% of riders are over 40. Only road race had a fairly flat distribution. The easiest promotion is to the “born again” bikers – but we need to also attract junior riders who may return to sport later in life. In Trials there are more novices over 50 then total youth riders. This is not just occurring in Motorcycle sport – but in other sports such as Badminton. b. KORMC – the club now has their own insurance in place to cover their activities. c. Staff salary review carried out. 	<p>Action</p>
<p>7. VNUK Update</p> <ul style="list-style-type: none"> a. FIM Update The European Commission proposals for the Motor Insurance Directive has not taken account of input from the FIM and other motoring bodies – this matter is to be taken further due to the negative effect on sporting activities if it comes into force. The SACU takes note of the matter. It is being addressed by the FIM and ACU at present. 	<p>Action</p>
<p>8. Office Managers Report</p> <ul style="list-style-type: none"> a. GDPR – the SACU privacy policy has been updated on forms and on the website. Data retention to be reviewed b. Coach certification costs to be reviewed. Non-returnable £20 for application from club for a coach – to encourage applicants to complete the process. c. Concerns raised – current concerns to receive a letter addressing outstanding issues. d. SACU Medal centres- cost approved. e. Promotional Banners. Trials and Enduro plus MX. 2 per discipline f. Quote for barrier tape.as per ACU. Offcie to get quotes for bulk purchase. 	<p>Action .</p> <p>Medal centres to be ordered</p> <p>Promotional banners to be designed and ordered.</p>
<p>9. SMS</p> <ul style="list-style-type: none"> a. The latest newsletter has been circulated. An intro to Coaching 	<p>Action</p>

<p>course is to take place on the 21st July. Part of the new coaching certification process. Coaches encouraged to attend and review the course.</p> <ul style="list-style-type: none"> b. Closed road act – will also affect the cease of right to roam. Needs to be looked into. c. Edinburgh council are reporting on illegal riding. Donald Young to contact council for input d. Access to land – an audit to be produced. Starting with previous Enduro sites. 	<p>D Young to contact council.</p>
<p>10. AOCB</p> <p>Drumlanrig MX 2018</p> <p>W Brown and D Faulds attended the meeting to brief Directors on progress with the club and the event at Drumlanrig. 100 members have joined since January. Social activities taken place. Now branching out into Trials sport as well. D Faulds explained the aim is for a future Festival of Motorsport. A lot of promotional effort is going into the event. Flags including SACU flags to be used in the paddock area. A Mack suggested a donation to assist the event to pay for the flags and assist with awards . The club is promoting the SACU in all their advertising.</p> <p>British Youth National MX Duns – running under an SACU permit. S Campbell acting as SACU Steward</p> <p>C Thomson noted that SACU riders are entering ACU Enduro events and not getting their OEL back. To be resolved by A Mack</p> <p>The National Sprint Association have event at Ingliston MCN Festival - to be ACU permitted.</p> <p>D Paton noted the death of Adam Lyon at this year's Isle of Man TT races . The Directors passed on their condolences to the family and friends at the loss of a young upcoming talent . Staff and Directors will attend the funeral.</p>	<p>Action</p>

A vote of thanks to the Chair A Mack.

Date of Next meeting 14th Aug 2018

Meeting closed at pm 9:30 pm

C Mackenzie - Minutes