



SCOTTISH AUTOCYCLE UNION Ltd.

28 WEST MAIN STREET, UPHALL,

WEST LOTHIAN, EH52 5DW

Tel: (01506) 858354 E mail: office@sacu.co.uk

**Summary Minutes of Directors Meeting on Tuesday 21st August 2018
SACU Office Uphall, at 7.00pm**

Present A McNaughton, G Dingwall, D Paton, R Bryant, G Sefton, C Thomson, A Stewart, J Ballantyne

Conf. Phone:

	Action
1. Apologies S Campbell, D Young, A Mack	
2. Declaration of interest. None Received	
3. Minutes of previous meeting 12 th June 2018 Approval of June Minutes Proposed: JB Seconded: AS Summary Minutes Redacted minutes approved for circulation	Action Circulate Summary Minutes
4. Matters arising a. Environmental Policy update. C Thomson has produced a new environmental code. Caroline queried why it had been delayed. There was a discussion on the new policy – it is based on off road events that are not based at a fixed facility. It more closely reflects the modern events The code was approved to be enclosed with the next Bulletin. To be reviewed at the start of 2019. <i>The items covered in both sections are built on what we have learnt from the past and need to be mindful of, and covers ACU environmental section items. David Paton has had an input into the Roadrace/ fixed circuit sections. I see this document as an aid to clubs to give guidance in setting up event and also to take along if they are prospecting for new sites with different land management. The document is not solely related to FC constrains. We must always remember we are at the mercy of the goodwill of the landowner/management and the neighbouring community.</i> C Thomson to meet with the office and update the environmental report form. b. Forestry Access Charges and contact. There has been no further contact with the Forestry. C Thomson to contact D Young and discuss. c. MX 2018 A report was submitted by S Campbell. Asked for consideration of costs for possible twin shock involvement. There was a discussion on possible licence and event costs. A cost sheet to be sent for S Campbell to fill in with proposed costs. The SACU Championship event on 23 rd September at Drumclog is	Action Enclose policy with the next Bulletin. Update the Environmental report form. Action C Thomson to contact D Young Action – blank cost sheet to be issued to S Campbell. Action Office to start charging

<p>on the go. Working with Wullie Brown and Janice Johnstone.</p> <p>d. Closed Roads Consultation There has been no Stakeholder meeting to date – awaiting Transport Scotland to arrange.</p> <p>e. Coach Certification costs confirmation. £20 non refundable application fee. £30 fee payable on the day of assessment. Approved There was a discussion on coaching progress</p> <p>f. On line ACU OEL costs refund. the Office Manager to speak to Mary Kerr at the ACU. Develop a process for recovering OEL's.</p>	<p>for Coach certification.</p> <p>Action . Office to contact ACU</p>
<p>5. Policy Updates</p> <p>a. Ongoing.</p>	<p>Action.</p>
<p>6. Finance Report</p> <p>a. Treasurers Report. A review of events and riders has been undertaken. Costs for running the SACU have been reviewed. There has been an increase in insurance overall costs and staffing costs. There has been an increase in event and licence insurance costs. In events there has been a reduction in riding numbers across all disciplines leading to loss of income. Overall there has been about a reduction. The main aim is how to get more riders on bikes ? This has also been discussed with SMS and a decision to bring funds into the SACU/ Discipline committees / Board to develop new – returning riders. Overall there may be a small deficit by the end of the year. Disciplines are to review possible programmes to encourage new riders and seek SMS funding.</p>	<p>Action Disciplines to be asked to develop programs to encourage more riders.</p>
<p>7. Off Road awards 2018</p> <p>a. J Ballantine reviewed the current feeling amongst Enduro riders. A Stewart reported the Trials committee has a desire for an organised presentation with other disciplines.</p> <p>b. A Stewart to contact Crieff Hydro and get an estimate of costs for a combined Enduro/ Trials ceremony.</p> <p>c. Review in October</p>	<p>Action A Stewart to contact Crieff Hydro for a date and costs in early January</p>
<p>8. VNUK Update</p> <p>a. FIM Update. The matter is still ongoing with the European Parliament not excluding race vehicles from the legislation. ACU and MSA pursuing vigorously</p>	<p>Action</p>
<p>9. Office Managers Report</p> <p>a. Dates meeting for 2019 Calendar. Disciplines were requested to agree 2019 dates before the end of the year. Trials dates meeting scheduled for 8th Dec. Enduro dates by early Nov.</p> <p>b. Planning is taking place for 2019. Any changes to licence or insurance costs to be reviewed and agreed by the October meeting.</p> <p>c. There was a brief discussion on GDPR retention times. Advice to be sought through Sportscotland.</p> <p>d. Changes to the SACU calendar were demonstrated showing the ease</p>	<p>Action. Office - Easy to use</p>

of use for locating and entering events.	guide to be added to the face book page .
<p>10. SMS</p> <ul style="list-style-type: none"> a. The ongoing Trials Survey was reported on and responses reviewed. b. SMS Funds are now available for clubs to invest in to promote their events activities. c. Progress on access to land to be pursued through SMS and Sportsotland. There are a lot of queries about legal access to set aside land etc. d. SMS Academy programme is now live for 2019 recruitment. 	<p>Action. Clubs to be contacted and asked for more activity to promote their events. Action . R Bryant to contact Sportsotland re land access progress.</p>
<p>11. AOCB</p> <ul style="list-style-type: none"> a. Drumlanrig MX 2018 report. The event was a great success and the SACU was very well promoted . b. SBEC are running a charity enduro for a teenage cancer trust . One of the club members sons passed away this year – the event is in memory of him. It was unanimously approved for SACU to sponsor the event for no charge A Junior Road Race Committee has been formed to involve younger people in the sport. G Dingwall to coordinate. c. There was a query on officials PA if they are covered for a heart attack etc. The matter is to be raised with the insurer at the next review meeting. 	<p>Action Confirm officials position with Insurer at next meeting.</p>

A vote of thanks to the Chair A, McNaughton.

Date of Next meeting 9th Oct 2018

Meeting closed at pm 9:50. pm

C Mackenzie - Minutes