



SCOTTISH AUTOCYCLE UNION Ltd.

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**SUMMARY Minutes of Directors Meeting on Tuesday 9th October 2018
SACU Office Uphall, at 7.00pm**

Present A McNaughton (Acting Chair) A Stewart, J Ballantyne, C Thomson, R Bryant, J Johnston (Invited Attendee) , S Campbell, G Sefton

Conf. Phone: D Young

	Action
1. Apologies D Paton A Mack G Dingwall A Wood	
2. Declaration of interest. None Received	
3. Minutes of previous meeting 21 ST August 2018 Approval of August Minutes Proposed: CT Seconded: AS Summary Minutes Redacted minutes approved for circulation	Action Circulate Summary Minutes
4. Matters arising <ul style="list-style-type: none"> a. Environmental Policy update. C Thomson is currently working on the new form – ensuring that relevant items are included. D Young expressed concern over the code being issued – as the Forestry Commission is still under going review. C Thomson noted there are very few clubs using the Forestry for events and it was important to ensure the code and advice was relevant to clubs. b. Forestry contact. D Young awaiting contact back from the Forestry. The Forestry is undergoing a devolution review and its internal policies are not yet established. C Young is still keen to have discussions with the Forestry over existing concerns. c. MX 2019 There was successful meeting at Drumclog in September. This was run to SACU Championship standards – including the use of social media to promote the event. Janice Johnston summarised the event . There was a good entry of Adult riders. However there was a low entry of Youths. A small surplus was made on the event after all costs were met and the SACU insurance paid. For 2019 a 4 round SACU Championship and 5 round club championship is planned There is to be an open forum chaired by Janice Johnston and Stewart Campbell set for 4th November. All interested parties to be invited to attend. 	Action J Johnston and S Campbell to organise Open Meeting.

<p>S Campbell commented that there are low youth numbers at events at present– the biggest class of events is for twin shock MX. On line entries are to be looked at for 2019. Entries still arriving late and on the day. There is a desire to have entries close on the Wed before the in future years. This is to allow production of programmes and other paperwork</p> <p>There was a very positive feedback for SACU events for the future. The Twinshock MX club has shown interest in joining the SACU. Stewart Campbell to discuss this with the Twinshock Club and obtain suggested costs – possibly a SACU Twinshock only licence. It is important that we get a long term model that would work for them.</p> <p>Drumclog Moto Parc also keen to promote a club championship to give riders events during the year – under a SACU permit.</p> <p>A great start to the new season – a very well run event. Riders are keen to see new dates – including Irish and NE riders.</p> <p>SMS development was asked to discuss working with Drumclog Moto Parc.</p> <p>d. On line ACU OEL costs refund</p> <p>The ACU One Line system to have dummy licences for SACU licence holders. To be confirmed with the ACU . Additional lines to be added to the licence form to check if riders doing ACU events</p>	<p>Action The office to review existing commercial membership software and systems. On Line entry system to be scoped prior to investigation.</p> <p>Action – Office to confirm licence procedure with the ACU.</p>
<p>5. Policy Updates</p> <p>a. An update to the meeting Agenda was circulated. D Young suggested that the Agenda contains Discipline items for each month. Each Discipline Chairman to produce a report for each meeting or quarterly. A template to be designed showing participation against expected numbers. The Board are looking to get the Discipline committees to review their sport and participation. Participation figures to be collated monthly and passed to the discipline Chairmen.</p>	<p>Action. Discipline committees to review participation figures supplied by the Office.</p> <p>Discipline Chairmen to report each meeting on their sport.</p>
<p>6. Finance Report</p> <p>a. Treasurers Report. Currently all income numbers are down slightly – due to reducing rider numbers. There should be a small plus or minus on trading at the end of the year.</p> <p>b. Insurance Review Meeting There was a discussion on the costs for Trials leading to a possible new charging model. The riders PA would not be Trials Reg Card based but on a per ride basis. The PA fee to the insurer would remain with the SACU. Each ride will have a single PA cost paid to the insurer.</p> <p>Officials cover and riders cover while participating. There must be a physical accident for cover to be claimed.</p>	<p>Action Office to add an extra line to Trials Insurance Submission forms.</p>

<p>Officials cover needs to be clarified – particularly covering fractures and what is covered.</p> <p>Sports Insure to be contacted for costs for flag to flag racing and all day officials sign on.</p> <p>c. 2019 Costs</p> <p>There was a discussion on where any increased costs would be best placed. Caroline Thomson produced an Enduro statistics table including the average cost of fuel. Cost of living has a big effect on event entries. Insurance alone has increased by 10% since the last increase.</p> <p>For all disciplines each per capita cost to be increased by £1 and £1.50 for 2 day event.</p> <p>Rider licences and Trials Reg Card costs unchanged Permit costs unchanged One Event Licence costs unchanged</p> <p>This will bring in enough income to cover increased insurance costs.</p>	<p>Action Office to contact Sports Insure for costs.</p>
<p>7. Off Road awards 2018</p> <p>a. A Stewart contacted Crieff Hydro re room rates . Final rates to be notified. Each discipline has a budget allocated for Awards. Currently £300 Tickets may be charged per person – or for winners guests. C Thomson suggested also checking Hunting Tower at Perth for event costs. There followed a discussion on costs and if there was a desire for an awards ceremony. The Awards to be reviewed after the Enduro Committee meeting.</p>	<p>Action A Stewart to confirm costs. J Ballantine to report after Enduro Committee meeting.</p>
<p>8. Office Managers Report</p> <p>a. The Office Manager suggested a Pre AGM meeting to increase attendance at the AGM. Sports Insure and SMS to be invited to attend and give short presentation and answer questions .</p> <p>b. The Directors noted the overrun of the MX Officials Seminar in 2017 and requested discipline committee not to schedule seminars for the same venue and date as the AGM</p> <p>c. A discussion on On Line entries to be added to the meeting.</p> <p>d. D Young suggested a similar meeting for all discipline committees to attend. Format and content to be reviewed by Directors</p> <p>e. On going 2019 tasks in progress – Awards, Dates requests and discipline regulations.</p>	<p>Action. Office to work with A McNaughton on format.</p>
<p>9. SMS</p> <p>There is a Club Development day scheduled for 3rd Nov. New subjects for this year. The SMS academy for 2019 is already up and running . New members have been selected and will be publicised at the first meeting. Some sponsorship has been attracted to the Academy and will help members develop outside the course. SMS to help discipline committees – currently working with Trials.</p>	<p>Action.</p>

<p>10. AOCB</p> <p>Caroline Thomson attended an outdoor pursuits health forum. A lot of good advice on best practice was discussed. A library of advice is to be made available. This will be passed on to clubs.</p>	<p>Action C Thomson to provide details of library for forwarding to the clubs.</p>

A vote of thanks to the Chair

Date of Next meeting 11th Dec 2018

Meeting closed at 10 :00 pm

C Mackenzie - Minutes