Scottish Association of Motor Sports Clubs

Minutes of Annual General Meeting

Tuesday 15th March 2022

By Zoom teleconference

Meeting opened: 19:34 Closed:20:10

Attendance

Vice Chair	Grahame Douglas
Secretary & Website Manager	Lock Horsburgh
Treasurer	Keith Butler
Calendar Manager	Raymond Mann
Vice President	Bruce Lyle
Motorsport UK Council Rep	Sandy Denham
Medical Committee Rep	John Harrington
Autotest Co-ordinator	Bill Creevy
Karting Rep	Rod Taylor
Stage Rally Co-ordinator - SRC	Roy Campbell
Stage Rally Co-ordinator - STRC	Trix Grant
Road Event Co-ordinator	Dave MacKintosh
Training Co-ordinators	Jon Bolton, Rupert Hine

Delegates from the following member clubs:

63CC	RSAC Motorsport
ASKC	Saltire Rally Club
Border Ecosse Car Club	
British Motorsport Marshals Club	Scottish Hill Rally Club
Condor Motor Sports Club	Scottish Land Rover Owners Club
Dunfermline Club	Scottish Motor Racing Club
East Ayrshire Car Club	Scottish Motorsport Marshals Club
Glenrothes Motor Sport Club	Scottish Off Road Club
Hawick & Border	Scottish Sporting Car Club
Highland Car Club	Solway Car Club
Isle of Skye Rally Club	South of Scotland Car Club
Jim Clark	SRC Car Club
Knockhill Motor Sport Club	Stonehaven DMC
Mull Car Club	Wigton DMC

Guests

Motorsport UK	Iain Tullie
Journalist	John Fife

Apologies

Ecosse Drivers Club	Douglas Anderson
Grampian Automobile Club	Lovat Fraser
Marshals Coordinator	Stewart Paton
Medical Panel	John Harrington
Monklands Sporting Car Club	Sara Shephard
Scottish Land Rover Owners Club	Bobby Muir
South of Scotland Car Club	Willie Keaning
Scottish Off Road Club	Graham Rieu-Clarke
Wigton	Graeme Forrester
Motorsport UK	John Ryan

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1 Welcome:

Grahame Douglas chaired the meeting and welcomed club delegates, co-ordinators and guests.

2 Minutes of Previous Meeting

The minute of the Annual General Meeting held on 15 June 2021 was approved. Proposed by Scottish Sporting Car Club, seconded by East Ayrshire.

3 Chairman's Report

Vice-Chair's report instead. Thanks to all the clubs, the coordinators, and everyone engaged with the Association, also to the training team inc. Rupert and Jon, the executive team Lock, Keith, Raymond..

Special thanks to Peter Weall, who resigned in November after making a significant contribution over eight years.

Must mention Covid – latest announcement is that mask rules will continue at least till end of March. We must look after our own safety and that of those around us. So here we are at Knockhill in winter with the windows open.

4 Treasurer's Report

The Annual Finance Report for AGM distributed and online.

We have lost two clubs, Baron Crew Club who have disbanded, and Edinburgh University Motor Sport Club.

Executive Committee propose that 2023 fees should remain at £50 and £10 for university or college clubs.

Report accepted – proposed Solway CC, seconded East Ayrshire CC.

The Accounts have been examined by F M Bell FCBI.

5 Election of Office Bearers

5a Executive Committee

Chair and Secretary and Calendar Manager posts due for election.

Chair – Proposed to adjourn the election of chair for the time being, while a description of the role is prepared, within the month, and circulated to the clubs.

Vice Chair – Grahame Douglas remains in post for second year of two-year term.

Treasurer - Keith Butler remains in post for second year of two-year term.

Secretary – Lock Horsburgh elected. Proposed Scottish Sporting Car Club, seconded Condor MSC

Calendar Manager – Raymond Mann elected. Proposed Scottish Sporting Car Club, seconded Knockhill MSC

5b **Delegates to Regional Committee for 2023**

Lock Horsburgh proposed/seconded by Scottish Motorsport Marshals Club/Stonehaven & DMC.

Second Regional Delegate post left vacant pending election of Chair. Sandy Denham offered to help in short term.

5c Honorary Appointments

President – John Cleland willing to continue.

Vice President – Bruce Lyle willing to continue.

5d Other Appointments

Training Co-ordinator – Rupert Hine proposed and seconded by Dunfermline CC, Mull CC.

Marshalling Co-ordinator – Stewart Paton proposed and seconded by Scottish Motorsport Marshals Club/63 Car Club.

Web Site – Lock Horsburgh proposed and seconded by Stonehaven DMC, RSAC Motorsport.

5e Discipline Co-ordinators

Autotest – Bill Creevy proposed and seconded by Neil Jeffrey /Condor

Cross Country – Graham Rieu-Clarke not present.

Road Events – Dave MacKintosh willing to continue, but suggests the role needs fresh blood and enthusiasm. Proposed and seconded by Glenrothes MSC/Scottish Motorsport Marshals

Stage Rally – separate reporters per championship
- SRC events Roy Campbell
- STRC events - Trix Grant
- Junior 1000 Ecosse Challenge – Rhona Dickie (Was Ian McRae)
- SSVRC – Bill Creevy
- Back2Roots - Tom Matthews

Race – Steve Burns proposed and seconded by Knockhill MSC/Scottish Motorsport Marshals

Sprint & Hillclimb – vacant - Grahame to consult the SHC championship.

6 Appointment of Independent Examiner

Fred Bell proposed by Mull CC and seconded by RSAC Motorsport

8 Any Other Competent Business

Meeting closed at 20:11