Scottish Association of Motor Sports Clubs

**Annual General Meeting**
**Tuesday 7 March 2023 at 7.30pm**
**Stirling Court Hotel and by Zoom**

# AGENDA

1 Welcome and Sederunt

2 Apologies

3 Minute of Annual General Meeting held on 15 March 2022

4 Chair's Report

5 Treasurer's Report and setting of Annual Subscriptions

6 Proposed changes to the Rules of the Association (v5.1)

7 Election of Office Bearers and Delegates *See Supplementary Notes below*

a <u>Officers</u>
Chair
Vice Chair
Secretary
Treasurer

b Delegates to Motorsport UK Regional Committee for 2023

c <u>Honorary Appointments</u>
President
Vice President

d <u>Other Appointments</u>
Minute Secretary
Training Coordinator
Communications and Publicity Manager
Marshals Representative
Student and Young Persons Representative

e <u>Discipline Coordinators and Representatives</u>
Autotest
Road Events
Navigational Rally
Cross Country
Race
Sprint and Hillclimb
Stage Rally
Karting

8 <u>Appointment of Independent Examiner</u>
F M Bell FCBI has indicated a willingness to continue.

9 Any Other Competent Business allowed by the Chair

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## Supplementary Notes to the Agenda

### Officers

**Chair**
Bruce Lyle was appointed Interim Chair in June 2022 and will step down at the AGM.

**Vice Chair**
Grahame Douglas intimated his resignation on 8 February.

**Secretary**
Keith Butler has been Acting Secretary since September 2022.

**Treasurer**
Keith Butler's term as Treasurer expires at the AGM.

**Calendar Manager**
Raymond Mann was elected as Calendar Manager in 2022 for a two year term until 2024.

### Delegates to Motorsport UK Regional Committee for 2023

The Association is entitled to nominate two delegates.
Nominations for 2023 are:
Russell Fair
Sandy Denham

### Honorary Appointments

President: currently John Cleland
Vice President: currently Bruce Lyle

### Other Appointments

**Minute Secretary**
New role.
Graham Couser was co-opted in November and the meeting is invited to ratify the appointment.

**Training Coordinator**
Currently Rupert Hine

**Communications and Publicity Manager**
New role which it is proposed will incorporate responsibility for the website.

**Marshals Representative**
Stewart Paton stood down for personal reasons on 9 February.

**Student and Young Persons Representative**
Role currently vacant.

## Discipline Coordinators and Representatives

**Autotest Coordinator**
Currently Bill Creevy

**Road Events Coordinator**
Role currently vacant

**Navigational Rally Championship Coordinator**
Iona Johnstone-Gibb was co-opted in January.

**Cross Country Representative**
Currently Graham Rieu-Clarke

**Race Representative**
Currently Steve Burns

**Sprint and Hillclimb Representative**
Currently John Albiston

**Stage Rally Representatives**
Stage rally championship representatives currently are:
Scottish Rally Championship: Roy Campbell
Scottish Tarmack Rally Championship: Trix Grant
Scottish Single Venue Rally Championship: Bill Creevy
Back to Roots Tarmack Championship: Tom Matthews
Junior 1000 Ecosse Challenge: Rhona Dickie

**Karting Representative**
Currently Rod Taylor