

## **Introduction**

The Committee met on Saturday 25<sup>th</sup> July 2009, a mid season meeting where any issues arising during the early season are discussed along with continuing business.

### **Matters Arising from March '09 Meeting.**

With the new class structure to be in place for 2010, David Baker had not heard back from the MSA on the subject of "Saloon Libre" cars but it had been referred to the Speed Committee at the MSA. This class will be aimed at catching those road cars that are out there already and which will not readily fit either the new road car or the modified car classes. It was agreed that the regulations would allow cars in this class with engines from the same manufacturer eg. Ford cars with Ford engines, 2 wheel drive, road legal and complying with the safety regs of Sports Libre, to include 6 point harnesses and external cut-out switches. The details have still to be sorted out and how many seasons the class will be allowed to run is still to be decided.

### **Finance**

Our recently appointed treasurer Gus Carnegie has concluded the 2008/9 accounts and had them audited by Roy Munro – thanks to both.

### **Hill Climb Championship Scoring System**

A debate took place on the existing Hill Climb scoring system and the fact that only a car in Division C could win the overall Championship. The committee agreed that it should be the case that the fastest car and driver should win overall, but that this should be open to any car within any division. The proposed percentage system previously used was proposed but this was discarded in favour of a system that would reward the fastest drivers overall at each round. David Baker and Ian Thomson were tasked with coming up with a formula based on the premise that Simplicity, Inclusion of all cars and Extra points for the fastest cars being key requirements. The committee felt that it should be possible to introduce this for 2010 if it meets these criteria.

### **Dates**

Mindful of the many events that now run in Scotland, the 2010 dates are being pulled together at this time to avoid possible clashes.

### **Constitution**

A new Constitution was agreed which should clarify specific issues and which will include the input from all clubs running championship events.

### **Championships Update**

The 3 Championships were reviewed. The Sprints are running strongly with disappointing single seater entries. Les Mutch was leading overall with Jonathan Rarity heading the Top Ten. After 7 Hill rounds, Darren Law was leading the championship. The Speed was headed by Les Mutch with Donald McCaskill in a challenging position.

### **Marshalling / Timekeepers**

Mindful that no event can run without either volunteer marshals or timekeepers, there was lengthy discussion on how we can encourage people to take up these roles and then keep them in the roles. Individual clubs have varying success and employ different methods to promote and encourage these individuals. It was agreed that ESAAC would be approached in order to find the best way to coordinate this.

Our next meeting is 10<sup>th</sup> October 2009.

George Ritchie – Vice Chairman. 14th August '09