



BRIDGEND AUTOMOBILE CLUB LTD.

Affiliated to MSA & WAMC.

Minutes of the Annual General Meeting held on 25 March 2003

Present: Tom Pedersen Geraint Thomas Paul Steddy Terry Donovan
Vaughn Thomas Gwyneth Steddy Fred Coleman Colin Coleman
Margaret Donovan Claire Donovan Mrs Coleman Julian Howitt
Andrew Coe Emma Coe John Bevan Stuart Powell
Chris Davies Ruth Pont Dylan Lewis Les Skeet
Jill Moran

The meeting commenced at 7-45pm.

It was proposed and seconded that Paul Steddy would be the Chairman for the meeting.

1. Apologies for Absence

1.1 The following members gave their apologies:

Gethin Jones Snr, Debra Pedersen, Steve Montoto and Brian Jones

2. Approval of Previous Minutes

2.1 The minutes of the AGM held 26 March 2002 were proposed for approval by Stuart Powell and seconded by Colin Coleman. The minutes were approved.

3. Matters Arising from Previous Minutes

3.1 It was agreed that matters arising would be dealt with as they arose.

4. Competition Secretary's Report

4.1 The Competition Secretary, Terry Donovan reported that last year had been well supported with members entering a wide variety of Club events. Events at Ewenny Woods had been excellent with a peak of 16 entries with the hope that this year would be even better and that the support continues.

4.2 The Chairman thanked Terry for all the good work he had done.

5. Treasurers Report

5.1 The Treasurer, Geraint Thomas, made the accounts for 2002 available to the meeting and reported that turnover has increased by 17% with an increase of profit to £361. Capital at the end of December 2002 stood at £4902. Subscriptions and event revenue had increased significantly over the previous year and the Club was in a healthy position.

5.2 Geraint invited suggestions as to how the profit should be used.

5.3 The Chairman thanked Geraint for the report and his work.

6. Notices of Motion

6.1 There were no Notices of Motion received.

7. Election of Officers

7.1 The current officers were identified as:

| | |
|----------------|-----------------------|
| Paul Steddy | Chairman |
| Tom Pedersen | Secretary |
| Geraint Thomas | Treasurer |
| Terry Donovan | Competition Secretary |
| Colin Coleman | Committee Member |
| Andrew Coe | Committee Member |
| Paul Cronin | Committee Member |

7.2 It was proposed by Paul Steddy and seconded by Claire Donovan and agreed by the meeting to re-elect the Committee en-bloc.

8. Any Other Business

8.1 Stuart Powell enquired if the Club would be attending the Classic Car show in Pencoed again this year. Tom replied that we would. It was agreed that the Club needs to advertise itself better at the show but this would required greater member support.

8.2 It was suggested that the Club needs a banner. It was proposed and agreed that some of the Club funds could be used to purchase a quality easy-up with banners incorporated into the side.

8.3 Geraint Thomas asked how the proposed licensing of competitors for closed to club events would impact the club. Terry Donovan responded that the proposals would be considered in the near future.

8.4 Stuart Powell asked about the possibility of widening the scope of events to appeal to more members, for example organising a classic car around Britain event. It was responded that this type of event was more commercial and at the moment the Club does not have the organisational ability for an event of that scale. Terry Donovan noted that social events need developing.

8.5 It was stated that insurance for Club activities should be considered. It was thought that the MSA permit covers us adequately and that the Club had previously investigated additional insurance but it was cost prohibitive.

The meeting closed at 8.15 pm.

A handwritten signature in black ink, appearing to read 'P.T.D. Pedersen' followed by a horizontal line.

Tom Pedersen
BAC Secretary.