

**Bridgend Automobile Club  
Minutes of meeting held at Barley Mow  
Tuesday 12<sup>th</sup> January 2010 at 20:00**

**Attendees:**

<b>Paul Steddy</b>	<b>PS</b>
<b>Tom Pederson</b>	<b>TP</b>
<b>Mirek Wojdyla</b>	<b>MW</b>
<b>Leighton Smith</b>	<b>LS</b>
<b>Rob Coleman</b>	<b>RC</b>
<b>Geoff Bessant</b>	<b>GB</b>
<b>Matt James</b>	<b>MJ</b>
<b>Hannah Luke</b>	<b>HL</b>
<b>Gary Morgan</b>	<b>GM</b>

**Apologies:**

<b>Daria Pawlowska</b>	<b>DP</b>
<b>Dylan Lewis</b>	<b>DL</b>

**Minutes of previous meeting**

**The minutes of the previous meeting were agreed.**

**Events**

**RC again Commented on the low numbers now competing in the Nav Scatters and suggested that the number of events should drop from 6 to 3 per year.**

**The organised table top rally in the Barley Mow was postponed due to lack of attendance LS to ask Colin Coleman if he would set a new date.**

**The first Nav Scatter will be on 2<sup>nd</sup> February 2010.**

**LS and TP have negotiated the use of St Athan as an auto test venue until the end of September with the possibility of an extension for a fee of £200. Access into the venue will only be possible between 12 & 1 pm as the gates will need to be closed for the rest of the event. Event rules will also have to be strictly enforced so not to risk losing the venue. The chairman thanked LS + TP on behalf of the club for their excellent work in acquiring the use of the venue.**

**The owner of our Llandow venue has put the price up to £100 which was the catalyst in looking for a new venue however LS negotiated £85 ?**

**TP to write a nice letter to explain the situation to the owner of llandow, thanking him for all his help over the years with the intention of using his venue again in the future.**

**LS to speak to Margam park and cancel next event as this will be held at St Athan**

## Finances

TP sent a cheque for £250 to Cooke and Arkwright to pay for the annual use of Ewenny Woods.

The club received a refund from the MSA for cancelled events.

## AOB

This years AGM should be sometime in March opinions of venue, format and date to be canvassed from the club. The pheasant Pen y fai, Ilanharan RFC and Pencoed RFC were suggested

TP asked GB to continue with the bulk emailing to members, and also asked him to go ahead with the bulk texting using the software that GB had found.

TP suggested the club buy a bottle of whiskey each for the two co-owners of the quarry as a thank you for letting the club use the venue.

TP stated the club handbook will need updating for 2010. Also new supplementary regulations should be added as well.

PS reported that Mr. Gethin Jones Senior and Terry Donovan had declined an offer to arrange the BAC 50<sup>th</sup> Anniversary night. RC said he would ask, Byron Butler if he was interested. TP said he would ask Mr. James if he was interested.

MW asked if the new timing equipment would need a laptop to read and store times at autotests – it was agreed it would. Since the last meeting TP withdrew his offer of a laptop as did RC and Rob James.

HL will organise a pub quiz in 3 weeks

Website hosting 95 % full GB to sort out

End of committee meeting 21.35

Next committee 9<sup>th</sup> February 2010