

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 4<sup>th</sup> April 2006 at 20:00**

Attendees:	Paul Steddy (PS)	Chairman
	Tom Pederson (TP)	Secretary
	Terry Donovan (TD)	Competitions Secretary
	Gary Morgan (GM)	Finance Officer
	Dylan Lewis (DL)	
	Colin Coleman (CC)	
	Fred Coleman (FC)	
	Geoff Bessant (GB)	
	Rob Coleman (RC)	
	Craig Finch (CF)	

Apologies: Gareth Tilleke

Election of Chairman

Terry Donovan Proposed Paul Steddy as Chairman, this was seconded by Colin Coleman. The motion was carried.

Craig Finch was welcomed onto the committee following election at the AGM in March.

Minutes of previous meeting

The Chairman asked the committee to agree the minutes of the previous meeting. The minutes were confirmed as an accurate account of the meeting.

Competitions

Timing Equipment: Rob James has been testing the timing equipment and it is working fine. There is some fine tuning to be carried out but Rob is expecting to have it ready for the next Llandow event (Saturday 22<sup>nd</sup> April). It was noted that Rob has put a lot of effort in getting this equipment up and running with very little cost. Rob will be liaising with Gary Morgan concerning the funding.

MSA Update

No update

Event Management

Next events are Karting on Tuesday 11<sup>th</sup> April and Autotest/Production Car on Saturday 22<sup>nd</sup> April at Llandow.

It was noted a change of date for the Woods Event on 12th September, this will now take place on Tuesday 11<sup>th</sup> July, the website will be updated with the new date.

TP advised the committee that we are not allowed to run Gymkhanas in the woods, it will be Autotests only.

The first karting event for the year took place on 14<sup>th</sup> March with 12 entries, the winner was Paul Steddy.

TP updated the committee concerning the Pencoed Classic Car Club Event taking place on Sunday 7<sup>th</sup> May, a working party is to be organised on Saturday 6<sup>th</sup> May to assist in the setting up. In the BAC display can be setup where we want.

For the next Autotest taking place at Llandow on 22<sup>nd</sup> April the following officials were appointed:

Timekeeper – Claire Donovan  
Judge of Fact – Colin Coleman  
Clerk of the Course – Terry Donovan  
Paddock Management – Fred Coleman

A discussion took place concerning the allocation of points for both organising and taking part in events.

It was agreed that for organisers of any event they would be awarded 10 points each. Clarification was given concerning how points were awarded in which championship.

**Ongoing action:** TD recommended to the committee that volunteers will be required to assist with ‘landscaping’ of the paddock area of Ewenny Woods, in order to prepare the ground for next season. However the area is currently flooded, so a date has yet to be fixed for this.

#### Finances

Gary Morgan reported that the accounts are now with the Auditors/Accountant.

#### A.O.B.

**Ongoing action:** TD will negotiate with farmer at Llandow over use of facilities – still in progress.

It was reported that we now have enough cones – thanks to all those who helped.

The BAC website is now live on <http://www.bridgend-automobile-club.com/> Geoff Bessant is updating content as information is received. Rob Coleman will be assisting on this in the future. Thanks to Gareth Tilleke for all his efforts in getting the domain name and the hosting organised.

However it was noted that some results are missing and should be provided to GB as soon as possible. Comments were made on the colour of the Championship Tables, GB to amend.

It was noted that the AGM/Awards Evening held at the Six Bells in Penmark went very well.

Regulations for AutoTests – a Document was tabled by TD and discussed.

Item 3 on the Document: It was agreed that a decision will be made on the day by the Clerk of the course. The document will be published on the Website.

GB reported receiving a letter of thanks from The Chief Marshal at Gwendraeth Valley Motor Club for the club members (GB, RC & GT), who attended the Rali Cwm Gwendraeth on 12<sup>th</sup> March.

Comments were made re the excellent turnout at the Caerwent Rally on 26<sup>th</sup> March, it was estimated that members of BAC made up more than 10% of the entry list plus of course GB & RC were in attendance as Marshals.

TD mentioned that at the next Llandow event he might try to get the event to run the “other way”, ie. Run from the top gate.

TD also reminded the committee that someone is required to take over his role as Competitions Secretary from the end of the year. It would be ideal if someone could “shadow him” as soon as possible so they can fully appreciate the work involved in organising and running an event.

TD said from next year he would be willing to help out with the paperwork but someone else has to run the events. Volunteers please !!

**Date of Next Meeting: Tuesday 2<sup>nd</sup> May at 8pm in the Barley Mow.**

**Summary of action Points**

<b>OWNER</b>	<b>ACTION</b>	<b>ACTION DATE</b>
TD	Ewenny Woods preparation	28 <sup>th</sup> September 2005
TD	Llandow usage	1 <sup>st</sup> November 2005