

Bridgend Automobile Club
Minutes of meeting held at Barlow Mow
Date/Time: Tuesday 4th July 2006 at 20:00

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

Apologies: None

Minutes of previous meeting

The Chairman asked the committee to agree the minutes of the previous meeting. TD corrected GT with slight rewording of the costings under *Event Management* but the rest of the minutes were confirmed as an accurate record of the meeting.

Competitions

Timing equipment – awaiting testing by Rob James who has been on holiday. TD to liaise with Rob (carried forward).

MSA Update

No update

Event Management

- There were 12 entries at the last Llandow event on 1st July, but the club made their first ever **loss (£1.40)**, due to poor attendance.
- TD suggested altering the start time (say 2pm) to try and encourage additional entries. RC suggested retaining the current start time because members would then have the evening free. Chairman proposed sign-on by 2pm and start by 2:15pm. A vote ensued and the results were:

To retain current start time **6 votes;**

Change to later time (British Summer Time only) **1 vote**

ACTION: The Chairman will speak to membership to canvass their views with regard to altering event start times.

- Next event – Ewenny Tuesday 11th July. See website for start time.

- TD asked for a volunteer to be liaison officer for future events. This role entails asking members to officiate at future club events. FC volunteered for the position of Liaison Officer.
- A discussion took place surrounding the Production Car category. Currently, a production car must be taxed, tested, less than 1400cc and driven to event. The committee considered if a Production Car Championship was required.
ACTION: TD will formalise the paperwork for compliant cars and this will be published on the website when ready.
- The committee discussed the procedure for publication of points on the club website.
ACTION: A subcommittee consisting of CC, GB, TP, and GM will meet to resolve any points issues for publication and will be presented to the committee at next full meeting.
- Sunday 20th August – TD will be organising a Production Car Trial (PCT) in Ewenny. Start time to be confirmed.
- TD has produced a procedure on how to organise an Autotest. This will form part of an information pack
ACTION: GB will publish on website.

Finances

GM gave financial update to committee as follows:-

In March, £245 was collected and £83 was paid out. For April; £100 collected and £62 paid out. Both May and June were added together to give a total of £126 collected.

A.O.B.

TD enquired if website contained enough information for members. TP will update the club handbook after the new points system has been ratified. This will then be available to members.

ACTION: TP to update clubhandbook.

CC wishes to thank Leighton for organising a successful Llandow event.

PS reported that SWAC wishes to use Llandow runway for a car show. PS will be go-between between SWAC and farmer because the club wishes to remain on good terms with the farmer.

Summary of action Points

OWNER	ACTION	ACTION DATE
TD	Timing equipment testing with Rob James	2 nd May 2006
PS	Discuss future event start times with members	4 th July 2006
TD	Production Car compliance	4 th July 2006
CC/GB/TP/GM	Discuss/review championship points system	4 th July 2006
TD/GB	Autotest information pack	4 th July 2006
TP	Update club handbook	4 th July 2006

Meeting closed at 9:40pm

Date of Next Meeting: 5th September at 8pm