

Bridgend Automobile Club
Minutes of meeting held at Barlow Mow
Date/Time: Tuesday 5th September 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)	Event Liaison Officer
	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.

Competitions

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

MSA Update

TD circulated a notice from the MSA which will be posted on website. It relates to parents/guardians being reminded of their duties when children compete in events.

ACTION: GB to publish MSA notice.

Event Management

EWenny Woods BBQ event has now been moved to Sunday 1st October due to original date clashing with Caerwent rally.

The first Navscatter will take place on 3rd October and will be organised by CC.

TD will be away between 20th September – 12th October inclusive and has ordered the necessary permits for FC to administer. JB has event equipment.

FC's official title will now be known as Events Liaison Officer.

The Chairman canvassed opinions of the membership in relation to poor attendance at events (previous meeting action) and there were a number of factors that affected attendance at events such as:-

Members competing in rallies
Marshalling
Family Commitments (holidays etc)
Event start time

A discussion took place about event start times. FC suggested canvassing the opinions of members if the event entry numbers continued to decline. The chairman was keen to alter the start time to a later slot but some committee members felt that stability was now required after recent changes.

TP proposed retaining the current event times for a while, and DL suggested a vote on the issue. There were 9 in favour of retaining the status quo and 1 against.

RC will produce a survey document by late December so that the membership can suggest ideas on how future events should be held.

ACTION: RC to compile document

Finances

GM gave financial update to committee as follows:-

£100 donation for two club members participating in the Mongol rally.
£37.20 profit from previous event.

GM has been in discussion with the club accountant to investigate if the club accounts can obtain more interest from other sources.

The club is approximately £12K in credit.

GB proposed using club funds to purchase items with club logo (car stickers, polo shirts, fleeces etc), in order to promote the club's activities. TP suggested issuing stickers with membership cards and TD will also investigate the purchase of clothing with membership logos.

ACTION: TD to investigate promotional material

A.O.B.

Claire Donovan has volunteered to update the club handbook and TP will assist.

ACTION: Claire and TP to update club handbook

CC now receives the event results sheets and the championship points are passed to GB for publishing on website.

RC mentioned the emails from Mongol Rally entrants and the club would like to offer their congratulations to **Jim Mason and David Glanville** on completing the event.

PS had discussion with SWAC and they are looking for an avenue for sponsoring road safety. DL will liaise with Police safety partnership.

TP will investigate the constitution with regard to committee membership. TD will contact Craig to ascertain his intentions regarding committee meeting attendance.

ACTION: TD to contact Craig

Summary of action Points

OWNER	ACTION	ACTION DATE
TD	Timing equipment testing with Rob James	2 nd May 2006
GB	Publish MSA notice	5 th September 2006
RC	Compile membership survey document	5 th September 2006
TD	Investigate promotional material	5 th September 2006
Claire/TP	Update club handbook	4 th July 2006
TD	Contact Craig	5 th September 2006

Meeting finished at 21:45.

Next meeting on Tuesday 10th October.