

Bridgend Automobile Club
Minutes of meeting held at Barlow Mow
Date/Time: Tuesday 17th October 2006 at 20:30

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
	Rob Coleman (RC)	
	Gareth Tilleke (GT)	

Apologies: Geoff Bessant
Chris Garner

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.

ACTION: TD to liaise with Rob (ongoing).

MSA Update

TD stated that MSA official forms should be used for event signing on and

TP also said that MSA subscription is now due. TP will sort out MSA registration - £47.50

ACTION: TP to register with MSA.

Event Management

The first Navscatter held on 3rd October was deemed a success.

RC will produce a survey document by late *October* so that the membership can suggest ideas on how future events should be run. Members should receive this document by early November and the survey should be returned by the end of November and can be submitted at club evenings.

ACTION: RC to compile document.

TD suggested that one future event could be a full day at Llandow circuit, which may include multiple activities.

FC suggested a ‘Gumball’ type rally to North Wales or other suitable destination. PS said that the club may be able to fund a buffet at the destination hotel.

TD recommended organising Gymkhanas in lieu of some Autotests. This may encourage more members (and their families) to take part.

TD said that the woods would need clearing and that a JCB could be organised to assist. A date has yet to be decided.

CC obtained agreement from the committee that any future published event dates would be fixed.

The committee agreed that a forum would be held with club members, to discuss the way forward for future events. RC suggested combining this with a curry night in Bridgend.

TD suggested the same venue for the awards evening i.e. Penmark.

TD will arrange 9th December Autotest.

A novelty Autotest/Gymkhana will be held on Saturday 30th December.

Finances

Carried forward - 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 - ongoing

A.O.B.

GB (in his absence) and CC have volunteered to update the club handbook.

ACTION: GB and CC to update club handbook.

PS had discussion with SWAC and they are looking for an avenue for sponsoring road safety.

ACTION: DL will liaise with Police safety partnership - ongoing

TP has investigated the constitution with regard to committee membership. Three non-attendances can be considered as resignation but Craig intends resigning anyway, due to work pressures. Chris Garner has been invited onto the committee in his place.

Navscatter ,7th November will be organised by CC and FC.

Navscatter, 5th December will be organised by RC.

The farmer (landlord of Llandow autotest venue) has injured his knee and TD has suggested purchasing a bottle of whiskey as a gesture of goodwill from the club.

DL suggested using other venues such as Margam Park, for future events.

ACTION: DL will investigate and report back at next meeting.

CC suggested that club championship points should be awarded to members who compete in external events but do not finish. This is for recognition of the time and money that the members have spent in entering events and therefore promote the club.

GT suggested awarding points for service crews, as a means of recognising the volunteering aspect of their duties to help other members compete in external events.

The two preceding points will be discussed at the next meeting.

RC suggested a club quiz night as an alternative event..

ACTION: RC/GB/GT will organise.

RC verified that the 8:00pm committee meeting start time was still ok. The committee voted on the issue of 7 to 1 in favour for retaining an 8pm start.

Summary of action Points

OWNER	ACTION	ACTION DATE
TD	Timing equipment testing with Rob James	Ongoing
TP	Renew membership with MSA	14 th November 2006
RC	Compile membership survey document	30 th October 2006
TD	Investigate promotional material	Ongoing
GB/CC	Update club handbook	12 th December 2006
DL	Liaise with Police Safety Partnership	Ongoing
DL	Investigate use of Margam Park	14 th November 2006
RC/GB/GT	Quiz night	14 th November 2006
GB	Publish MSA notice	Complete
TD	Contact Craig	Complete

Meeting finished at 21:35.

Next meeting on Tuesday 14th November.