

Bridgend Automobile Club
Minutes of Committee Meeting
8th January 2008

Those present : Paul Steddy (PS) Chairman
 Tom Pederson (TP) Secretary
 Colin Coleman (CC) Competition Sec
 Rob Coleman (RC)
 Geoff Bessant (GB)
 Dylan Lewis (DL)
 Leighton Smith (LS)

Apologies: Gary Morgan

Minutes of previous meeting

The committee agreed the minutes of the previous meeting as a true and accurate record.

The committee has accepted the resignation of Cleeve Jenkins.

The committee agreed to put a condolence of sympathy on the BAC website for Craig Finch who was a former competitor and club member.

Finances

Not discussed.

Competitions

The Rally GB was very well supported by the club with a team of marshals for all three days in very testing conditions. A very big thank you to all.

A very good number of people turned up at Llandow on the 30th of December. There were 28 competitors from the club, and other clubs were invited but only 2 people turned up - from Welsh Counties Club.

RC raised the issue that juniors must not drive cars with more than 1400cc due to regulations and insurance purposes. The members of the committee decided that we enforce the rule to everyone.

Nominations for award were chosen.

It was decided that there will be a separate championships and cups for:
 Autotests
 Navigational Scatters
 Karting

The Chairman's cup would remain to cover competitors (drivers and co-drivers) competing in BAC organised events only. Points for this Championship are also included in the drivers and co-drivers Championships as applicable. covers everything.

There would be no change to the Clubmans Championship, this will cover all activities that contribute to the functioning or promotion of the Club but excluding competing in Motorsport events.

PS brought to the table that we bring a dropped score into the championship, but after discussions, the committee decided against on grounds of overcomplicating the scoring system.

Competitions (cont)

The dates on the calendar were kept as provisional.
DL to liaise with Margam park with 3 dates for East Lodge car park.

LS suggests that we need new cones and has investigated prices. - for 30" cones the total cost is £134+ vat.

It was suggested that a contact page be published on the website , everyone concerned gave permission.
Action GB

Rob James brought in the timing gear with a detailed wiring diagram. He was having trouble with the programming , and requested help to produce a programme to work on a laptop. RC suggested contacting Gareth Tilleke to see if he could assist. Action RC

AOB

Ewenny Woods - LS is in contact with a machine operator but as weather conditions are not favourable at the moment. The work will be done as soon as weather improves.

LS has arranged for the container at the Llandow runway be changed for a serviceable one that will be donated by Rob James.

RC has confirmed the date and venue for the AGM for 2008.

THE DATE WILL BE

23rd FEBRUARY at the VICTORIA INN SIGINGSTONE

Still waiting for menu. RC/GB to follow up.

TP Club handbook will not be sent out with membership but will however be on the website and will receive updates and reviews regularly. Club handbook currently with CC to finalise.

LS has appealed for more volunteers to organise events. GB to update website with appeal.

Meeting finished @ 21:30.

Date of next meeting 05/02/08