

Bridgend Automobile Club  
Minutes of Committee Meeting  
4<sup>th</sup> March 2008

Present:

Paul Steddy (PS) Chairman  
Tom Pedersen (TP) Secretary  
Gary Morgan (GM) Treasurer  
Geoff Bessant (GB)  
Dylan Lewis (DL)  
Leighton Smith (LS)

Apologies:

Colin Coleman (CC) Competition Secretary  
Robert Coleman (RC)

Election of chairman

Paul Steddy was duly re elected as chairman

Minutes of previous meeting

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

Finances

GM has banked £600 for January and February and included monies from the AGM.

GM discussed the Bridgend Automobile Club account held with the Manchester Building Society. The current signatories are reported as being:

Mr. G. Thomas  
Mr. P.N. Pedersen (known to us as Tom Pedersen)  
Mr. M. Cattle

It was agreed by the committee that the signatories should be:

Mr. G. Morgan  
Mr. Tom Pedersen.

TP has written a letter to the Manchester Building Society to remove M. Cattle and G. Thomas.

PS to get M Cattle to sign release form

## Competitions

The last Nav Scatter event on 12 February was reported as being enjoyed by the competitors.

The last autotest at Margam Park was an all-day event. Was well attended and was competitive for all crews.

CC stated that we have to officially invite other clubs to our events if they are to take part. It was agreed to invite PTMC to Margam events and Welsh Counties CC to Llandow events (on a per event basis). Action CC.

An organiser's pack is required for events to include MSA permit, autotest guidelines and briefings, results sheet, signing on sheets, new membership forms, membership list. GB will print copies of guidelines, CC to assemble organiser's packs.

Contacts page for committee members to be put on web site, mobile numbers and a photograph. (Photos – head/shoulder, could be taken at next event and sent to GB also GB to be provided with phone numbers for publication – action with GB

Timing gear and software package – action still open, Gareth Tilleke and Rob James have been in discussion. possibly ready for the next event in march.

Cones are now in stock with Rob James, GM awaiting an invoice to arrange reimbursement. Rob James has agreed to donate a shed for llandow but will continue to store the cones until it can be arranged to move the shed.

Club handbook still needs to be put online, action GB/CC

LS will be organizing a rota for organisers

PS & CC to organise the karting championship possibly stating in April.

## AOB

BAC has applied to be affiliated to ASWCC. TP is awaiting approval and an invoice.

The AGM and prize giving was well attended and enjoyed by most. The venue was good and the food provided was excellent, the raffle was well supported with good prizes,

TP has ordered BAC stickers (500 of each type) at a cost of approx £300

Following the changes to the Chairman's Cup being extended to include ALL points gained in BAC events (whether through competitive or non-competitive efforts). It was noted that the championship standings have large differences in points at this early stage and maybe did not reward effort. It was agreed that we would continue in this way and hope that the scores become closer as more people organize events. We will review the situation if it continues.

It was confirmed the club currently owns a car, which will be scrapped, and the proceeds returned to the club.

TP Will Send a letter to Terry Donovan confirming the award of life membership for services to the club over many years as Terry was not available to pick up the award at the prize giving.

**Meeting closed at 21:13**

**NEXT COMMITTEE MEETING – TUESDAY 1<sup>st</sup> April 2008 at 20:00**