

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

Present: Tom Pedersen (TP) Secretary  
Robert Coleman (RC)  
Geoff Bessant (GB)  
Leighton Smith (LS)  
Mirek Wojdyla

Apologies: Paul Steddy (PS) Chairman, Dylan Lewis (DL)

Minutes of previous meeting

The minutes of the previous meeting were approved

Finances

TP has now been in contact Mr.Knight at Cooke & Arkright, the Land Agents for Ewenny Woods concerning the unpaid rent, it has been agreed that Cooke & Arkright will invoice the Club for 2008. The current agreement for the use of Ewenny woods will be kept informal. Awaiting the invoice.

An email had been received by members of the committee from Colin Coleman (Competition Secretary), requesting a cheque for £18 be sent to the MSA urgently, although it was not stipulated for what event. TP Will Action

Competitions

It was noted that the Championship tables had not been updated for over a month, this is causing the committee concerns that there will be a lack of interest from members in taking part in events. Previously Gareth Tilleke had volunteered to take over managing the points for the championships tables and has been waiting for contact from Colin Coleman to progress this.

To alleviate the situation it was put forward that the role of Competition Secretary be split over a number of members although it was noted that one member would have to be nominated as competition secretary as they would be the point of contact for the MSA and they would be responsible for applying for the permits.

LS agreed to carry on organizing organisers for events.

*After the meeting RC approached Gareth Tilleke to discuss the above and he has agreed to be the nominated Competition Secretary and will apply for the permits and once a handover has taken place from Colin Coleman he will keep the points for the championships up to date.*

Karting: GB still waiting for results to publish on the Web Site for the karting event that took place at Llandow on Thursday 18<sup>th</sup> September

PS has organised the November Nav Scatter, this is taking place on Tuesday 11<sup>th</sup> November.

RC & GB will organize the December Nav Scatter.

There will be a BBQ at lunchtime at the Margam Autotest(s) on Sunday 16<sup>th</sup> November.

Along with the Raffle to win a half day Introductory Course at the Silverstone Rally School for Members who are signed on for the event and hold a full driving licence, Junior Members will be put into a draw for a karting session at Llandow.

TP will ask Stuart Powell to retrieve old Bridgend automobile club minutes, which have been lent to the classic car club.

It was agreed that at the next committee meeting date for events to be held in 2009 will be discussed and agreed.

A suggestion was made to hold an extra event around Christmas time, Saturday 27<sup>th</sup> December was suggested. Organiser to be confirmed.

RC reported that he and CC recently found a piece of land almost opposite the runway at Llandow that could be used as an autotest venue, CC will investigate to see if it can be hired for the clubs use. *No update from CC*

RC suggested that this year's Christmas curry night should be on Tuesday 16<sup>th</sup> December, meeting at Wetherspoons in Bridgend at 9pm then moving on to the Natraj later on.

### AOB

It was proposed that the AGM to be held in February 2009 be held in the same venue as last year – The Victoria Inn, Sigingstone. GB agreed to organize the event.

The BAC TV set is currently taking up space in the Barley Mow, the committee decided it is time to get rid of it and it is offered to any club member who can come and take it away. It's an Amstrad TV/VCR with a 21" screen.

**Meeting closed at 20:50**

**NEXT COMMITTEE MEETING - TUESDAY 4<sup>th</sup> December 2008 at 20:00**