

Bridgend Automobile Club
Minutes of Committee Meeting
13th January 2009

Present: Tom Pedersen (TP) Secretary
Paul Steddy (PS) Chairman
Robert Coleman (RC)
Geoff Bessant (GB)
Dylan Lewis (DL)
Leighton Smith (LS)
Mirek Wojdyla (MW)

Apologies: Gary Morgan (GM) Treasurer

Minutes of previous meeting

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

Finances

TP stated that GM reported club accounts healthy – in excess of £8k in the bank.

TP will inform Cooke & Arkwright of the 2009 dates for Ewenny Woods events and request an invoice.

TP reported club MSA registration paid for 2009.

TP reported WAMC registration invoices sent to GM.

Competitions

TP will send 2009 Llandow event dates to the farmer (first event Sun 25th January).

LS reported provisional date for first event at quarry venue is 28th Feb. TP will send letter to Windmill Farm to confirm MSA status and insurance cover for this event, also LS to confirm with Tom Pritchard we have full permission for use of quarry.

LS reported organizers are coming forward for the first events of the year: January autotest (Simon Walker), Feb Nav Scatter (Colin Coleman), Feb autotest (LS), March autotest (MW).

RC raised issue of Nav Scatter poor attendance again (4 crews) which doesn't justify the organizing effort or cover costs. Last event effectively lost £6 after paying permit and organiser's fuel costs. Suggested reducing frequency to 3 events to be held in Oct/Dec/Feb. Agreed that this would be reviewed after Feb/Mar nav scatters. RC thanked GB for standing in at short notice to run the Jan nav scatter on his behalf.

Trophies need to be cleaned and returned for AGM, GB to put announcement on website. LS to explore engraving of trophies. TP has list of last year's winners if need to chase trophies.

Discussions were held around nominations for award winners, most agreed. PS needs to contact Gareth Tilleke to discuss Comp Sec and Chairman's awards.

John Bevan agreed to make enquiries at the Tower Café, Llandow concerning hire of L shaped strip of land adjacent to karting circuit for autotests.

GB has received an updated points table from Colin Coleman but there appear to be some mistakes concerning allocation of points, however committee agreed awards would be made based on published tables as they stand at end 2008.

PS suggested publishing matrix of points as well as charts on web site so people can see where they have scored points in each event and identify missing points.

PS will check Club handbook to confirm if it reflects 2009 points system. Allocation of points to revert to old system where Chairman's is not the catch-all. Scoring system not to change.

PS to confirm whether Autotest and Nav Scatter cups were awarded last year.

AOB

TP to send out AGM invites to membership. Discussion of club venue to be included on the AGM agenda.

Gareth Tilleke proposed an increase of points allocation for introducing new members. However the committee decided this was proving difficult to police and agreed to remove the points award for new member introduction. Points table in handbook will need updating.

DL reported that the Classic Car show is on Sunday 10th May and BAC had been asked if they wanted to participate. Agreed this would be good, format to be decided. Agreed to move Llandow event to Sat 9th May to avoid a conflict. GB to update calendar on website.

Meeting closed at 21:30

NEXT COMMITTEE MEETING - Tuesday 10th February 2009 at 20:00