

Bridgend Automobile Club
Minutes of meeting held at Barlow Mow
Tuesday 14 April 2009 at 20:00

Attendees: Paul Steddy (PS) Chairman
 Tom Pederson(TP) Secretary
 Dylan Lewis (DL)
 Leighton Smith(LS)
 Geoff Bessant (GB)
 Mirek Wojdyla (MW)
 Colin Coleman

Apologies: Rob Coleman (RC)

Minutes of previous meeting

The Chairman asked the committee to agree the minutes of the previous meeting.

Events

LS

next Quarry event being organized for the May 9th.

TP contacted Cooke & Arkright with regards to the property adjacent to Llandow circuit for possible future events but has had no reply will try again.

LS to inform farmer as to the date change from Sun 10th of May to Sat 9th of May.

Gareth Tilleke would like clarity on the issue of points allocation **TP** said he would clarify and circulate table of championship points table.

Invited club members will have to produce a valid club cards and will not score points within the club championship. **LS** will inform welsh counties.

TP has suggested to Cooke + Arkright a fee of £250 per anum for the rent of Eweny woods.

GT is to enforce Seat belt rules on autotests and mention on web site

Finances

GM request that the money in the deposit account in the Manchester building society be withdrawn and a new current account set up locally. A cheque has been requested and TP is awaiting its arrival.

Greyham Paul the club accountants have contacted GM with information as to their latest charges.

£60 registration with companies house.
£50 charge for being the clubs registered officers.

Their annual fee for the year 2007 was £411 and we will expect it to be in the region of £560 for 2008.

With the charges that Greyham and Paul are exposing on the club it was proposed that we maybe find another accountant to take over the duties.

PS has enquired with his accountant who requires asset of accounts to quote.

There was a query into who the directors and secretary are within the club.
TP Reported that only TP and PS were directors but PS thought that GM had applied to be a director.

TP suggests that payment for association of South Western Motor Clubs should be sent. **GM** will send payment.

AOB

PS has been approached for the club to organize more social events.

Action camping trip to Lllys y fran, bbq at Ewenny woods, treasure hunt.
Goodwood trip Nurbergring

Hanna Luke suggests making a nav scatter fun/simpler Fun.

Dean Jones has approached LS with a suggestion with running a sprint event at Llandow in the summer/Autumn.

Committee decided to approach Welsh Counties in a joint venture to run event subject to costs and approval from Welsh Counties motor club.

CC asked what points would be allocated for endurance events e.g. a four-day event, No one knew so need to come up with ideas for next committee meeting.

End of committee meeting 21:00

Next committee 12 May 2009