

**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 9<sup>th</sup>.

**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 10<sup>th</sup> of May to Sat 9<sup>th</sup> 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**GM** request that the money in the deposit account in the Manchester building society be withdrawn and a new current account set up locally.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**