

Bridgend Automobile Club
Minutes of meeting held at Barley Mow
Tuesday 9th June 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 (CC)	
Rob Coleman (RC)	

Apologies: **Matt James (MJ)**
Hannah Luke (HL)

Minutes of previous meeting

The minutes of the previous meeting were agreed.

Events

A further discussion took place concerning Roofless cars taking part in any events, and if the wearing of helmets is permitted. **TP Agreed to check Regs and email all committee members with details prior to next meeting.**

It was also suggested that windows should be at least $\frac{3}{4}$ way during any event.

It was reported by Competition Secretary (Permits & Points), that a number of Non-Members took part in the event held at the Quarry on 9th May. Organisers must check for Membership Cards. This will be discussed further at the next meeting.

At the Ewenny Woods event held on Sunday 31st May it was noted a lot of litter was left behind and some considerable time was spent clearing up afterwards. The manhole cover at Ewenny Woods also needs to be pulled back into place, this is a safety concern. **LS to speak to Andrew Vowles to see if he can assist.**

There have been a number of comments placed on the Forum concerning the use of "chunkeys" at events in Ewenny Woods. The committee noted that the decision not to use them was made at an AGM and not a Committee Meeting. **TP to respond on Forum.**

An additional event to take place on Saturday 8th August – venue to be confirmed.

TP has still not had a reply from Cooke & Arkright with regards to the property adjacent to Llandow circuit for possible future events. Will try again.

TP had reviewed Points allocation table. Still in progress. TP

Finances

A cheque has been passed to the Treasurer so a new current account can be set up locally following the closure of the Manchester Building Society Account.

No update on the club appointing a new accountant as the Treasurer was not present.

TP has requested an invoice from Cooke & Arkright for use of Ewenny Woods – nothing received yet.

AOB

DL reported that the Treasure Hunt on Sunday 24th May in aid of “Macmillan Cancer Support” was supported by a few members – but they all had a good time.

DL investigating how a lottery grant for timing equipment – he believes this is a long process and might involve Sports Council for Wales & WAMC. Still progressing. DL

Discussion took place on what equipment would need to be ordered. RC had some leaflets when this was looked at previously, he will see if he can locate them or get more up to date ones. RC

It was noted from report produced by Gareth Tilleke (Competition Secretary- Permits & Points), that in recent external events Leighton and Gary finished first in class and Dylan and Euros competed in two rallies and finished second and sixth in class respectively, swapping roles as driver and co-driver - congratulations were offered by the committee.

PS suggested some dates be arranged for Karting – he will look into it. PS

End of committee meeting 21:15

Next committee 14th July 2009

Competition Secretary (permits & points) update – June 2009

List of B.A.C. organised events to date:-

Date	Event	Organiser(s)	Entries	Profit/Loss	Comments
6 th January	Navscatter	Rob Coleman/ Geoff Bessant	4	£6.00	Low attendance
25 th January	Autotest (Llandow)	Simon Walker/ Peter smith/ Sam Dean	22	£72.50	
3 rd February	Navscatter	Colin Coleman	Cancelled	-£19.00	Inclement weather
15 th February	Autotest (Llandow)	Leighton Smith/ Jonathan Smith/ Jayne Jones	13	£16.25	
28 th February	Autotest (Quarry)	Rob James/ Matt James/ Hannah Luke	20	£93.00	6 juniors
3 rd March	Navscatter	Colin Coleman	6	£26.00	
14 th March	Autotest (Llandow)	Miroslaw Wojdyla/ Daria Pawlowska	13	£16.25	New organisers
29 th March	Autotest (Margam)	Paul Steddy/ Rob Coleman	20	-£40.00	
18 th April	Autotest (Llandow)	Simon Walker/ Sam Dean	14	£22.50	7 new members
9 th May	Autotest (Quarry)	Rob James & family	29	£181.25	Vehicle incident
31 st May	Autotest (Woods)	Paul Steddy / Tom Pederson	13	£81.25	New members?

*Minimum entries required not to make a loss:
Navscatter = 4 ; Autotest = 11*

May's Quarry event was reported on last month but the profit/loss is published this month in the above table. A large entry list returned quite a substantial profit to the club. Thanks to Rob James and family.

However, it has since come to light that there may have been competitor drivers who had not joined as members. Clearly we have to ensure that ALL drivers are members so that adequate insurance cover is provided. The permit is issued to the club, on the basis that it is an event for club members only.

Recommendation: This should be discussed at committee. Checks should be undertaken at sign-on and cross-referenced to a recent membership list, which I will supply each time I receive updates from Tom, for inclusion with the sign-on sheets.

Also, we should all support the organisers by offering our assistance to verify the membership if required.

The inaugural 2009 woods event was organised by Paul Steddy and Tom Pederson. Thankfully the weather was extremely good to ensure that everyone enjoyed themselves.

Points

May Rally events saw Leighton and Gary finish first in class. Also, Dylan and Euros competed in two rallies and finished second and sixth in class respectively, swapping roles as driver and co-driver. Congratulations to all for representing the club.

Marshalling

Apart from the usual Pembrey circuit events:-

Gareth attended BTCC event at Donington Park (Sunday only).

Rob Coleman and Gareth attended both BTCC days at Oulton Park.

Gareth will be attending F1 at Silverstone in June and will be marshalling at Hangar Straight/Stowe.

A number of requests for marshals have started to come through from other clubs. Perhaps the committee could decide whether or not to publish these requests on the website or simply distribute internally to club members.

Gareth Tilleke
June 2009