

Bridgend Automobile Club
Minutes of meeting held at Barley Mow
Tuesday 8th September 2009 at 20:00

Attendees:

Paul Steddy (PS)	Chairman
Tom Pederson(TP)	Secretary
Leighton Smith(LS)	
Geoff Bessant (GB)	
Dylan Lewis (DL)	
Rob Coleman (RC)	

Apologies: **Matt James (MJ)**
Gary Morgan (GM)
Mirek Wojdyla (MW)
Hannah Luke (HL)

Also in attendance – John Bevan (JB)

Minutes of previous meeting

The minutes of the previous meeting were agreed.

Events

LS stated that that the Quarry event on 12th December has now been confirmed, in addition the club will have use of the Quarry during 2010 as long as dates are provided in advance.

There is also a possibility that the club might have some use of Ruthin Quarry in the future and this is currently being investigated.

Llandow Events – LS has agreed to contact the farmer in advance of each event just to remind him.

The committee acknowledged the excellent Competition Secretaries report from Gareth Tilleke.

PS will be arranging a Karting Event for September/October, date to be advised.

There was a poor turn out at the last event held at Llandow on 6th September, discussion took place about how to notify members of events as this event was one that had been added during the year.

GB has agreed to setup a mailgroup and email out for every event for the next few months.

TP will also investigate bulk texting options.

Finances

TP has still not received any correspondence from Cooke & Arkright with regards to the land rent for Ewenny, he will write another letter – ongoing

TP has a cheque for approximately £500 to pass to GM

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

AOB

RC has looked into the possibility of purchasing timing equipment for use at club Autotests, it was said that overall the required equipment would cost £1000.

RC is to try and find out more information before the club commits to purchasing the equipment – Ongoing (Still need to check with Rob James concerning beams, also Serial port or USB).

Need to consider ideas for the 50th Anniversary of the club, JB has offered to speak to Stuart Powell and John James.

TP has updated the points allocation table for the club and non club events – he will e-mail copies to committee members – Ongoing (Done but still to be sent out).

Rally of Great Britain 2009 – GB to co-ordinate club members marshalling on the event.

JB reported that the club fire extinguishers are to due to be checked/replenished this week, it was agreed this should go ahead. LS to liaise with JB to get extinguishers from Llandow to JB.

Social events – Quiz/Christmas:

DL suggested Rock Climbing (there are a number of venues within reasonable distance)

PS suggested Tour of Ford Factory

Someone to contact Fred Coleman re possibility of a Red Bull Factory Tour.

End of committee meeting 21:10

Next committee 13th October 2009