

**Bridgend Automobile Club**  
**Minutes of meeting held at Barley Mow**  
**Tuesday 8<sup>th</sup> September 2009 at 20:00**

**Attendees:**

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

**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 12<sup>th</sup> 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 6<sup>th</sup> 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 50<sup>th</sup> 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 13<sup>th</sup> October 2009**