

Bridgend Automobile Club
Minutes of meeting held at Barley Mow
Tuesday 13th October 2009 at 20:00

Attendees:

**Paul Steddy
Tom Pederson
Mirek Wojdyla
Leighton Smith
Rob Coleman
Matt James
Hannah Luke
Daria Pawlowska**

Apologies:

**Geoff Bessant
Dylan Lewis
Gary Morgan**

Also in attendance – John Bevan

Minutes of previous meeting

The minutes of the previous meeting were agreed.

Daria Pawlowska joined the committee.

Events

LS confirmed that the Argoed quarry event set for the 12th December is still on, and that the quarry looks set to be used for future events.

LS thought that using Ruthin quarry as a venue looks unlikely due to management changes, but will keep on enquiring.

LS has decided that the event on the 25th October should be cancelled due to Rally GB and not be rescheduled as it is too close to the end of the year.

The idea of bulk SMS and emailing to remind people of upcoming events – everyone agreed it was a good idea, however RC was worried about spam messages.

PS enquired into a karting event with Llandow Karting and has had no such luck, therefore event is looking unlikely, possibility of moving the event to a different karting venue.

TP was concerned about the allocation of points for nav scatter events. The committee decided that the allocated driver and navigator should be awarded the points, other passengers would not be entitled to points.

The committee decided regarding Gareth Tilleke's enquiry about production autotest drivers ages – if the junior member holds a full driving licence the passenger can also be a junior and vice versa. The committee also decided regarding Gareth Tilleke's other enquiry that autotest cars are to be taxed unless specified in the supplementary regulations, but will also state in SR's.

Finances

TP has sent a cheque to GM, TP has also paid Margam and printed a receipt, and has also paid MSA and will send a letter to Cooke and Arkright.

JB has checked and replenished fire extinguishers – bill handed to TP.

AOB

RC is trying to investigate into timing equipment again and contact Rob James concerning infra red beams/ serial ports/ USB. However the committee reached the decision that it would be better to have a traffic light start system and infra red finish system.

JB recommended contacting Graham Jenkins – a previous chairman of Bridgend Automobile Club regarding the 50th anniversary of the club and thought it would be a kind gesture to involve him. A venue and time are to be arranged.

TP has updated the points allocation table for the club and non club events and has emailed copies to committee members.

RC has received no responses concerning club members marshalling for Rally GB.

RC questioned whether the Christmas curry night was still on – all committee members agreed for it to go ahead this year.

HL put herself forward for organising quizzes if the club was able to gather a substantial audience. A date is to be set,

PS confirmed that Fred Coleman is able to get tours around the Red Bull factory, but is unsure whether group tours are available.

End of committee meeting 21.30

Next committee 10th November 2009