

**Bridgend Automobile Club
Minutes of meeting held at Barley Mow
Tuesday 10th November 2009 at 20:00**

Attendees:

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

Apologies:

Dylan Lewis

Minutes of previous meeting

The minutes of the previous meeting were agreed.

Events

RC Commented on the low numbers now competing in the Nav Scatters and suggested that the number of events should drop from 6 to 3 per year.

LS suggested that we could organise table top rallies in the Barley Mow to try to raise interest in Nav Scatters and give people help and practice in navigational skills. It was agreed that the first Nav Scatter will be replaced by a table top rally on 5th January 2010. LS to ask Colin Coleman if he would organise it.

Finances

GM stated he now has a new club cheque book and has paid £733 received from TP from events into the club account.

GM stated he is happy to continue as treasurer in 2010.

TP asked for a cheque for £250 to send to Cooke and Arkwright to pay for the annual use of Ewenny Woods.

RC asked for a cheque for £1,177-06 to cover the cost of the new timing equipment.

AOB

LS will arrange the 2010 events calendar, it will be based on the successful 2009 format.

LS suggested that in 2010 the Junior Championship should give awards for 1st, 2nd and 3rd places to encourage more Juniors to attend events.

TP suggested an award at each event for 1st O/A senior and 1st O/A Junior.

TP asked GB to continue with the bulk emailing to members, and also asked him to find the software to enable bulk texting to members as well.

TP suggested the club buy a bottle of whiskey each for the two co-owners of the quarry as a thank you for letting the club use the venue.

TP stated the club handbook will need updating for 2010. Also new supplementary regulations should be added as well.

PS asked if the new club points allocation table could be put on the club website and into the club handbook to replace the old one. TP to arrange with GB.

PS asked if karting events he takes part in are eligible for points in the drivers championship – it was agreed they were.

TP reported that Mr Graham Jenkins had declined an offer to arrange the BAC 50th Anniversary night.

PS said he would ask Mr Gethin Jones Senior, Byron Butler and Terry Donovan if they were interested.

MW asked if the new timing equipment would need a laptop to read and store times at autotests – it was agreed it would and TP offered a laptop as did RC and Rob James.

LS has talked to Mike the landlord of the Barley Mow, and he has kindly offered a free Sunday lunch to the driver and navigator of the December 1st Nav Scat, to try to improve on the recent turnout at these events.

LS congratulated Matt James and Hannah Luke on their recent 1st place in the Swansea University Nav Scat, it was Hannah's first time at navigating.

It was noted that there would not be a committee meeting in December.

End of committee meeting 21.40

Next committee 12th January 2010