

Bridgend Automobile Club
Minutes of meeting held at Barley Mow
Tuesday 9th February 2010 at 20:00

Attendees:

Tom Pederson	TP
Mirek Wojdyla	MW
Leighton Smith	LS
Rob Coleman	RC
Geoff Bessant	GB
Matt James	MJ
Hannah Luke	HL

Apologies:

Paul Steddy	PS	Gary Morgan	GM
Daria Pawlowska	DP	Dylan Lewis	DL

Minutes of previous meeting

The minutes of the previous meeting were agreed.

Events

The first Nav Scatter of the year only had 3 entries, following lengthy discussion it was agreed that after the event already arranged for Tuesday 2nd March, not to hold anymore Nav Scatters on a regular basis and probably arrange one a year.

Gareth Tilleke raised concerns over the information concerning Nav Scatters that was required from the RLO that was circulated by TP recently in particularly informing the Police in the area the event was staking place.

The first event held at St.Athan was a success with over 20 entries, the next event is on Sunday 14th February with a morning and afternoon Autotest. Entry will be £10 for one test and £5 for the second.

It was agreed there would be championship points awarded for up to 6 people who took part in the organising of the event

TP read out a draft letter to the owner of the land at Llandow explaining the clubs position concerning the rise in the cost of using the venue. The letter was accepted by the committee and TP will send the letter out.

LS to spoke to Margam Park and cancelled the event we had pencilled in for the 14th February as this will be held at St.Athan. Next scheduled event at Margam Park is 3rd October.

TP had received an email from Andy Kennedy of the Formula 1000 Rally Club asking about entry to BAC PCAs. The opinion of the committee is that we could accommodate a small number of entries (Juniors), at each event. TP to respond following the Autotest on 14th February after seeing how many entrants.

Finances

TP received an invoice for St.Athan from the WAG for £200 for 4 dates ending 27th March. There was some confusion if BAC would have to pay another £200 for further events after March. LS will speak to Anne Reynish at the WAG to clarify.

Following TP sending a cheque for £250 to Cooke and Arkwright to pay for the annual use of Ewenny Woods he received a letter from C&W acknowledging receipt of monies for 'last years events'. In addition their client has approved the dates for 2010 and they would appreciate payment in advance of first event (May 2010). TP to follow up.

AOB

AGM: Lack of response from members following email sent out last month and a notice posted on the website, a number of suggestions made on how to move this forward including having the AGM on a Tuesday evening at the Barley Mow, then arrange an awards night for a Saturday evening – possibly at the Barley Mow.

GB to send another bulk email naming a few venues and asking for suggestions.

LS reported he has nearly all the trophies in and will organise the engraving ready for the AGM.

GB reported that the bulk texting seems to be working well, GB purchased 500 credits (500 messages) at a cost of £28 and currently has just under 300 credits left.

TP reported that updating the club handbook was in progress for 2010. Also new supplementary regulations should be added.

BAC 50th Anniversary night - RC said he had left a message for Byron Butler to see if he was interested, no response yet.

TP said he would ask Mr. James if he was interested.

It was also suggested that we could book some space at the Pencoed Car Show as part of 50th celebrations. LS to investigate.

Another suggestion was getting some club memorabilia, key rings, pens etc. GB to investigate

RC suggested carrying out local advertising, flyers or a leaflet drop although this had been carried out in the past. No firm conclusion on that.

HL has organised a pub quiz for Tuesday 16th February

End of committee meeting 21.25

Next committee 9th March 2010