

Bridgend Automobile Club
Minutes of meeting held at Barlow Mow
Date/Time: Tuesday 1st November 2005 at 20:00

Attendees: Paul Steddy (PS) Chairman
Tom Pederson (TP) Secretary
Gary Morgan (GM) Treasurer
Terry Donovan (TD)
John Bevan (JB)
Dylan Lewis (DL)
Colin Coleman (CC)
Fred Coleman (FC)

Apologies: None received

Minutes of previous meeting

The Chairman asked the committee to agree the minutes of the previous meeting.

Finances

Completed action: TP emailed the treasurer, Geraint Thomas, to obtain financial balances and also enquired about obtaining internet access on behalf of the club.

Completed action: TP also requested within the same email for GM to become an authorised signatory for the club's accounts.

ACTION: Awaiting response from Geraint.

Competitions

Completed action: the club needed to canvass for volunteers for the next Llandow event on October 15th. Rob James and his family organised the event.

The committee noted that the event was run extremely well and a discussion took place on whether computer equipment/generator/timing equipment etc should be purchased for future events. TD suggested investigating this method further with other members.

ACTION: RC will contact Dave Williams of Port Talbot Motor Club for advice on the purchase of timing equipment.

Completed action: Navscatter – The event hosted on 25th October was organised by DL. 10 entries were submitted and £33.20 was collected.

Completed action: TP presented the committee with flysheets from existing “Rules and Safety Procedures” handout and these will be distributed as appropriate at events.

Completed action: TD asked Claire Donovan to redesign the sign-on sheets, which will enable all competitors to view their times in relation to each other. The timing sheets will be made available at the **end of each run**. TD said that the redesign was quite tricky but this action is linked to the previous action relating to the possible purchase of computer equipment/timing equipment etc.

Completed action: TD has purchased 1 x 6kg powder extinguisher @ £50 + vat and has also arranged for the existing cylinder to be refilled F.O.C. Arrangements for future refills have also been agreed.

Completed action: TD has organised the purchase of additional wooden stakes for future events.

Ongoing action: Claire Donovan had produced a “Supplementary Regulations” document and this was presented to the committee for approval. The committee will discuss any modifications to the document at the next meeting.

Ongoing action: TD recommended to the committee that volunteers will be required to assist with ‘landscaping’ of the paddock area of Ewenny Woods, in order to prepare the ground for next season. Sunday 13th November @ 2pm was suggested.

Ongoing action: FC had agreed to publish the newsletter on a regular basis but a mechanism to inform members of this facility is yet to be agreed.

Completed action: The committee discussed at length the points system when individuals (or a team) organise an event. It was eventually agreed that 30 points per event could be shared by all the organisers but no more than 10 points could be awarded to a single individual.

A.O.B.

Llandow – TD informed the committee that the Fire Service may be having a long term lease on part of the site.

ACTION: TP will investigate this and report back at the next meeting.

Also, TD was told by the owner that the yellow lines painted on the concrete for the driver training agency was being eroded by the tyres of competing cars from the club.

Members should exercise extreme caution in this area and the club may decide to plan any future routes away from these yellow lines, so as not to jeopardise the club’s relationship with the owner.

TD spoke to Llandow racing circuit about hiring the circuit for one day off-season. The circuit owners said that it may cost the club max £1000 but suggested that the club come back with firm details so that an accurate cost could be given.

ACTION: TD will organise December’s events but he will also organise the calendar for next year. However, the chairman will organise the first Navscatter event in 2006.

Juniors – Where a junior member wishes to compete or navigate, the parent/guardian must sign the consent form on behalf of the junior at sign on.

GB suggested that the meeting minutes be published on the web site.

ACTION: TP agreed to publish minutes.

CC raised the issue regarding the club’s points system in relation to National A/B events.

ACTION: The points system will be discussed at the next meeting.

Date of Next Meeting: Tuesday 29th November at 8:00pm in Barley Mow