

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 3<sup>rd</sup> January 2006 at 20:00**

Attendees: Paul Steddy (PS) Chairman  
Tom Pederson (TP) Secretary  
Terry Donovan (TD) Competitions Secretary  
Gary Morgan (GM) Assistant Treasurer  
John Bevan (JB)  
Dylan Lewis (DL)  
Colin Coleman (CC)  
Fred Coleman (FC)  
Geoff Bessant (GB)  
Rob Coleman (RC)  
Gareth Tilleke (GT)

Apologies: None received

Minutes of previous meeting

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

Finances

**Completed:** TP requested that GM become an authorised signatory for the club's accounts. GM will be known as Assistant Treasurer and TP will pass across relevant documents and produce a position statement.

GM said that the club's account may be transferred to another bank and this is being looked into.

Competitions

Rob James will be consulted with regard to timing equipment that he has available. A decision will then be made as to the most appropriate way forward.

**ACTION: RC to meet with Rob James.**

MSA Update

TD updated the committee regarding event options:

Forwards-only Autotest will be the only way to proceed for now but passenger age limit may have to be raised from 14yrs.

Autosolos impractical for the club due to scrutineering requirements (tax, mot etc).

Gymkhana's allow for juniors from 14 yrs old as passengers and originally cost £16.60 to register per event. Now £4.70 per entry. Approx £167.50 for 25 cars (including overheads).

Proposal by TP to run forwards-only Autotest and raise entry fee to £10. Unanimously agreed.

The committee discussed the issue surrounding members signing entry sheets on behalf of other members. This will be monitored by the committee.

TD recommended a club-members' forum to inform all members of various club rule changes and any issues that members have. This will take place on **January 17<sup>th</sup>**

Event Management

**Completed: TP publicised revised rule changes on the club website.**

**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.

Previous 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.  
TD has taken over this action and will negotiate with farmer.**

**Completed:** 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. Claire Donovan has volunteered to organise the Navscatter on 10<sup>th</sup> January.

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

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

This action raised further issues with regard to administration time required behind the scenes.

GM and Claire have offered to help TP to administer the club.

A proposal by TP and seconded by TD that points for **internal** events are awarded in the Chairman’s Championship. **External** events will accumulate points in the Drivers’ or Co-Drivers’ Championship.

Juniors will accumulate points as follows:-

If 18 years old at time of joining/renewing membership, points awarded into Senior Championships.

If under 18 years old, all points awarded into Junior Championships.

External Junior points will go to Drivers’ or Co-Drivers’ Championship.

A.O.B.

AGM and Awards evening will be held on 4<sup>th</sup> March. Venue to be announced once TD has investigated venues.

**ACTION: TD to investigate and report back**

TP informed the committee that the club President had donated £100 to the club.

**Date of Next Meeting: Tuesday 7th February at 8:00pm in Barley Mow**

**Summary of action Points**

<b>OWNER</b>	<b>ACTION</b>	<b>DATE ACTIONED</b>
TD	Ewenny Woods preparation	28 <sup>th</sup> September 2005
TD	Llandow usage	1 <sup>st</sup> November 2005
RC	Timing Equipment	3 <sup>rd</sup> January 2006
TD	AGM and Awards venue	3 <sup>rd</sup> January 2006