



BRIDGEND AUTOMOBILE CLUB LTD.

Affiliated to MSA & WAMC.

Please reply to:

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Minutes of the Annual General Meeting held on 27 February 2001

Present:	Dave Taylor	Paul Cronin	John Bevan
	Carol Davies	Brian Jones	Barry Gower
	Paul Thomas	Geraint Thomas	Andrew Coe
	Tom Pedersen	Stuart Powell	Terry Donovan
	Paul Steddy	John Foley	

It was agreed that Paul Steddy would be the Chairman for the meeting.

1. Apologies for Absence

1.1 The following members gave their apologies:

Debra Pedersen, Graham Jenkins, Tal Leyshon and Margaret Donovan.

2. Approval of Previous Minutes

2.1 The minutes of the AGM held 20 February 2000 were proposed for approval by John Foley and seconded by Terry Donovan. The minutes were approved.

3. Matters Arising from Previous Minutes

3.1 It was agreed that matters arising would be dealt with as they arose.

4. Competition Secretary's Report

4.1 Tom Pedersen delivered the Competition Secretary's report on behalf of Carol Davies.

4.2 Tom Pedersen made the following observation concerning the Championship Results:

- The Club is putting on more events but less of the membership were entering.
- Less non-Club events are being entered or claimed for by the membership.
- 2 from 4 events in 2001 so far have been cancelled due to lack of entries.
- The number of claimants has increased, but the number of claims has decreased.
- Autotests are better supported than Nav Scatters.
- Generally the entries fees do not cover the costs of putting on events.

The following information was made available to the meeting:

Visit our Web Site at <http://www.bridgend-automobile-club.co.uk>

Registered Office: 10 Dunraven Place, Bridgend

Championship Claims Statistics:

	1999	2000	2001	Notes
Points Claimed	1864	864	85	Points Allocation Changed in 2000
No. of Claims	362	275	31	
Events Claimed	55	42	4	
No. of Claimants	29	36	10	
Club Events Scheduled	16	20	18	Inc Bar Quizzes/Excluding Cancelled Events
No. of Members	44	76	36	Joint memberships separated in 2000

Note: 2001 includes claims up to 27 February 2001 only.

- 4.3 John Foley suggested putting on fewer events but with more notice and with better organisation. It was proposed and agreed to reduce the number of Navigational Scatters to one every two months (giving 4 per year) and to reduce Autotests to 1 every month.
- 4.4 Carol Davies stated that as the Club events were poorly supported, it was up to the membership to say what they wanted to be organised.
- 4.5 The organisation of a Track Day was suggested. Brian Jones agreed to investigate a Track Day at Llandow or Pembrey.
- 4.6 John Foley said that the back room should be used more for Club nights to bring the Club together.

5. Treasurers Report

- 5.1 The Treasurer Geraint Thomas gave the following report for the 2000 financial year:
- Turnover had increased by £1800 primarily due to the reunion dinner dance.
 - The cost of putting on events was £125.20 more than the entry fees collected.
- 5.2 Tom Pedersen suggested that the Club purchases Premium Bonds with some of the funds available. Geraint will investigate this with the accountant.
- 5.3 The Chairman thanked Geraint for his efforts as Treasurer of the Club.

6. Notices of Motion

- 6.1 There were no Notices of Motion received.

7. Election of Officers

- 7.1 It was proposed by John Foley, seconded by Paul Thomas and agreed by the meeting to re-elect the Committee en-bloc.
- 7.2 Tom Pedersen stated that fresh blood on the Committee was always welcomed and invited volunteers.

8. Any Other Business

- 8.1 John Foley asked if the Club was affiliated to the MSA. Tom Pedersen replied that the Club was, but due to late application, did not appear in the MSA Yearbook. The Registration Certificate will be made available to people who require it.
- 8.2 Tom Pedersen proposed a vote of thanks to John James for organising the very successful Reunion Dinner and the considerable amount of hard work he put in. The Chairman seconded this.
- 8.3 Tom Pedersen noted that time allowing, John James and himself would produce a history of the Club from the information gathered at the reunion Dinner.

The meeting closed at 10.05 pm.



Tom Pedersen
BAC Secretary.