



BRIDGEND AUTOMOBILE CLUB LTD.

Affiliated to MSA & WAMC.

Minutes of the Annual General Meeting held on 26 March 2002

Present: Dave Taylor Paul Cronin John Bevan
 Emma Girton Brian Jones Barry Gower
 Colin Coleman Andrew Coe Fred Coleman
 Tom Pedersen David Evans Terry Donovan
 Paul Steddy

It was proposed and seconded that Paul Steddy would be the Chairman for the meeting.

1. Apologies for Absence

1.1 The following members gave their apologies:

 Jim Bevan, Steve Montoto

2. Approval of Previous Minutes

2.1 The minutes of the AGM held 20 February 2000 were proposed for approval by Terry Donovan and seconded by John Bevan. 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 The Competition Secretary, Terry Donovan stated that championship point claims were significantly down last year due to the foot and mouth outbreak. This year was so far on the same level as last year.

4.2 Terry reported that support for Nav Scatters and Gymkhanas was generally good so far although more competitors would be welcomed. Terry also requested that other people come forward as organisers so the burden was not only with him.

4.3 A track day at Llandow was suggested at an estimated cost of £50. Brian Jones noted that this was less than other tracks. Terry is to further investigate the possibility of a track day although he expressed concern that people would say they would come but would not turn up, thereby leaving a shortfall in the cost of renting the track. It was suggested that money is paid up front to combat this problem.

- 4.4 Other potential venues for events were suggested and discussed. Alternative areas around Llandow had already been investigated and rejected. It was reported that Andrew Coe is investigating the use of Margam Park.
- 4.5 Dave Taylor and Paul Cronin agreed to organise maintenance of Ewenny Woods prior to commencement of events.
- 4.6 The Chairman thanked Terry for the excellent job he has done and again requested support for organising events.

5. Treasurers Report

- 5.1 In the absence of the Treasurer, Geraint Thomas, Tom Pedersen made the accounts available to the meeting and commented on some of the contents:
- 5.2 The Club made a profit of £244 in 2001 compared with a loss of £113 in 2000. This figure will increase slightly due to refunds outstanding for cancelled events. Ironically, the profit was due to the cancellation of events due to foot and mouth which resulted in events not making a loss due to entries not covering venue and permit fees. The balance at the end of 2001 was £4540 in credit.
- 5.3 The turnover for 2001 was significantly reduced over the previous year, primarily due to the reunion dinner being held in 2000. The remainder of the reduction was due to less events being held due to the foot and mouth. It was hoped that this year would have an improved turnover for events.
- 5.4 It was noted that the cost of Ewenny Woods was significant although no events had been held there. Tom explained that this was due to lease costs and it was considered important to maintain continuity of the lease to avoid potential eviction. Events have been scheduled to recommence in the woods during 2002.
- 5.5 It was suggested that entry fees were increased to cover event costs. Tom stated that the better solution would be to have an increased level of entries.

6. Notices of Motion

- 6.1 There were no Notices of Motion received.

7. Election of Officers

- 7.1 It was proposed by Paul Steddy and seconded by Terry Donovan and agreed by the meeting to re-elect the Committee en-bloc.
- 7.2 Paul Steddy stated that the committee needs to be expanded to share the load and invited Colin Coleman to join. Colin accepted.
- 7.3 Paul stated that due to increasing work commitments, he was unable to continue as Chairman. As there was no volunteers, after discussion it was agreed that Paul would remain as Chairman but take more of a back seat.

8. Any Other Business

- 8.1 Terry and Brian expressed disappointment at the level of attendance at the AGM.
- 8.2 Paul Cronin asked if the Club would be attending the Classic Car Show this year. It was agreed the Club would and Paul agreed to coordinate.
- 8.3 Tom proposed a vote of thanks to Terry Donovan for his work in organising the successful Dinner Dance. Terry stated that the food and service at the Bear Hotel had been excellent and well received but stated disappointment that he had been unable to secure Dominic Dale as a guest speaker. Next time he will arrange a guest speaker earlier.

The meeting closed at 9.30 pm.



Tom Pedersen
BAC Secretary.