



BRIDGEND AUTOMOBILE CLUB LTD.

Affiliated to MSA & WAMC.

Minutes of the Annual General Meeting held on 28 March 2004

Present: 10 Committee members and 16 Club Members

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:

Mr Jim Bevan.

2. Approval of Previous Minutes

2.1 The minutes of the AGM held 25 March 2003 were proposed for approval by Terry Donovan and seconded by Colin Coleman. The minutes were approved.

3. Matters Arising from Previous Minutes

3.1 Ref para 8.1- The Club did attend the Classic Car Show in Pencoed and will also be attending this year.

3.2 Ref para 8.2- An easy-up has been purchased by the Club although the sides do not incorporate a banner. A separate banner has been ordered with delivery expected very soon.

3.3 Ref para 8.3- The licensing proposals have had no effect on Club events.

3.4 Ref para 8.4- The Club has decided not to widen the scope of events as the current format is very successful. It was acknowledged that there should be more social events and organisers were invited to volunteer.

3.5 Ref para 8.5- Additional insurance above that provided by the Club affiliation with the MSA and licensing of events has previously been investigated and is prohibitively expensive. It was considered that the Club has adequate cover.

4. Competition Secretary's Report

- 4.1 The Competition Secretary, Terry Donovan reported that last year had been very successful with a growing membership and excellent and increasing attendance at events.
- 4.2 Terry also highlighted that the Club had members competing in all types of motorsport they were having significant success in their fields and winning awards. He congratulated everyone concerned.
- 4.3 Terry gave thanks to all people in the Club for making it successful including competitors, organisers and all the people who work behind the scenes
- 4.4 The Chairman thanked Terry for all the good work he had done.

5. Treasurers Report

- 5.1 Due to the unavailability of the Treasurer, Geraint Thomas, Tom Pedersen presented interim accounts to the meeting. It was noted that as the Club was a limited company, the accounts required auditing by an accountant which was currently being done. Tom stated that no changes were expected when the final accounts were issued, but if they differed from the interim accounts, the membership would be made aware of any changes.
- 5.2 Tom reported that to the year ending 31 December 2003, the Club reserves had increased from £4902 to £5663.60. It was however noted that there may be a future liability for Ewenny Woods rent which would negate the increase.
- 5.3 Tom invited questions regarding the accounts but none were forthcoming.
- 5.4 The Chairman thanked Geraint for the report and his work.

6. Notices of Motion

- 6.1 There were no Notices of Motion received.

7. Election of Officers

- 7.1 The current officers were notified as:

Paul Steddy	Chairman
Tom Pedersen	Secretary
Geraint Thomas	Treasurer
Terry Donovan	Competition Secretary
Colin Coleman	Committee Member
Fred Coleman	Committee Member
Chris Davies	Committee Member
Barry Gower	Committee Member

Andrew Coe	Committee Member
Paul Cronin	Committee Member
Dylan Lewis	Committee Member

- 7.2 It was proposed by Claire Donovan and seconded by Barry Gower and agreed by the meeting to re-elect the Committee en-bloc.
- 7.3 The Chairman invited any of the members to join the committee.

8. Any Other Business

- 8.1 There was no further business.



Tom Pedersen
BAC Secretary.