



BRIDGEND AUTOMOBILE CLUB LTD.

Affiliated to MSA & WAMC.

Minutes of the Annual General Meeting held on 26 February 2005

Present: 7 Committee members and 15 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 28 March 2004 were proposed for approval by Terry Donovan and seconded by Claire Donovan. The minutes were approved.

3. Matters Arising from Previous Minutes

3.1 Ref para 3.1- The Club did attend the Classic Car Show in Pencoed and will also be attending this year. It was noted that the format for this year had changed and specific space would not be allocated.

3.2 Ref para 3.2- A banner has been purchased to advertise the Club at events.

3.3 Ref para 3.3- 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.

4. Competition Secretary's Report

4.1 The Competition Secretary, Terry Donovan reported that 2004 had been a very successful year with events being well supported in all areas and thanked all competitors and organisers.

- 4.2 Terry also highlighted that the junior members was increasing which was good for the future of the Club.
- 4.3 It was reported that the Club is considering arranging a Karting championship.
- 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. 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 2004, the Club reserves had increased from £5663.60 to £6770.19 .It was however noted that there may be a future liability for Eweny 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 and Tom for their 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
Barry Gower	Committee Member
Dylan Lewis	Committee Member
John Bevan	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 and Gary Morgan accepted.

8. Any Other Business

- 8.1 Stuart Powell Said that there should be more social events. Volunteers were requested.
- 8.2 It was suggested that the Club invest in timing equipment. This was considered a good idea and quotes will be obtained.

A handwritten signature in black ink, appearing to read 'P.T. Pedersen' with a long horizontal stroke extending to the right.

Tom Pedersen
BAC Secretary.