



# **BRIDGEND AUTOMOBILE CLUB LTD.**

Affiliated to MSA, ASWMC & WAMC.

## **Minutes of the Bridgend Automobile Club Annual General Meeting held on 10<sup>th</sup> April 2018 at the Fox and Hounds, Llanharry**

### **Present:**

Paul Steddy (Chairman)	Gareth Tilleke
Tom Pedersen (Secretary)	Angela Tilleke
Leighton Smith (Competition Secretary)	Jayne Jones
Matt James	Rob James
Hannah James	Andy James
Bethany Dance	

The meeting commenced at 20:10. As attendance was greater than 5 members, a quorum was noted as being present.

In accordance with the rules of the Club, Paul stood down as chair. It was proposed by Tom, seconded by Leighton and agreed that Paul would chair this meeting.

### **1. Apologies**

Geoff Bessant gave apologies for not attending.

### **2. Approval of Previous Minutes**

It was proposed by Tom and seconded by Leighton that the minutes from the AGM of 11 April 2017 were a true and accurate record. The proposal was carried.

### **3. Matters Arising from Previous Minutes**

There were no matters arising from the previous meeting.

### **4. Competition Secretary's Report**

Leighton highlighted the following points from the 2017 competition year:

- 2017 was another successful year.
- The Club has around 100 members.
- The Club held 13 events, all at Llandow, which were well supported.
- All the championships were well supported and very competitive.
- New cones were donated by Maesteg Club as ours were looking a bit haggard.
- The presentation night was a great success with all winners coming to collect their awards which has not happened in previous years. Thanks to Geoff for organising the night. The guest speaker, Sara Williams, was well received.

Paul proposed a vote of thanks to Leighton and the Team for their considerable effort during the year. This was seconded by Tom and agreed by the meeting.

## **5. Treasurers Report**

Rob James provided the following report for the meeting:

- The accounts for the period ending 31st December 2017 have been presented to the committee for signing and will now be filed at Companies House.
- A copy is available at this meeting for inspection if required.
- The club was again quite active in 2017 and ended the year with a Balance Sheet of £16,620 compared to £15,659 in 2016, so a reasonable increase.
- Membership monies received were down from £1,225 in 2016, to £770 in 2017 but this was to be expected as the membership fee has been reduced to £10. The club is confident that the lower revenue generated is compensated by the increased entry fee for events which appears to be substantiated by the increased Balance Sheet.
- The club made a donation of £500 to the Wales Air Ambulance Charity in February this year for monies received during the 2017 financial year however very little of this was generated from funds received into the charity buckets in the club's possession, so the committee have suggested that more effort is required in this area.
- In 2015 a deposit of £10,000 was made into a fixed interest savings account with Aldermore which produced a return of £10,447.89 at maturity on 31st December 2017.
- As Treasurer I produce regular reports for committee meetings showing current balances, revenue, and expenditure for each period.

Paul proposed a vote of thanks to Rob for his work during the year. This was seconded by Tom and agreed by the meeting.

## **6. General Discussion**

The following points were discussed:

- Hannah suggested a 'fun day' to raise money. It was noted that Paul previously organised a practice event before an Autotest which was well received. The classic car show is now held in Cardiff and is therefore not suitable for a BBQ. Ewenny woods could possibly be used and combined with a skills event. It was agreed that a skills event at Llandow with a BBQ was a good idea with the

- proceeds going to WAA. Leighton agreed to look for a suitable date.
- Venues were discussed, Tom will send a letter to Aston Martin regarding the use of Picketstone, highlighting we are a non-profit making organisation who supports WAA.

## **7. Notices of Motion**

No Notices of Motion were received.

## **8. Election of Officers**

Gareth proposed and Andy seconded that the current committee were elected en-bloc. The proposal was carried. There were no additional nominees.

## **9. Any Other Business**

It was noted that the Club will hold an Autotest at the Renishaw site (formerly Bosch) on the 22 July 2018. Tom will arrange the Permit when the date has been confirmed.

The meeting closed at 20:40.



Tom Pedersen  
BAC Secretary