

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 16<sup>th</sup> January 2007 at 20:30**

Attendees:	Paul Steddy (PS)	Chairman
	Terry Donovan (TD)	Competitions Secretary
	Gary Morgan (GM)	Finance Secretary
	Tom Pederson (TP)	Club Secretary
	Fred Coleman (FC)	Event Liaison Officer
	Dylan Lewis (DL)	
	Colin Coleman (CC)	
	Rob Coleman (RC)	
	Gareth Tilleke (GT)	
	Geoff Bessant (GB)	
	Chris Garner (CG)	

Apologies: None

Minutes of previous meeting

The Chairman asked the committee to agree the minutes of the previous meeting. One amendment was required under 'MSA Update'. TP reported the subscription/registration fee and not TD.

Competitions

The Christmas 'Novelty' Autotest did not take place due to it clashing with a rally at Pembrey.

MSA Update

All permit costs have increased.

Production Car regulations have altered. TD to investigate if this will impact on the way the club organises Production Car Trials.

Event Management

RC summarised the results gathered from his survey document. Only a 20% return but the feedback was very positive. New ideas such as 12-car events, treasure hunts, quiz nights, 'gumball-type' rally (long distance navigational scatter) etc. PS will consider organizing a 'gumball'.

FC provided an update from Llandow. The karting circuit may not be discounted at present. CG will investigate other Go Kart circuit venues.

Curry night was a great success. Thanks to RC for organising.

All 2007 Autotest events had initially been arranged for Sundays but TD changed 5 events to Saturdays with approval from the committee.

. RC suggested canvassing more members to volunteer for event organising.

This weekend's Autotest at Llandow will be cancelled due to lack of organisers.

DL will organise Autotest on 25<sup>th</sup> February.

CC agreed to take over Competitions Secretary duties with TD's guidance.

*TD recommended organising Gymkhanas in lieu of some Autotests. This may encourage more members (and their families) to take part.*

**ACTION: TD - Ongoing**

*TD said that the woods would need clearing and that a JCB could be organised to assist. A date has yet to be decided.*

**ACTION: TD - Ongoing**

Awards evening will be arranged for 9th March and TD suggested the same venue for the awards evening i.e. Penmark.

*TD/Claire were to investigate the purchase of clothing printed with BAC logos*

**ACTION: TD/Claire Ongoing**

The previous action assigned to DL in respect of contacting SWCC to raise awareness of road safety and also promote the club was taken over by GT. GT has a contact in the Police Camera Partnership

**ACTION: GT to contact Camera Partnership**

DL was previously assigned an action to investigate hiring Margam Park as a venue. This has now been booked for 17<sup>th</sup> Feb and will cost £160.

RC mentioned that Leighton was about to arrange a quiznight on 30<sup>th</sup> Jan @ 9:30pm.

It was brought to the attention of the committee whereby Navscat regulations dictate that any household within 500m of a 'plot' must be contacted if vehicle has to stop adjacent.

Therefore organisers should take particular care when selecting clues.

GT said that Becky was currently undertaking a Duke of Edinburgh award scheme and may consider selecting driving as her key skill. Therefore the committee (preferably Chairman) would need to endorse her record log. CC stated that he had looked into the award scheme previously and did not anticipate any issues.

Award nominations were discussed and any committee member who was deemed to have a vested interest, was asked to leave the meeting for the duration of the voting.

#### Finances

GM will meet with Geraint the accountant. The club is making a small profit from events but overall the club's financial position is extremely strong.

#### A.O.B.

None

**Meeting finished at 22:10**

**Next meeting on Tuesday 6<sup>th</sup> February.**

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 6<sup>th</sup> February 2007 at 20:20**

Attendees: Paul Steddy (PS) Chairman  
Terry Donovan (TD) Competitions Secretary  
Tom Pederson (TP) Club Secretary  
Fred Coleman (FC) Event Liaison Officer  
Dylan Lewis (DL)  
Colin Coleman (CC)  
Rob Coleman (RC)  
Gareth Tilleke (GT)  
Geoff Bessant (GB)

Apologies: Gary Morgan (GM) Finance Secretary

Minutes of previous meeting

The Chairman asked the committee to agree the minutes of the previous meeting.

Competitions

CC reported that a Navscatter will take place next Tuesday. Organisers will either be TD or PS.

Event Insurance – only people with **competition licences** are covered by MSA insurance. CC to investigate further and report back.

**ACTION: CC to investigate with MSA**

MSA Update

No update

Event Management

Thanks to Leighton for organising last week's quiz night. Everyone had a good time.

TD has met with Llandow farmer and everything is ok for coming season.

DL will organise Margam Park event on 17<sup>th</sup> February and it will start at 10am. Lunch at 1pm. Afternoon session starts at 2pm.

Club Open Day - GT has informally contacted someone at the Police Camera Partnership and the principal has been established regarding a possible partnership. GT to write a letter to ascertain commitment. TP suggested asking about using their skidpan.

**ACTION: GT to contact Camera Partnership**

*TD recommended organising Gymkhanas in lieu of some Autotests. This may encourage more members (and their families) to take part.*

**ACTION: TD - Ongoing**

*TD said that the woods would need clearing and that a JCB could be organised to assist. A date has yet to be decided.*

**ACTION: TD - Ongoing**

Club clothing etc

*TD/Claire were to investigate the purchase of clothing printed with BAC logos*

**ACTION: TD/Claire Ongoing**

AGM

£20 per head for hot food buffet at Penmark on 9<sup>th</sup> March. 7:30pm for 8pm start.

Finances

None

A.O.B.

None

**Meeting finished at 21:00**

**Next committee meeting will be held on Tuesday 3<sup>rd</sup> April due to AGM taking place in March.**

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 3rd April 2007 at 20:20**

Attendees: Paul Steddy (PS) Chairman  
Terry Donovan (TD) Competitions Secretary  
Tom Pederson (TP) Club Secretary  
Fred Coleman (FC) Event Liaison Officer  
Dylan Lewis (DL)  
Colin Coleman (CC)  
Rob Coleman (RC)  
Geoff Bessant (GB)  
Chris Garner (CG)

Apologies: Terry Donovan

Minutes of previous meeting

The Chairman asked the committee to agree the minutes of the previous meeting. Due to the resignation from the committee by Gareth Tilleke It was Agreed that the minutes would be taken in rotation by all committee members until a new minute secretary was found. PS to take minutes this month.

Election of Chairman

It was proposed and seconded that PS be re-elected as chairman and was voted unanimously.

Competitions

CC reported that the Navscatter which took place on Tuesday 13 February was Organised by TD was well received by all.

CC reported that the Navscatter which took place on Tuesday 20 March was Organised by PS and thought to be novel and fun using Llandow runway. PS said timing could have been better.

Autotest on 18 March run by RC went well and made a small profit

Karting on 13 March was supported by 19 competitors of which 11 were members and was enjoyed by all

DL organised an autotest at Margam Park on 17<sup>th</sup> February it was run as two events and everyone commented how good it was. Another event to be organised later in the year by DL.

Event Insurance – only people with **competition licences** are covered by MSA insurance. CC to investigate further and report back.

**ACTION: CC to investigate with MSA**

It was discussed at length and proposed by RC and seconded by CC that the club should run production car autotests instead of forward only autotests the advantages were that it was

1. Cheaper
2. Allowed for a passenger
3. Allowed reverses

The meaning of production car was discussed and it was felt that all current competitors using Dutton , Caterhams etc would be allowed to run . Only specials and single seat racecars may be excluded. On that basis it was decided to run PCA from the event after next.

#### MSA Update

No update

#### Event Management

Club Open Day - GT has informally contacted someone at the Police Camera Partnership and the principal has been established regarding a possible partnership. GT to write a letter to ascertain commitment. TP suggested asking about using their skidpan.

**ACTION: GT to contact Camera Partnership**

*TD recommended organising Gymkhanas in lieu of some Autotests. This may encourage more members (and their families) to take part.*

**ACTION: TD - Ongoing**

*TD said that the woods would need clearing and that a JCB could be organised to assist. A date has yet to be decided.*

**ACTION: TD - Ongoing**

#### Club clothing etc

*TD/Claire were to investigate the purchase of clothing printed with BAC logos*

**ACTION: TD/Claire Ongoing**

Gwyneth Steddy has offered to run a family treasure hunt sometime during the summer

#### AGM

Held at Penmark on 9<sup>th</sup> March was a great evening and well organised by TD but it was thought that the food was too expensive for what we received. It was thought that we should look for a new venue next year.

#### Finances

Gary Morgan has become the official treasurer of the club taking over from Geraint the duty of compiling the accounts for the end of year

A.O.B.

Club handbook GB and CC to update

A letter from Gareth Tilleke had been received resigning from his position as committee member due to the proliferation of bad language at the AGM and during club nights. The committee was sorry to lose such a valuable committee member and Gareth was thanked for all his hard work in the past. PS agreed to reply to his letter.

It was agreed that the bad language in the club was not acceptable and should be discouraged at all times.

**Meeting finished at 21:05**

**Next committee meeting will be held on Tuesday 1 May**

**Bridgend Automobile Club**  
**Minutes of Meeting held at Barley Mow**  
**Date/Time: Tuesday 1 May 2007-05-08**

**Attendees:** Paul Steddy  
Tom Pederson  
Terry Donovan  
Rob Coleman  
Geoff Bessant  
Fred Coleman  
Dylan Lewis  
Gary Morgan

**Apologies for Absence:** Chris Garner, Colin Coleman

**Minutes of Previous Meeting** These were accepted on an amended set.

**Finances:** Gary Morgan is waiting for the accounts to be returned from the Accountants. Full control of the Club's finances then to be handed to Gary Morgan by Geraint Thomas. Gary Morgan is to investigate the possibility of transferring Club funds to an account with a higher rate of interest.

**Competitions:**

- a) Karting on 17 March 2007 was poorly supported. The Karting circuit lost money. They have now indicated that they will require £10.00 deposit per person for further events, prior to the event being held. Fred Coleman is to organise and co-ordinate the above.
- b) The Committee asked the Chairman (P Steddy) to give a verbal warning to a member of the Motor Club whose actions at the Karting event on 17.3.07 were considered to have brought the Club into disrepute.
- c) All events being run by the Club at Llandow and Ewenny Woods will now run on Production Car Autotest permits for the remainder of the year.
- d) It is possible that the event to be held in Ewenny Woods on 28.7.07 will be run as a Gymkhana and B-B-Q. This will be confirmed at a later date.
- e) Gwyneth Steddy has volunteered to organise a family Treasure Hunt – date to be confirmed.

**Club Clothing & Cards:** Terry Donovan to liaise with Claire Donovan and Tom Pederson on this.

**Any Other Business:** Tom Pederson reported that the Club Handbook is ongoing.

Cleeve Jenkins was welcomed as a new Committee member.

**Date of Next Meeting:** Tuesday 5 June 2007.

The meeting closed at 9.30pm.



**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 5<sup>th</sup> June 2007 at 20:00**

Attendees: Paul Steddy (PS) Chairman  
Tom Pederson (TP) Secretary  
Terry Donovan (TD) Competitions Secretary  
Dylan Lewis (DL)  
Geoff Bessant (GB)  
Rob Coleman (RC)  
Gareth Tilleke (GT)  
Cleeve Jenkins (CJ)  
Chris Garner (CG)  
Fred Coleman (FC)

Apologies: None received

Minutes of previous meeting

The Secretary asked the committee to agree the minutes of the previous meeting.

Finances

Gary Morgan was not present to give an update.

Competitions

- a) TP reported that the last karting event was cancelled due to a lack of numbers.  
**ACTION: PS will speak with the circuit staff regarding future events.**
  
- b) The Chairman has spoken to the club member whose actions were deemed to have brought the club into disrepute.  
**ACTION: CLOSED**
  
- c) Concerns were raised by TD over the organisation of some events. This has led to some administration issues which need to be tightened up.  
**ACTION: TD will construct a checklist which will be discussed for future events.**
  
- d) TP raised concerns of the manner in which club members left the recent Autotest event and also the safety aspect of the paddock with respect to driving conduct. It was agreed that safety information would be relayed to the membership via the website, the club handbook and also with driver briefings at future events.  
**ACTION: everyone to note.**
  
- e) On Sunday 10<sup>th</sup> June, CG has offered to host a BBQ at the Ewenny woods event, weather permitting. He will require funds from the club for the necessary food/drink.
  
- f) A BBQ may also be held at the Ewenny woods event on 28<sup>th</sup> July.
  
- g) A discussion took place to establish if ALL events would be counted towards the various championships or could members elect to drop their worst event from the scoring system. It was agreed that all events would count.

However, a debate was then held on whether or not a competitors' slowest run at an event would be automatically written off. A vote took place amongst the committee and this was carried 6/4 in favour.

h) Club clothing & cards – **Ongoing action**

A.O.B.

i) TP asked GB if a new format club handbook was ready to send out to new members.  
**ACTION: GB will speak with Colin**

j) CG asked how many committee members were required. John Bevan was invited onto the committee but declined.

**ACTION: TP to check the constitution to ascertain how many committee members required.**

k) PS mentioned that there are currently only 2 directors of the club. It was felt that either more were required or perhaps the club would reconsider its limited company status.

**ACTION: TP will speak to Gary concerning the status of the company.**

Meeting finished at 21:25.

Date of Next Meeting: Tuesday 3<sup>rd</sup> July at 8:00pm in Barley Mow

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 3<sup>rd</sup> July 2007 at 20:15**

Attendees: Paul Steddy (PS) Chairman  
Tom Pederson (TP) Secretary  
Colin Coleman (CC) Competitions Secretary  
Fred Coleman (FC) Event Liaison Officer  
Terry Donovan (TD)  
Dylan Lewis (DL)  
Geoff Bessant (GB)  
Gareth Tilleke (GT)  
Colin Coleman (CC)

Apologies: Rob Coleman (RC); Gary Morgan (GM)

Minutes of previous meeting

The Secretary asked the committee to agree the minutes of the previous meeting. The minutes were agreed with the exception of:-

- Apologies were received from GM and CC.
- A.O.B. (k), TP and PS will speak to accountant and not GM

Finances

Gary Morgan was not present to give an update.

Competitions

- a) Llandow karting events - The committee discussed the proposal that the Club will guarantee a minimum entry fee of 10 paying competitors. TD proposed this course of action and FC seconded.
- b) Event checklist - TD has begun to list all requirements on the entry form envelope but RC will take over the action point to collate information to create a checklist.
- c) Club clothing & cards – TP has given all information to TD. **Ongoing action**
- d) Ewenny - PS will organise next event to begin at 7pm. Concerns were expressed with safety at the last Ewenny Autotest with regard to run-off areas. The club should be mindful of the safety aspects with respect to circuit design.. **All to note.**
- e) Club Handbook – **ACTION: CC will email GB with new format club handbook.**

A.O.B.

- f) Club constitution – TP reported that the committee membership is comprised of 12 members, including ex-officio members.
- g) Club directorship - **ACTION: TP and PS will speak to the accountant, concerning the status of the company.**
- h) DL has offered to organise a treasure hunt on Saturday 18<sup>th</sup> August.

- i) TD suggested that the club inform members at events about their insurance liabilities.  
**ACTION: PS will remind members at club events.**
- j) The club is pursuing discounts at various motoring outlets.

Meeting finished at 21:15.

Date of Next Meeting: Tuesday 7<sup>th</sup> August at 8:00pm in Barley Mow

**Bridgend Automobile Club**  
**Minutes of meeting held at Barley Mow**  
**Date/Time: Tuesday 7<sup>th</sup> August 2007 at 20.20**

Attendees: Paul Steddy (PS) Chairman  
Tom Pederson (TP) Secretary  
Colin Coleman (CC) Competition Secretary  
Fred Coleman (FC) Event Liaison Officer  
Dylan Lewis (DL)  
Rob Coleman (RC)  
Terry Donovan (TD)  
Cleeve Jenkins (CJ)  
Geoff Bessant (GB)  
Gary Morgan (GM)

Apologies: Gareth Tilleke (GT)

Minutes of Previous Meeting

The Committee agreed the minutes of the previous meeting.

Finances

- a) It was noted that the accountancy fees seemed quite high.
- b) GM stated that the club had approximately £600 more in the account than this time last year.

Competitions

- c) The Llandow karting event on 31<sup>st</sup> July was poorly supported and amounted to a £100 loss for the club. TD raised the question of how many members took part and a discussion took place regarding non-members taking part in these events. The majority of the committee felt that non-members should be allowed to continue as this offsets any deficit to the club.
- d) Ewenny woods event was supported reasonably well with 9 entries.
- e) Event check list- RC is collating information to create a check list on the entry form envelope. **Ongoing action.**
- f) Club clothing and cards – New club cards are arriving on 6<sup>th</sup> September there is yet to be a set price. A sample t-shirt will be available at the next committee meeting with a price of approximately £11.00.
- g) TP is looking into joining other motoring associations.
- h) Club handbook – it was expressed that this was urgently needed, as new members are not being sent club handbooks. **Ongoing action.**
- i) The club has been asked to provide 10 marshals on Friday 9<sup>th</sup> November for the Lombard Rally at Llandow Car Circuit. RC has been appointed stage commander and he will be responsible for the organisation of names.
- j) TD has requested someone to take over the behind the scenes paperwork of running events. Volunteer needed.

- k) The results from the last two events are missing, many members of the club would like to know where they finished. CC will pass them on to GB for publishing on club website.

#### Any Other Business

- l) PS has spoken to the accountant concerning the status of the company, his advice was not to change our status and not to worry about it.
- m) The treasure hunt on Saturday 18<sup>th</sup> August has been postponed. A date is to be arranged.
- n) The farmer who owns our Llandow auto-testing venue has requested £100 for new gates at top of the paddock. This makes access easier to the paddock, so was approved by the committee.
- o) Club should attend WAMC meetings, expenses will be paid for anyone wanting to go.
- p) TD has stepped down from organising this years A.G.M. and volunteers are needed to organise it.
- q) The club is pursuing discounts at various motoring outlets. **Ongoing action.**
- r) TP proposed GM to become a Director of the club PS seconded this and GM accepted.

Meeting finished at 21.15

Date of Next Meeting: Tuesday, 4<sup>th</sup> September at 20.00 in the Barley Mow.

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date/Time: Tuesday 4<sup>th</sup> September 2007**

Attendees:	Paul Steddy (PS)	Chairman
	Tom Pederson (TP)	Secretary
	Colin Coleman (CC)	Competitions Secretary
	Fred Coleman (FC)	Event Liaison Officer
	Geoff Bessant (GB)	
	Gareth Tilleke (GT)	
	Dylan Lewis (DL)	
	Rob Coleman (RC)	

Apologies: None

Minutes of previous meeting

The Secretary asked the committee to agree the minutes of the previous meeting.

Finances

Gary Morgan was not present to give an update.

Competitions

The last Llandow Autotest was very well attended.

The last Ewenny Woods event on 1<sup>st</sup> September was enjoyed by everyone. Nine members entered.

The next karting event will be held next Tuesday, 11<sup>th</sup> September. Club members need to participate in order to reduce the subsidy that the club has to pay Llandow circuit if fewer than 10 paying members participate.

The next Ewenny Woods event is a PCT & free BBQ on Sunday 16<sup>th</sup> September.

RC presented an Event Organising Pack as a first draft to the committee for their comments and any amendments will be communicated to RC before or at the next meeting.

CC is in discussion with a supplier who is prepared to embroider the club logo on clothing.

Club handbook is still ongoing.

RC informed the committee that he will be the stage commander and other club colleagues will be assisting with timekeeping at a staged event for the Lombard Revival Rally, being held at Llandow circuit on 9<sup>th</sup> November.

The committee received a letter from Terry Donovan, which stated that he would resign from the committee forthwith. The committee acknowledges all the hard work that Terry has undertaken over many years for the club. Thanks also go out to Terry's family (Margaret and Claire) for all the support that they have given to both Terry and the club. The secretary will write to Terry thanking him for all his hard work.

CC is prepared to handle all paperwork, previously undertaken by Terry Donovan.

Terry Donovan produced a quotation to the committee, indicating costs for club stickers from a third party supplier. Although it was thought the committee should see a sample. TP proposed spending £220 for stickers, GB seconded.

### Results

GB mentioned the lack of results being sent to him from Competition Secretary to be published on Website. Website has now been updated showing the events with no results. members have also raised concerns about not being able to see results.

### A.O.B.

TP raised the question of where to hold the AGM & awards evening.

FC will be leaving for university next week and therefore thinks that he should resign due to the fact that he will not be able to attend committee meetings on a regular basis.

RC asked about holding another Christmas curry evening and the committee were in agreement.

Meeting finished at 21:25.

Date of Next Meeting: Tuesday 9<sup>th</sup> October at 8:00pm in Barley Mow



**Bridgend Automobile Club**  
**Minutes of Committee meeting**  
**October 9<sup>th</sup> 2007**

Those Present:        Paul Steddy (PS)        Chairman  
                             Tom Pederson (TP)     Secretary  
                             Colin Coleman (CC)   Competition Sec  
                             Rob Coleman (RC)  
                             Geoff Bessant (GB)  
                             Dylan Lewis (DL)

Apologies:            None Received

Minutes of Previous Meeting

The committee agreed the minutes of the previous meeting as a true and accurate record.

Finances

No report was given.

Competitions

The next karting event is to be held on 30<sup>th</sup> October, good turnout required to save the club from financing the event.

Issue was raised to other people using the runway during club autotests. It was felt that safety is paramount and as long as all risks are considered and precautions put in place that the issue could be resolved in favour of all parties.

Planning for the Lombard was well in advance, as many members as possible will be required on day to ensure smooth running of the event

RC commented that lots of new young drivers are attending autotests. It was felt by the committee that it is good to encourage new drivers, standards of driving away from the event and in the paddock have to be maintained to ensure no problems arise.

AOB

Following an incident at the Production Car trial held recently, the committee following a lengthy debate decided that a letter be sent to all concerned parties. The letter to remind members of the standards of behaviour expected of club members.

Meeting finished at 9.15

Next meeting 13/11/07.

**Bridgend Automobile Club**  
**Minutes of Committee meeting**  
**13<sup>th</sup> November 2007**

Those Present:        Paul Steddy (PS)        Chairman  
                             Tom Pederson (TP)     Secretary  
                             Colin Coleman (CC)   Competition Sec  
                             Rob Coleman (RC)  
                             Geoff Bessant (GB)  
                             Dylan Lewis (DL)  
                             Leighton Smith (LS)

Apologies:            Gary Morgan

**Minutes of Previous Meeting**

The committee agreed the minutes of the previous meeting as a true and accurate record.

The committee extended a warm welcome to Leighton Smith who joined the committee in October

**Finances**

It was reported that the payment to the MSA for the event on 21<sup>st</sup> August 2007 had not been paid. This has now been rectified.

Discussions followed on setting up a procedure to ensure that this does not happen again, suggestions were that the event organiser be responsible for sending the money to the MSA or if unsure then bring it to Club on a Tuesday evening to be sorted out.

**Competitions**

The last karting event of the season took place on 30<sup>th</sup> October, however only 5 members turned up for the event. Short discussion followed on how to attract more members to the karting. Suggestion was fewer events.

CC raised the question as to how points were awarded to Juniors on the karting events. This was clarified that Seniors go into the Chairmans Cup and Juniors into the Juniors Championship.

The Lombard 2007 Rally took place on Friday 9<sup>th</sup> November, the committee thanked Rob Coleman for all his hard work as Test Commander in making it a very successful event. Rob Coleman in turn would like to pass on his thanks to all members that attended the event. (A message of thanks has been posted on the website).

The Event Organising Pack had been passed to TD previously it was suggested now that these should be included in the Club Handbook. There have been delays in completing the Club handbook, list of up to date contact details required.

The last version of Club Handbook was sent to CC by GB. GB to resend. **Action GB**

It was suggested that a Contacts Page be published on the website – would need everyone concerned to give their permission for this – to be progressed.

It was suggested that an Autotest be held on Sunday 30<sup>th</sup> December at Llandow, this was agreed – notice to be published on the Website. **Action GB**

Following the success of the Lombard it was suggested perhaps the club could make use of Llandow Circuit for an Autotest, need to find out cost. **Action CC**

Update required from Rob James concerning the Timing Gear when can it be used for future events ?

### AOB

LS had passed information previously to previous Competitions Secretary concerning getting someone in to tidy up Ewenny Woods. The fee was £100 a day. IT was agreed that LS try to arrange a date as soon as possible. **Action LS**

A suggestion was made to scrap Tuesday evening events at Ewenny Woods and move to more weekend events. This was noted by CC.

RC reported that he, GB & Gareth Tilleke had done some investigations for a location for the AGM, the following was checked out:-

**Maerdy Hotel, Pencoed:** Good Location but tatty. Required £100 for the room and were prepared to supply a cold buffet but this could be changed.

**Victoria Inn, Sigingstone:** Nice function room upstairs. We need to be more specific on our food requirements before getting costs. PS asked if there would be a lower cost for children. Proposed dates for the AGM are 16<sup>th</sup> or 23<sup>rd</sup> February 2008.

**Action RC/GB to follow up.**

RC made suggestion about having another Christmas Curry as last years was a success. Notice to go on website to inform everyone, date of 11<sup>th</sup> December was agreed. **Action GB**

RC reminded everyone that there was a Quiz Night with the Welsh Counties Club at The Greendown Inn – notice already on Website.

RC informed the meeting that for Wales Rally GB there were 8 Club Members attending as Marshals.

Meeting finished at 21:20

Date of Next meeting: 08/01/08