

Bridgend Automobile Club  
Minutes of Committee Meeting  
8<sup>th</sup> January 2008

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 has accepted the resignation of Cleeve Jenkins.

The committee agreed to put a condolence of sympathy on the BAC website for Craig Finch who was a former competitor and club member.

Finances

Not discussed.

Competitions

The Rally GB was very well supported by the club with a team of marshals for all three days in very testing conditions. A very big thank you to all.

A very good number of people turned up at Llandow on the 30<sup>th</sup> of December. There were 28 competitors from the club, and other clubs were invited but only 2 people turned up - from Welsh Counties Club.

RC raised the issue that juniors must not drive cars with more than 1400cc due to regulations and insurance purposes. The members of the committee decided that we enforce the rule to everyone.

Nominations for award were chosen.

It was decided that there will be a separate championships and cups for:  
   Autotests  
   Navigational Scatters  
   Karting

The Chairman's cup would remain to cover competitors (drivers and co-drivers) competing in BAC organised events only. Points for this Championship are also included in the drivers and co-drivers Championships as applicable. covers everything.

There would be no change to the Clubmans Championship, this will cover all activities that contribute to the functioning or promotion of the Club but excluding competing in Motorsport events.

PS brought to the table that we bring a dropped score into the championship, but after discussions, the committee decided against on grounds of overcomplicating the scoring system.

### Competitions (cont)

The dates on the calendar were kept as provisional.  
DL to liaise with Margam park with 3 dates for East Lodge car park.

LS suggests that we need new cones and has investigated prices. - for 30" cones the total cost is £134+ vat.

It was suggested that a contact page be published on the website , everyone concerned gave permission.  
Action GB

Rob James brought in the timing gear with a detailed wiring diagram. He was having trouble with the programming , and requested help to produce a programme to work on a laptop. RC suggested contacting Gareth Tilleke to see if he could assist. Action RC

### AOB

Ewenny Woods - LS is in contact with a machine operator but as weather conditions are not favourable at the moment. The work will be done as soon as weather improves.

LS has arranged for the container at the Llandow runway be changed for a serviceable one that will be donated by Rob James.

RC has confirmed the date and venue for the AGM for 2008.

THE DATE WILL BE

23<sup>rd</sup> FEBRUARY at the VICTORIA INN SIGINGSTONE

Still waiting for menu. RC/GB to follow up.

TP Club handbook will not be sent out with membership but will however be on the website and will receive updates and reviews regularly. Club handbook currently with CC to finalise.

LS has appealed for more volunteers to organise events. GB to update website with appeal.

Meeting finished @ 21:30.

Date of next meeting 05/02/08

Bridgend Automobile Club  
Minutes of Committee Meeting  
5<sup>th</sup> February 2008

Present: Tom Pedersen (TP) Secretary  
Colin Coleman (CC) Competition Secretary  
Gary Morgan (GM) Treasurer  
Robert Coleman (RC)  
Geoff Bessant (GB)  
Dylan Lewis (DL)  
Leighton Smith (LS)

Apologies: Paul Steddy (PS) Chairman

Minutes of previous meeting

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

Finances

GM noted that some club events may show a profit on paper but this can sometimes be due to new membership fees being received on the day. Membership fees and event fees will be treated separately to address this.

TP reported he is passing new membership fees to GM.

CC advised that all event monies will be sent off to the MSA by him after events.

GM noted that financial reports will not be available by AGM date. It was agreed that a summary of last year's report be made available.

GM provided a brief report on the club's financial status; accounts are healthy despite some large outgoings last year (e.g. one-off payment to farmer, loss on karting)

GM discussed the Bridgend Automobile Club account held with the Manchester Building Society. The current signatories are reported as being:

Mr. G. Thomas  
Mr. P.N. Pedersen (known to us as Tom Pedersen)  
Mr. M. Cattle

It was agreed by the committee that the signatories should be:

Mr. G. Morgan  
Mr. Tom Pedersen.

TP will arrange a letter for the Manchester Building Society to clarify the situation.

## Competitions

The last Nav Scatter event on 22<sup>nd</sup> January was poorly attended, with only 4 crews competing. The next event on 12<sup>th</sup> February is hoped to attract more entrants.

The last Autotest on the 27<sup>th</sup> January was well attended. Next Autotest is at Margam Park and will be an all-day event. LS, CC and RC offered to share the organizing.

CC was approached by a club interested in using the Llandow venue for “drifting” events. It was agreed that BAC did not wish to encourage the use of the venue for this purpose.

CC has clarified with the MSA that Juniors are no longer restricted to 1400cc engine capacity for Production Car Autotests. The Blue Book only requires that they are production or “touring” cars by definition.

It was also noted that passengers in PCA events may be 12 years of age and up.

CC reported that the MSA do not need the report forms on events unless incidents occur or something goes wrong.

LS reported that there is still rubbish being left behind after events, this will be enforced through drivers’ briefings.

It was felt that some people competing in events may not have renewed their membership. It was agreed to reinforce this through the drivers’ briefings and levying fines if membership cards are not produced. TP will send a new membership list before the Margam event.

CC stated that we have to officially invite other clubs to our events if they are to take part. It was agreed to invite PTMC to Margam events and Welsh Counties CC to Llandow events (on a per event basis). Action CC.

An organiser’s pack is required for events to include MSA permit, autotest guidelines and briefings, results sheet, signing on sheets, new membership forms, membership list. GB will print copies of guidelines, CC to assemble organiser’s packs.

TP will write to Cooke and Arkwright with the dates for Ewenny Woods events.

TP reported an ex-club member had recently passed away and will send details to GB for inclusion on the web site.

Contacts page for committee members to be put on web site, mobile numbers and a photograph.(Photos – head/shoulder, could be taken at next event and sent to GB also GB to be provided with phone numbers for publication – action with GB

Timing gear and software package – action still open, Gareth Tilleke and Rob James have been in discussion.

Cones are now in stock with Rob James, GM to arrange reimbursement.

Club handbook still needs to be put online, action GB/CC

### AOB

LS suggested that NO knobbly/competition/M+S tyres should be used at Ewenny events. This was agreed and a notice will be put on the website for standard road tyres only to be used – action GB.

Some members have been told at external events that BAC is not affiliated to WAMC or ASWCC. TP confirmed we definitely are for WAMC and will check status or ASWCC.

AGM raffle prizes should be donated only and not purchased so they do not cost the club money! GB to put request for donations on the web site.

CC reported the trophies are at the engraver's.

TP has ordered BAC stickers (500 of each type) at a cost of approx £300

GB has revamped the web site and set up a forum, these changes have been well received and thanks passed on for his good work on this.

CC discussed the Nav Scatter championship and it was agreed that drivers and navigators get equal points, and that an award will be made retrospectively for 2007.

CC proposed that the Chairman's Cup be extended to include ALL points gained in BAC events (whether through competitive or non-competitive efforts). This was agreed with the proviso that a max of 10 points is available should you both organise and compete in an event. The Clubman's, Autotest and Nav Scatter cups remain unchanged but the Chairman's now becomes a "bucket" to collect ALL points. It is hoped this change will encourage people to organise events as well as compete. This needs to be communicated to the members – action CC.

It was confirmed the club currently owns a car which will be scrapped and the proceeds returned to the club.

**Meeting closed at 21:35**

**NEXT COMMITTEE MEETING - TUESDAY 4<sup>th</sup> MARCH 2008 at 20:00**

Bridgend Automobile Club  
Minutes of Committee Meeting  
4<sup>th</sup> March 2008

Present:

Paul Steddy (PS) Chairman  
Tom Pedersen (TP) Secretary  
Gary Morgan (GM) Treasurer  
Geoff Bessant (GB)  
Dylan Lewis (DL)  
Leighton Smith (LS)

Apologies:

Colin Coleman (CC) Competition Secretary  
Robert Coleman (RC)

Election of chairman

Paul Steddy was duly re elected as chairman

Minutes of previous meeting

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

Finances

GM has banked £600 for January and February and included monies from the AGM.

GM discussed the Bridgend Automobile Club account held with the Manchester Building Society. The current signatories are reported as being:

Mr. G. Thomas  
Mr. P.N. Pedersen (known to us as Tom Pedersen)  
Mr. M. Cattle

It was agreed by the committee that the signatories should be:

Mr. G. Morgan  
Mr. Tom Pedersen.

TP has written a letter to the Manchester Building Society to remove M. Cattle and G. Thomas.

PS to get M Cattle to sign release form

## Competitions

The last Nav Scatter event on 12 February was reported as being enjoyed by the competitors.

The last autotest at Margam Park was an all-day event. Was well attended and was competitive for all crews.

CC stated that we have to officially invite other clubs to our events if they are to take part. It was agreed to invite PTMC to Margam events and Welsh Counties CC to Llandow events (on a per event basis). Action CC.

An organiser's pack is required for events to include MSA permit, autotest guidelines and briefings, results sheet, signing on sheets, new membership forms, membership list. GB will print copies of guidelines, CC to assemble organiser's packs.

Contacts page for committee members to be put on web site, mobile numbers and a photograph. (Photos – head/shoulder, could be taken at next event and sent to GB also GB to be provided with phone numbers for publication – action with GB

Timing gear and software package – action still open, Gareth Tilleke and Rob James have been in discussion. possibly ready for the next event in march.

Cones are now in stock with Rob James, GM awaiting an invoice to arrange reimbursement. Rob James has agreed to donate a shed for llandow but will continue to store the cones until it can be arranged to move the shed.

Club handbook still needs to be put online, action GB/CC

LS will be organizing a rota for organisers

PS & CC to organise the karting championship possibly stating in April.

## AOB

BAC has applied to be affiliated to ASWCC. TP is awaiting approval and an invoice.

The AGM and prize giving was well attended and enjoyed by most. The venue was good and the food provided was excellent, the raffle was well supported with good prizes,

TP has ordered BAC stickers (500 of each type) at a cost of approx £300

Following the changes to the Chairman's Cup being extended to include ALL points gained in BAC events (whether through competitive or non-competitive efforts). It was noted that the championship standings have large differences in points at this early stage and maybe did not reward effort. It was agreed that we would continue in this way and hope that the scores become closer as more people organize events. We will review the situation if it continues.

It was confirmed the club currently owns a car, which will be scrapped, and the proceeds returned to the club.

TP Will Send a letter to Terry Donovan confirming the award of life membership for services to the club over many years as Terry was not available to pick up the award at the prize giving.

**Meeting closed at 21:13**

**NEXT COMMITTEE MEETING – TUESDAY 1<sup>st</sup> April 2008 at 20:00**



**Bridgend Automobile Club**  
**Minutes of meeting held at Barley Mow**  
**Date/Time: Tuesday 1st April 2008**

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

Minutes of Previous Meeting

The Committee agreed the minutes of the previous meeting.

Finances

ASWMC invoice been dealt with.

Competitions

Club events have been quiet, as have the mtg nights.

Phoenix motor club are holding a Road Rally on the 7<sup>th</sup>/8<sup>th</sup> June through area covered by map 170

Cones have been purchased, slightly smaller than 1metre, supp regs to be updated to show this.

Organisers for the May Autotest is Rob Coleman, The first Ewenny event is to be organised by Dylan Lewis

Any Other Business

- a) It was agreed that the club purchase a canon MP 610 printer for the club, to be kept with Tom Pederson.
- b) The club now has a supply of stickers.
- c) Club handbook should be updated within next few days

Meeting finished at 21. 00

Date of Next Meeting: Tuesday, 6<sup>th</sup> May at 20.00 in the Barley Mow.

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Date: Tuesday 6<sup>th</sup> May 2008**

Attendees:	Paul Steddy (PS)	Chairman
	Tom Pederson (TP)	Club Secretary
	Gary Morgan (GM)	Finance Secretary
	Colin Coleman (CC)	Competitions Secretary
	Rob Coleman (RC)	
	Geoff Bessant (GB)	
	Leighton Smith (LS)	

Apologies: Dylan Lewis

Minutes of previous meeting

The Committee agreed the minutes of the previous meeting were an accurate record.

Finances

GM reported that the cones had now been paid for.

TD reported that he had now sorted out the signatories for the account held by the club with the Manchester Building Society.

Competitions

The Autotest held on 26<sup>th</sup> April was well supported. There were discussions concerning the lack of space at the top of runway due to the area being rented out by the farmer to other parties. Due to the layout of the test there were a few Health & Safety issues to be considered. This will be monitored but organisers of events to be more aware of H&S aspects, e.g. slow down the route with a chicane or slaloms near the paddock area; ensure competing cars are not travelling directly towards the paddock at speed but are directed away from it by the route; ensure spectators and cars in the paddock area are located well away from the competitive section.

The May Autotest is being organised by Rob Coleman and the first Ewenny event is being organised by Dylan Lewis.

Other options for locations for holding Autotests (apart from Margam Park), were considered, ongoing.

Karting: PS reported that Tuesday events are not available as the circuit is closed, Wednesday 14<sup>th</sup> May is available however some thought Thursday evenings would be better – need to get the views of club members. The events would be open sessions.

Woods: TP reported that Cooke & Arkwright were happy for the club to make use of the woods on the dates scheduled.

MSA Update

CC reported that MSA only need the one completed form along with the cheque, other forms to be sent if an incident to be reported.

AOB

TP reported that the Club Canon MP 610 printer has now been purchased and TP is using it.

The Club Handbook has been updated and will be published on the website as soon as possible.

A request has been received for Marshals on the Woodpecker Stages – details passed to RC.

Meeting closed at 21:05

**Next meeting on Tuesday 3<sup>rd</sup> June 2008 at the Barley Mow at 20:00.**

**Bridgend Automobile Club**  
**Minutes of Committee Meeting**  
**3<sup>rd</sup> June 2008**

Present: Tom Pedersen (TP) Secretary  
Paul Steddy (PS) Chairman  
Robert Coleman (RC)  
Geoff Bessant (GB)  
Dylan Lewis (DL)  
Leighton Smith (LS)

Apologies: Colin Coleman (CC) Competition Secretary  
Gary Morgan (GM) Treasurer

Minutes of previous meeting

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

Finances

Amendment to last minutes: **TP** reported that he had now sorted out the signatories for the account held by the club with the Manchester Building Society.

TP confirmed he has passed interest information to GM for the accounts.

Competitions

RC reported that the last Autotest (18<sup>th</sup> May) was well attended with 22 competitors and brought in a net profit of £55.80, plus £30 in membership fees. Money has been passed to GM and TP respectively.

TP raised concern that there are still non-members competing and scoring in these events. We must reinforce the rule to show membership cards or pay a fine, and must have an up to date membership list held in the event folder for organizers to check. ACTION - TP/CC to ensure up to date list printed and given to event organizer.

Karting: it was suggested that an occasional series of karting events might attract more support than a set number of nights. Proposed date for the first event is Thursday 19<sup>th</sup> June at 6:30pm. ACTION – PS to confirm this date with circuit.

DL is organizing the Ewenny Woods event on Sunday 8<sup>th</sup> June, assistance is required.

Andrew Vowles and Dean Jones are organizing the afternoon event at Margam on Saturday 28<sup>th</sup> June. LS may be able to organize the morning but needs assistance.

DL reported that some parts of Margam Park may not be available on the day but this is not believed to affect the area we use.

AOB

GB reported the club handbook is now published on the website.

RC to send details of Woodpecker Stages marshalling request to GB for publishing on web site.

TP received details of an offer for cheaper rates driving day experiences, which also mentioned offers for marshals. Details to follow.

RC to circulate details of Rally GB stages to BAC marshalling team to arrange plans for December.

TP has been contacted by Bridge FM to see if BAC are interested in being their "Website of the Week". This could involve an interview and possibly them promoting an event of ours. TP to manage communication with them, committee supported the idea.

Brian Griffiths has expressed an interest in organizing a track day at Llandow. Investigation ongoing, committee supports the idea.

LS mentioned that PTMC give free entry to an event of choice for the winners of their "external events" championship. Suggested that BAC could consider the same for Juniors and possibly seniors. Ideas put forward included a day at a Rally School, or entry to a sprint/hillclimb. ACTION – LS to investigate the lower age limit with rally schools.

Some discussion held around Nav Scatters and the declining attendance at recent events. It was suggested that events should be kept relatively straightforward and flowing. This seems to be the most enjoyed format.

**Meeting closed at 21:00**

**NEXT COMMITTEE MEETING - TUESDAY 1<sup>st</sup> July 2008 at 20:00**

**Bridgend Automobile Club  
Minutes of Committee Meeting  
15<sup>th</sup> July 2008**

Present: Tom Pedersen (TP) Secretary  
Paul Steddy (PS) Chairman  
Robert Coleman (RC)  
Geoff Bessant (GB)  
Dylan Lewis (DL)  
Leighton Smith (LS)

Apologies: Colin Coleman (CC) Competition Secretary  
Gary Morgan (GM) Treasurer

Minutes of previous meeting

The minutes of the previous meeting were not available.

Finances

TP has received a letter from Cooke & Arkwright the Land Agents for Ewenny Woods, they are querying the rent which they say has not been paid for 8 years. TP to contact Cooke & Arkwright to get further information.

Competitions

LS has noticed that driving standards have dropped in the Paddock on club events, it was felt that juniors under 14 years of age should not be able to drive cars up to the start line and more care should be taken whilst driving in the paddock.

TP again raised concern that there are still non-members competing and scoring in these events. We must reinforce the rule to show membership cards or pay a fine, and must have an up to date membership list held in the event folder for organizers to check.

ACTION - TP/CC to ensure up to date list printed and given to event organizer.

Karting: PS stated that the karting event held at Llandow on Tuesday 1<sup>st</sup> July was successful with 12 entrants. PS will be organizing another event in the near future.

LS questioned the clubs points system, it was felt it could not be changed mid-season and would have to be discussed at the end of the year for next years events.

LS suggested that due to the lack of helpers to organize and man/woman the hills for the PCT it would be better to change the forthcoming PCT on Sunday 10<sup>th</sup> August to a normal Ewenny Woods Autotest and hold the "family day" with BBQ at Llandow later in the year. This was agreed by all.

## AOB

TP had previously received details of an offer for cheaper rates on driving day experiences at the Silverstone Rally School, which also mentioned offers for marshals. We have to produce an event guide and include sponsorship message from the Rally School in it.

ACTION – GB to look at producing an Event Guide for the next Margam Event.

RC asked why the club championship points had not been updated. GB reported he had emailed CC to chase him up on getting an update but nothing had been heard back. As soon as they are received GB will update the website.

ACTION – CC to supply updated Championship tables.

LS has investigated the possibility of a prize such as a rally driving course for the winner of the Junior Championship. It was felt that it should be left until the end of the year to discuss further but a decision to be made for next years events.

**Meeting closed at 21:15**

**NEXT COMMITTEE MEETING - TUESDAY 2<sup>nd</sup> SEPTEMBER 2008 at 20:00**

**Bridgend Automobile Club**  
**Minutes of Committee Meeting**  
**2<sup>nd</sup> September 2008**

Present: Tom Pedersen (TP) Secretary  
Paul Steddy (PS) Chairman  
Robert Coleman (RC)  
Geoff Bessant (GB)  
Leighton Smith (LS)

Apologies: Colin Coleman (CC) Competition Secretary  
Gary Morgan (GM) Treasurer  
Dylan Lewis (DL)

Minutes of previous meeting

The minutes of the previous meeting were approved

Finances

TP has received a letter from Cooke & Arkwright the Land Agents for Ewenny Woods, they are querying the rent which they say has not been paid for 8 years. TP has contacted Cooke & Arkwright and is awaiting the return from holiday of Mr. Knight

Competitions

LS has noticed that driving standards have dropped in the Paddock on club events, it was felt that juniors under 14 years of age should not be able to drive cars up to the start line and more care should be taken whilst driving in the paddock.

TP again raised concern that there are still non-members competing and scoring in these events. We must reinforce the rule to show membership cards or pay a fine, and must have an up to date membership list held in the event folder for organizers to check.

An up to date list has been given to event organizer and various other people.

Karting: PS stated that a karting event will be held at Llandow on Thursday 18 September.

GB to give TP copy of the published club handbook. Also display on website is showing odd pages, to be looked at.

The woods event of 14/9/08 was changed to a Llandow event due to the adverse weather conditions.



## AOB

TP had previously received details of an offer for cheaper rates on driving day experiences at the Silverstone Rally School, which also mentioned offers for marshals. We will produce an event guide and include sponsorship message from the Rally School in it.

GB has produced an Event Guide for the next Margam Event. and will contact the rally school ½ free day to one marshal may be raffled off or given as a prize the winner may then upgrade to 1 day and or the club could pay the difference

PS to ask Colin why the club championship points had not been updated.

Permit for the 14<sup>th</sup> September to be changed.

Mirek Mirosław was invited onto the committee

John Bevan will ask Stuart Powell to retrieve old Bridgend automobile club minutes, which have been lent to the classic car club.

**Meeting closed at 21:10**

**NEXT COMMITTEE MEETING - TUESDAY 14<sup>th</sup> October 2008 at 20:00**

**Bridgend Automobile Club**  
**Minutes of Committee Meeting**  
**7<sup>th</sup> October 2008**

Present: Tom Pedersen (TP) Secretary  
Paul Steddy (PS) Chairman  
Robert Coleman (RC)  
Geoff Bessant (GB)  
Leighton Smith (LS)  
Dylan Lewis (DL)  
Mirek Wojdyla

Apologies: None

Mirek Wojdyla was welcomed onto the committee

Minutes of previous meeting

The minutes of the previous meeting were approved

Finances

TP has been trying to contact Mr.Knight at Cooke & Arkright, the Land Agents for Ewenny Woods concerning the query from them over unpaid rent, but so far has not been able to speak to him, TP will keep trying.

Competitions

TP stated that the members whose memberships were in question will be overlooked until the end of the year.

PS reported that he had spoken to Colin Coleman (CC), who confirmed he is happy to continue carrying out the Competition Secretary duties and it was noted that Gareth Tilleke has offered to help CC keep the championship points tables up to date.

Karting: The karting event took place at Llandow on Thursday 18<sup>th</sup> September, PS stated that this event was well supported. GB still waiting for results to publish on the Web Site.

PS will arrange another event to take place in the next few weeks.

PS has offered to organize the November Nav Scatter, it was noted that the plots and route have to be emailed to the Road Liaison Officer a minimum of 2 weeks prior to the event.

The Silverstone Rally School half day Introductory Course donated by Silverstone Rally School will be raffled at the Margam Autotest(s) on Sunday 16<sup>th</sup> November to any member signed to the event who holds a full driving licence at the time of signing on. Only 1 entry per member.

PS suggested that the Junior Members should also have a draw prize, MW suggested a karting session at Llandow. This was agreed by the committee.

DL will ask Stuart Powell to retrieve old Bridgend automobile club minutes, which have been lent to the classic car club.

### AOB

Gareth Tilleke recently organized a non competitive driving course for Juniors and has stated he would be happy to organize further sessions for Junior members or anyone who doesn't hold a driving licence. The committee agreed this would be good in promoting safe driving.

RC reported that he and CC recently found a piece of land almost opposite the runway at Llandow that could be used as an autotest venue, CC will investigate to see if it can be hired for the clubs use.

RC asked if the club were going to organize a curry night at Christmas as this had been successful in previous years – committee thought this would be a good idea.

LS suggested that as member numbers at club nights at the Barley Mow were dropping we should ask the members at the AGM in 2009 if they would like a change of venue.

PS will be bringing a Playstation to club night on Tuesday 14<sup>th</sup> October to have a driving championship.

**Meeting closed at 21:30**

**NEXT COMMITTEE MEETING - TUESDAY 4<sup>th</sup> November 2008 at 20:00**

**Bridgend Automobile Club**  
**Minutes of Committee Meeting**  
**4<sup>th</sup> November 2008**

Present: Tom Pedersen (TP) Secretary  
Robert Coleman (RC)  
Geoff Bessant (GB)  
Leighton Smith (LS)  
Mirek Wojdyla

Apologies: Paul Steddy (PS) Chairman, Dylan Lewis (DL)

Minutes of previous meeting

The minutes of the previous meeting were approved

Finances

TP has now been in contact Mr.Knight at Cooke & Arkright, the Land Agents for Ewenny Woods concerning the unpaid rent, it has been agreed that Cooke & Arkright will invoice the Club for 2008. The current agreement for the use of Ewenny woods will be kept informal. Awaiting the invoice.

An email had been received by members of the committee from Colin Coleman (Competition Secretary), requesting a cheque for £18 be sent to the MSA urgently, although it was not stipulated for what event. TP Will Action

Competitions

It was noted that the Championship tables had not been updated for over a month, this is causing the committee concerns that there will be a lack of interest from members in taking part in events. Previously Gareth Tilleke had volunteered to take over managing the points for the championships tables and has been waiting for contact from Colin Coleman to progress this.

To alleviate the situation it was put forward that the role of Competition Secretary be split over a number of members although it was noted that one member would have to be nominated as competition secretary as they would be the point of contact for the MSA and they would be responsible for applying for the permits.

LS agreed to carry on organizing organisers for events.

*After the meeting RC approached Gareth Tilleke to discuss the above and he has agreed to be the nominated Competition Secretary and will apply for the permits and once a handover has taken place from Colin Coleman he will keep the points for the championships up to date.*

Karting: GB still waiting for results to publish on the Web Site for the karting event that took place at Llandow on Thursday 18<sup>th</sup> September

PS has organised the November Nav Scatter, this is taking place on Tuesday 11<sup>th</sup> November.

RC & GB will organize the December Nav Scatter.

There will be a BBQ at lunchtime at the Margam Autotest(s) on Sunday 16<sup>th</sup> November.

Along with the Raffle to win a half day Introductory Course at the Silverstone Rally School for Members who are signed on for the event and hold a full driving licence, Junior Members will be put into a draw for a karting session at Llandow.

TP will ask Stuart Powell to retrieve old Bridgend automobile club minutes, which have been lent to the classic car club.

It was agreed that at the next committee meeting date for events to be held in 2009 will be discussed and agreed.

A suggestion was made to hold an extra event around Christmas time, Saturday 27<sup>th</sup> December was suggested. Organiser to be confirmed.

RC reported that he and CC recently found a piece of land almost opposite the runway at Llandow that could be used as an autotest venue, CC will investigate to see if it can be hired for the clubs use. *No update from CC*

RC suggested that this year's Christmas curry night should be on Tuesday 16<sup>th</sup> December, meeting at Wetherspoons in Bridgend at 9pm then moving on to the Natraj later on.

### AOB

It was proposed that the AGM to be held in February 2009 be held in the same venue as last year – The Victoria Inn, Sigingstone. GB agreed to organize the event.

The BAC TV set is currently taking up space in the Barley Mow, the committee decided it is time to get rid of it and it is offered to any club member who can come and take it away. It's an Amstrad TV/VCR with a 21" screen.

**Meeting closed at 20:50**

**NEXT COMMITTEE MEETING - TUESDAY 4<sup>th</sup> December 2008 at 20:00**

**Bridgend Automobile Club**  
**Minutes of meeting held at Barlow Mow**  
**Tuesday 9<sup>th</sup> December 2008 at 20:00**

Attendees: Paul Steddy (PS) Chairman  
Tom Pederson (TP) Secretary  
Dylan Lewis (DL)  
Geoff Bessant (GB)  
Rob Coleman (RC)  
Leighton Smith(LS)  
Mirek Wojdyla (MW)

Apologies: None received

Minutes of previous meeting

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

Finances

TP has been in contact with Mr Knight at Cooke & Arkright, the Land agent for Ewenny woods for unpaid rent and been agreed that the agreement kept informal. **TP**. Still waiting for invoice.

**TP** has sent the MSA a cheque for £18 in which they subsequently lost, **TP** sent a replacement cheque.

Competitions

Due to concerns within the committee, as to the interest of members partaking in future events, it was put to Gareth Tilleke if he was still volunteering to take over as competition secretary which he duly accepted, but with responsibilities being split among the committee members. Gareth Tilleke will apply for permits and keep a tally on points for the championships.

The committee would like to thank Colin Coleman for his service's since he took over as competition secretary.

Karting: GB is waiting for results for Llandow Thursday 18<sup>th</sup> September but due to results being mislaid they are not expected to be published.

RC & GB were due to organize the December nav scatter but to permit restrictions the event was cancelled, and reorganized to run on the 6<sup>th</sup> of January.

The Margam event was a well run and well supported event with good number of competitors.

Along with the event there was a BBQ and a raffle with winner getting a half day introductory at Silverstone rally school.

The winner for the seniors was Gareth Tilleke.

The junior raffle winner would win a karting session at Llandow.

The winner was Ryan Sutter.

TP will ask Stuart Powell to retrieve old BAC club minutes which have been lent to classic car club.  
No update as of yet.

Gareth and Beck Tilleke are to organise an event for Saturday 27<sup>th</sup> December.

RC reported that he and CC recently found a piece of land almost opposite the runway at Llandow that could be used as an autotest venue.  
CC will investigate to see if it can be hired for club use.  
LS to enquire at "tower cafe"

Curry night was organized by RC to be held at Natraj Bridgend on Tuesday 16<sup>th</sup> December, Meeting at wetherspools at 9pm.

LS has been approached by member of BAC as to the use of a quarry,  
LS is trying to have a recce of venue before use.

### **AOB**

The AGM will be held on the 21<sup>st</sup> February 2009 in the same venue as last year, The Victoria inn Sigingstone. GB to organize event.

The BAC tv set is currently taking up space in the Barley Mow, the committee decided it is time to get rid of it and is offered to any club member who can take it away. It is an Amstrad tv/vcr with a 21" screen.

TP to update club handbook and points allocation.

The dates that were agreed for 2009.

### **Nav Scatter**

6<sup>th</sup> January  
3<sup>rd</sup> February  
3<sup>rd</sup> March  
6<sup>th</sup> October  
3<sup>rd</sup> November  
1<sup>st</sup> December

### **Auto test Margam**

Sun 29 march Confirmed  
Sun 4 October Confirmed to be ratified

### **Woods**

Sun 31 May  
Sat 20 June  
Sun 26 July  
Sat 22 August  
Sun 13 September

### **Llandow**

Sun 25 January  
Sun 15 February

Sat 14 March

Sat 18 April

Sun 10 May

Tue 30 June

Sun 12 July

Sun 25 October

Sat 14 November

Sat 12 December

Mon 28 December

Meeting closed 21.30

**Date of Next Meeting: Tuesday 13<sup>th</sup> January at 8:00pm in Barley Mow**