

**Bridgend Automobile Club**  
**Minutes of Committee Meeting held at Pantrythyn Farm**  
**On 13<sup>th</sup> January 2015**

**Attendees:** AJ, BD, TP, PS, GT

**Apologies:** GB, RJ, LS, JJ

**Minutes;**- AJ – GB – LS – GT – GB – AJ – JJ-BD - PS

Previous minutes agreed

**Events**

There have been 2 events since last meeting-

- Llandow 27<sup>th</sup> December 2014
- Llandow 11 January 2015

Both Events were well attended considering the poor weather conditions.

The inter club championship will run in 2015 with Maesteg and District Motor Club (MDMC), their Amazon venue will host 4 rounds with 4 from BAC have now been picked with a joint event at the end of the year. The first event is at the Amazon site on the 1<sup>st</sup> February. Dates are detailed on the website  
It was noted that the Amazon site was probably too rough for specials or good road cars, therefore these events would count towards the off road championship.

The next BAC event will be at Margam on the 22<sup>nd</sup> February

The poor conduct of certain MDMC members was discussed and it was proposed that if they behaved badly again then they would be banned.

A discussion took place regarding the people claiming to be members of Maesteg club whilst signing on. As we have no way of checking MDMC membership, it was decided that MDMC members would have to show a valid membership card or would have to join BAC to do the event. This needs to be strictly imposed to comply with MSA event insurance regulations.

## **Finances**

RJ- Santander Bond remains the same at £5106.60

Lloyds current account balance is £7,226-68

RJ- is still not a signatory on the bank cheque books- he will chase up Lloyds bank.

## **A.O.B**

GT- To enquire with Air Ambulance about presentation night of collection of the bucket. And club fund raising cheque.

TP- Barley Mow sale has fallen through so still unsure if the pub can be used for club nights.

Presentation night is confirmed for Saturday 28<sup>th</sup> February, 7.30pm for 8.00pm tickets are £15.50 each and are available from JJ

A refund of over £800 was received from the MSA for auto test fees. It was suggested that this money could be used towards organising a Llandow circuit club day.

Meeting closed at 8:40pm

Date of Next Meeting: Tuesday 10<sup>th</sup> February 2015

**Bridgend Automobile Club**  
**Committee Meeting held on February 10<sup>th</sup> 2015**  
**At Pantrythyn Farm**

Present- BD/LS/JJ/PS/TP/GB/GT/RJ/AJ/ Zoe and Zach.

**Apologies:** none

**Minutes-** AJ-GB-LS- GT- GB- AJ- BS- PS- JJ

Previous minutes agreed.

**Events**

LS. 20+ BAC attended Maesteg event at Amazon site, the 1<sup>st</sup> round in the interclub championship in which £200+ was raised by Maesteg Club for Muscular Dystrophy.

LS. All help was asked for to run the Margam event on 22<sup>nd</sup> February, GT & GB will attend to marshal

LS- amazon tests will count towards our loose championship as quarry still not sorted- RJ to chat with Tom Pritchard.

PS- asked if an approach to Leekes would be an idea about the land behind the store? TP was thought that the land was being worked on and would not be suitable.

PS- Stated that he had been in contact with LLandow circuit about a track day- the cost would be £3,500 for the day and asked on the club subsidising the fee?

**Finances**

RJ- stated that the Santander bond had come to an end and asked if we should re- invest the money?

It was agreed to re invest the £5,000 and add another £2,500 to it. RJ- would find best deal and email results of his findings.

## **AOB**

All – It was discussed about changing the old trailers at LLandow for a new bigger container with possibly an office in it to store stuff and use on bad weather for signing on. LS- to chat to the farmer.

JJ/LS- the trophies and raffle prizes and meals were sorted for presentation night , also Chris Pugh to bring photos for sale on behalf of Air Ambulance.

RJ- To arrange large cheque to be presented to Air Ambulance at presentation night.

GB to purchase 6 new chairs to use at future events.

Meeting closed 9.15pm

Date of Next Meeting: Tuesday 10<sup>th</sup> March 2015

**Bridgend Automobile Club**  
**Minutes of Committee Meeting held on**  
**10<sup>th</sup> March 2015**

**Attendees;**- BD/LS/JJ/PS/TP/GB/GT/RJ/AJ/ZB/ZU

**Apologies;**- None

**Minutes;**- AJ-GB-LS-GT-GB-AJ-BS-PS-JJ-AJ

Previous minutes agreed

**Events**

**LS** – Margam event took place on 22<sup>nd</sup> February, was well attended with 40+ competitors. Issue with 106 losing an exhaust and complaining later on facebook about ‘disrespect’. Decided to lower tolerance on certain members who may cause issues. Managed to get 5 runs in. £20 missing from last event fees.

**JJ** – Need better organisation for sign on as member sign on and new members at the same time for 1 or 2 organisers confusing. More help or better system required. TP promised to be present for more event sign-ons to help with new memberships.

**GB** – To buy new gazebo for spectators to use, separate to organisers.

**Finances**

**RJ** – Santander balance £5,106.60, Lloyds balance £9,574.39, could pay £7,500 into a bond starting now

**RJ** - £40 Welsh Association fees still outstanding

**RJ** – Lloyd’s still causing issues with signatories etc. consider moving to different bank

**Any Other Business**

**LS** – Award’s night was a success, agreed to look at a higher-end menu for next year including desert

*Meeting closed at 9:20pm*

*Date of Next Meeting: Tuesday 14<sup>th</sup> April*

**Bridgend Automobile Club**  
**Minutes of Committee Meeting held on**  
**14<sup>th</sup> April 2015**

**Attendees;**- BD/LS/JJ/PS/TP/GB/GT/RJ/AJ/ZB/ZU

**Apologies;**- None

**Minutes;**- AJ-GB-LS-GT-GB-AJ-BS-PS-JJ-AJ-GT

Previous minutes agreed

**Events**

**LS** –Inter-club event took place on 5<sup>th</sup> April adjacent to Amazon in Swansea. The top 5 entries were from BAC. This event had been arranged for May but was re-scheduled by Maesteg Club.

**BD & AJ** organised the Llandow event on 12<sup>th</sup> April. 26 entries, including two new memberships.

Next event is 7<sup>th</sup> June at Llandow. PS has agreed to organise and sign-on is at 11am.

**ACTION: PS to organise next event.**

**BD & AJ** looking into arranging an event in May – will let GB know so can be publicised

**GB** – New gazebo has arrived, as well as two new stopwatches and a dozen boxes of red/white tape.

The committee decided to purchase 8xweights for this gazebo.

**ACTION: GB to purchase.**

A discussion took place surrounding the club's regulations, on whether they were still fit for purpose. It was agreed that TP would redraft the regulations and possibly include some valid points from Maesteg's regulations. The completed regulations would then be forwarded to JJ for printing and laminating. This will enable the club to ensure that the regulations are suitably displayed at each event and that they are fit for purpose.

The regulations would also be published on the website

**ACTION: TP to redraft regulations. JJ to print and laminate.**

**GB to publish on website**

**Finances**

**RJ** presented the financial report. Last Financial Year's accounts are nearly ready for the accountant.

Further discussions are taking place by the club's Directors to decide whether or not we will remain with the current bank or switch to a new bank.

**ACTION: PS to contact existing bank.**

### **Any Other Business**

**TP** - The club needs to organise an AGM. This will now be held on 9<sup>th</sup> June at Pantruthyn Farm, CF35 5HY.

**ACTION: GB to publish/send AGM letter when provided by TP**

**LJ** – The farmer needs to be contacted to explore the possibility of replacing our storage units at Llandow with something more substantial.

**ACTION: LJ will speak to farmer.**

**JJ** – Suggested that the remaining stock of club-embroidered hats should be sold at the events for £5. This was agreed.

**JJ** – also raised the point that the club ought to consider T-shirts and Polo shirts bearing the club logo. This was agreed.

**ACTION: JJ to investigate.**

**ZB** - Suggested using a hand-stamp for ALL signed-on competitors/passengers, to ensure that only signed-on (i.e. MSA insured) people compete. This was agreed.

**ACTION: BD will introduce this scheme at next event.**

**RJ** - Asked for more volunteers to come forward to assist with events. This is a general request across the whole membership.

**GT** - Supplied letter of thanks from Wales Air Ambulance for the donation we made at the BAC Awards night.

**ACTION: GB to publish on website**

*Meeting closed at 9: 03pm*

*Date of Next Meeting: Tuesday 12<sup>th</sup> May*

**Bridgend Automobile Club**  
**Minutes of Committee Meeting held on**  
**12<sup>th</sup> May 2015**

**Attendees;**- BD/LS/JJ/PS/TP/GB/RJ/AJ/ZB/ZU/MJ

**Apologies;**- GT

**Minutes;**- AJ-GB-LS-GT-GB-AJ-BS-PS-JJ-AJ-GT-BD

Previous minutes agreed

**Events**

**LS** –Event to be organised by Maesteg Club on the 24<sup>th</sup> May. This will go toward the loose surface championship, but not the inter club championship. LS will provide a printout of BAC members for the event.

Next **BAC** event is 7<sup>th</sup> June at Llandow. PS has agreed to organise and sign-on is at 11am.

**LS**- Up to date inter club championship results to be published by Maesteg shortly.

**RJ**-Clock is still broken, RJ will look into getting a new cable for this, however this may not be a permanent fix for the problem.

RJ also looking into getting a case for the display board.

A discussion took place surrounding the club's regulations, on whether they were still fit for purpose. It was agreed that TP would redraft the regulations and possibly include some valid points from Maesteg's regulations. The completed regulations would then be forwarded to JJ for printing and laminating. This will enable the club to ensure that the regulations are suitably displayed at each event and that they are fit for purpose.

The regulations would also be published on the website

**ACTION: TP to redraft regulations. JJ to print and laminate.**

**GB to publish on website**

**Finances**

**RJ** presented the financial report. Last Financial Year's accounts are nearly ready for the accountant.

RJ-Lloyds bank have been contacted by PS and it has been decided that we will stay with them, we will open a new **business** account with them. This has not been done as of yet as RJ is waiting for his appointment as a Director of the club to be recorded at Companies house. The new account will have the following signatories: **Robert James, Paul Steddy, Tom Perderson.**



RJ-Satander business Savings bond has been refunded to the Lloyds account and the total at maturity was £5,173,13

RJ-Lloyds Bank Account on 31/03/15 was £14,135.36

Rj-Account with Aldermore Business Savings is active for the new Business bond, but they await details of the new bank account as the transfer in and out can only take place by direct bank transfer. They have confirmed that, although they usually have a 14 day window for funding to take place after the account has been opened, they will allow the account to remain active until we are in a position to fund it,

RJ-Graham Paul Accountants are looking to be paid for the following-

Provision of Registered Office Service: £70 + VAT

Electronic filling of the Company's Annual Return: £50 + VAT

Decided that these had been paid before and had usually been tied up the accountant fees.

### **Any Other Business**

**TP** - The club AGM. This be held on 9<sup>th</sup> June at Pantruthyn Farm, CF35 5HY. Papers for this have been emailed to members and published on the Facebook page.

**LJ** – The farmer needs to be contacted to explore the possibility of replacing our storage units at Llandow with something more substantial.

**ACTION: LS has not spoken to the farmer as of yet about the portacabin for Llandow, he will look into this.**

**JJ** – also raised the point that the club ought to consider T-shirts and Polo shirts bearing the club logo. This was agreed.

**ACTION: JJ to investigate.**

**RJ** - Asked for more volunteers to come forward to assist with events. This is a general request across the whole membership.

**GT** - Supplied letter of thanks from Wales Air Ambulance for the donation we made at the BAC Awards night.

**ACTION: GB to publish on website**

**LS**-Looking at using Walters Arena for autotests. It is £15 per car

**ACTION: LS to make inquiries.**

**PS**-suggested it would be nice to try something different as a club. JJ suggested maybe a Go Karting event, LS suggested an inter club Go Karting event.

**RJ**-Requested a bigger font size for the minutes, recommends size 16...

**LS**-brought up that we are not getting many donations to WAA by simply using the bucket.

RJ suggested a raffle at one of the summer events.

LS suggested that an auction may be a better way of getting some donations in, possibilities include tickets for an event coming up, some merchandise, etc.

JJ recommended that we choose a second charity to donate to as we already donate a lot to WAA, she will come up with some ideas for the next meeting,

*Meeting closed at 9: 05pm*

*Date of Next Meeting: Tuesday 9<sup>th</sup> June 2015*

*THE BAC AGM TOOK PLACE IN JUNE SO NO COMMITTEE MEETING  
TOOK PLACE*

**Bridgend Automobile Club**  
**Minutes of Committee Meeting held on**  
**21<sup>st</sup> July 2015**

**Attendees;**- LS, JJ, RJ, KM, AJ, BD, TP, ZU, ZB, GT, PS

**Apologies;**- GB

**Minutes;**- AJ – GB – LS – GT – GB – AJ – BS – PS – JJ – AJ – GT – BD – AJ

Previous minutes agreed.

**PS** – Resigned.

**PS** – Elected as chairman.

### **Events**

**LS** – 2 events since previous meeting. First organised by PS; 22 competitors, total profit £180. Second (inter-club) organised by LS (ft. Aimee); 23 competitors, total profit £149.55.

**LS** – Next event 9<sup>th</sup> August at Llandow. To be organised by the James crew ft. Dance.

**LS** – Maesteg trying to get another event out of the Amazon venue while they still can. These events will count towards the BAC lose surface championship, dropping one event.

**RJ** – To speak to Land Rover club who used the quarry recently, regarding the fees to use the quarry.

**PS** – Hopeful to organise karting event sometime in September.

**TP** – Has redrafted the regulations and sent them out.

**LS** – GB has updated championship points and will be publishing to website shortly.

**BD** – Idea for a float box/wallet containing £5 notes needed for membership change. TP to look into this.

### **Finances**

**RJ** – Lloyds bank account balance on 18<sup>th</sup> May 2015 - £13,464.69 (unchanged). Draft accounts are available for approval with the following queries/notes:

- £1007 was paid out for teamwear and has been included in Autotest Expenses.
- Refund from the MSA for £844 has been offset against MSA permits.

**RJ** – The new Lloyds bank business account has been formed but cannot yet be utilised as Paul's name at Companies House does not match the credit search. RJ has submitted forms to Companies House to correct this. Also a bank mandate is available at meeting for signing.

**RJ** - Graham Paul have submitted an Invoice for preparing the 2014 accounts for £300 + VAT = £360.00. Approved by committee.

**RJ** – To ask the question about capital gains tax.

### **Any Other Business**

**PS** – Spoke to the farmer, he is happy to allow us to provide our own new storage container.

**LS** – Recommends spending £3000+ to get a decent storage/office container.

**LS** – Explored the possibility of the quarry in Ewenny as an autotest venue, however restrictions on time, sounds etc. mean this may be unsuitable. John Morgan will continue to look for suitable venues.

**LS** – Fire extinguishers have been serviced.

*Meeting closed at 8:55pm.  
Next meeting to be held September 8<sup>th</sup> 2015.*

**NO MEETING PLANNED FOR AUGUST**

**Bridgend Automobile Club**  
**Minutes of Committee Meeting held on**  
**8<sup>th</sup> September 2015**

**Attendees:-** LS, JJ, RJ, AJ, BD, TP, ZU, ZB, GT, PS, GB

**Apologies:-** None

**Minutes:-** AJ – GB – LS – GT – GB – AJ – BS – PS – JJ – AJ – GT – BD – AJ-GB

Previous minutes agreed.

**Events**

**LS** – 2 events since previous meeting. First was at Llandow on 9<sup>th</sup> August, including sales of hats, mugs etc the total profit was £230. Second was at Amazon (inter-club event) organised by Maesteg Club. Both events were well attended by BAC members.

**LS** – Next event Sunday 13<sup>th</sup> September at Cwm Risca Farm – Field is in good condition currently however if it rains prior to the event then it is likely to be postponed to another date.

**LS**- The following event is at Margam Park on Sunday 11<sup>th</sup> October, unlikely that either GT or GB will be able to attend so Marshals are required

**RJ** – To speak to Land Rover club who used the quarry recently, regarding the fees to use the quarry.

**LS** – Karting Event originally arranged for September has now been arranged for Sunday 25<sup>th</sup> October at Llandow Karting Centre. Teams of 4. LS would like to get take £10 deposit per person before the event.

**LS** – Will send GB updated championship points to be published on the website shortly.

**TP** – Provided ‘magic wallet’ for the Llandow event on 9<sup>th</sup> August – agreed this worked well and provided some entertainment, agreed need a float of 5 x £5 notes at future events.

**LS**-Griffin Motor Club are organising a Motorkhana somewhere at St.Athan, concerns raised other clubs getting this venue (although not sure of exact location), but we have not been able to. GT had investigated via Welsh Government website and had emailed WG but no response, he will follow up.

**GT**- Had written to MSA concerning information on Motorkhana permits but not had a reply

## **Finances**

1. The new Lloyds Bank Account is now open and Paying In Book and cheques books have been supplied
2. The balance at the old Lloyds Account on 31<sup>st</sup> August 2015 was £13548.94 and this will be transferred to the new account week ending Friday 11<sup>th</sup> September 2015
3. After completion of the above we can then transfer funds to the Aldermore Savings Bond which was previously agreed at £10k for 2 years @ 1.95% AER which will return £10,394.35, however if we were to leave this in the savings bond until 31<sup>st</sup> December 2017 it would attract an interest rate of 2.01% and a return of £10,471.93.

Rob James, BAC Treasurer

The committee agreed to leave the bond until 31<sup>st</sup> December 2017.

## **Any Other Business**

**LS**-New container has been purchased for £400 and will be delivered on Friday 11<sup>th</sup> Sept and the old one will be removed

**RJ**-Paint to be purchased (Light grey was agreed), to paint the container and RJ to provide a BAC Logo (large), to stick on the container once painted.

**GT**-Providing table and chairs and some flip charts for the container

**LS**-Will store Gazebos and other equipment in the container – insurance requirements to be investigated

**RJ**-On Weds 16<sup>th</sup> Sept there is a track day at Llandow, entry £35, organised by Bristol Motor Club – must be a member of BMC to take part

**BD**-Kindly volunteered to follow up on the actions taken to date re the display screen not working, discussions also took place about testing with an external cable.(ZU ?)

**ZB**-Requested a new Burger Van. LS will follow up with Kelly Greenslade

**JJ**-Reported that the Fox & Hounds in Llanharan could be a possible venue for BAC meetings and club nights. Will investigate further.

*Meeting closed at 09.00pm.  
Next meeting to be held October 13<sup>th</sup> 2015.*



## **BAC Committee Meeting minutes**

**Held on 13<sup>th</sup> October 2015**

**At The Fox & Hounds Llanharry**

**Attendees-** LS-JJ-RJ-AJ-BD-ZU-ZB-TP-PS

**Apologies-** GB GT went to the wrong Fox

**Minutes** PS/JJ/AJ/GT/BD/GB/LS

### **Events-**

LS- Cwm Risca was cancelled due to bad weather.

- Margam park, was very successful 32 entrants, who all had 7 runs each.
- Park manager questioned whether we need more marshal's to ensure safety of public walking through park.  
It was agreed more committee members who are not competing need to help on these occasions, or we could lose the venue.
- MDMC Nov 1<sup>st</sup> event at Amazon is cancelled, no BAC event will replace it.
- Karting event is now full 30 entrants for October 25<sup>th</sup> at Llandow kart centre.
- Next Auto test will be held at the old Revlon site in Masteg Nov. 22<sup>nd</sup> BAC to organise.

### **Finance**

RJ-

- New Lloyds account fully open with £13,461-79.
- Old account to be closed.
- Aldermore savings Bond has been set up using £10,000
- Balance in Lloyds account as of 12/10/15 is £2,761-79

## A.O.B

- LS- container is in place at Llandow and a painter will start work to paint it grey asap.
- LS- a £100 donation was made to the Nick Jones Memorial fund.
- LS - BAC now has a float of £50 for each event.
- LS forth coming events-
  - Nov 22<sup>nd</sup> Coopers field- BAC to run
  - DEC 20<sup>th</sup> Coopers field - Maesteg to run
  - DEC 28<sup>th</sup> Llandow - BAC to run

JJ- will order some fleeces and hoodies for new committee members  
Some hi vis tabards for marshalls and motor sport warning triangles  
signs

RJ – will make the signs

ZB- Offered some pin boards for the office walls of the container which were gratefully accepted.

JJ- next meeting will be finished with a quiz which will be organised by PS, GB/LS to facebook it.

Next meeting Nov 10<sup>th</sup>  
@ The Fox and Hounds LLanharry  
CF72 9LL





**BAC Committee Meeting minutes**  
**Held on 10<sup>th</sup> November 2015**  
**At The Fox & Hounds Llanharry**

**Attendees-** LS-JJ-AJ-BD-TP-PS-JW-GT

**Apologies-** GB-RJ-ZU-ZB

**Minutes** PS/JJ/AJ/GT/BD/GB/LS/GT

**Events-**

- Karting event at Llandow Karting Centre was very successful with a full entry list (30). Committee discussed if further events should be organised next year. It was decided that 'more of the same' events will take place provided organisers come forward. It will be a social event rather than a championship one.

Dates for your diary

- Next BAC organised Autotest will be held at the old Revlon site in Maesteg on Sunday 22<sup>nd</sup> Nov. Marshals are needed to assist, even if you only help out between drives.
  - 9am assistance required to help set up.
  - 10am sign on.
  - 11am start.
- Maesteg club will also be holding an Autotest at the old Revlon site on Sunday 20<sup>th</sup> December.
- BAC Autotest at Llandow on Monday 28<sup>th</sup> December (Bank Holiday Monday). Don't forget the silly hats !

## **Finance**

- RJ away presently so a report will hopefully be available for the next meeting.
- Enquiries are ongoing in relation to using the quarry as our only loose surface championship venue for 2016 and the associated expenditure on running the event.

## **A.O.B**

- LS- As reported last meeting, container is in place at LLandow. Paint has been obtained but waiting for weather to improve in order to paint it.
- TP – raised point about this year's Christmas curry. Committee agreed on Tuesday, 8<sup>th</sup> December @ 20:00 as follows:
  - 20:00 meet at Bridgend Wetherspoons  
(Dunraven Place, Bridgend CF31 1JE)
  - Onward to Natraj  
(16 Wyndham St, Bridgend, Mid Glamorgan CF31 1EF)

It would help a great deal if we knew how many were attending.

Tuesday 1<sup>st</sup> December 2015  
@ The Fox and Hounds LLanharry  
CF72 9LL



## **BAC Committee Meeting minutes**

**Held on 1<sup>st</sup> December 2015**

**At The Fox & Hounds Llanharry**

**Attendees-** LS-JJ-RJ-AJ-BD-ZU-ZB-PS

**Apologies-** GB ZB TP

**Minutes** PS/JJ/AJ/GT/BD/GB/LS/GT/LS

### **Events-**

**RJ-** Has negotiated with the owners of Argoed Quarry to a £150 fee per event – two events planned for 2016 (£300).

**LS-** Maesteg Club have applied for dates for the use of the Amazon site in Swansea, these are yet to be confirmed. However it is confirmed that there will be an inter club championship during 2016.

The Awards for the inter club championship for 2015 will be presented at the BAC Awards night (date to be arranged).

**RJ-**Will check what dates the gun club use Argoed quarry so their dates do not clash with ours.

**LS-**The event at Coopers, Maesteg on 20<sup>th</sup> November was well attended and well organised. BAC owe John Morgan £30 form the venue fee.

### **Finance**

Nothing to report

## **A.O.B**

- **LS**-The £100 charity donation made by BAC to the farmer who was killed (Nick Jones Memorial Fund), is being returned due to it being cash, they will ask for a cheque in the future. As BAC owe John Morgan £30 he was asked to take that amount from the donation money so BAC are owed £70 by John Morgan, LS will collect.
- **LS**-what charities should BAC support in 2016 ?
  - PS-Marcross Charity ?
  - LS-Wales Air Ambulance – PS recommended that the donation to be made at the BAC presentation night be increased to a suitable/reasonable amount.
- **JJ**-The BAC curry night was very well attended with 21 people
- **JJ**-Presentation Night Date needs to be arranged, date to be agreed and set. PS asked about a different venue. JJ to investigate venues and dates for late February/early March.

Meeting closed at 8:48pm

Next meeting Tuesday 5<sup>th</sup> January 2016  
@ The Fox and Hounds LLanharry  
CF72 9LL