



BAC Committee Meeting minutes

Held on 4th January 2016

At The Fox & Hounds Llanharry

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

Apologies- GB

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

Events-

RJ- Argoed Quarry – Two events planned for 2016. RJ to email landowner about proposed dates. (20th March & 11th December).

- Admission fee will be £20 each for this event.

RJ- Llandow event (27th December 2015). Timing gear was damaged in this event. RJ to fix this at the cost of £12. Unfortunately this will not be done in time for the next event on 10th January 2016.

RJ - The event at Llandow, 27th December 2015 had a good amount of competitors attend. We had 27 competitors, 5 new members, and 1 junior. This made a profit of £265 with £20 not accounted for.

LS – We may miss the use of Margan this year due to on going work being held there. The two dates proposed for this venue may be the last (February & November) but we will need more marshals on these events.

PS – To organise and set up the course for the first event of the year, 10th January 2016. Everyone must sign up for a full years membership before attending this event. Committee to help make sure there is no one attending without a membership.

Finance

Nothing to report

A.O.B

- **LS** – Spare keys have been cut for the container. Main set are in the bag and spare set with RJ.
- **TP** - Online membership forms discussed, TP to look into it.
- **RJ** – Informed us that the handbook needs to be updated.
GB – To update this.
- Donation to be made to Air Ambulance discussed. £500?
- **LS** – Complaints made about burger van involving the general hygiene. LS spoke to him about the concerns. He has apologised and informed he will be wearing gloves in the future.
- All trophies have been handed in and discussed ready for the upcoming presentation night.
- **JJ** - Presentation night date needs to be confirmed.

Meeting closed at 9:08pm

Next meeting Tuesday 9th February 2016
@ The Fox and Hounds LLanharry CF72 9LL



BAC Committee Meeting minutes

Held on 9th February 2016

At The Fox & Hounds Llanharry

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

Apologies- None

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

Events-

RJ- Argoed Quarry – Two events planned for 2016. RJ to email landowner about proposed dates. (20th March & 11th December).

- Admission fee will be £20 each for this event. Cost of venue £300

RJ- Timing gear has been repaired by RJ at the cost of £12.95
Unfortunately there is still an issue with the timing display which it was thought may be due to the length of the cable RJ will source a new cable. The committee thanked RJ for his efforts.

PS - The event at Llandow, 10th January 2016 had a good number of competitors attending. We had 22 competitors. This made a profit of £73.70.

LS – The event at Margam, 7th February 2016 had 34 competitors. This made a small loss of £1.10 approx. With many people helping the event was well organised especially as the weather was so poor.

LS– The next event will be at Cooper's yard on the 28th February
Organised by Maesteg motor club.

LS- The next BAC event will be at Argoed Quarry on the 20th March LS to organise.

Finance

RJ- Provided the treasures report. He also presented this years accounts 2015 , which were approved by the committee after small amendments to the named directors.

Cash at Bank £3153

Cash in Reserve £10,000

Petty Cash £550

The Committee thanked RJ for all the work carried out on producing the accounts.

A.O.B

- **RJ** – Questioned the level of cover provided by the MSA for events GT will check the blue book and make enquiries of the MSA as to the cover of the insurance provided.
- **GB**- Will order motor sport is dangerous signs.
- **LS**- Will order BAC officials Tabards.

- **TP** - Online membership forms discussed, TP to look into ways of taking payments.
- **GB** – Informed us that he has updated the handbook but received no feedback except from Tom, will amend and redistribute for approval.

- Donation to be made to Air Ambulance to be £500 and two Air ambulance delegates to be invited to attend the awards night to receive the Cheque.

- **LS** – Complaints made about burger van involving the general hygiene. LS spoke to him about the concerns. He has apologised and informed he will be wearing gloves in the future.
- **JJ** - Presentation night date confirmed as the 27th February and tickets sales need to be promoted.
- Membership fees and event fees were discussed @ £10 & £15 respectively,
- **LS** – Curzon wealth may wish to sponsor the club championship next year.
- **PS** – Date needed for AGM

Meeting closed at 9:29pm

Next meeting Tuesday 8th March 2016
@ The Fox and Hounds LLanharry CF72 9LL



BAC Committee Meeting minutes

Held on 8th March 2016

At The Fox & Hounds Llanharry

Attendees- LS-JJ-AJ-BD-ZU-PS-TP-GB

Apologies- RJ – ZB - GT

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

Events-

LS– The event organised by Maesteg Motor Club at Cooper’s Yard on the 28th February was cancelled. It is thought that Coopers yard will not be available for any future events as the land is being sold.

LS- The next BAC event will be at Argoed Quarry on the 20th March LS is organising however help is need to run this event. It is expected that there will be a very high attendance.

PS- Received an invite to a Track Day at Pembrey on 20th March from Brian Jones. £130 for the day and £30 for a second driver – need driving licence and helmet.

Finance

RJ was unable to attend the meeting but had provided the following report:

BAC Treasurers Report 8/3/2016

1. Aldermore Savings Bond Account – no change than previously reported (balance is £10,000.00).

2. The balance at Lloyds on 2nd March 2016 was £4,007.71

Payments out in the period were:

10/2/16	Hire of Margam Park	£195.00
10/2/16	ASWMC Subs	£40.00
11/2/16	MSA Permit	£141.10
12/2/16	G Bessant – Danger Signs	£52.00
12/2/16	CMS Trophies	£143.02
17/2/16	WAMC Subs	£40.00
25/2/16	Beth Dance – Raffle Prizes	£88.39
27/2/16	Air Ambulance donation	£500.00
2/3/16	Heronston food for presentation evening (deposit previously paid £250.00)	£525.00

Receipts in were:

10/2/16	Memberships (from Tom)	£45.00
10/2/16	January Llandow event	£73.70
10/2/16	Margam event	£335.00
10/2/16	Heronston ticket sales	£400.00
16/2/16	Heronston ticket sale (on line)	£40.00
29/2/16	Tom – Petty Cash	£550.00
29/2/16	Membership (on line)	£15.00
2/3/16	Refund from Maesteg MC	£70.00
2/3/16	Heronston ticket sales	£80.00
2/3/16	Raffle ticket sales	£195.00

3. The 2015 accounts were presented at the previous meeting and approved. These have now been signed and returned to the accountants to file at Companies House.

4. I have received a bill for preparation of the 2015 accounts from Graham Paul for £325.00 + VAT = £390.00 Last year the figure was £300.00 + VAT = £360.00 Do we want to query this figure or pay it ? - Note that in April we will receive a further bill from them for (1) provision of registered office address @ £70.00 + VAT and (2) filing of annual return @ £50.00 + VAT.

5. I understand that both Paul and Tom can now access the Lloyds account online, however I would ask that all payments out of the account are undertaken by myself only to avoid any duplication and so that I can ensure we have a matching receipt on file.

Rob James
BAC Treasurer

- *The committee agreed the bill for £390 should be paid.*
- *TP had issues accessing the Lloyds Account online and PS has only just applied for access.*

A.O.B

- **RJ- Insurance and Club & Directors Liability**
I know that Gareth was asked to look at the MSA Insurance arrangements and requirements and will no doubt have more information available at this meeting but I did have a quick scan through the Blue Book and have made the following notes which may prompt further discussion:

6. The MSA have insurance cover up to £65M for each incident.

7. Anybody taking part in an event has to be signed on – this is not limited to competitors but includes all organisers and anyone at the event in an official capacity such as photographers.

8. If we have anyone attending an event under the age of 18 then the club is required to have a Child Protection Officer. This person does not need to attend every event and two or more clubs can share a CPO. Also the MSA will provide a DBS check on the nominated person free of charge.

- *GT was not able to attend the meeting and no feedback received concerning MSA Insurance*
- *Sign on forms available on MSA site (To be checked)*
- *JJ agreed to become the club CPO*
- **TP** - Online membership forms – GB to setup link on the website
- **GB** – Informed us that he has updated the handbook but received no feedback except from Tom, will amend and redistribute for approval. Still to be completed

- **LS** – Will be confirming attendance of the Burger Van at Argoed quarry event and check on state of van. Gloves wearing to be monitored after previous issues.
- It was agreed by all that Presentation night went very well and the committee thanked Jayne Jones for all her hard work in getting it arranged. Thanks was also passed onto Beth Dance and Andy James for sorting out the raffle.
- It was thought that at the next presentation night we should have some entertainment, TP will check out the availability of Jeff Phillips (singer), but first we need a provisional date for the next Awards Night, it was agreed mid February at the Heronston Hotel would be ok. JJ to speak to Heronston Hotel.
- Membership fees and event fees will be discussed at the AGM with the aim to change fees from 1st January 2017.
- **LS** – Curzon Wealth may wish to sponsor the club championship next year. **LS** to follow up
- **TP**- AGM will take place at 8pm on Tuesday 12th April at Fox and Hounds, Llanharry. **TP** to provide papers to **GB** for publishing on Facebook and the Website
- **BD**- Asked if we will be having another Quiz Night, **GB** to ask **GT** if he could host one in May

Meeting closed at 8:55pm

Next meeting will be the AGM on Tuesday 12th April 2016

@ The Fox and Hounds Llanharry CF72 9LL

No Meeting in April 2016

As the Annual General Meeting took place



BAC Committee Meeting minutes

Held on 10th May 2016

At The Fox & Hounds Llanharry

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

In Attendance: Keith Bould, Anne Thomas, Iwan Jenkins

Apologies: ZU

Minutes: PS/JJ/AJ/GT/BD/GB/LS/GT/LS/ZB/PS/GB/GT

Election of Chairman – Paul Steddy was re-elected as Chairman. LJ was proposer and this was seconded by GB.

Events- LS gave update

- Llandow Autotest was held on 17th April. There were 27 entries generating a £225 profit.
- Other event was held at Coopers in Maesteg, although original organisers, Maesteg MC, had to cancel, BAC decided to run the event after TP had obtained the necessary permit. 28 entries, 5 new. £155 raised for Velindre Hospital. GB will investigate their Just Giving web page and advise RJ.
- Coopers is available to use throughout the year. Committee recommended holding events on an irregular basis but with charity funding as main beneficiaries.
- There was a suggestion that a venue might become available near Corntown. More details to follow if this becomes a possibility.
- The timing gear is not working so stopwatches will be used in the interim.

BAC Treasurer's Report

RJ distributed the Treasurer's report. It was also noted that the Petty Cash fund was £90.87.

BAC Treasurers Report 8/3/2016

1. Aldermore Savings Bond Account – no change than previously reported (balance is £10,000.00).

2. The balance at Lloyds on 10th May 2016 was £3,010.91

Payments out in the period were:

22/4/16	MSA Permit 17/4/16	£112.05
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Receipts in were:

22/4/16	Llandow Autotest 17/4/16	£225.00
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3. The Annual Return for the period 31/3/16 has been received from the accountants for signing and returning for submission to Companies House by them for a fee of £60 (incl VAT).

A.O.B.

- “Motorsport is Dangerous” signs are displayed at our events.
- JJ reported that no forms have been received to complete in relation to CPO duties.
- TP said that the online membership registration process had been a success.
- GB had updated the handbook and will publish online.
- The committee agreed that next year's membership fees would be £10 'across the board' with no discount for family members.
- The club are already looking for speakers for our next presentation evening. John Morgan has kindly offered to donate the trophies.
- There was some discussion of farm tracks being available for use near Porth. More information to follow if this can go ahead.
- Anne Thomas volunteered to set up an event.

- ZB asked if a charity fundraising advert could be placed on BAC website. This was agreed.
- PS asked if another karting event should be organised. The committee supported this idea based upon the success of the previous karting event.

Meeting closed at 8:55pm

Next meeting will be the AGM on Tuesday 14TH June 2016
@ The Fox and Hounds LLanharry CF72 9LL



BAC Committee Meeting minutes

Held on 14th June 2016

At The Fox & Hounds Llanharry

Attendees: LS-JJ -TP-TG-RJ

In Attendance:

Apologies: GT-GB-PS-AJ-BD

Minutes: PS/JJ/AJ/GT/BD/GB/LS/GT/LS/ZB/PS/GB/GT/LS

Events- LS gave update

- Llandow Autotest was held on 22-5-16 there was a low entry but good event organised by a new team Keith Bould, Iwan Jenkins and Anne with help from Zoe Bann. Profit of £85.
- Maesteg MC, organised an interclub event at the new venue at Blaenant Sunday 12th June. Very low attendance with 4 entrants from BAC, they have another planned for July 24th.
- This event classed as a loose surface venue to raise the number of loose surface events for the loose surface championship.
- Next BAC event at Llandow 26th June. Andy James and Bethany Dance to organise.

Finances

- **RJ** Aldermore Savings Bond Account – no change balance is £10,000
- **RJ payments:-**

MSA Coopers Maesteg	£116.20
MSA Llandow	£ 58.10
Flame fire protection	£ 130.80
- **RJ Receipts:-**

Coopers event	£470.00
Fire extinguishers	£ 40.80
Llandow event	£ 85.00
On line membership	£ 15.00

- TP stated petty cash stands at £90.87
- RJ an invoice for accountancy fees has been sent to the club for £144.00 and agreed to pay it.

A.O.B.

- LS Requested from TP that in future member list sent should only contain names and membership numbers.
- JJ asked how can we verify family memberships of the other clubs at sign on to prove members are who they say they are; LS said he would ask for a more detailed list from Terry Frayne for MDMC.
- LS asked about runway repairs at Llandow.... it was discussed and RJ offered cold tarmac and tools to repair it , competitors and organisers helped to clear debris at future events so then the holes could be filled at events after the cleaning has taken place. LS to put a request for volunteers to help after the next event, weather permitting.
- JJ reported that no forms have been received to complete in relation to CPO duties.

Meeting closed at 8:35pm

Next meeting will be on Tuesday 12th July 2016
@ The Fox and Hounds LLanharry CF72 9LL



BAC Committee Meeting minutes

Held on 12th July 2016

**At the Fox & Hounds
Llanharry**

Attendees: JJ-RJ-AJ-CP -TP-PS-GB-GT

Apologies: LS-ZB-ZU-BD

Minutes: PS/AJ/GT/BD/GB/GT/ZB/LS/JJ

Events

- The previous event was held at Llandow on 26th June, this was organised by Andy James, Bethany Dance and Rob James. There were 25 competitors and after deductions the club made £230 profit.
- Next event at Llandow July 17th to be organised by Paul Steddy and Colin Price with sign on at 11 a.m

Finances

Aldermore Savings Bond Account – no change than previously reported – balance is £10,000.00

The balance at Lloyds on 12th July 2016 was £3,313.86

Payments out in the period were;

4/7/16	MSA permit Llandow	£103.75
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Receipts in were;

- 6/7/16	Llandow Event	£230.00
- 11/7/16	online membership	£ 15.00

A.O.B

- In his absence LS was asked to contact Terry Frayne of MDMC to find out how to verify which of their family members are members without card presentation on the day of events.
- PS stated his interest in holding a track day for BAC at Llandow but concerns were raised about number of organisers and expence to the club. PS stated that Brian Jones has offered to help run the event.
- GT stated "Phil Davies, Pembrey Circuit Manager, suggested that we contact Kidwelly Motor Club to share their Autotests. Tim would be my contact for the club. GT had made contact and was awaiting a response but had sent reminders."
- It was stated that photographers at our events need to sign on as well to be covered by the MSA insurance.
- TP- stated he is getting a lot of spam from club website.
- RJ- reported that only committee members RJ-LS-TP-AJ-BD stayed behind at last event to dig out damaged areas of the tarmac at Llandow.
- RJ also asked if the club intended to buy tarmac and fill holes ourselves or sub contract the work out to a company who specialise in tarmac? TP to speak to a 'mate' to see if he could organise something, he would advise GB if not able to and GB would progress.

Meeting closed 9p.m.

There will be no meeting in August

Next meeting will be on September 13th 2016

@ The Fox and Hounds LLanharry

CF72 9LL

No meeting held in August 2016



BAC Committee Meeting Minutes 13th September 2016

Fox & Hounds Llanharry

Attendees: JJ - RJ - AJ - TP - PS - LS - BD

Apologies: CP - GB - GT - ZB - ZU

Minutes: PS/AJ/GT/BD/GB/GT/ZB/LS/JJ/AJ

Events

- Last event was held in Llandow on 28/08/2016. Organised by AJ, BD and RJ with 19 competitors, 3 new members (2 of which juniors). £185 profit.
- PS organised the Llandow event before that on 17/07/2016, with 16 competitors and 3 new members (2 of which juniors), with £195 profit.
- Next event to be held on 25/09/2016, organising to be done by LS, JJ, AJ and BD. Event after that to be 16/10/2016 at Llandow.
- **Last Margam park event** to be held on 06/11/2016, organisers and help/marshals will be required. Possible return of venue for 2018+.

Finances

- Aldermore Savings Bond Account - no change than previously reported (balance is £10,000.00)
- The balance at Lloyds on 12/09/2016 was £3,202.76
- Payments out:
 - 19/07/2016 - MSA Permit Llandow - £62.25
 - 31/08/2016 - MSA Permit Llandow - £78.85
- Receipts in were:
 - 13/07/2016 - Online Membership - £15.00
 - 29/07/2016 - Online Membership - £15.00

- Receipts not yet banked
17/07/2016 - Llandow Event - £125.00
28/08/2016 - Llandow Event - £185.00
Once these are banked the balance at Lloyds will be £3,512.76

A.O.B

- Agreed to let external company do tarmac in Llandow - TP to chase up.
- BAC Karting organised by PS - 7 entrants for 2 x 20mins racing. Perhaps require deposits for next event to encourage turn out.
- LS to contact Terry regarding family membership/checking membership for MDMC competitors.
- Unlikely to secure Pembrey as an autotest venue.
- Undecided on whether MDMC competitors should gain points for Chairman's championship - as not members of BAC.
- Christmas curry December TBC (13/12/16?), perhaps move December committee meeting to 06/12/2016.

Meeting Closed at 20:45

Next Meeting: Tuesday 11th October 2016



BAC Committee Meeting Minutes 11th October 2016

Fox & Hounds Llanharry

Attendees: JJ - RJ - AJ - TP - PS - LS – BD-CP-GB-GT-AM

Apologies: ZU

Minutes: PS/AJ/GT/BD/GB/GT/ZB/LS/JJ/AJ/PS

Events

- Last event was held in Llandow on 25/09/2016. Organised by LS, JJ,AJ and RJ with 19 competitors, 8new members (1 of which juniors). £240 profit.
- Next event to be held on 16/10/2016, organising to be done by LS, JJ, AJ and BD.
- Event after that to be 06/11/2016 at Llandow because the last Margam park event for this year has to be moved to cancelled as there will not be enough people available to marshal and organise. Although LS will speak to Margam to see if he can change the date but it was thought not very likely.
- A new Burger van will be present at LLandow event.

Finances

- Aldermore Savings Bond Account - no change than previously reported (balance is £10,000.00)
- The balance at Lloyds on 11/10/2016 was £3,572.42
- Payments out:
 - 30/09/2016 - MSA Permit Llandow - £78.75
 - 30/09/2016 -Club registration 2017 - £76.00
 - 15/0/2016 - Sack truck - £25.49

- Receipts in were:
14/09/2016 - Llandow Event - £125.00
14/09/2016 - Llandow Event - £185.00
- 3/10/2016 - Llandow Event - £240.00
- Petty Cash - £39.28

A.O.B

- Agreed to let external company do tarmac in Llandow - TP to chase up and negotiate a discount.
- LS to contact Terry regarding family membership/checking membership for MDMC competitors.
- GT to ask Kidwelly MC for use of Pembrey as an autotest venue.
- MDMC competitors don't gain points for all club championship - as not members of BAC.
- Christmas curry December 13th, so the December committee meeting moved to 06/12/2016.
- The Club need another venue, LS will look at the Welsh assembly website for any suitable areas.
- Events rules for claiming points in the various club championships was questioned TP to bring in rules next meeting to review.
- Specials and new Autotest rules were discussed.
- Rally G.B. Tickets received from the MSA, GB to auction on Facebook.
- GT to invite Mark Solloway to our awards night as guest speaker.
- Other entertainment options to be investigated ?
- Iwan Jenkins wants to sign write his car with BAC logo and was agreed.
- BD Volunteered to organise a Nav scatter. there was many offers of help and advice.

Meeting Closed at 21.36

Next Meeting: Tuesday 8th November 2016



BAC Committee Meeting Minutes 8th November 2016

Fox & Hounds Llanharry

Attendees: JJ - RJ - AJ - TP - PS - LS - BD-CP-GB-TG

Apologies: GT - ZB - ZU

Minutes: PS/AJ/GT/BD/GB/GT/ZB/LS/JJ/AJ/BD

Events

- Last event was held in Llandow on 06/11/2016. Organised by CP, TG, and NW with help from Paul Willis, 18 competitors, 2 new members (both full). £69.45 profit.
- New burger van has unfortunately had to quit because they weren't getting as much business as required.
- Next event is Coopers on 27th November to be run by BD, AJ, and RJ. Having trouble getting a reply confirming venue, will wait one more week for reply, or move to Llandow.
- There will be no Margam Park events next year and no Coopers events which means we only have 2 venues. It was decided to increase the number of Llandow and Quarry events next year to match the number of events we would usually have.
- LS has realised he had been awarding points incorrectly, he has corrected the errors and informed the competitors of the mistake, and everyone is satisfied. Latest Championship tables are correct.
- Need to ensure that all competitors comply with SR's - no sharp edges in cars etc.
- It was agreed we would decrease the price of membership so it is £10 for ALL MEMBERS, and increase the price of events to £15 (depending on event).

- PS brought up the possibility of a mini autotest/taster event aimed at younger people or new people who want to come along and have a go. It was decided it was best to do this in spring before an autotest. (10.30-13:00)

Finances

- Aldermore Savings Bond Account - no change than previously reported (balance is £10,000.00)
- The balance at Lloyds on 08/11/2016 was £3,642.72
- Payments out
20/10/2016 - MSA Permit Llandow: £74.70
- Receipts in were
21/10/2016 - Llandow event: £145.00
- Receipts not yet banked
06/11/2016 - Llandow Event: £140.00
Once these are banked the balance at Lloyds will be £3,782.72
- Permit for Llandow event 06/11/2016 not given to treasurer to remains unpaid, TP to send this to RJ.
- Petty cash: £32.68 in credit.

A.O.B

- Agreed to let external company do tarmac in Llandow - TP to chase up and negotiate discount.
- RJ to get in touch with Tom after tarmac is finished to look at hiring a road sweeper to clean up Llandow.
- LS to contact Terry regarding family memberships/checking membership for MDMC competitors.
- GT to ask Kidwelly MC for use of Pembrey as an autotest venue.
- Christmas curry December confirmed as 13/12/2016 and committee meeting moved to 06/12/2016.
- We are in need of more loose surface venues as we only have 3 loose surface events next year. Discussed the possibility of Ewenny Quarry however there are noise restrictions at certain times, JJ to look at the Welsh Assembly website for any possible suitable venues.

LS to speak to Terry Frayne to find out the name of the website.
Possibility of travelling closer to Cardiff was discussed. Approx 2 acres needed.

- Specials and new autotest rules were discussed. Encouraged people to have a read through and refresh themselves.
- Rally G.B. tickets auctioned by GB for £130. Money received by the treasurer.
- GT to invite Mark Solloway to our awards night as a guest speaker, GT has emailed his brother (Paul), and will advise on response when GT returns from holidays.
- Other entertainment options discussed, JJ looking into possible comedians.
- 25th Feb 2017 confirmed for presentation night.
- Discussed having fewer raffle prizes but of higher value and ask people to bring a bottles of wine.
- BD to *try* and organise a Nav Scatter for late Feb.
- LS - Public liability insurance out of date, TP to find an up-to-date copy and print to put in the blue bag for events.
- RJ discussed the possibility of a checklist for new organisers, and make documents such as the permit T&C's and SR's available at autotests.
- LS - Possibly purchase a notice board to hang up in the container where we can pin up all of the above at autotests.
- JJ discussed making and putting up signs for new members so they know where to sign up and sign on. (after the cabin is painted)
- BAC was represented at Wales Rally G.B. (name in Event programme), thanks to Paul Bowen, GB and GT!
- GB to buy 10 sunstrips to see how they sell and what they are like.

Meeting Closed at 21:11

Next meeting: Tuesday 6th December 2016



BAC Committee Meeting Minutes 6th December 2016

Fox & Hounds Llanharry

Attendees: JJ - RJ - AJ - TP - PS - LS - BD-CP-GB-TG-GT

Apologies: ZB - ZU

Minutes: PS/AJ/GT/BD/GB/GT/ZB/LS/JJ/AJ/BD/TG

Events

- Last event was held in Llandow on 27/11/2016. Organised by BD, AJ and RJ, 21 competitors, 3 new members (all adults). £185 to club.
- Next event, Argoed Quarry is looking to go ahead. Organisers to meet at 9:15 to help set up, drivers sign on from 10:30. If event does not go ahead, a message will be posted on the BAC facebook page, the event will be cancelled, and the next event will be 27/12/2016.
- Prospective dates for 2017 events were shown. 2 dates for the Coopers venue in Maesteg have been added, if venue is unavailable, the events will be moved to Llandow. 3 dates for Argoed quarry have been added, if venue is unavailable, the events will be moved to Llandow.
- JM is keen on a new venue adjacent to Pyle quarry. The area is owned by Braces bakery. The owner of the venue is keen for events to take place if money can be raised for prostate cancer. The venue will be viewed in the New Year.
- Ewenny quarry – There are issues with noise and timing, not a viable venue at present.

Finances

- Aldermore Savings Bond Account - no change than previously reported (balance is £10,000.00)
- The balance at Lloyds on 06/12/2016 was £3,454.48
- Payments out
 - 09/11/2016 –Heronstone Deposit: £250
 - 11/11/2016 - MSA Permit Llandow: £74.70
 - 28/11/2016 – Sunstrips: £87.39
 - 30/11/2016 – MSA Permit Llandow: £87.15
 - 30/11/2016 – Website Repair: £54.00
 - 01/12/2016 – Hospitality (The two Mr P's): £90.00
- Receipts in were
 - 09/11/2016 - Llandow event: £140.00
 - 11/11/2016 – Wales GB Tickets: £130.00
 - 27/11/2016 – Llandow event: £185.00
- Petty cash: £8.69 in credit.

A.O.B

- TP – Possibly need to look elsewhere for tarmac repair to Llandow, no progress with current contact. RJ to also ask around.
- GT – Pembrey Gymkhana event this weekend run by Kidwelly MC. GT to investigate.
- Christmas curry on 13/12/2016, meet at Wetherspoons in Bridgend for 7:30, Curry in Natraj.
- GT – Still no reply from Mark Solloway regarding being a guest speaker at Annual dinner. Cliff the comedian discussed as possible stand in. Agreed that if cost of Cliff is under £200, to book to ensure entertainment for the night.
- BD and AJ to perform raffle at award evening.
- BD – No progress on planned Nav Scatter event. Discussions on possible dates, BD to email GB with date.
- LS – Pin up liability form on container at events. RJ to provide noticeboard.
- GB to bring new sunstrips to Argoed event.

- GB – Website was hacked, now fixed. Previously there was no backup package, this is now in place. The website has been restored F.O.C. All results updated and new security added. Cost for repair was 3 hours, £90. It was suggested that a yearly maintenance of the website to take place. Costs are £54 annual fee, + £30 yearly check.
- LS – Need help with the horses at the Argoed quarry event. JJ and GB to help with gate.
- CP proposed an organising rotor for running future events. JJ suggested that it may be a good idea to invite a novice member along to organise, so that they find it easier to organise an event.
- BD proposed the possibility of a rubber over cover for the timing equipment leads, and for the gazebo to be placed closer to the container on Llandow events.
- GT – Consider change in MSA regulations for spectator distance, GT to investigate.
- JJ to complete CPS for 2017.

Meeting Closed at 21:15

Next meeting: Tuesday 10th January 2017