



BAC Committee Meeting Minutes 8th January 2019 Fox & Hounds Llanharry

Attendees: MJ, LS, JJ, GB, PS, RJ, TP.

Apologies: AJ, BD, GT.

Minutes: JJ, AJ, GB, BD, AJ, GT, GB, LS, MJ, JJ, PS

PS – proposed previous minutes were a true and accurate record - all agreed.

EVENTS

- LS- Last events at Llandow were on the 18th November 9th & 29th of December were organised by RJ-AJ-JJ and sundry others all went well with strong entry numbers.
- LS -Next event is Llandow on 20th January, LS and JJ to open and do timing, John Morgan to set the course.
- LS – Dates for next years events have been sent and have been posted on the web site with three proposed at Renishaws and the rest at Llandow.
TP has the permits and GT contacting Renishaws concerning the dates.
- The local ford owners club has expressed an interest in coming to the events. It was pointed out that unless the club is affiliated to Motorsport UK then the club could not be invited therefore their members would have to join BAC.

FINANCES

BAC Treasurers Report 8/1/2019

1. Aldermore Savings Bond Account – we have £10,000 invested for 1 year from 8/1/18 @ 1.5% AER which matured today and the interest for the year of £150.00 will be credited to our Lloyds account by the end of today. By default Aldermore have reinvested our money for a further year @ 1.69% AER to mature on 8/1/2020, but we have another option to either return the funds to our account for investment elsewhere, or swap to an Aldermore 2 Year Fixed Savings Account @ 1.95%
2. The balance at Lloyds on 8th Jan 2019 was £5,425.02

Payments out in the period were:

19/11/18	MSA Permit Llandow	£126.00
11/12/18	MSA Permit Llandow	£54.00
11/12/18	MSA Registration 2019	£80.00
14/12/18	Website Hosting(Daily Backups)	£54.00
2/1/19	MSA Permit Llandow	£90.00
4/1/19	Hospitality Re Llandow Venue	£27.27

Receipts in were:

21/11/18	Llandow Event (18/11/18)	£390.00
6/12/18	Awards Night Ticket Sales	£20.00
10/12/18	Llandow Event (9/12/18)	£95.00
10/12/18	Memberships	£20.00
28/12/18	Memberships	£20.00
2/1/19	Llandow Event (29/12/18)	£215.00
2/1/19 to 7/1/19	Memberships	£70.00
3/1/19 to 7/1/19	Awards Night Ticket Sales	£180.00

3. In the unfortunate situation of a fatality at one of the club's events then the Directors are concerned that although the MSA would support our club to the extent they are able to, it might not prevent legal action being taken against the individual Directors in line with the Corporate Manslaughter and Corporate Homicide Act 2007. Advice and direction has been sought on the matter from the MSA Company Secretary, Simon Blunt. The MSA have acknowledged receipt of my communication but have not responded. 8/1/19 NO UPDATE

Following discussions concerning the Aldermore Bond it was decided that RJ to check out other companies rates and reinvest for 2 years at 1.95% with Aldermore or at a higher rate elsewhere if available.

AOB

- GB- Sand blasting and painting of Club container at Llandow will go ahead once the weather improves. The paint purchased by the club will be used (Cost of £700 Inc.VAT)
- GB has posted on Facebook the presentation night details and the electronic forms so people can book online. GB has had twenty bookings so far online.
- GB advised that Jason Pritchard, British Rally champion will attend the awards night as guest speaker. A room will be booked for him and his partner. However if Jason is bringing along other friends then they will need to make their own arrangements.
- JJ mentioned the possibility of having membership cards at events to give new members straight away. This was discussed and it was decided against due to admin difficulties.
- JJ, to purchase kids high visibility vests.
- PS-The curry night was well attended at the Natraj in Bridgend on 11th December, and was an enjoyable evening.
- GB have invited Air Ambulance to presentation night to accept the cheque. They have confirmed their attendance.
- GB After discussion the committee decided to give £650 to Air Ambulance as the raffle has boosted funds. RJ to provide large cheque as in previous years.
- GB-The club website has had some issues regarding spam which are to be investigated by our web developer.
- TP- Has written a thank you letter to Renishaws in appreciation of the use of the venue during 2018.
- MJ - Andrew Vowles had a refund of entry fee for Renishaws, where he failed to finish his first run.
- MJ- to organise raffle prizes with a £50 budget.

- RJ- there has been no contact to date from the Welsh association regarding renewing our membership.
- PS- has spoken to the karting company in Cardiff who can offer many formats but it was thought that this one was most suitable. Suggested dates Sunday 3rd or 17th March

MINI GRAND PRIX SESSIONS

£43pp – Saturday

£40pp – Sunday to Friday

Minimum of 12+ drivers* per session – all drivers must be racing in the adult karts (*minimum of 14 years old, and have a minimum inside leg measurement, measured from the crotch, to the base of the heel, whilst wearing trainers, of 29 inches or more*).

What's the racing format?

When you arrive at the venue, we'll get you signed-in, kitted-out in your race suit, and take you through the full safety briefing. You and your fellow karters will go on track for your first 15-minute session, which is split into 5-minutes of practise, immediately followed by 10-minutes of qualifying. You'll then take a short 15-30 minute break, during which you will be given your race report detailing each of your track times, the fastest driver from your session, and your average speed! You'll then go back on the track and line up on the Grid in qualifying order, so fastest at the front and work your way back from there, to race it out for your second 15-minute session. We will then do a trophy presentation, on the podium, for the top three drivers. You will have one of our events team on hand, throughout your experience, to answer any questions you may have and help you with anything you may need.

So what's included in our Mini Grand Prix Sessions?

- Full safety briefing
- All safety equipment included
- 2x 15-minute driving sessions with a break in the middle
- Electronically-timed, lap time print-outs
- Exclusive use of the track (not the entire venue)
- Designated TeamSport Host throughout your experience
- Trophy presentation for the top three drivers on the podium

Race over to our YouTube page to see this fantastic event in action [here!](#)

Catering

Half a large pizza and a soft drink = £6.75 per person

Half a large pizza and an alcoholic drink = £8.75 per person

"The Italian Job" (unlimited pizzas) = £9.99 per person

**Does not include drinks*

Cardiff

Our fantastic Cardiff venue is situated in the heart of Cardiff, just a short 15-minute bus journey from Cardiff Queen Street train station (the X59 to Pontprennau), and boasts a brilliant Flyover and sweeping wide bends! With state of the art 200cc Sodi Petrol karts reaching speeds of over 35mph, your event with us will certainly be one to remember! After your racing you can relax in our Fuel Bar and celebrate with a thirst-quenching drink and one of our delicious stone-baked pizzas!

Other facilities include:

Male/female changing rooms

Bar

Food/drink facilities

Spectator area

Free on-site parking

- GB will post on Facebook to gauge interest and a form will be at the next few events for members to show interest. PS stated that a deposit will need to be taken to ensure people turn up. PS to follow up.

Meeting closed 9.05 p.m.

Date of Next Meeting: Tuesday 12th February 2019