



BAC Committee Meeting Minutes
12th February 2019
Fox & Hounds Llanharry

Attendees: MJ, LS, JJ, GB, PS, TP, HJ, ST, GT

Apologies: AJ, BD, RJ.

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

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

EVENTS

- LS- Last two events at Llandow were as follows:
 - 20th January. Profit £202.
 - 10th February. Profit £129.25.
- Next event is Renishaw on Sunday 24th March. Once again, volunteers will be required to ensure that this event runs smoothly.

FINANCES

BAC Treasurers Report 12/2/2019

1. Aldermore Savings Bond Account – we have £10,000 invested for 2 years @ 1.95% AER to mature on 16/1/21.
2. The balance at Lloyds on 8th Feb 2019 was £5,859.42

Payments out in the period were:

21/1/19	WAMC Subscription 2019	£ 40.00
25/1/19	MSA Permit Llandow	£133.00
25/1/19	G Tilleke (Domain Renew)	£ 19.19
25/1/19	Jayne (Batteries & Ink)	£ 37.91
8/2/19	Heronston Final Balance	£591.50
8/2/19	Jayne (Raffles Prizes)	£ 50.00

Receipts in were:

8/1/19	Aldermore Interest 2018	£150.00
8/1/19 to 14/1/19	PE Ticket Sales	£120.00
16/1/19 to 18/1/19	Memberships	£ 20.00
21/1/19	Petty Cash	£400.00
21/1/19 to 23/1/19	PE Ticket Sales	£200.00
22/1/19	Clothing Sales	£ 35.00
23/1/19	PE Ticket Sales	£100.00
28/1/19	Memberships	£ 40.00
28/1/19	Llandow Event	£335.00

3. MSUK Insurance has risen from £4.50 to £4.75 per competitor for 2019.

4. 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. 12/2/19 **NO UPDATE**
5. TP said that MotorsportUK permit fee would now INCLUDE the insurance fee.
6. Petty cash - £43.23 after transferring £400 into club's current account.

AOB

- GB- Sand blasting and painting of Club container at Llandow will go ahead once the weather improves. **GT will speak to contractor if he attends Pembrey Marshals Training Day.**
- JJ, to purchase kids high visibility vests. **Ongoing**
- GB have invited Air Ambulance to presentation night to accept the cheque. They have confirmed their attendance. **RJ has written the cheque**
- GB-The club website has had some issues regarding spam which are to be investigated by our web developer. **Ongoing**
- RJ- there has been no contact to date from the Welsh association regarding renewing our membership. **This action is now complete**
- PS- has spoken to the karting company in Cardiff who can offer many formats but it was thought that this one was most suitable. **The committee agreed on 12th May as a possible date for this event.**
- Awards evening – 35 attendees have paid so far. Wales Air Ambulance will be represented once again by two of their staff. The guest speaker will be bringing along one guest. Therefore a complimentary meal, four in total, will be provided for our guests.
- The BAC AGM will take place on 9th April.
- ST brought to the committee's attention that the paddock area can get very congested, especially when there are many car trailers present. The committee agreed to monitor the situation and may implement a more controlled parking regime if necessary.
- LT raised the scenario if a driver happens to win more than one championship, then it would be appropriate for the club to only award the 'highest ranking' trophy, with any subsequent trophies then being allocated to the next contender in the relevant championship. This was discussed at length by the committee and the conclusion was that the above-mentioned scenario would be implemented for this current year onwards. This was seen to be a fair and consistent approach in order to share the awarding of trophies amongst the membership.

Meeting closed 9.25 p.m.

Date of Next Meeting: Tuesday 12th March 2019