



Bridgend Automobile Club Minutes

12th March 2019

Fox & Hounds Llanharry

Attendees; - MJ, LS, JJ, GB, AJ, RJ, PS, TP.

Apologies;- GT, BD.

Minutes;- BD, AJ, GB, LS, JJ, PS, GT, MJ

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

EVENTS

- LS – Renishaw on 24th March. RJ & LS will arrange for cones, timing gear, etc to be brought from Llandow.
- LS – GT has mentioned that we will have the 3 parking rows in Renishaw, 2 for the event and 1 for the service bay. LS has the permit.

FINANCES

DATED 12-03-19 PRODUCED BY Rob James, treasurer.

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 12th Mar 2019 was £5,017.17

Payments out in the period were:

11/2/19	Fire extinguisher service	£24.00
14/2/19	MSA Permit Llandow	£80.75

14/2/19	Awards guest accommodation	£141.00
20/2/19	Wales Air Ambulance donation	£650.00
21/2/19	Trophy's for 2018 awards	£250.75
12/3/19	Clothing for resale	£32.50

Receipts in were:

13/2/19	Awards nights ticket sales	£40.00
15/2/19	Aldermore interest adjustment	£13.75
22/2/19	Llandow event	£170.00
22/2/19	Memberships	£40.00
25/2/19	Awards night raffle	£73.00

3. Wales Air Ambulance have sent us a thank you letter and certificate for our donation of £650.00 made on 16/2/19.
4. We have received a request for payment from Graham Paul for their Registered Office Service of £70 + VAT = £84.00
5. Graham Paul are currently preparing our accounts for 2018 and have requested a stock value. The 2017 figure was £266.00
6. 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. UPDATE 12/3/19 - During a recent telephone conversation with Motorsport UK on another matter I have now obtained a new contact, Mr Jamie Champkin who is their new Legal Council so I have emailed Jamie to request advice.

TP - Petty cash today stands at £39.93

Previous AOB

(still outstanding issues)

- 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. **No Update.**
- JJ, to purchase kids high visibility vests. **Ongoing**
- GB-The club website has had some issues regarding spam which are to be investigated by our web developer. **Ongoing**
- 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. **Karting information was posted on Facebook and the response was positive. GB will follow up and see who is interested and how we can move forward with it.**
- 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. **ST mentioned a new configuration to try and help parking at Llandow events. We will look at it at the next event.**
- Awards Night - Venue was great as usual and the event was a success. 60th next year, need to prepare further in advance.

AOB

- GB – Wales Air Ambulance have offered to show us around their facility. Perhaps the committee can visit one Tuesday evening in May first and then invite the club to go at another time. GB will contact them to discuss.
- GB – GT mentioned the contract for the domain name for BAC expires in 2020. GT wondering if we move the domain to same as website. TP suggests we leave it as it is as it is working well.

Meeting was closed 9.01pm.

Date of Next Meeting: Tuesday 9th April 2019