



**BAC Committee Meeting Minutes**  
**8<sup>th</sup> 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 18<sup>th</sup> November 9th & 29<sup>th</sup> of December were organised by RJ-AJ-JJ and sundry others all went well with strong entry numbers.
- LS -Next event is Llandow on 20<sup>th</sup> 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 8<sup>th</sup> 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 11<sup>th</sup> 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 3<sup>rd</sup> or 17<sup>th</sup> 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 12<sup>th</sup> February 2019



**BAC Committee Meeting Minutes**  
**12<sup>th</sup> 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.

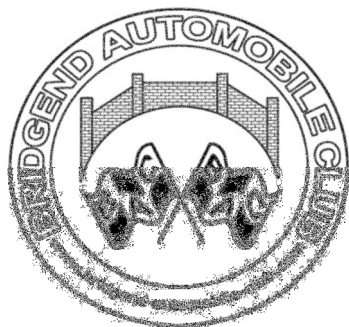
6. Petty cash - £43.23 after transferring £400 into club's current account.

#### **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**



**Bridgend Automobile Club Minutes**  
**12<sup>th</sup> 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 24<sup>th</sup> 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**

REPORT 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 12<sup>th</sup> 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. 60<sup>th</sup> 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 9<sup>th</sup> April 2019



**No meeting took place in April 2019  
Due to Annual General Meeting Taking Place**



**Bridgend Automobile Club Minutes**  
**14<sup>th</sup> May 2019**  
**Fox & Hounds Llanharry**

**Attendees;** - JJ, GB, PS, TP,GT, ST.

**Apologies;**- AJ, BD, MJ, RJ, LS.

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

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

**EVENTS**

- Last event at Llandow on 21<sup>st</sup> April had 22 competitors and 9 new members and we had a profit of £155.50
- The next event is on Sunday 19<sup>th</sup> May at Llandow, it was noted that Catrin & Anne from Wales Air Ambulance will be attending.

**FINANCES**

DATED 14-05-19 PRODUCED BY Rob James, treasurer.

7. Aldermore Savings Bond Account – we have £10,000 invested for 2 years @ 1.95% AER to mature on 16/1/21. Interest is being paid monthly directly into our Lloyds Bank account.
8. The balance at Lloyds on 14<sup>th</sup> May 2019 was £5,633.12

Payments out in the period were:

25/3/18	MSA Permit Renishaw	£99.75	17/4/19
	Graham Paul Accountants	£66.00	24/4/19
	accommodation	£141.00	20/2/19
			MSA Permit Llandow
		£104.50	

Receipts in were:

15/3/19	Aldermore interest	£13.75
25/3/19	Renishaw Event	£315.00
25/3/19	Memberships	£90.00
16/4/19	Aldermore Interest	£16.39
25/4/19	Llandow Event	£260.00
25/4/19	Memberships	£90.00
25/4/19	Air Ambulance Bucket	£100.00

9. 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. UPDATE 8/4/19 – I did receive an email from Mr Champkin who promised a rapid response but to date nothing received.

TP - Petty cash stand at -£12.49 (To TP)

### **Previous AOB**

(still outstanding issues)

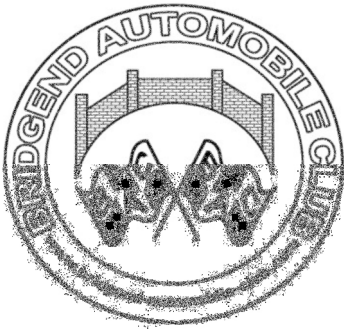
- GB- Sand blasting and painting of Club container at Llandow will go ahead once the weather improves. GT advises that Peter Harrop will carry out the work at mid to end of June, weather permitting. **Ongoing**
- JJ, to purchase kids high visibility vests. **Ongoing**
- GB-The club website has had some issues regarding spam and a few page errors. Web Developer has done some work but it is not completed, GB has chased him up. **Ongoing**
- PS- The karting proposed for 12th May did not take place, not enough interest.
- The BAC AGM took place on 9th April, minutes are on the website.
- 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.**

### **AOB**

- TP – Future sign on sheets and other forms are to be produced in A3 format, it was agreed that a new A3 printer (plus paper), be purchased at the earliest opportunity. Cost approximately £200.
- GB - A burger van will be attending BAC events from July.
- GT - The visit to Cardiff Heliport to see Wales Air Ambulance was agreed to be very successful, GB to email thanks.
- ST – Are there any WAA supports stickers etc available for club members to show their support ? GB to ask in the above email.
- PS – Concerns over Classes of Cars in BAC events, PS felt there has been a reduction of FWD (Road cars etc), attending and an increase of MX5/Drift cars – possibly putting people off from attending - needs to be reviewed towards the end of the year.

Meeting was closed 8:35pm.

**Date of Next Meeting:** Tuesday 11<sup>th</sup> June 2019



**Bridgend Automobile Club Minutes**  
**11<sup>th</sup> June 2019**  
**Fox & Hounds Llanharry**

**Attendees;** - LS, GB, PS, TP, GT, ST, RJ, MJ.

**Apologies;**- AJ, BD, JJ

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

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

**EVENTS**

- Last event at Llandow on 19<sup>th</sup> May had 15 competitors and 2 new members and we had a profit of £130.25
- The next event is on Sunday 23<sup>rd</sup> June at Renishaws. RJ requested assistance in setting up.
- LS has had discussions with John Rosser regarding using Argoed quarry for future events. Will update the committee with any decisions.

**FINANCES**

REPORT DATED 11-06-19 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. Interest is being paid monthly directly into our Lloyds bank account.
2. The balance at Lloyds on 10<sup>th</sup> June 2019 was £5,337.23

<u>period were:</u>		<u>Payments out in the</u>
22/5/19	MSA Permit Llandow	£99.75
30/5/19	Graham Paul Accountants	£492.00

<u>Receipts in were:</u>		
16/5/19	Aldermore interest	£15.86 30/5/19
	Llandow event	£230.00 30/5/19
	Memberships	£50.00

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. 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.

UPDATE 8/4/19 – I did receive an email from Mr Champkin who promised a rapid response but to date nothing yet received.

TP - Petty cash stand at -£101.49 (To TP)

### **Previous AOB**

(still outstanding issues)

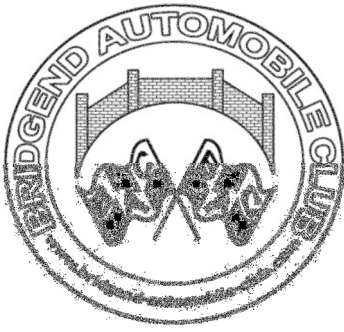
- GB- Sand blasting and painting of Club container at Llandow will go ahead once the weather improves. GT advises that Peter Harrop will carry out the work at mid to end of June, weather permitting. **Ongoing**
- JJ, to purchase kids high visibility vests. **Ongoing**
- GB-The club website has had some issues regarding spam and a few page errors. Web Developer has done some work but it is not completed, GB has chased him up. **Ongoing**
- ST brought to the committee's attention that the paddock area can get very congested, especially when there are many car trailers present. A new configuration was tried at the last Llandow event and the committee agreed it had been a success. **ST presented a revised configuration and this will be implemented at the next Llandow event by ST with GB assisting.**
- PS – Concerns over Classes of Cars in BAC events, PS felt there has been a reduction of FWD (Road cars etc), attending and an increase of MX5/Drift cars – possibly putting people off from attending - needs to be reviewed towards the end of the year. **Ongoing**

### **AOB**

- TP – New sign on sheets and other forms are to be produced in A3 format, a new A3 printer was bought. The old club printer could be used for other club paperwork, LS to ask JJ if she could use it.
- GB - A burger tent will be attending BAC events from July.
- GT - Wales Air Ambulance staff visited an autotest in Llandow to see what the club organises.
- RJ – Marrie Curie have a charity karting event on 5<sup>th</sup> July, perhaps the BAC want to advertise the event or submit a team? GB – we will advertise for them on the BAC Facebook page.

Meeting was closed 8:52pm.

**Date of Next Meeting:** Tuesday 9<sup>th</sup> July 2019



**Bridgend Automobile Club Minutes**  
**9th July 2019**  
**Fox & Hounds Llanharry**

Attendees; - LS, GB, TP, GT, ST, JJ.

Apologies;- None

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

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

**EVENTS**

- Last event at Renishaws on 23rd June had 15 competitors and 3 new members. The possibility of extending future events into a third bay was suggested, GT to ask Renishaws if we can achieve this for 2020 events.
- The next event is on Sunday 21st July at Llandow. GB & ST will be arriving early for setting up the paddock prior to people arriving.
- LS has had discussions with John Rosser regarding using Argoed quarry for future events. Still Ongoing, LS will chase for costings and confirmation, it was decided that the cost should be no more than £300.

**FINANCES**

Financial Report not received in time for this meeting.

TP - Petty cash stand at £48.53

**Previous AOB**

(still outstanding issues)

- GT - Sandblasting and painting of Club container at Llandow will go ahead once the weather improves. GT advises that Peter Harrop will carry out the work at mid to end of June, weather permitting. **Ongoing**
- JJ, to purchase kids high visibility vests. **Ongoing**
- GB-The club website has had some issues regarding spam and a few page errors. Web Developer has done some work but it is not completed, GB has chased him up. **Ongoing**
- PS – Concerns over Classes of Cars in BAC events, PS felt there has been a reduction of FWD (Road cars etc), attending and an increase of MX5/Drift cars – possibly putting people off from attending - needs to be reviewed towards the end of the year. **Ongoing**

**AOB**

- ST Queried the clubs Document Management System / Centralised Document Repository (Previous Documents, Document Templates etc - The committee were

advised that TP holds all electronic and hard copy documents etc. and all future documents are to be sent to TP for the clubs records.

- A discussion about the clubs 60th Year Anniversary was had, to coincide with the awards night on 15th February 2020 (Current proposed date). - LS to start looking for a VIP speaker for the event, GB to compile an email invitation to all past members to determine interest in a special anniversary event - TP to send email.

Meeting was closed 8:50pm.

**Date of Next Meeting:** Tuesday 10<sup>th</sup> September 2019

**No Meeting held in August 2019**



**Bridgend Automobile Club Minutes**  
**10<sup>th</sup> September 2019**  
**Fox & Hounds Llanharry**

Attendees; - LS, GB, GT, ST, PS, RJ, TP, JJ.

Apologies;- None

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

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

### **EVENTS**

- LS reported there had been 3 events since the last meeting  
Miskin 23<sup>rd</sup> June: 15 entries with a profit of £75  
Llandow 21<sup>st</sup> July: 13 entries with a profit of £48.25  
Llandow 18<sup>th</sup> August: 16 entries with a £64 profit.
- The next event is on Sunday 22<sup>nd</sup> September at Miskin. RJ & LS will transport equipment required. AJ & BD to organise the event.  
GB stated he will not be able to attend  
GT to ask Renishaws about possibility of using another bay
- TP to speak to John Rosser about using Argoed quarry for future events. (First raised by LS)
- LS To ask ARC-Mark about front half of quarry for events.
- ST asked if all are happy for him to continue with new paddock layout at Llandow – all agreed.

### **FINANCES**

The balance at Lloyds on 10<sup>th</sup> September 2019 was £4,961.87

#### Payments out in the period

12/6/19 Tom P (petty cash)	£150.00
24/6/19 MSA permit (Renishaws)	£ 71.25
22/7/19 MSA permit (Llandow )	£ 61.75
14/7/19 PS Harrop (painting)	£700.00
21/7/19 MSA permit (Llandow)	£ 76.00

#### Receipts in were...

11/6/19 Presentation night tickets (lost)	£60.00
11/6/19 New members	£30.00
14/6/19 Aldermore interest	£16.39
24/6/19 Renishaws event	£225.00
24/6/19 New members	£20.00
16/7/19 Aldermore interest	£15.86
23/7/19 Llandow event	£110.00



23/7/19	New members	£30.00
16/8/19	Aldermore interest	£16.39
23/8/19	Llandow event	£140.00
23/8/19	new members	£20.00

### **Previous AOB**

(still outstanding issues)

- GT - Sandblasting and painting of Club container at Llandow is completed and the contractor has been paid in full £700.
- JJ, to purchase kids high visibility vests. **Ongoing**
- GB-The club website has had some issues regarding spam and a few page errors. Web Developer has done some work but it is not completed, GB has chased him up again.  
**Ongoing**

### **AOB**

TP Stated that the query about club document management system/ centralised document repository is now completed.

GB asked about the clubs 60th Year Anniversary presentation night. It was agreed that the date is set for 15<sup>th</sup> February 2020, the event will be publicised on Facebook and former members will be asked to pass the word, Judith Morgan, John Hames and Terry Donovan.

GB will book the big room at Heronston Hotel  
LS Will enquire about a guest speaker

GB To put on Facebook a reminder to competitors not to be late for event start times.

ST Asked about the club providing better signage for the Llandow paddock layouts.  
ST/GB to investigate signage options

GB & TP stated that WRC Passes would be due soon. GB to setup auction on the BAC Facebook page to raise funds for Wales Air Ambulance.

GB stated that the next round of the Inter Club Quiz is taking place at Taffs Well RFC on 24<sup>th</sup> October at 7pm, all welcome.

LS stated that new container club logos are on order 1200mm x 1200mm at a cost of approx. £120 - £150  
RJ suggested fitting magnetic material to the rear of the signs so they can be just attached to the kabin when events are taking place.

Meeting was closed 9pm.

**Date of Next Meeting:** Tuesday 8<sup>th</sup> October 2019



**Bridgend Automobile Club Minutes  
12<sup>th</sup> November 2019  
Fox & Hounds Llanharry**

**Attendees:** GB, ST, PS, TP, RJ, MJ

**Apologies:** GT,LS,JJ, BD, AJ

**Minutes:** LS, JJ, PS, GT, MJ, GB, MJ, ST,LS, PS, GB

PS – proposed that the previous minutes were a true and accurate record of the last meeting- all agreed.

**EVENTS**

- The last event was on Sunday 13<sup>th</sup> October at Llandow. Rhys Ford organised the event with ST organising the paddock. There were 19 entries.
- A profit of £109.75 was made and four new members joined.

The next event is at Llandow on Sunday 17<sup>th</sup> November. John Morgan will organise with assistance from usual committee members.

- The proposed event at Argoed quarry did not take place as Leighton was referred back to Tom Pritchard (owner). RJ still to speak to him.

**FINANCES**

Aldermore Savings Bond Account – we have £10,000 invested for 2 years @ 1.95% AER to mature on 16/1/21. Interest is being paid monthly directly into our Lloyds Bank Account.

The balance at Lloyds on 12<sup>th</sup> November 2019 was £5,060.27

Payments out in the period were:

15/10/19	MSA Permit (Llandow)	£250.00
17/10/19	G Bessant (Flowers for JC)	£ 95.00
17/10/19	G Bessant (Pavement Signs)	£165.60
17/10/19	G Tilleke (Trolley)	£25.00

Receipts in were:

16/10/19	Aldermore Interest	£15.86
17/10/19	Awards Night Ticket Sale	£20.00
1/11/19	Llandow event	£200.00
1/11/19	Memberships	£60.00
1/11/19	Raffle Fund	£121.00

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 recent telephone conversation with MSUK 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.

UPDATE 8/4/19: I did receive an email from Mr Champkin who promised a rapid response but to date nothing yet received.

Petty Cash currently standing at -£10.21

### **Previous AOB**

(Still outstanding issues)

- JJ, to purchase kids high visibility vests. **Ongoing**
- GB-The club website has had some issues regarding spam and a few page errors. Web Developer has done some more work (\*moving to a new platform), but it is not completed, GB has chased him up again. **Ongoing**

GB – The Clubs 60th Year Anniversary presentation night is on 15<sup>th</sup> February 2020, the event has been publicised on Facebook and former members will be asked to pass the word, Judith Morgan, John James and Terry Donovan.

GB booked the big room at Heronston Hotel and deposit paid by RJ

LS spoke to Judith Morgan about a guest speaker who said she will try to find one.

It was agreed that the silver menu was acceptable. GB confirmed the cost per head is the same as last year at £25.50 (including the discount as last year).

GB reported that Catrin and Anne from WAA no longer have responsibility for the Bridgend area and will not be attending the awards night. However the new Community Co-Ordinator Wendy McManus will be attending

The Menu choice facility as used in previous years has been setup (by TP), and has been published on Facebook on the Awards Night event.

BAC website front page updated to announce the Awards Night

ST The three billboards have been purchased. Poster requirements to be produced and sent to TP for printing.

GB - The Inter Club Quiz is took place at Taffs Well RFC on 24<sup>th</sup> October at 7pm, a good time was had by those that attended but we were joint last as usual.

LS stated that new container club logos are on order 1200mm x 1200mm at a cost of approx. £120 - £150

RJ suggested fitting magnetic material to the rear of the signs so they can be just attached to the cabin when events are taking place. **Ongoing**

The club purchased the trolley to move cones from GT as offered last month.

### **AOB**

- MSUK Letter concerning Licence requirements for 2020: After some discussion it was decided that TP would write to MSUK with a number of questions seeking clarification on a number of points.

An item has been posted on Facebook page to advise members of up and coming changes.

ST to investigate the process of taking a passport photos and printing out locally (ie at an event).

GB will post further update on Facebook when the MSUK online facility to obtain licences becomes available.

- ST to look at using the spare space on the new sign to promote club apparel, Awards Night, other events etc. Items to be designed and then sent to TP for printing.
- The Club would like to put on record their sadness in the recent passing of Les Skeet, he was a lovely knowledgeable man always willing to help out and share his knowledge with anyone.
- Jeff Churchill also passed away recently and it was noted that Jeff was a part of the Welsh Motorsport scene for over 50 years. The Club did send flowers to his widow.
- There will be no meeting in December, in place of the meeting the BAC Christmas Curry will be taking place on Tuesday 10<sup>th</sup> December 2019 – details will be posted on Facebook.

Meeting was closed 8.45pm.

**Date of Next Meeting:** Tuesday 14<sup>th</sup> January 2020

**No Meeting held in December 2019**