



## Bridgend Automobile Club Minutes

14<sup>th</sup> January 2020

Fox & Hounds Llanharry

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

Apologies: BD, AJ.

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

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

### EVENTS

- LS- Three Llandow events have taken place since last meeting:
  - 17<sup>th</sup> November – 28 competitors with an overall profit of £217.
  - 8<sup>th</sup> December – 16 competitors with an overall profit of £79.
  - 28<sup>th</sup> December – 29 competitors with an overall profit of £212.25.
- The next event is at Llandow this Sunday 19<sup>th</sup> January. With the new entry fee of £20, to be introduced with immediate effect. See below.
- Motorsport UK (MSUK) has doubled the permit fees, which apply to each competitor. The club cannot absorb this increase so the new entry fee will be £20 per competitor.
- The proposed event at Argoed quarry did not take place as LS was referred back to Tom Pritchard (owner). TP will speak to another contact to obtain a response from Tom Pritchard.
- The last two events saw issues with the timing equipment. This is discussed further under AOB.

- All event permits for the 2020 calendar year have been received from MSUK and the club has also secured the use of the Renishaw facility again for 3 events. However, due to an oversight, the February Autotest will be rearranged as it is currently listed as the day after the Awards Night.

## 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 14<sup>th</sup> January 2020 was £5,971.37

### Payments out in the period were:

19/11/19 MSA Permit (Llandow)	£133.00
27/11/19 Paragon Internet Group	£129.31
27/11/19 Paragon Internet Group	£54.00
27/11/19 Screwfix (line Paint & Tape)	£12.00
03/12/19 MSA Club Registration	£82.00
13/12/19 MSA Permit (Llandow)	£76.00
02/01/20 MSA Permit (Llandow)	£137.75
02/01/20 G Bessant (Bin)	£9.99
02/01/20 L Smith (Parker Hospitality)	£32.10

### Receipts in were:

12/11/19 Awards Night Ticket Sale	£40.00
15/11/19 Aldermore Interest	£16.39
19/11/19 Llandow Event	£350.00
19/11/19 Memberships	£170.00
Dec/19 Memberships	£80.00
02/12/19 Awards Night Ticket Sale	£20.00
16/12/19 Aldermore Interest	£15.86

16/12/19 Llandow Event	£155.00
02/01/20 Llandow Event	£350.00
Jan/20 Memberships	£80.00
Jan/20 Awards Night Tickets Sale	£300.00

Petty Cash currently standing at -£18.81

### **Previous AOB**

(Still outstanding issues)

- 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 Club's 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 spread the word.

GB had originally booked the big room at Heronston Hotel, however, with only 20 tickets sold so far, it would seem appropriate to alter the room booking in favour of a smaller room.

A search for a guest speaker is still continuing.

The club intends presenting a cheque to the value of £700 to Wales Air Ambulance.

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**

## **AOB**

- The trolley that was purchased previously to assist with the setting up of the paddock area has gone missing. The club will require a replacement. RJ will find out if he has anything similar.
- RJ presented an option to replace the current ineffective timing equipment with a more modern wireless solution. The committee agreed to investigate this solution in more depth.
- It was agreed that the paddock area is now a much safer place due to the marking out of specific areas. However, each event briefing will need to remind both competitors and spectators which are the safe areas and prohibitive areas respectively.
- There will be an Interclub quiz night on Tuesday 19<sup>th</sup> May 2020 at Pontyclun Rugby Club, hosted by Bridgend Automobile Club. GB has booked the venue and organised a buffet for 100 @ £3.75/head.

Meeting closed at 21:13

**Date of Next Meeting:** 11<sup>th</sup> February 2020