



## Bridgend Automobile Club Minutes

11<sup>th</sup> February 2020

Fox & Hounds Llanharry

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

Apologies: BD, AJ, GT, ST

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

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

### EVENTS

- LS- Only 1 Llandow event taken place since last meeting:  
19<sup>th</sup> January – an amazing 36 competitors with an overall profit of £89, this was due to the fact the MSUK fees have increased.  
The next event is at Llandow on Sunday 1<sup>st</sup> March. This replaces the event that was postponed due to the weather on Sunday 9<sup>th</sup> February. The new entry fee of £20 will be charged at this event.
- RJ still to speak to Tom Pritchard concerning possible use of Argoed Quarry.
- The timing equipment is still not working correctly. RJ is in contact with Sport Timing Systems Ltd about replacing all our old equipment. However there seems to be an issue with the software being unsuitable for the clubs needs. RJ investigating further.

### 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 11<sup>th</sup> February 2020 was £6,670.57

Payments out in the period were:

20/1/20 Quiz Night Room Hire

£50.00

24/1/20	MSA Permit (Llandow)	£351.00
24/1/20	Domain Renewal	£19.19
30/1/20	Raffle Ticket Books	£8.00
30/1/20	WAMC Registration	£40.00
11/2/20	Cash for Guest Speaker	£200.00

Receipts in were:

16/1/20	Aldermore Interest	£16.39
20/1/20	Clothing Sales	£35.00
28/1/20	Llandow Event	£590.00
28/1/20	Raffle Monies	£136.00
Feb/20	Memberships	£100.00
Feb/20	Awards Night Ticket Sales	£380.00

Petty Cash currently standing at £70.52

**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**

- LS stated that new container club logos are ready for collection and he will bring them to the Awards evening at The Heronston Hotel.
- GB confirmed the club are hosting the next round of the Inter Club Quiz, this is taking place at the Pontyclun Athletic Club on 19<sup>th</sup> May. This has been booked and we have paid £50 for room hire. GB has also booked buffet for 100 @ £3.75 a head.

## **AOB**

- ST has made a trolley to replace the one that went missing.
- LS informed the meeting that the club Fire Extinguishers have been serviced by 'Flame' the invoice passed to RJ to make payment.
- TP Stated that Swansea Motor Club have accepted the invitation to attend our Autotest Events and we have now been invited to their events.
- PRESENTATION NIGHT: GB stated we have 68 paid up attendees and that the Kingfisher Suite was booked. Howard Davies has been confirmed as the guest speaker.  
RJ to bring large cheque for presentation to Wales Air Ambulance and the *real* cheque to go with it.  
RJ also to bring the payment for Howard Davies  
AJ & BD (Absent from meeting) Are organising the raffle prizes

Meeting closed at 20:55

**Date of Next Meeting:** 10<sup>th</sup> March 2020