



Bridgend Automobile Club Minutes

10th August 2021

Fox & Hounds Llanharry

Attendees: PS, TP, LS, JJ, GB, RJ, ST

Apologies: GT

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

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

EVENTS

- The last event took place on Sunday 19th January 2020. All events were then cancelled due to the COVID Pandemic.

All events for 2021 will be held at Llandow - the provisional dates are:

19th September
17th October
21st November
12th December
29th December

- It was noted that all participants must have an up to date MSUK Clubman Licence to take part in the events. This will be advised via Facebook in the coming weeks.
- The cost of future events will be £25, although it was noted (after the meeting), we had only just put them up to £20 at the last event.
- A risk assessment to carry out the Autotests will be carried out by PS
- A new way of running the events will be put in place with no access to the Portakabin by competitors. This could for the time being exclude spectators from events.
- RJ has been looking at a new timing system that can be run from a mobile phone – this is a free App. RJ to setup a test event so that

committee members can test it and become familiar with it. RJ will supply further details.

- If we use this system it was discussed about the purchase of a Tablet device to run it on along with an internet package.
- TP to issue new membership cards to members to terminate on 31st December 2021 free of charge. From 1st January members will have to renew as normal. The cost of membership will remain at £10.

FINANCES

1. The balance at Lloyds on 9th August 2021 was £13,652.71

Payments out in the period were:

21/6/21	Graham Paul Accountants	£66.00
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Receipts in were:

Nil

2. As we have a reduced income and paperwork for the period 1st Jan to 31st Dec I had asked the accountants for a revised fee to undertake the accounts for this period however they have not yet responded. The accounts are due for filing with Companies House by 30th Sept 2021.
3. The accountants have also notified us that their registered office service will rise from £70 to £90 per annum from 1/10/21.
4. With Regards to the re-investment of the £10k we had returned from Aldermore I have looked at interest rates from various sources over the last couple of months but they remain very low. Aldermore were quoting 0.5% at the beginning of the year which has now risen to 0.85% for a fixed 1 year return.

Rob James

BAC Treasurer.

RJ also produced the accounts for The Year Ending 31 December 2020 for signature by PS.

PS – Proposed thanks to RJ for his work in preparing the accounts, agreed by all present.

It was suggested that as interest rates are unlikely to rise in the near future that the £10k be reinvested with Aldermore for 1 year at 0.85%

Previous AOB (Still outstanding issues)

- LS asked about hiring a skip to remove all the rubbish accumulated in an unused container at Llandow.
- PS- stated he would ring Broughshire Waste Management to see if they would collect the container complete with rubbish inside.
- GT offered to meet any contractor on site to organise keys and entry to container etc.

A.O.B

- Website: GB reported that the Domain Name of the website (bridgend-automobile-club.com), is being moved to TsoHost the company that host the actual website, it was though better to have everything in the same place. There was no charge for this.

- GB also stated that he now wished to hand over the management and day to day updates of the website to someone else.

- TP reported he had received a receipt and a letter of thanks from WAA for our donation that was made in March 2021.

- Due to the COVID situation we did not hold an AGM during 2020 or 2021. One will be scheduled for 2022.

- It was noted that the current committee need to take action to encourage other members to take over the organising and running of events. JJ has stated that she will no longer be able to give the time she had previously. The committee were grateful for all the time she has given in the past to ensure things have run smoothly.

Meeting closed at 21:00

Date of Next Meeting: 14th September 2021