



# **BRIDGEND AUTOMOBILE CLUB LTD.**

Affiliated to MSA, ASWMC & WAMC.

## **Minutes of the Bridgend Automobile Club Annual General Meeting held on 11<sup>th</sup> April 2017 at the Fox and Hounds, Llanharry**

### **Present:**

Paul Steddy (Chairman)  
Tom Pedersen (Secretary)  
Leighton Smith (Competition Secretary)  
Bethany Dance  
Andy James

Gareth Tilleke  
Jayne Jones  
Geoff Bessant  
Rob James

The meeting commenced at 20:20. As attendance was greater than 5 members, a quorum was noted as being present.

In accordance with the rules of the Club, Paul stood down as chair. It was proposed by Geoff, seconded by Tom and agreed that Paul would chair this meeting.

### **1. Apologies**

No apologies for absence were received.

### **2. Approval of Previous Minutes**

It was proposed by Leighton and seconded by Geoff that the minutes from the AGM of 22 April 2016 were a true and accurate record. The proposal was carried.

### **3. Matters Arising from Previous Minutes**

There were no matters arising from the previous meeting.

### **4. Competition Secretary's Report**

Leighton highlighted the following points from the 2016 competition year:

- 2016 was another successful and well attended year at our events.

- There were less events in 2016 due to the loss of venues.
- It was noted that there was no inter-club challenge held.
- It is still the same people being relied on to organise events, more young people need to be enticed to help and ultimately run these events for the future security of the Club.
- New venues are needed urgently with restricted use of Argoed Quarry and the loss of Margam Park, Coopers Maesteg and Amazon. Llandow is our only guaranteed venue and members are getting a little bored with it due to space restrictions.
- It was noted that RST are using a venue in Merthyr although no further details are known

Tom P will write to Aston Martin now they are being based at St Athan with a view to promoting the Club and to see if there is scope for using a venue with them.

Paul proposed a vote of thanks to Leighton and the Team for their considerable effort during the year. This was seconded by Gareth and agreed by the meeting.

## **5. Treasurers Report**

Rob James provided the following report for the meeting:

- The accounts for the period ending 31st December 2016 have been produced and a copy is available at this meeting for inspection.
- The club was again quite active in 2016 and ended the year with a Balance Sheet of £15,659 compared to £15,384 in 2015, so only a slight increase.
- Membership monies received was down slightly from £1,606 in 2015 to £1,225 in 2016, and will drop further next year as the membership fee has been reduced. The Club is confident that the lower revenue generated is compensated by the increased entry fee for events.
- The Club made a donation of £500 to the Wales Air Ambulance Charity in February this year for monies received during the 2016 financial year.
- In 2015 a deposit of £10,000 was made into a fixed interest savings account with Aldermore which will produce a return of £10,447.89 at maturity on 31 December this year.
- As Treasurer I produce regular reports for committee meetings showing current balances, revenue, and expenditure for each period.

The meeting approved the accounts and they were signed at the meeting and will be filed at Companies House.

Tom proposed a vote of thanks to Rob for his work during the year. This was seconded by Gareth and agreed by the meeting.

## **6. General Discussion**

The following points were discussed:

- Club Hoodies were discussed. Bethany agreed to investigate obtaining some.

- The updating of the club timing gear was discussed. Tom will investigate what is available. Rob has contact details of the current supplier.
- It was noted that the cabin at Llandow requires painting and the provision of a Club logo.

## **7. Notices of Motion**

No Notices of Motion were received.

## **8. Election of Officers**

Tom proposed and Geoff seconded that the current committee were elected en-bloc. The proposal was carried.

## **9. Any Other Business**

There was no further business.

The meeting closed at 20:40.

A handwritten signature in black ink, appearing to read 'P.T.O. Pedersen' followed by a horizontal line and a period.

Tom Pedersen  
BAC Secretary