



# **BRIDGEND AUTOMOBILE CLUB LTD.**

Affiliated to MSA, ASWMC & WAMC.

## **Minutes of the Bridgend Automobile Club Annual General Meeting held on 9<sup>th</sup> April 2019 at the Fox and Hounds, Llanharry**

### **Present:**

Paul Steddy (Chairman)	Gareth Tilleke
Tom Pedersen (Secretary)	Jayne Jones
Leighton Smith (Competition Secretary)	Geoff Bessant
Rob James (Treasurer)	Simon Totterdale

The meeting commenced at 20:10. 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 for Absence**

Apologies were received from Andrew James, Beth Dance and Matt James.

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

It was proposed by Paul and seconded by Jayne that the minutes from the AGM of 10 April 2018 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 2018 competition year:

- 2017 was another successful year.
- There were 11 events held at Llandow and 2 at Renishaw in Miskin. All the events were well supported by BAC members and invited clubs.

- It was pleasing to note that people came forward to help with the running of these events either with setting the route or clearing away at the end.
- We also had members competing in National 'B' rallies, historic rallies, sprints and track days.
- We do miss a gravel venue to give members some variation so we hope that at some point in the future somewhere suitable will be found.
- We look forward to 2019 and another competitive and well supported year of motorsport.

Paul proposed a vote of thanks to Leighton and the Team for their considerable effort during the year. This was seconded by Jayne 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 2018 have been presented to the committee for signing and will now be filed at Companies House.
- A copy is available at this meeting for inspection if required.
- The Club was again quite active in 2018 and ended the year with a Balance Sheet of £17,788 compared to £16,620 in 2017, so a reasonable increase.
- Membership monies received were down from £770 in 2017, to £700 in 2018. The Club is still confident that the lower revenue generated is compensated by the increased entry fee for events which appears to be substantiated by the increased Balance Sheet.
- The club made a donation of £650 to the Wales Air Ambulance Charity in February this year for monies received during the 2018 financial year however very little of this was generated from funds received into the charity buckets.
- In December 2017 a deposit of £10,000 was made into a fixed interest savings account with Aldermore which produced a return of £10,150 at maturity on 31st December 2018.
- As Treasurer I produce regular reports for committee meetings showing current balances, revenue, and expenditure for each period.

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

## **6. General Discussion**

The following points were discussed:

- Tom will send a letter to Aston Martin regarding the use of Picketstone as a venue, highlighting we are a non-profit making organisation who supports WAA.
- Other potential venues were discussed, Walters Arena was discussed but it may be too expensive. Leighton will investigate costs with the potential for the Club to subsidise an event. Ewenny woods was discussed but considered too dangerous.

## **7. Notices of Motion**

No Notices of Motion were received.

## **8. Election of Officers**

Tom proposed and Jayne seconded that the current committee were elected en-bloc. The proposal was carried. There were no additional nominees.

## **9. Any Other Business**

There was no further business.

The meeting closed at 20:40.

A handwritten signature in black ink that reads "P.T.O. Pedersen" followed by a horizontal line and a period.

Tom Pedersen  
BAC Secretary