



Bridgend Automobile Club Minutes

14th December 2021

Fox & Hounds Llanharry

Attendees: LS, TP, MS, PS, RJ, GT

Apologies: MJ, GB, ST

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

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

EVENTS

- The new timing gear was discussed, RJ had obtained a quote for replacement equipment and it was decided to purchase the 'Standard Timing Kit' in time to use at the last event of 2021 on the 29th December at Llandow with the aim of making sure we all know how to use it.
- The running of the 3 previous events was discussed, and all agreed that this format will continue in to 2022.
- **RJ** mentioned that the fee for the use of Llandow will now be kept in the Club Bag at events so that whoever drops off the keys is able to pay the farmer as no cash is taken at events.
- **PS** asked about the possibility of BAC having a key for the gate, RJ to ask the farmer when he delivers his Christmas bottle of Whiskey.
- The new Walkie talkies are working really well. All agreed that they make the events run a lot smoother.
- **PS** asked **TP** to look at adapting the online entry form to have a link to the Rules of the event and the Drivers Briefing.

FINANCES

BAC Treasurers Report

14/12/2021

1. Aldermore Savings Bond Account – we have £10,000 invested for 1 year @ 0.85% AER to mature on 30/8/22. Interest is being paid monthly directly into our Lloyds bank account.
2. The balance at Lloyds on 13th December 2021 was £3,457.27

Payments out in the period were:

| | | |
|----------|-----------------------------------|---------|
| 11/11/21 | Case for Radios | £25.56 |
| 23/11/21 | MSA Permit Llandow Event 21/11/21 | £185.25 |
| 23/11/21 | Llandow Venue Fee | £70.00 |
| 13/12/21 | MSA Permit Llandow Event 12/12/21 | £175.50 |
| 13/12/21 | Llandow Venue Fee | £70.00 |
| 13/12/21 | Float Increase to £70 | £20.00 |

Receipts in were:

| | | |
|----------|--------------------|---------|
| 10/11/21 | Event Entries | £75.00 |
| 30/11/21 | Memberships | £20.00 |
| 30/11/21 | Aldermore interest | £6.99 |
| 09/12/21 | Event Entries | £500.00 |

Rob James
BAC Treasurer

- TP stated that Petty Cash stands at -£69.17 (RJ)

Previous AOB (Outstanding issues)

- LS has obtained a quote of £230 for a mixed general waste skip to remove the rubbish in the old container at Llandow. The skip will be ordered in January when volunteers will be required to fill it and the remaining scrap metals will be removed by a removal company hopefully for free.

A.O.B

- TP reported e is still getting SPAM emails, he suggested opening a GMAIL account with better filters.

- TP stated that MSUK have asked for our Constitutional Statement, Safe Guarding Policy and GDPR Policies. **PS** to find them and send to the appropriate parties.
- LS brought up the fact that we do not have a Safe Guarding Officer. **Matt Steddy** offered to take on the role.
- LS stated that John Morgan had offered to organise a social event to replace the cancelled presentation night in March. It was decided to discuss this after Christmas when hopefully COVID rules will become clearer.

Meeting closed at 9:25pm

Date of Next Meeting: 11th January 2022

Quote from Sports Timing Systems



QUOTE

Bridgend Automobile Club
 Attention: Bridgend Automobile Club
 Little Acre
 Graig Penllyn
 COWBRIDGE
 South Glamorgan
 CF71 7RT.
 GBR

Date
3 Dec 2021
Expiry
24 Nov 2021
Quote Number
QU-0194
Reference
Auto Test Timing
VAT Number
948197473

Sports Timing Systems
 Limited
 Unit 9 Lymedale Enterprise
 Court
 Dalewood Road
 Lymedale Business Park
 Newcastle, Staffordshire
 ST5 9QH
 UNITED KINGDOM

Auto Test - Wireless Timing Solution

Wireless Auto Test Timing Solution inclusive of 2 x wireless photocells.

| Description | Quantity | Unit Price | Discount | Amount GBP |
|---|----------|------------|----------|-----------------|
| Standard Kit S - TBox V41 Radio/GPS + 2 x WIRC wireless Photocell | 1.00 | 1,060.00 | | 1,060.00 |
| MLED-3S 3 panel LED display | 1.00 | 1,200.00 | | 1,200.00 |
| MLED-1SC | 1.00 | 1,110.00 | 23.42% | 850.04 |
| Packaging & Delivery | 1.00 | 15.00 | | 15.00 |
| Subtotal (includes a discount of 259.96) | | | | 3,125.04 |
| TOTAL VAT 20% | | | | 625.01 |
| TOTAL GBP | | | | 3,750.05 |