



Bridgend Automobile Club Minutes

11th January 2022

The Barley Mow Graig Penllyn

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

Apologies: MJ, GB, MS

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

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

EVENTS

- The new timing gear was used for the first time on the last event RJ & LS reported that it had worked really well. There was a discussion over would we need to purchase additional software to be able to convert the results into a spread sheet and therefore add penalties and delete runs. ST said that he would look at converting the file to a csv file which then would enable a spread sheet to work. At present we are still keeping a backup paper timing sheet.
- The running of the 3 previous events was discussed, and all agreed that this format will continue in to 2022.
- The raising of the number of entries to an event was discussed with the thought of raising it to 25 entries for future events subject to COVID regulations in place.
- **PS** asked about the possibility of BAC having a key for the gate, RJ was to ask the farmer when he delivered his Christmas bottle of Whiskey. However the farmer was not there to ask about the key when RJ visited. **RJ** or LS to ask the farmer about a key next time he was seen.
- LS has obtained a quote of £230 for a mixed general waste skip to remove the rubbish in the old container at Llandow. LS had asked the farmer about placing a skip on the runway and that was acceptable.
The skip driver would need to pick up the key from the farmer and return it after he had placed the skip. A working party would then be arranged for the following weekend.

It was hoped that Andrew Greening would remove the container once it was empty for the scrap value. LS to arrange for next month.

FINANCES

BAC Treasurers Report

10/01/2022

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 10th January 2022 was £2,981.49

Payments out in the period were:

17/12/21	Sports Timing Gear	£1290.00
31/12/21	MSuk Permit Llandow Event	£156.00
31/12/21	Llandow Venue Fee	£70.00
20/12/21	MSuk Registration fee	£82.00
13/12/21	Tom P (petty cash)	£100.00

Receipts in were:

30/11/21	Memberships	£290.00
31/12/21	Aldermore interest	£7.22
09/12/21	Event Entries	£900.00

Rob James

BAC Treasurer

- TP stated that Petty Cash stands at +£44.58

Previous AOB (Outstanding issues)

- TP reported he is no longer getting SPAM emails, GMAIL account with better filters has been setup via the website.
- Following Tom identifying a number of broken links on the website Geoff fixed broken links etc. In a lot of updates carried out to bring the site up to date for 2022. A vote of appreciation was given to Tom and Geoff for their efforts.

- TP reminded 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. **MS** offered to take on the role. MS to apply on line with MSUK
- 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 again when hopefully COVID rules will become clearer.
- MS had looked at the requirements for a grant for timing gear which seemed not to difficult but they require three quotes. RJ to ask timing gear supplier for advice on obtaining such.

A.O.B

- The Fox Inn was closed when we arrived for the committee meeting so we decided to go to the barley Mow instead.
- It was proposed by GT that we until further notice meet at the Barley Mow due to the better welcome and as the historical venue of the club this may entice people back to meetings. This was unanimously agreed.
- A date for the AGM will be set next month.
- Payment for entries must be received within 24hrs or the entry will be lost.
- WhatsApp for the club membership was discussed but was ruled out.

Meeting closed at 9:30pm

Date of Next Meeting: 8th February 2022