



Bridgend Automobile Club Minutes

8th February 2022

The Barley Mow Graig Penllyn

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

Apologies: MJ, GB, ST

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

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

EVENTS

- LS reported that the last event went well. There was 20 entrants, but two dropped out due to illness, leaving 18 attending the event. The two entrants who dropped out have had their entry fees rolled over to the next event that they can attend. This is unlikely to be the next event as one of the entrants is still unwell.
- The next event is scheduled for 20th February and is now full. There are 26 entrants (opposed to the 25 agreed previously), as an exception has been made so that a Junior driver can have their parent attend.
- GT gave an update on the possibility of using the Renishaw premises for a March autotest. Unfortunately, GT has not been able to contact his contact at Renishaw despite multiple attempts. As a result, it was agreed that the autotests would continue to take place at the Llandow venue until further notice.
- LS said that he will ask the farmer who owns the Llandow venue for a spare key the next time an event is held.
- TP stated that we only have permits until July, but that he would apply for more later in the year when the covid situation was clearer.
- LS stated that he would arrange for a skip to be brought to the Llandow site in March as was previously agreed.

- LS queried how points for the competitors competing in the Specials' class should be awarded to the Chairman's and Drivers Championships. It was agreed that the overall position for each driver should be used to calculate points for the Chairman's and Drivers Championships, but that it was only possible for a competitor to win one championship. If a competitor wins a championship, they are excluded from the other championships. The hierarchy of championships to determine this is as follows: 1st – Specials, 2nd Chairman's, 3rd Drivers.

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.

The balance at Lloyds on 8th February 2022 was £3,468.21

Payments out in the period were:

18/1/22	WAMC Subs	£40.00
26/1/22	MSUK Permit Llandow Event	£175.50
26/1/22	Llandow Venue	£70.00

Receipts in were:

30/11/21	Memberships	£70.00
31/12/21	Aldermore interest	£7.22
09/12/21	Event Entries	£675.00

Rob James
BAC Treasurer

- TP stated that Petty Cash stands at +£44.58

Previous AOB (Outstanding issues)

- MS stated that he has not yet applied to be a MSUK safeguarding officer but will do this soon.
- LS stated that John Morgan had offered to organise a social event to replace the cancelled presentation night in March. It was agreed that we would ask John Morgan to start organising the event, and that it should be a meal or similar.
- RJ brought up the matter of the FDS-TP Thermal Printer, which would allow us to print out competitor's times at auto tests. We agreed that we would purchase the printer for £185.00 plus VAT, but that we would continue to record the times manually. We will also tear off competitor's times from the printer as they cross the line.

A.O.B

- TP stated that he had set up a specific secretary account linked to the BAC email to avoid getting more SPAM.
- It was agreed that the AGM will take place on Tuesday 12th April 2022
- It was agreed that Mark Little would be allowed to attend future events as a photographer without being a member as he has his own insurance.
- GT sends his apologies in advance for the next few events and meetings.
- RJ sends his apologies for the next meeting on March 8th 2022.

Meeting closed at 8:50pm

Date of Next Meeting: 8th March 2022