



## Bridgend Automobile Club Minutes

17<sup>th</sup> May 2022

### The Barley Mow Graig Penllyn

Attendees: LS, TP, PS, MS, GB

Apologies: GT, ST, RJ, SW

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

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 were 24 entrants, one failed to turn up and forfeited his entry fee.
- There are still 3 'carry overs' outstanding from the event that was cancelled due to the bad weather (20<sup>th</sup> Feb 2022). GB Managing.
- The next event is scheduled for 22<sup>nd</sup> May. Toby Adam & Jamie Wilson will be setting up the course. LS to drop off the keys and walkie talkies etc to GB. It was agreed for this event stop watches will be used.
- LS said that he will ask the farmer who owns the LLandow venue for a spare key the next time he sees him.
- TP stated that we only have permits until July, but that he would apply for more later in the year. All events are at Llandow.
- LS has pre-warned the farmer about having a skip delivered and has arranged that the skip driver can go to the farm first to be taken to where the skip is to be located. LS to send PS the postcode for the farmer and Paul to look into options for skips and then advise farmer of the arrangements. Ideally a delivery on a Friday then a group of people to attend on Saturday to fill the skip.
- We still need to progress transferring results data from the timing system to a laptop. See notes under Finance from RJ. Hopefully SW can look into this.

## FINANCES

BAC Treasurers Report

10/05/2022

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 9<sup>th</sup> May 2022 was £3,978.70

### Payments out in the period were:

21/03/22	Website	£79.99
21/03/22	MSUK Permit Llandow Event	£224.25
21/03/22	Llandow Venue	£70.00
20/04/22	MSUK Permit Llandow Event	£185.25
20/04/22	Llandow Venue	£70.00

### Receipts in were:

31/03/22	Aldermore Interest	£7.22
29/04/22	Aldermore interest	£6.99
09/05/22	Event Entries	£875.00
09/05/22	Memberships	£170.00

3. Sports Timing Systems have recommended we use MSports Pro Software if we want to operate our timing gear via a laptop which will automate the time recording and results. The cost is £455+vat, and the USB dongle Key an additional £90+vat.

Before we commit to purchase this they have suggested we download and run a free trial of the software via the link below. The free trial is limited to 10 impulses per run (so 5 competitors on our case), and printing is disabled. I have not downloaded or tried this yet to have no idea how it works but maybe Sarah would like to have a look at it:

<https://vola.fr/en/timing/logiciels/suite-msports/msports-pro>

*Rob James*  
BAC Treasurer

## **Previous AOB (Outstanding issues)**

- MS stated that he has applied to be a MSUK safeguarding officer and this is in progress – some references required.
- LS stated that John Morgan had offered to organise a social event to replace the cancelled presentation night in March. It was agreed that PS will speak to John Morgan concerning this.
- MS to progress Grant application to MSUK in relation to the timing equipment, using quote from RJ. Unable to obtain 3 quotes for this type of equipment

## **A.O.B**

- TP attended the funeral for Roger Evans today (17<sup>th</sup> May), on behalf of the Club. John Morgan kindly supplied a wreath on behalf of the club.
- Following discussions it was decided to appoint new Honorary Members to the club: Tony & Judith Morgan and Terry Donovan.
- It was agreed a donation of £50 will be made to the Welsh Children's Cancer Charity – Latch, via Andrew & Rhys Vowles following their taking part in 'CARTEN 100'. RJ to action
- It was also agreed that this years donation to the Wales Air Ambulance Charity would be £250. RJ to action
- The offer of catering services at BAC Autotests from Premier Mobile Catering (<https://www.facebook.com/premiermobilecatering>), has been accepted and GB will progress with them.
- Now we are meeting at The Barley Mow our 8pm start coincides with the start of the Pubs karaoke/sing along session, so it was agreed that future meetings will start at 7pm.

Meeting closed at 8:50pm

**Date of Next Meeting:** 7pm 14<sup>th</sup> June 2022.

