



Bridgend Automobile Club Minutes

14th June 2022

The Barley Mow Graig Penllyn

Attendees: LS, TP, PS, GB, GT

Apologies: ST, RJ, SW, MS

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

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

EVENTS

- There were 20 entrants at the last event, the event went well although some concerns were raised about a number of entrants not entering into the spirit of the event and being a bit exuberant. A message has been passed to them.
- There are still 3 'carry overs' outstanding from the event that was cancelled due to the bad weather (20th Feb 2022). GB Managing.
- The next event is scheduled for 19th June. Paul Steddy & Rob James will be setting up the course. So far only 10 entries. GB to advise caterers to confirm they are still happy to attend.
- LS said that he will ask the farmer who owns the Llandow venue for a spare key the next time he sees him. However if someone sees him before then to speak to him. Key needed on a temporary bases for when we have a skip delivered
- LS has pre-warned the farmer about having a skip delivered, as mentioned a key is needed for access. PS has priced a skip at £264 from ACD Skips. Arrangements to be firmed up.
- TP stated that we only have permits until July, but that he would apply for more this week. All events are at Llandow.
- 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. SW possibly not aware ?

FINANCES

BAC Treasurers Report

14/06/2022

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 12th June 2022 was £3,444.17

Payments out in the period were:

26/05/22	MSUK Permit Llandow Event	£165.75
26/05/22	Llandow Venue	£70.00
26/05/22	Welsh Air Ambulance Donation	£250.00
26/05/22	Graham Paul Accountants	£516.00

Receipts in were:

31/05/22	Aldermore Interest	£7.22
12/06/22	Event Entries	£400.00
12/06/22	Memberships	£60.00

3. Although this item appeared on last month's report I thought I would include it again for discussion.

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. *Ongoing.*
- 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. *Ongoing.*
- 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. *Ongoing.*
- 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'. *Update:* Andrew Vowles requested that as no 'Payment Page' had been setup for this event could BAC make a payment to the next event and a link has been provided and emailed to RJ to action.
https://www.justgiving.com/fundraising/rhys-vowles?utm_source=facebook&utm_medium=fundraising&utm_content=rhys-vowles&utm_campaign=pfp-share&utm_term=c80d07be544d4dd18b3ac0826fd23366
- Premier Mobile Catering (<https://www.facebook.com/premiermobilecatering>), will be attending future events.

No new **A.O.B**

Meeting closed at 7:40pm

Date of Next Meeting: 7pm 12th July 2022.