



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



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

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

The meeting for March was cancelled

No meeting in April as AGM took place



Bridgend Automobile Club Minutes

17th 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 (20th Feb 2022). GB Managing.
- The next event is scheduled for 22nd 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

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.

3. The balance at Lloyds on 9th 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

4. 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 (17th 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 14th June 2022.



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

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.

5. 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

6. 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.



Bridgend Automobile Club Minutes

12th July 2022

The Barley Mow Graig Penllyn

Attendees: LS, TP, PS, GT, RJ

Apologies: ST, MS, GB

Minutes:

LS, PS, GB, GT, LS, JJ, GB, GT, LS, PS, MS, GB, GB, LS

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

EVENTS

- LS -There were 13 entrants in the June event, the event went well.
- There are still 3 'carry overs' outstanding from the event that was cancelled due to the bad weather (20th Feb 2022). GB Managing.
- LS- The exuberant members were told about their behaviour at the May event and have not entered since.
- LS - The next event is scheduled for 17th July. Rob James & Leighton Smith to organise.
- LS – We now have a key for the gate which GT has had duplicated for easier access.
- LS – PS organised a skip to clean out the old container and volunteers attended to fill it up and sweep the area. LS has arranged for Andrew Greening to remove the old container free of charge.
- TP to arrange permits for the rest of the year. All events are at Llandow.
- RJ - Progress transferring results data from the timing system to a laptop is still ongoing.

FINANCES

BAC Treasurers Report

12/07/2022

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.

7. The balance at Lloyds on 12th July 2022 was £3,569.16

Payments out in the period were:

21/06/22	MSUK Permit Llandow Event	£117.00
26/05/22	Llandow Venue	£70.00

Receipts in were:

30/06/22	Aldermore Interest	£6.99
12/07/22	Event Entries	£300.00
12/07/22	Memberships	£30.00

Rob James
BAC Treasurer

Previous AOB (Outstanding issues)

- PS stated that MS's application to be a MSUK safeguarding officer is still in progress – some references required. *Ongoing.*
- PS stated that progressing the Grant application to MSUK in relation to the timing equipment is not worth progressing.
- TP to send out new Honorary Memberships of the club to Tony & Judith Morgan.
- RJ wishes to know where to send the donation of £50 for the cycling event that Andrew & Rhys Vowles took part in.

- GT reports that the new catering van at Llandow was a success. Although due to the forthcoming low attendance to the July event it was agreed that GB could advise the caterers of the numbers so they can decide whether to attend or not.

A.O.B

- LS informed the committee of the sad passing of Terry Donovan and is to ask GB to organise a card and wreath/flowers for the family from the Club.
- LS to obtain details of funeral and LS, TP & PS to attend.

Meeting closed at 8:15pm

Date of Next Meeting: 7pm 13th September 2022.

No Meeting Scheduled for August



Bridgend Automobile Club Minutes

13th September 2022

The Barley Mow Graig Penllyn

Attendees: RJ, LS, PS, GT

Apologies: TP, GB

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

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

EVENTS

- LS – There were 10 entrants for July and 18 for August. Both events went well.
- LS returned the farmer's spare key at the farmer's request.
- GT supplied 3 new main gate keys and 1 new set of container keys. GT also handed the key cutting receipt to RJ.
- LS said that we were still waiting for Andrew Greening to remove the old container. Ongoing.
- TP was in the process of arranging Llandow permits for the rest of the year. Ongoing.
- RJ – Transferring results data from the timing system to a laptop is still ongoing. The laptop that RJ thought was available is now unavailable and RJ had been attempting to contact the timing system application person but that person had been unavailable also. RJ will keep trying to contact him. Ongoing.
- LS will set the next event's course and GB will be on hand to record results.

Finances

BAC Treasurers Report

13/9/2022

Aldermore Savings Bond Account – we have £10,000 invested for 1 year @ 2.05% AER (0.85% last year) to mature on 30/8/23. Interest is being paid monthly directly into our Lloyds bank account. This was re-invested automatically on maturity by Aldermore on 30/8/22 but is available for investment elsewhere should we decide not to stay with them.

The balance at Lloyds on 13th Sep 2022 was £3,759.35

Payments out in the period were:

19/7/22	MSUK Permit Llandow Event	£87.75
19/7/22	Llandow Venue	£70.00
22/8/22	Gift Aid ref Andrew Vowles	£50.00
22/8/22	MSUK Permit Llandow Event	£175.50
22/8/22	Llandow Venue	£70.00
9/9/22	ACD Skips	£306.00

Receipts in were:

29/7/22	Aldermore Interest	£7.22
31/8/22	Aldermore Interest	£7.22
12/9/22	Event Entries	£875.00
12/9/22	Memberships	£60.00

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. This is ongoing and the trial actually stopped the finish beam from working, so RJ to investigate further

AOB (previous and new)

- PS stated that MS would not be able to undertake the role of MSUK safeguarding officer as MS now lives further away and his attendance at events may not be as regular.
GT offered to find out the expected commitment of a MSUK safeguarding officer from the MSUK website or Blue Book which hopefully will lead to another committee member taking on the role.
- Following on from the Honorary Memberships bestowed on Tony and Judith Morgan, they were both delighted and Judith had offered to organise the next annual awards event.
- GB had submitted some notes regarding the awards event and it was decided that with only 4 committee members present this evening, the awards event discussion should be postponed to the next meeting. It was also thought prudent to invite Judith Morgan along.
- PS had attended Terry Donovan's funeral and the family had appreciated the club's presence.
- PS suggested inviting South Wales Historic Rally Car Register (HRCR) as a registered club to our future events and this could be organised through Marie du Croq Slip.
- GT volunteered to have another attempt at contacting the Renishaw site.

Meeting closed at 08:05pm

Date of Next Meeting: 11th October 2022 @ 7pm



Bridgend Automobile Club Minutes

11Th October 2022

The Barley Mow Graig Penllyn

Attendees: RJ, LS, PS, GT

Apologies: TP, GB

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

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

EVENTS

- LS – There were 22 entrants for the September auto test, the event went well.
- LS said that we were still waiting for Andrew Greening to remove the old container. But as this has not happened then it probably would not. RJ said he may be able to get it picked up.
- TP was in the process of arranging Llandow permits for the rest of the year. Ongoing.
- RJ – Transferring results data from the timing system to a laptop is still ongoing. The laptop that RJ thought was available is now unavailable
- RJ has contacted the timing system application person and the timing system is working again.
- LS will set the next event's course and GB will be on hand to record results.

Finances

BAC Treasurers Report

11/10/2022

Aldermore Savings Bond Account – we have £10,000 invested for 1 year @ 2.05% AER (0.85% last year) to mature on 30/8/23. Interest is being paid monthly directly into our Lloyds bank account. This was re-invested automatically on maturity by Aldermore on 30/8/22 but is available for investment elsewhere should we decide not to stay with them.

The balance at Lloyds on 10th October 2022 was £3,841.34

Payments out in the period were:

22/9/22	MSUK Permit Llandow Event	£204.75
22/9/22	Llandow Venue	£70.00
22/9/22	G Tilleke spare keys	£22.00
10/10/22	TSO Host Website	£82.26

Receipts in were:

10/10/22	Event Entries	£204.75
10/10/22	Memberships	£40.00

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. This is ongoing and previously reported fault with the finish beam has now been rectified.

Rob James

BAC Treasurer

AOB (previous and new)

- PS stated that MS would not be able to undertake the role of MSUK safeguarding officer as MS now lives further away and his attendance at events may not be as regular.
GT offered to find out the expected commitment of a MSUK safeguarding officer from the MSUK website or Blue Book which hopefully will lead to another committee member taking on the role. GT explained that the advice on line was not particularly helpful and PS suggested that GT call MSUK directly for advice.
- Following on from the Honorary Memberships bestowed on Tony and Judith Morgan, they were both delighted and Judith had offered to organise the next annual awards event.
- LS has emailed Judith with all info regarding the venue but has not heard anything back.
- GB had submitted some notes regarding the awards event and it was decided that with only 4 committee members present this evening, the awards event discussion should be postponed to the next meeting. It was also thought prudent to invite Judith Morgan along.
- PS invited South Wales Historic Rally Car Register (HRCR) as a registered club to our future events and this could be organised through Marie du Croq Slip.
- The next Inter club quiz on the 2nd November and BAC have been invited. PS offered to drive. LS stated that he was away on holiday GT and RJ were not sure if they could attend but will decide closer to the date.
- GT attempted contacting the Renishaw site. But has had no reply
GT volunteered to have another attempt at contact.

Meeting closed at 08:06pm

Date of Next Meeting: 08th November 2022 @ 7pm



Bridgend Automobile Club Minutes

8th November 2022

The Barley Mow Graig Penllyn

Attendees: RJ, PS, GT, TP, GB

Apologies: LS

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

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

EVENTS

- There were 14 entrants for the October Autotest, the event went well. Everyone liked the last run when they repeated the course. Suggest this continues.
- The timing system worked well but only because Rob James was there to set it up ! When RJ not available stop watch to be used.
- The old container is still on site. RJ said he may be able to get it picked up but not been able to progress. Ongoing
- Repair to the roof of the Portakabin is required as we have a leak – LS will deal with when able.
- TP reports all Llandow permits for the rest of the year are in place.
- The next event is on Sunday 20th November, LS will set the course (unless anyone else volunteers), and GB will be on hand to record results.
This event closely followed by one on 11th December.

Finances

BAC Treasurers Report

08/11/2022

1. Aldermore Savings Bond Account – Aldermore have returned our £10,000 invested for 1 year @ 2.05% AER as we did not meet the criteria for a business savings account. They may have done us a favour as a reinvestment for one year from now will return 2.5% AER. The new criteria now require ID checks on two key members of our Limited Company.
2. The balance at Lloyds on 7th November 2022 was £3,751.86

Payments out in the period were:

25/10/22	MSUK Permit Llandow Event	£136.50
25/10/22	Llandow Venue	£70.00
10/10/22	TSO Host-Website Backups	£54.00

Receipts in were:

28/10/22	Aldermore Savings Returned	£10,032.28
07/11/22	Event Entries	£200.00
07/11/22	Air Ambulance Donation-Paul Willis	£25.00

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. This is ongoing and previously reported fault with the finish beam has now been rectified, however the trial I did of this software prior to the fault developing indicated that proper use of this software would required expert use !
4. Our Accountants have been bought out by a larger company, not sure this will have any impact on BAC currently.

Rob James

BAC Treasurer

TP – Petty Cash currently £44.58

Will be purchasing Printer Paper so this amount will drop.

AOB (previous)

- GT investigating the expected commitment of a MSUK safeguarding officer from the MSUK website or Blue Book which hopefully will lead to a committee member taking on the role. GT explained that the advice on line was not particularly helpful and he will call MSUK directly for advice.
- GB was advised by LS that he has been in discussions with Judith Morgan concerning arrangements for the Awards Night - Ongoing
- The Inter club quiz was held in Brecon on the 2nd November and BAC came 10th out of 16 clubs entered, a good result ! Well done all who attended.
- GT contacted the Renishaw site concerning restarting Autotests via main switchboard and left a message on Pete Sprague's landline. To date there has been no reply.

AOB

- Following discussions RJ to reinvest our money in an account with the best return he can get, possibly with a variable interest account. He will sort out ID requirements although TP very sure Aldermore already had his details.
- Timing Equipment, decided to continue as we are without a laptop.
- It was noted that there are (?) 3 sets of keys for the Portakabin to go with the 3 keys for the gate. As far as could be established RJ & LS have a set, not sure where set 3 are ??
- Curry Night: it was agreed this will be on Tuesday 6th December at the Natraj as usual – GB to setup a Facebook Event for this and also contact the Natraj.

Meeting closed at 07:40pm

Date of Next Meeting: 13th December 2022 @ 7pm



Bridgend Automobile Club Minutes

14th December 2022

The Barley Mow Graig Penllyn

Attendees: RJ, PS, TP, GB, LS

Apologies: GT

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

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

EVENTS

- There have been two events since the last meeting; On 29th November there were only 13 entrants and for 11th December Autotest, there were 19 entrants. The conditions on 11th December were icy but the event went very well.
- The old container was removed by RJ prior to the event starting on 11th December, our thanks to RJ for that.
LS to speak to John (farmer), to ask that other Portakabin to be relocated now space has been made.
- Repair to the roof of the Portakabin was carried out by LS in November and everything was dry when checked on 11th December.
- TP to obtain Llandow permits for the new year after Christmas.
- The next event is on Thursday 29th December, LS, GB & RJ will be there and John Morgan will set the course.
- The Gas Fire in the Portakabin was discussed as there has been difficulty in getting it to ignite and when ignited it does not burn correctly. It was decided a replacement would be obtained as possible by LS.

Finances

BAC Treasurers Report

14/12/2022

2. Aldermore Savings Bond Account – we have £10,000 invested for one year @2.50% AER to mature on 11/12/23. Interest is being paid monthly directly into our Lloyds Bank account.

2. The balance at Lloyds on 12th December 2022 was £4,196.12

Payments out in the period were:

22/11/22	MSUK Permit Llandow Event	£126.75
22/11/22	Llandow Venue	£70.00
12/12/22	Aldermore Deposit	£10,000.00
12/12/22	MSUK Permit Llandow Event	£185.25
12/12/22	Llandow Venue	£70.00

Receipts in were:

07/11/22	Event Entries	£675.00
07/11/22	Memberships	£100.00

5. 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. As we have decided not to proceed with the software then we need an IOS Device (iPad), to run the timing app as currently we are using a spare iPhone of mine which might not always be available. I would recommend we purchase a new iPad to ensure good battery life and the cheapest I have found is from Jon Lewis @ £349.00 including two years warrantee. We would also need a decent case which would be max £20.00

Rob James
BAC Treasurer

TP – Petty Cash currently £39.83

AOB (previous)

- GT investigating the expected commitment of a MSUK safeguarding officer from the MSUK website or Blue Book which hopefully will lead to a committee member taking on the role. GT explained that the advice on line was not particularly helpful and he will call MSUK directly for advice. **Carried over, GT not available**
- LS provided update on arrangements for the Awards Night. Judith Morgan had provisionally booked the Heronston for 4th February 2023.
She has asked about the menu and if a room discount will be available for anyone attending who will be staying overnight.
A speaker has been booked, ??? Williams (involved with British Rally Championship).
LS to get further update in the coming days.
- The next Inter club quiz is provisionally going to be held on 7th March 2023. GB ton contact Pontyclun Athletic Club to arrange.
- GT contacted the Renishaw site concerning restarting Autotests via main switchboard and left a message on Pete Sprague's landline. To date there has been no reply. **Carried Over, GT not available**
- Timing Equipment, it was agreed to purchase an iPad and case as proposed in the treasurers report.
- 3 sets of keys for the Portakabin and 3 keys for the gate are now held by LS, RJ & GB
- Curry Night: it was agreed this was a great success and suggested perhaps we should hold them on a more regular basis

AOB

- The AGM will be held on Tuesday 11th April, TP to create paperwork closer to the time .
- Event Dates for 2023 have been published on both Facebook and the website.

Meeting closed at 07:45pm

Date of Next Meeting: 10th January 2023 @ 7p

