



Bridgend Automobile Club Minutes

11th January 2023

The Barley Mow Graig Penllyn

Attendees: PS, GT, TP, GB

Apologies: RJ, GT

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

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

EVENTS

- There were 19 entrants for the Christmas Autotest, the event went very well.
- The next event is on 22nd January and we have a full entry list. John Morgan will be setting out the course.
- The fire extinguishers have been serviced and one was replaced.
- The Trophies for the Awards Evening have been ordered from CMS at Tonypanydy.
- LS has purchased some cold tarmac to fill in potholes on the Llandow runway, this will be applied prior to the start of the next event.
- The Driving School Portakabin was relocated in line with the BAC Portakabin after the event on 29th December 2022. Well done all involved.
- The repair to the roof of the Portakabin was carried out by LS in November. Still a slight leak. To be reviewed in a few months when we have better weather conditions to carry out further repairs.
- TP has obtained Llandow permits for the first 3 events of 2023.
- Agreed that all future events will be 6 runs with a double run on the 6th. This eases the calculation of the results using spreadsheet by GB.

Finances

BAC Treasurers Report

11/01/2023

1. Aldermore Savings Bond Account – we have £10,000 invested for 1 year @ 2.50% AER to mature on 11/12/22. Interest is being paid monthly directly into our Lloyds bank account.

2. The balance at Lloyds on 10th Jan 2023 was £5,322.88

Payments out in the period were:

16/12/22	MSUK Club registration	£82.00
03/01/23	MSUK Club registration top up	£2.00
03/01/23	MSUK Permit Llandow Event	£224.25
03/01/23	Llandow Venue	£70.00
03/01/23	Hospitality	£24.99
10/01/23	WAMC Subs 2023	£40.00

Receipts in were:

10/01/23	Event Entries	£1,250.00
10/01/23	Memberships	£290.00

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. As we have decided not to proceed with the software then we need an iOS device 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 John Lewis @ £349.00 including two years warrantee. We would also need a decent case which would be max £20.00

*Update – The iPad was out of stock before Christmas so I will check again next week.

Rob James
BAC Treasurer

TP – Petty Cash currently £49.83

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**
- 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**
- The next Inter Club Quiz has been booked for Tuesday 7th March 2023 at Pontyclun Athletic Club.
- Timing Equipment, it was agreed to purchase an iPad as proposed in the Treasurers Report. **Ongoing**
- The AGM will be held on Tuesday 11th April 2023, TP to create paperwork closer to the date.

AOB

- The Informal Awards Evening has been arranged for Saturday 4th March 2023 at Pontyclun Athletic Club. A buffet for 40 people has been ordered. The Event is on the Facebook page
We will ask for donations to Wales Air Ambulance – Must collect bucket from Portakabin
- GB reported that updating of website has taken place for 2023 and all event dates entered into the calendar.
- GB has supplied LS with Championships Table template for 2023
- It was agreed with need some new 'blood' in the committee as it is down to the same few people doing all the work. Need someone for the long haul not just 5 minutes !

Meeting closed at 07:50pm

Date of Next Meeting: 14th February 2023 @ 7pm