



## **Bridgend Automobile Club Minutes**

**15<sup>th</sup> February 2023**

**The Barley Mow Graig Penllyn**

Attendees: PS, LS, TP, RJ GB

Apologies: GT

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

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

### **EVENTS**

- There was a full entry for the January Autotest, the event went very well.
- The next event is on 19<sup>th</sup> February there was a full entry list, however there have been a few drop outs, not all places filled so 23 drivers.
- The Trophies for the Awards Evening are all ready for the evening
- LS has purchased some cold tarmac to fill in potholes on the Llandow runway, this will be applied prior to an event when the weather is warmer.
- 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.

## Finances

### BAC Treasurers Report

15/02/2023

1. Aldermore Savings Bond Account – we have £10,000 invested for 1 year @ 2.50% AER to mature on 12/12/23. Interest is being paid monthly directly into our Lloyds bank account.

2. The balance at Lloyds on 15<sup>th</sup> Feb 2023 was £5,236.62

Payments out in the period were:

23/01/23	MSUK Permit Llandow Event	£214.50
23/01/23	Llandow Venue	£70.00
23/01/23	Fire Extinguisher Service	£118.27
23/01/23	Bags of Tarmac	£88.40
23/01/23	Gas Heater	£119.99
30/01/23	Website Hosting	£14.34
31/01/23	Trophies	£302.72

Receipts in were:

12/01/23	Aldermore Interest	£20.98
10/02/23	Aldermore Interest	£20.98
15/02/23	Event Entries	£600.00
15/02/23	Memberships	£200.00

3. I have ordered the iPad and case I previously recommended for use with our timing gear, and this will be available for use at our next event 19/02/23.

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 is taking place on Tuesday 7<sup>th</sup> March 2023 at Pontyclun Athletic Club. Event is on Facebook.
- Timing Equipment, it was agreed to purchase an iPad as proposed in the Treasurers Report. **Ongoing**
- The AGM will be held on Tuesday 11<sup>th</sup> April 2023, TP to create paperwork closer to the date.
- The Informal Awards Evening has been arranged for Saturday 4<sup>th</sup> 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, £5 minimum donation.
- 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 07:30pm**

**Date of Next Meeting:** 14<sup>th</sup> March 2023 @ 7pm