



# **BRIDGEND AUTOMOBILE CLUB LTD.**

Affiliated to Motorsport UK & WAMC.

## **Minutes of the Bridgend Automobile Club Annual General Meeting held on 11<sup>th</sup> April 2023 at the Barley Mow, Graig Penllyn**

### **Present:**

Paul Steddy (Chairman)	Rob James (Treasurer)
Tom Pedersen (Secretary)	Gareth Tilleke
Leighton Smith (Competition Secretary)	Geoff Bessant

The meeting commenced at 19:10. As attendance was greater than 5 members, a quorum was noted as being present.

In accordance with the rules of the Club, Paul stood down as chair. It was proposed by Geoff, seconded by Tom and agreed that Paul would chair this meeting.

### **1. Apologies for Absence**

No apologies for absence were received.

### **2. Approval of Previous Minutes**

It was proposed by Leighton and seconded by Geoff that the minutes from the AGM of 12<sup>th</sup> April 2022 were a true and accurate record. The proposal was carried.

### **3. Matters Arising from Previous Minutes**

There were no matters arising from the previous meeting.

### **4. Competition Secretary's Report**

Leighton highlighted the following points from the 2022 competition year:

- The year was successful with near full entries on all events.
- Events are running well but more organisers are needed.

- The events run well with the online sign on which will continue going forward.
- The raffle at events will be re-introduced for future events.

Paul proposed a vote of thanks to Leighton and the Team for their considerable effort during the year. This was seconded by Gareth and agreed by the meeting.

## **5. Treasurers Report**

Rob James provided the following report for the meeting:

- The accounts for the period ending 31st December 2022 are available for signing at this meeting and will then be filed at Companies House. A copy is available at this meeting for inspection if required.
- The club did better in 2022 with a net worth of £18176 compared to £16269 in 2021.
- The Club has £10000 invested with Aldermore Bank.
- The current account stands at £5112.58.

The meeting agreed to donate £600 to Wales Air Ambulance which was the proceeds from the inter-club quiz night raffle and the awards night raffle and donations.

Paul proposed a vote of thanks to Rob for his work during the year. This was seconded by Leighton and agreed by the meeting.

## **6. General Discussion**

The following points were discussed:

- The Bridgend Ford site was suggested as a possible future autotest venue. Gareth will make some enquiries.

## **7. Notices of Motion**

No Notices of Motion were received.

## **8. Election of Officers**

Tom proposed and Geoff seconded that the current committee were elected en-bloc. The proposal was carried. There were no additional nominees.

## **9. Any Other Business**

Gareth proposed a vote of thanks to Tom and Geoff for their work in running the event sign on. Paul seconded and it was agreed by the meeting.

Leighton highlighted that the Llandow container roof was leaking and the tarmac

required repairing. Leighton will organise a work party on a suitable day.

The meeting closed at 20:00.

A handwritten signature in black ink, appearing to read "P.T.O. Pedersen" followed by a long horizontal stroke.

Tom Pedersen  
BAC Secretary