

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.

- There were 19 entrants for the Christmas Autotest, the event went very well.
- The next event is on 22<sup>nd</sup> 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 Tonypandy.
- 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 29<sup>th</sup> 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

6<sup>th</sup>. This eases the calculation of the results using spreadsheet by GB.

### **BAC Treasurers Report**

- 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 10<sup>th</sup> Jan 2023 was £5,322.88

<u>Payments</u>	out in the period were:
16/12/22	MSUK Club registration
£82.00	
<u>0</u> 3/01/23	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	
<u>Receipts ir</u>	n 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.1 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

- 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 7<sup>th</sup> 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 11<sup>th</sup> April 2023, TP to create paperwork closer to the date.

### AOB

- 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 – 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



15th 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.

- 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.

### **BAC Treasurers Report**

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

<u>Payments</u>	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		
Receints i	n were	

<u>Receipts ir</u>	n 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		

6. 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.

BAC Treasurer

TP - Petty Cash currently £49.83

- 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



21<sup>st</sup> March 2023

No Physical Meeting Merged notes from Members

Attendees:

Apologies:

- There have been two Autotests since the last meeting both events were well attended and they ran well.
- The farmer has had to replace the lock on the gate (truck ran over the old one), so we need to get key off him for the new lock (that cannot be locked without a key) so we can make copies. (He did not have any spares when spoken to at the last event).
- The next event is on 23<sup>rd</sup> April and GB will post it on Facebook as usual (on 5th April).
- GB will not be at the next event so LS will need assistance setting up and running the event.
- The Trophies for some winners who did not attend the Awards Evening were given out at the last event.
- 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 has improved.
- The repair to the roof of the Portakabin was carried out by LS in November. There is still a leak. To be reviewed as soon as we have better weather conditions to carry out further repairs.
- TP has applied for the next 4 Autotest permits.

### **BAC Treasurers Report**

- 7. Aldermore Savings Bond Account we have  $\pounds 10,000$  invested for 1 year (a) 2.50% AER to mature on 12/12/23. Interest is being paid monthly directly into our Lloyds bank account.
- 8. The balance at Lloyds on  $13^{th}$  March 2023 was £4,286.11

21/2/23	MSUK Permit Llandow Event	£214.50
21/2/23	Llandow Venue	£70.00
23/2/23	Pontyclun AC Awards Event	£330.00
28/2/23	Pontyclun AC Interclub Quiz	£610.00
13/3/23	Raffle Prizes for Awards Event	£75.21
13/3/23	MSUK Permit Llandow Event	£204.75
13/3/23	Llandow Venue	£70.00

<u>Receipts in were:</u>

10/3/23	Aldermore Interest	£18.95
13/3/23	Event Entries	£400.00
13/3/23	Memberships	£130.00

Rob James **BAC** Treasurer

TP - Petty Cash currently £7.28

- GT reports he has completed the forms to be the BAC Safeguarding officer and they were passed to TP for signature and posting on to MSUK. Nothing heard since.
- GT reports that there has still been no response from Renishaws (Pete Sprague) concerning restarting Autotests at the site. Nothing else can be done to progress this.
- Timing Equipment: An iPad has been purchased as proposed in previous Treasurers Report and used successfully at the last event.
- The AGM will be held on Tuesday 11<sup>th</sup> April 2023, TP to create paperwork in the next week and GB will post on Facebook.
- It was agreed we 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 !

### AOB

- The informal BAC Awards night went well with approximately 30 attendees. The raffle to raise funds for WAA was a success and with asking for donations on entry to the evening the total raised was £232-50. (Raffle expenditure was £75)
- The Inter club Quiz Night took place in March and BAC Team 1 came equal 6<sup>th</sup>. A second BAC Team came last ! A raffle in aid of WAA was held and raised £373.97 WAA Bucket to be returned to Llandow for other fund raising.

Date of Next Meeting: BAC AGM 11<sup>th</sup> April 2023 @ 7pm Next Committee Meeting: 9<sup>th</sup> May 2023 @ 7pm No Meeting in April as the Annual General Meeting took place on 11<sup>th</sup> April 2023



9<sup>th</sup> May 2023

The Barley Mow Graig Penllyn

Attendees: PS, RJ, TP, GB, GT

Apologies: LS

Minutes: GB

- The last Autotest on 21<sup>st</sup> April ran very well although it was noted there were fewer competitors compared to previous months.
- The farmer has had to replace the lock on the gate (truck ran over the old one), so we need to get key off him for the new lock (that cannot be locked without a key) so we can make copies. (He did not have any spares when spoken to at the last event). **Ongoing**
- The next event is on 21<sup>st</sup> May, so far we have 14 Driver entries.
- GB, RJ & TP will be at next event
- LS and GT attended Llandow with some cold tarmac to fill in potholes on the Llandow runway, a few days before the last event – this has improved the runway 'massively' ! Well done on their hard work
- The repair to the roof of the Portakabin was carried out by LS in November. There is still a leak. To be reviewed as soon as we have better weather conditions to carry out further repairs.
- TP is up to date with Autotest permits.

### **BAC Treasurers Report**

### 9/5/2023

- Aldermore Savings Bond Account we have £10,000 invested for 1 year
   (a) 2.50% AER to mature on 12/12/23. Interest is being paid monthly directly into our Lloyds bank account.
- 10. The balance at Lloyds on  $9^{th}$  May 2023 was £5,331.56

Payments	out in the period were:	
25/4/23	MSUK Permit Llandow Event	£117.00
25/4/23	Llandow Venue	£70.00
Receipts in	n were:	
12/4/23	Aldermore Interest	£20.98
05/5/23	Event Entries	£350.00
05/5/23	Memberships	£10.00

Rob James BAC Treasurer

TP – Petty Cash currently £7.28

- GT is now confirmed as the BAC Safeguarding officer poster created to advertise the fact and will be placed on the portacabin door at Llandow
- It was agreed we 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 !

### AOB

- I was noted that here is an issue with the Website with it being displayed as 'Not Secure'. This has been progressed to a degree but now having issues in contacting the web support person. GB will progress.
- Discussion on how easy it was to view the Autotest Event on our Facebook page, GB commented that it was no longer possible to 'Pin' the post to the page so GB posted it on the page after it was created. Will look at other ways to make sure no-one misses seeing the Event on the page,

Meeting closed at 7:45pm

Date of Next Meeting: 13th June 2023 @ 7pm



13<sup>th</sup> June 2023

The Barley Mow Graig Penllyn

Attendees: RJ, TP, GB, LS

Apologies: PS, GT

Minutes: GB

- The last Autotest was on 21<sup>st</sup> May, LS setup the course and the event was then managed by RJ & TP. All ran very well with 14 entries.
- We now have 3 new keys for the new lock at Llandow
- The next event is on 25<sup>th</sup> June, so far we have 9 Driver entries.
- LS, RJ & TP will be at next event. As GT not present not sure if he will be attending.
- As the weather has improved LS is planning to carry out the repair to the roof of the Portakabin at next event on 25<sup>th</sup> June.
- TP is checking status of Autotest permits.

### **BAC Treasurers Report**

- 13/6/2023
- 11.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.
- 12. The balance at Lloyds on  $12^{th}$  June 2023 was £4,295.59

Payments out in the period were:			
25/5/23	MSUK Permit Llandow Event	£146.25	
25/5/23	Llandow Venue	£70.00	
24/5/23	Graham Paul Accountants	£546.00	
12/6/23	Wales Air Ambulance Donation	£600.00	

Receipts in were:

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12/5/23	Aldermore Interest	£20.30
12/6/23	Aldermore Interest	£20.98
12/6/23	Event Entries	£275.00
12/6/23	Memberships	£10.00

Rob James BAC Treasurer

TP- Petty Cash currently £7.28

Note: RJ to check penalty clause to close the account due to low interest rate. If new account opened now we would be getting 4.50% compared to the current 2.50%

- Still trying to get 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 !
- It was noted that there is an issue with the Website with it being displayed as 'Not Secure'. This has been progressed to a degree but now having issues in contacting the web support person. GB will progress. **Ongoing**
- Discussion on how easy it was to view the Autotest Event on our Facebook page, GB commented that it was no longer possible to 'Pin' the post to the page so GB posted it on the page after it was created. Will look at other ways to make sure no-one misses seeing the Event on the page. **Sorted on the latest Facebook posting**

### AOB

- TP has received an item with some BAC stuff on it from many years ago from a previous Member of BAC, Peter Lewis. After discussion it was suggested this be posted on BAC Facebook Page.
- TP received an email from a TV company filming at Llandow on 20<sup>th</sup>/21<sup>st</sup> June and they were asking for spectators to attend. Item to be posted on Facebook Page.
- TP received email from MSUK concerning their 'Streetcar Initiative' and asked if we wanted further information. TP requested full information pack as offered but nothing has been forthcoming to date.

Meeting closed at 7:25pm

Date of Next Meeting: 11th July 2023 @ 7pm



11<sup>th</sup> July 2023

# The Barley Mow Graig Penllyn

Attendees: RJ, TP, GB, LS, PS, GT, RLJ

Apologies: None

Minutes: GB

• Roger Lloyd-Jones was welcomed to the Committee

- The last Autotest was on 25<sup>th</sup> June, LS setup the course and the event was then managed by RJ & TP. All ran very well with 11 entries.
- The next event is on 23<sup>rd</sup> July, so far we have 9 Driver entries. RLJ will set up the course.
- GB, RJ, GT, TP & RLJ will be at next event. LS will get walkie talkies charged up and pass to RJ prior to the event.
- At the last event on 25<sup>th</sup> June LS was able to apply 2 coats of Roofseal to the Portakabin roof. There is enough left to apply one further coat when able.
- TP will be ordering further Autotest permits at the end of the month and needs to be advised of the date of the Christmas Autotest when this is confirmed for that permit to be ordered.

### **BAC Treasurers Report**

#### 11/72023

- 13.Aldermore Savings Bond Account we have £10,000 invested for 1 year
  (a) 2.50% AER to mature on 12/12/23. Interest is being paid monthly directly into our Lloyds bank account.
- 14. The balance at Lloyds on  $10^{\text{th}}$  July 2023 was £4,278.09

Payments	out in the period were:	
28/6/23	MSUK Permit Llandow Event	£97.50
28/6/23	Llandow Venue	£70.00
28/6/23	Paint for kabin roof	£120.00
Receipts i	n were:	
10/7/22	Encent Entering	C250.00

10/7/2	3 Event Entries	£250.00
10/7/23	3 Memberships	£20.00

Rob James BAC Treasurer

TP – Petty Cash currently £7.28

Note: RJ to check penalty clause to close the account due to low interest rate. If new account opened now we would be getting 4.50% compared to the current 2.50%

- Still trying to get 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 !
- The Website issues are being progressed by TSO Host, but while they sorted the site from showing 'Not Secure' this has resulted in a few other issues which they are currently working on. **Ongoing**
- TP received further info from the MSUK concerning their 'Streetcar Initiative' and it had been circulated to committee members prior to the meeting. General consensus is that we are already carrying out their 'initiative' and really no further action to be taken. MSUK already refer people to BAC as and when required.

### AOB

- There were discussions about the future of the Llandow Kart Circuit, various rumours going around but we shall wait for an official statement.
- GT reported that had been to Fords at Bridgend and spoken to Security staff, he has left his contact number and it is hoped someone will call him back to discuss an event for the WAA Charity.
- GT reported he missed an MSUK Safe Guarding Zoom Meeting as he was on holiday.
- Discussions took place over a number of suggested places that BAC could hold events at.... will discuss further at the next meeting.

Meeting closed at 8:10pm

Date of Next Meeting: 12th September 2023 @ 7pm

No Meeting held in August 2023



12<sup>th</sup> September 2023

The Barley Mow Graig Penllyn

Attendees: TP, GB, LS, PS, GT, RLJ

Apologies: RJ

Minutes: GB

- The last Autotest was on 20<sup>th</sup> August, LS setup the course and the event was then managed by GT & GB. All ran very well with 9 entries. Everyone had a good time
- The next event is on 17<sup>th</sup> September, so far we have 9 Driver entries. LS will make an entry so we have 10 thus allowing the event to go ahead.
   Discussion took place concerning the low entries currently. It was also agreed we will no longer hold events in August.
- GB, RJ, LS & PS will be at next event.
- At the last event on 25<sup>th</sup> June LS was able to apply 2 coats of Roofseal to the Portakabin roof. There is enough left to apply one further coat when able.
- TP will order the Autotest permit for the Christmas Autotest (Thursday 28<sup>th</sup> December)

### **BAC Treasurers Report**

- 15.Aldermore Savings Bond Account we have £10,000 invested for 1 year
  (a) 2.50% AER to mature on 12/12/23. Interest is being paid monthly directly into our Lloyds bank account.
- 16. The balance at Lloyds on 11<sup>th</sup> September 2023 was £4,503.38

Payments out in the period were:			
25/7/23	MSUK Permit Llandow Event	£107.25	
25/7/23	Llandow Venue	£70.00	
3/8/23	New Keys	$\pounds 80.00$	
22/8/23	MSUK Permit Llandow Event	£87.75	
22/8/23	Llandow Venue	£70.00	
6/9/23Yellow Spray		£5.99	

Receipts in were:

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12/7/23	Aldermore Interest	£20.30
11/8/23	Aldermore Interest	£20.98
11/9/23	Event Entries	£550.00
11/9/23	Memberships	£20.00

Rob James BAC Treasurer

TP- Petty Cash currently £7.28

Note: RJ to check penalty clause to close the account due to low interest rate. If new account opened now we would be getting 4.50% compared to the current 2.50%

- The Website issues were rectified by TSO Host, and all been ok.
- GT reported that had been to Fords at Bridgend and spoken to Security staff, he has left his contact number and it is hoped someone will call him back to discuss an event for the WAA Charity. **Ongoing**
- Discussions took place over a number of suggested places that BAC could hold events at.... RLJ to investigate possible use of Cornelly Quarry and other locations.

### AOB

 GB raised the issue of how to proceed with the Awards Night evening for 2024, should we go for buffet as held his year due to low attendance? OR the 'usual' evening at The Heronston Hotel ?
 GB will try to get views from members via a Facebook post.

Meeting closed at 7:50pm

Date of Next Meeting: 10<sup>th</sup> October 2023 @ 7pm



10<sup>th</sup> October 2023

The Barley Mow Graig Penllyn

Attendees: TP, GB, PS, GT

Apologies: RJ, LS, RLJ

Minutes: GB

- The last Autotest was on 17<sup>th</sup> September, Stuart Roberts setup the course which was enjoyed by all 10 entrants. The event was managed by RJ & GB.
- The next event is on 22<sup>nd</sup> October, so far we have just 8 Driver entries. The event will only go ahead if we get 10 entries.
- GB & RJ will be at next event, possibility of PS & TP to assist. Need to check with LS who is setting the course.
- LS still waiting for some decent weather to apply another coat of Roofseal to the Portakabin roof.

**BAC** Treasurers Report

- 17.Aldermore Savings Bond Account we have £10,000 invested for 1 year
  (a) 2.50% AER to mature on 12/12/23. Interest is being paid monthly directly into our Lloyds bank account.
- 18. The balance at Lloyds on 9<sup>th</sup> October 2023 was £4,644.95

Payments of	ut in the period were:	
18/9/23	MSUK Permit Llandow Event	£97.50
18/9/23	Llandow Venue	£70.00
21/9/23	HRMC Companies Tax	£16.91

#### Receipts in were:

12/9/23	Aldermore Interest	£20.98
9/10/23	Event Entries	£250.00
9/10/23	Memberships	£30.00

Rob James BAC Treasurer

TP - Petty Cash currently £7.28

Note: RJ to check penalty clause to close the account due to low interest rate. If new account opened now we would be getting 4.50% compared to the current 2.50%

None

### AOB

• Awards Night: GB Posted on Facebook in September to get opinions from members concerning the next Awards Night – very little response.

It was agreed that the club needs to do something and possibly the way forward is a buffet at a venue possibly The Heronston. It was discussed that we should merge the AGM & The Awards Night and hold the evening in March.

Suggestions were made to maybe have a quiz, guest speaker and possibly a smaller raffle (as entertaining as it is). Something is needed to attract members to attend.

GB to check with The Heronston what options are available for us.

• TP reports his current Office software used for BAC is now out of date and requested he be able to purchase Office 365 – this was agreed.

Meeting closed at 7:26pm

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



14<sup>th</sup> November 2023

The Barley Mow Graig Penllyn

Attendees: TP, GB, PS, GT, LS

Apologies: RJ, RLJ

Minutes: GB

- The last Autotest was on 22<sup>nd</sup> October, Stuart Roberts setup the course. There were 11 entrants. The event was managed by RJ & GB.
- The next event is on 19th November, so far we have 14 Driver entries.
- GT & RJ will be at next event, with others to assist.
- LS still waiting for some decent weather to apply another coat of Roofseal to the Portakabin roof. ONGOING

**BAC** Treasurers Report

- 19.Aldermore Savings Bond Account we have £10,000 invested for 1 year
  (a) 2.50% AER to mature on 12/12/23. Interest is being paid monthly directly into our Lloyds bank account.
- 20. The balance at Lloyds on  $13^{\text{th}}$  November 2023 was £4,848.22

Payments out in the period were:				
23/10/23	MSUK Permit Llandow Event	£126.75		
23/10/23	Llandow Venue	£70.00		
13/11/23	TSO Host Website	£86.26		

#### Receipts in were:

12/10/23	Aldermore Interest	£20.30
10/11/23	Aldermore Interest	£20.98
13/11/23	Event Entries	£350.00
13/11/23	Memberships	£50.00

Rob James BAC Treasurer

TP - Petty Cash currently -£52.71

- Awards Night: GB checked out prices for buffet options at The Heronston and these had been circulated to the Committee Members previously. It was thought it was a bit expensive.
   PS had a list of pubs to check out function rooms but had not made much progress – passed to GB to progress LS will checkout options at Pontyclun RFC GT to check out The Cherry Laurel It was thought to offer the evening to members as following:
   If you want your Trophy, then please attend to collect it
  - 2. Take a Deposit for the evening (Buffet costs etc)

If no deposit from winners, then Trophy's will not be purchased etc.

Original suggested date is Saturday 17<sup>th</sup> February 2024, but other Saturdays in early March would be acceptable. Looking at around 20 people for buffet. The AGM would take place on the same evening.

• TP reports his current Office software used for BAC is now out of date and requested he be able to purchase Office 365 – this has now been purchased.

## AOB

- RLJ had previously mentioned (via WhatsApp), some sort of event to be run jointly with Kidwell MC at Pembrey. Ls had spoken to Caroline jones at Kidwelly MC to run through what could be done, but because of all the requirement (eg. Competition Licences for one), it was felt that hardly any BAC members cars would be suitable for an event.
- Following on from the above LS to speak to Hilary at Llandow Circuit to see if BAC could make use of that for some sort of event need clarification of requirements from Llandow re Cars/Licences etc.
- BAC Curry Night is Tuesday 5<sup>th</sup> December 2023, event has been posted on the BAC Facebook page.

Meeting closed at 8:00pm **Date of Next Meeting:** 12<sup>th</sup> December 2023 @ 7pm Meeting for December 2023 Was Cancelled