



Bridgend Automobile Club Minutes

16th January 2024

The Barley Mow Graig Penllyn

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

Apologies: RJ

Minutes: GB

EVENTS

- Since the last meeting two Autotests were run: 10th December with a low entry and The Christmas Autotest that had almost a full entry. Both events ran well.
- The next event is on 21st January, so far we have 18 Driver entries.
- GT & GB will be at next event, with others to assist, we will be using Stopwatches at this event.
- As it is a new year then RS Clubman Licences will need to be checked before the event starts. GB will post on Facebook To advise entrants.
- LS still waiting for some decent weather to apply another coat of Roofseal to the Portakabin roof. ONGOING

Finances

BAC Treasurers Report

9/1/2024

1. Aldermore Savings Bond Account – we have £10,000 invested for 1 year @ 4.27% AER to mature on 12/12/24. Interest is being paid monthly directly into our Lloyds bank account. NOTE this was automatically reinvested on 12/12/23 by Aldermore so we have the option to place elsewhere for a better rate if we want to.
2. The balance at Lloyds on 9th January 2024 was £5,514.77

Payments out in the period were:

20/11/23	MSUK Permit Llandow Event	£117.00
20/11/23	Llandow Venue	£70.00
11/12/23	MSUK Permit Llandow Event	£136.50
11/12/23	Llandow Venue	£70.00
29/12/23	MSUK Permit Llandow Event	£204.75
29/12/23	Llandow Venue	£70.00
29/12/23	Hospitality	£25.50
29/12/23	MSUK Club Registration	£85.00
2/1/24	WAMC Registration	£40.00

Receipts in were:

12/12/23	Aldermore Interest	£20.30
8/1/24	Event Entries	£1,150.00
8/1/24	Memberships	£240.00

Rob James
BAC Treasurer

TP – Petty Cash currently -£42.71

AOB (previous)

- Awards Night: RLJ confirmed he has booked The Pheasant Pub (Pen-y-Fai), for Saturday 9th March. Following discussions, it was agreed we would go with the Gold Buffet Menu @ £14.75 a head. The room holds 30 people so it was agreed we would order x 30.
- BAC will subsidise the food @ £4.75 a head and members will be made aware of this.
- TP to create a form for GB so we can get members to confirm they are attending and pay their £10.
- GB to ask Award winners to confirm their attendance.
- LS & JJ will obtain raffle prizes and Tom as always will present the raffle.
- It will be suggested to attendees that donation of raffle prizes would be gratefully received.
- All monies raised will go toward our annual donation to Wales Air Ambulance (£500).

- It was agreed that the BAC Annual General Meeting will be held on Tuesday 9th April our normal monthly meeting can take place after if there is time.

- 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. **ONGOING**

- The BAC Curry Night on Tuesday 5th December 2023 was enjoyed by a lower number of attendees compared to previous years.

AOB

- The club purchased Whiskey and chocolates for 'The Farmer' and his mother for Christmas.

- TP advised that the committee agreed that anyone joining the club in the last 3 months of the year are auto renewed for the following year at no cost even if they have been members of the club previously.

- As RJ was not present we will advise him we would like to look at any alternative Investment opportunities with a good return. GB to email him.

- GT reported he will be attending an MSUK Safeguarding course at Pembrey on 10th February.

- TP requested that now the 'Safeguarding Policy', 'Social Media Policy' and the new 'Supplementary Regulations' are in place they should be published on the website. He will send documents to GB.
- It was noted that LS won 'Class 4 King of Epynt' and 'Class 4 Welsh Championship' – the committee passed on it's congratulations.
- PS – Autotest Classes: It was proposed that a new Class be added to the Championships to accommodate entrants who trailer their crs to the event. The following amendment was agreed:
Production Class is now for cars that are road legal and driven to the event.
A new Class 'Trailer' will be created.
- GB to publicise this change on Facebook as soon as possible
- GB will also email Sarah Wilkes to ask for an amendment to the Spreadsheet used for the results to add 'Trailer' Class

Meeting closed at 8:00pm

Date of Next Meeting: 13th February 2024 @ 7pm