



## Bridgend Automobile Club Minutes

13<sup>th</sup> February 2024

The Barley Mow Graig Penllyn

Attendees: TP, GB, GT, LS, RLJ

Apologies: PS

Minutes: GB

### EVENTS

- The last Autotest ran on 21<sup>st</sup> January and was very well attended with 15 entries. The course was set by Stuart Roberts and Chris Fargher and went really well and we managed to clear everything away before the rain arrived ! Entrants were all asked to show their RS Clubman licences.
- The next event is on 18<sup>th</sup> February, so far we have 17 Driver entries. LS to check if Benn Lewis/Steven Knibbs will be setting the course.
- RJ & GB will be at next event, with others to assist, we will be using the timing equipment at this event.
- LS still waiting for some decent weather to apply another coat of Roofseal to the Portakabin roof, although on checking at the last event there had been no leaks. **ONGOING**

## Finances

BAC Treasurers Report

13/2/2024

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. UPDATE – From a quick search I can see offers of interest rates of between 4.6 to 5.0% for business savings so will contact Aldermore to arrange the transfer of our £10K. I suspect they will want to deduct the interest already paid.  
FURTHER UPDATE – Too late to change our current account.

2. The balance at Lloyds on 12<sup>th</sup> February 2024 was £5,590.57

3. Payments out in the period were:

24/1/24	MSUK Permit Llandow Event	£150.00
24/1/24	Llandow Venue	£70.00
29/1/24	TSO Host	£16.74
06/2/24	Trophies	£585.00

Receipts in were:

12/1/24	Aldermore Interest	£36.27
12/2/24	Aldermore Interest	£36.27
12/2/24	Event Entries	£525.00
12/2/24	Memberships / Awards Night	£300.00

Note entry above for Memberships / Awards Night which are both £10 per person so I was unable to separate these items on the bank statement hence the combined entry above.

Rob James  
BAC Treasurer

TP – Petty Cash currently -£32.71

## AOB (previous)

- Awards Night: RLJ confirmed he has booked The Pheasant Pub (Pen-y-Fai), for Saturday 9<sup>th</sup> March. He has also paid a £50 deposit for 33 'heads'. RJ to raise invoice and pay RLJ (Needs RLJ Bank details)
- TP created a form which was posted on Facebook by GB for members to complete and pay their £10 – so far we have 14 attendees.
- RLJ will be chasing up Award winners to confirm their attendance.
- LS & JJ will obtain raffle prizes and Tom if able, will present the raffle.
- It will be suggested to attendees that donation of raffle prizes would be gratefully received. GB to remind attendees.
- All monies raised will go toward our annual donation to Wales Air Ambulance (£500).
- 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**
- GT reported that he attended the MSUK Safeguarding course at Pembrey on 10<sup>th</sup> February.  
Discussion took place concerning availability of specific documentation for members (Safeguarding Policy, Social Media Policy and the new Supplementary Regulations), and it was reported that all documents are now available on the website. There are also links back to them via the online event 'Sign On' from.
- PS – Autotest Classes: It was proposed that a new Class be added to the Championships to accommodate entrants who trailer their cars 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 - **Completed**
- GB to publicise this change on Facebook as soon as possible - **Completed**
- GB will also email Sarah Wilkes to ask for an amendment to the Spreadsheet used for the results to add 'Trailer' Class – **Completed**

## AOB

- Championship Points were discussed as to how points are allocated to the Chairmans Championship. It was agreed a complete review of the Championships should take place later in the year.

- Discussions also took place as to how the results would be presented on both Facebook and the website with a few options.
    - Overall Results on Facebook with a link to the website to see the class results
    - Overall results and results over class on Facebook and Website.
- GB to check out the best format after the next event.
- TP reports he has amended the online 'Sign On' form with *"If the entry is for a junior member, it must be completed by the responsible parent/guardian"*.

Meeting closed at 7:45pm

**Date of Next Meeting:** 12<sup>th</sup> March 2024 @ 7pm