



Bridgend Automobile Club Minutes

14th May 2024

The Barley Mow Graig Penllyn

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

Apologies: RLJ, RJ

Minutes: GB

PS Welcomed Chris Fargher (CF), to the committee.

EVENTS

- The last Autotest ran on 21st April and was very well attended with 18 entries. The course was set by CF & Stuart Roberts and all went well.
- The next event is on 19th May, GB, CF & LS will be at next event, with others to assist, we will be using the Stopwatch for timing. CF & Stuart Roberts will set the course.
- TP has obtained permits for future events, it was agreed no event in August so no permit required for that. Website & BAC Facebook page to be updated to reflect this (GB).
- 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**
- LS observed a number of potholes appearing on runway surface, once weather improves some tarmac will be obtained and the holes filled. **ONGOING**
- **Catering:** GB has messaged Sally a number of times but no response so the thought is that we can no longer rely on her attending in the future. If anyone knows of someone who could cater our events we need to know !

Finances

BAC Treasurers Report

14/5/2024

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.
2. The balance at Lloyds on 13th May 2024 was £5,951.81

3. Payments out in the period were:

22/4/24	MSUK Permit Llandow Event	£180.00
22/4/24	Llandow Venue	£70.00
29/4/24	Yellow Paint	£12.00

Receipts in were:

12/4/24	Aldermore Interest	£36.27
10/5/24	Aldermore Interest	£35.10
13/5/24	Event Entries	£650.00
13/5/24	Memberships	£40.00

I have contacted Wales Air Ambulance to check bank details and reference for our agreed donation this year of £500. The payment last year was made on 12th June and was for £600.

Rob James
BAC Treasurer

Petty Cash: TP - £17.29

TP reports paper and ink cartridges are required so will need a top up.

AOB (previous)

- 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 This has now been passed to RLJ to progress**
- PS – Autotest Classes: The classes have been well received by competitors **CLOSED**
- It was agreed a complete review of the Championships should take place later in the year. **NOTED**
- It was agreed that RJ make a payment of £500 to Wales Air Ambulance as our annual donation. Following comments in Finances, it was agreed to increase the payment to £600. GB to email RJ to inform him.
- TP to amend the 'Closed' Sign On form to add the link for Marshal Sign on form. **COMPLETED**

AOB

- GT supplied the 'Request Hold Event' form for discussion. It was agreed it was a good document but thought these additional points should be added:
 1. BAC is a Non-Profit Making Organisation
 2. State we usually have approximately 15 entries to our events
 3. State we would like to hold an event on your locationGT will make amendments to the form and circulate on the WhatsApp Group for comments.

Meeting closed at 7:35pm

Date of Next Meeting: 11th June 2024 @ 7pm