



## Bridgend Automobile Club Minutes

17<sup>th</sup> September 2024

The Barley Mow Graig Penllyn

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

Apologies: GB, RLJ

Minutes: GT

### Events

- July's Autotest ran with 11 entries. RLJ designed the course and everybody enjoyed the event.
- The next event is on 22<sup>nd</sup> September. RJ will set up the timing equipment but will have to leave briefly for a funeral and return later on in the day. LS, PS and GB have stated that they will attend. As of today, less than 10 entries have been submitted. GB will close applications on Saturday at midday as usual and the event will be cancelled if insufficient applications.  
**ACTION:- GB to close applications at the stated date/time if required.**
- LS has completed applying Roofseal to the Portakabin roof. **COMPLETE**
- LS stated that some members stayed behind after the previous event to assist with filling in the potholes. The majority have been completed with just a small number remaining at the top of the runway.

**ACTION:- LS will purchase more filling tarmac to complete the process**

## Finance

### BAC Treasurers Report

17/9/2024

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 17<sup>th</sup> September 2024 was £5,166.97

3. Payments out in the period were:

10/7/24	Tom Petty Cash	£50.00
17/7/24	MSUK Permit Llandow Event	£150.00
17/7/24	Llandow Venue	£70.00
16/9/24	HMRC Corporation Tax	£2.85

Receipts in were:

12/8/24	Aldermore Interest	£36.27
12/9/24	Aldermore Interest	£36.27
17/9/24	Event Entries	£575.00
17/9/24	Memberships	£30.00

Rob James  
BAC Treasurer

- RJ highlighted that HMRC had requested Corporation Tax of £2.85.
- TP stated that he had £63.09 petty cash but this would likely be used towards new printer cartridges.

### **AOB (previous)**

- RLJ was looking into organising a car track day at Llandow circuit. He had already obtained some provisional costs but these would need to be confirmed if the event goes ahead.

#### **ACTION:- RLJ Ongoing**

- TP issued the current points allocation table, as shown on the club's website in preparation for discussion at next month's meeting.
- The 'Request to Hold an Event' form designed by GT will be distributed at the next meeting for the committee to keep in their cars if they come across an opportunity to hold an event.

#### **ACTION:- GT to distribute form at next meeting**

- GT wrote to Samantha James, Events Officer at BCBC in July, in relation to the above. Samantha has contacted two other departments and will let GT know if there is an opportunity.
- GT also said that the car parks at Ford Motor Company have been ripped up and are totally unusable for Autotests.

#### **ACTION:- GT will chase up BCBC at the earliest opportunity**

- The committee agreed that a September curry night is still a good idea. GB was tasked with posting on Facebook previously.

Holding a BBQ after an event will not happen this year but may be considered next year.

#### **ACTION:- GB to gauge interest from members – ONGOING**

- TP said that all permits for the remainder of this year have been applied for.

### **AOB**

- TP stated that the shared drive containing links to various important club documents is still valid and available to committee members who are designated as trusted users.
- TP stated that MSUK had undergone a platform change and that he would need to re-register information on this new platform. For information only.
- GT stated that his Safeguarding Licence will expire at the end of the year so will need to apply for a 2025 licence at the appropriate time. For information only.

Meeting closed at 8pm.

**Date of Next Meeting: 8<sup>th</sup> October 2024 @ 7pm**