



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



Bridgend Automobile Club Minutes

13th February 2024

The Barley Mow Graig Penllyn

Attendees: TP, GB, GT, LS, RLJ

Apologies: PS

Minutes: GB

EVENTS

- The last Autotest ran on 21st 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 18th 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

3. 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.

4. The balance at Lloyds on 12th February 2024 was £5,590.57

5. 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 9th 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 10th 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: 12th March 2024 @ 7pm



Bridgend Automobile Club Minutes

19th March 2024

The Barley Mow Graig Penllyn

Attendees: TP, GB, PS, LS, RJ

Apologies: RLJ, GT

Minutes: GB

EVENTS

- The last Autotest ran on 17th March and was very well attended with 17 entries. The course was set by LS and all went well. Left Llandow by 2pm
- The next event is on 21st April, GB & LS will be at next event, with others to assist, we will be using the Stopwatch for timing.
- GB to ask GT if he would be available to help with timing.
- TP to obtain permits for future events
- 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.

Finances

BAC Treasurers Report

19/3/2024

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 19th March 2024 was £5,452.54

3. Payments out in the period were:

14/2/24	TSO Host	£95.99
14/2/24	Petty Cash Top Up	£50.00
19/2/24	MSUK Permit Llandow Event	£210.00
19/2/24	Llandow Venue	£70.00
19/2/24	Fire Extinguishers	£48.00
5/3/24	Awards Food Deposit	£50.00
19/3/24	Awards Food Balance	£481.00
19/3/24	Trophies	£30.00
19/3/24	Awards Raffle Prizes	£71.93
19/3/24	MSUK Permit Llandow Event	£170.00
19/3/24	Llandow Venue	£70.00

Receipts in were:

12/3/24	Aldermore Interest	£33.93
15/3/24	Event Entries	£625.00
15/3/24	Memberships / Awards Night	£300.00
18/3/24	Air Ambulance Bucket	£239.96

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

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**
- 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.

AOB

- Awards Night went very well, it was noted that the food and service was very good and we would be happy to return to The Pheasant next year. Good attendance, only 3 award winners did not attend.
- It was agreed that RJ make a payment of £500 to Wales Air Ambulance as our annual donation.
- TP to amend the 'Closed' Sign On form to add the link for Marshal Sign on form.

Meeting closed at 7:35pm

Date of Next Meeting: 9th April 2024 @ 7pm (AGM)

No Meeting Held in April as

AGM Took place



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

4. 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.
5. The balance at Lloyds on 13th May 2024 was £5,951.81

6. 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



Bridgend Automobile Club Minutes

11th June 2024

The Barley Mow Graig Penllyn

Attendees: TP, PS, RJ, CF, RLJ

Apologies: GT, GB, LS

Minutes: GB !

EVENTS

- The last Autotest ran on 19th May and was very well attended with 15 entries. The course was set by CF & Stuart Roberts and everyone said they enjoyed it.
- The next event is on 23rd June , GB, RJ & LS will be at next event, with others to assist, It was noted low entries so far.
- 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. This will take place at the next event on 23rd June. GB to put message on Facebook to ask event attendees to help out and bring a shovel and a brush.
- **Catering:** GB has still not heard anything back from Sally so this will not be progressed. If anyone knows of someone who could cater our events we need to know !

Finances

BAC Treasurers Report

11/6/2024

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 11th June 2024 was £5,416.91

Payments out in the period were:

22/5/24	MSUK Permit Llandow Event	£150.00
22/5/24	Llandow Venue	£70.00
3/6/24	WAA Donation	£600.00

Receipts in were:

11/6/24	Event Entries	£275.00
11/6/24	Memberships	£10.00

Rob James
BAC Treasurer

AOB (previous)

- RLJ 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** (*originally with LS*)
- It was agreed a complete review of the Championships should take place later in the year. **NOTED**
- RJ made a payment of £600 to Wales Air Ambulance as agreed in the last meeting
- The 'Request Hold Event' form provided by GT at the previous meeting was updated and circulated on WhatsApp as agreed in the last meeting However no discussion took place over this as GT not present at this meeting.

No new AOB recorded for this meeting.

Meeting closed at 8:35pm

Date of Next Meeting: 9th July 2024 @ 7pm



Bridgend Automobile Club Minutes

9th July 2024

The Barley Mow Graig Penllyn

Attendees: TP, PS, CF, GB, GT

Apologies: LS, RLJ, RJ

Minutes: GB

Events

- The last Autotest ran on 23rd June with only 10 entries. The course was set by LS, CF & Stuart Roberts and went very well.
- The next event is on 14th July. LS will be at the next event, and the course has been designed by RLJ and posted on Facebook already. Discussion about the route took place with thought being that it will be too fast. LS to checkout on the day and amend accordingly.
- 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 the runway surface, once weather improves some tarmac will be obtained and the holes filled. This will take place at the next event on 14th July. GB has already placed a message on Facebook to ask event attendees to help out and bring a shovel and a brush.
- **Catering:** CF spoke to Mel who used to run the catering in the Wicks Car Park but currently she is not able to attend.

Finance

BAC Treasurers Report

9/7/2024

7. 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.

8. The balance at Lloyds on 9th July 2024 was £4,952.18

9. Payments out in the period were:

19/6/24	Graham Paul Accountants	£66.00
20/6/24	Graham Paul Accountants	£114.00
20/6/24	Graham Paul Accountants	£66.00
20/6/24	Graham Paul Accountants	£480.00
25/6/24	MSUK Permit Llandow Event	£90.00
25/6/24	Llandow Venue	£70.00

Receipts in were:

12/6/24	Aldermore Interest	£36.27
11/6/24	Event Entries	£375.00
11/6/24	Memberships	£10.00

Rob James
BAC Treasurer

TP Petty Cash currently £13.09

Will need to purchase some Printer Ink Cartridges so will speak to Rob for a top-up.

AOB (previous)

- RLJ has spoken to Sharon (?) at Llandow circuit to see if BAC could make use of that for some sort of event – the cost for the daily use of the circuit on a Saturday or Sunday is £1300.

Discussion then took place about BAC hosting a track day. It was then agreed that GB would post the following on Facebook to gauge interest.

“BAC are thinking of running a Track Day at Llandow on a Saturday or Sunday, the cost would be approximately £100 per driver. We would be limited to 40 cars. Anyone interested ?”

- It was agreed a complete review of the Championships will take place in October. TP will issue papers/information of current point allocation etc at Septembers meeting. **ONGOING**
- The ‘Request Hold Event’ form provided by GT was approved and will be used as the opportunities arise. GT will progress when able.

AOB

- PS has suggested we hold a BAC Curry Night in September, just to warm up ready for the Christmas one ! GB will post on Facebook to see if any interest. There was also discussion of having a BBQ after an event, no decision made.
- TP to apply for Permits for the remainder of the events for this year.

Meeting closed at 8pm.

Date of Next Meeting: 10th September @7pm

No Meeting Held in August



Bridgend Automobile Club Minutes

17th 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 22nd 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 17th September 2024 was £5,166.97

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: 8th October 2024 @ 7pm



Bridgend Automobile Club Minutes

15th October 2024

The Barley Mow Graig Penllyn

Attendees: PS, TP, CF, GT, GB

Apologies: LS, RJ

Minutes: GB

It was noted that Roger Lloyd-Jones had decided to leave the committee.

Events

- Septembers Autotest ran with just 8 entries due to a number of last minute drop outs. The event was enjoyed by those who did take part.
- The next event is on 20th October. RJ will set up the timing LS , CF and GB have stated that they will attend. GT will attend if able.
As of today, we have just 10 entries submitted. GB did an update on a post with '@everyone' which seemed to generate some extra interest and some new memberships. TP reported 9 new membership requests in recent weeks.

Event Sign On will be closed at midday on Saturday 19th October as usual.

- 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- ONGOING

- The December Autotest date has been changed to Saturday 28th December due to a clash with a Pembrey event (Jaffa Christmas Stages Event). TP report having issues with MSUK in amending the permit we have for 29th December - **ONGOING**

Finance

BAC Treasurers Report

15/10/2024

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 14th October 2024 was £5,357.08

Payments out in the period were:

23/9/24	MSUK Permit Llandow Event	£80.00
23/9/24	Llandow Venue	£70.00
30/9/24	Tom's Office 365	£59.99

Receipts in were:

11/10/24	Aldermore Interest	£35.10
14/10/24	Event Entries	£275.00
14/10/24	Memberships	£90.00

Rob James
BAC Treasurer

- TP stated that he had £63.09 petty cash but this would likely be used towards new printer cartridges.

AOB (previous)

- RLJ was previously 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.
CF reported that Mark Thomas (Gavins Dad), would be willing to help out if we decide to move this forward. Decision made to invite Mark (and Gavin), to the next committee meeting for further discussions - CF
It was also agreed to discuss with RLJ at the Autotest to see how much involvement he would like to have as he thought of the idea !

ACTION:- CF Ongoing

- Discussions about the current points allocation table were postponed until we have all members of the committee present.
- The 'Request to Hold an Event' form designed by GT was distributed for committee members to keep in their cars if they come across an opportunity to hold an event.

ACTION:- COMPLETE

- 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.

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

- September curry night: In response to a post on Facebook we had 6 positive responses, admittedly it is now October, but this idea abandoned for now especially as not long to the December Curry night
- BBQ after an event: proposed that it is just scheduled in May or June's Autotest and just do it !

ACTION:- GB – ONGOING

- TP stated that the shared drive containing links to all important club documents is still valid and available to Committee members who are designated as trusted users.

AOB

- PS – A post to be put on Facebook to see if any members can suggest venues for future Autotests

ACTION:- GB

- CF – Awards Night: Should we start to make arrangements..... GB will progress in a few weeks and it had already been agreed that we will return to The Pheasant Pub.

ACTION:- GB

- GB – Date for the Diary – The BAC Xmas Curry will be on Tuesday 3rd December

Meeting closed at 8pm.

Date of Next Meeting: 12th November 2024 @ 7pm



Bridgend Automobile Club Minutes

12th November 2024

The Barley Mow Graig Penllyn

Attendees: PS, TP, RJ, CF, GT

Apologies: LS, GB

Minutes: GT

EVENTS

- The October Autotest ran with 16 entries. Despite the very wet weather, everyone appeared to enjoy the event.
- The next event is on Sunday 17th November. RJ will be working away at this time so the stopwatch system will be used. Ben and Steve will set the course. CF, LS and Stuart will assist with timekeeping duties between them but LS will need to leave early at some point. TP hopes to attend initially and PS may be there but will have to leave early too. GT is unavailable due to family commitments.
- Event sign-on will be closed at midday on Saturday 16th November.
- More tarmac bags will be purchased by LS to complete the filling in of potholes.
ACTION: LS will purchase tarmac bags – ONGOING
- The December Autotest permit has now been changed to Saturday 28th December.
ACTION: CLOSED

FINANCES

BAC Treasurers Report

12/11/2024

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 12th November 2024 was £5,542.09

Payments out in the period were:

23/10/24	MSUK Permit Llandow Event	£160.00
23/10/24	Llandow Venue	£70.00
11/11/24	TSO Internet	£86.26

Receipts in were:

12/11/24	Aldermore Interest	£36.27
12/11/24	Event Entries	£425.00
12/11/24	Memberships	£40.00

3. Lloyds have advised us that from January 2025 they are converting our bank account from a Treasurer's Account to a Community Account which will attract charges typically at a rate of half of that charged for a business account. They also advise that if don't want to accept the change we can ask them to end our agreement with them and close our account without any charge ! From the information provided I have estimated the charges would amount to about £55 / year. I will investigate other banks but would imagine they will all either have a similar charging policy or be bringing one in at a later date.

Rob James
BAC Treasurer

TP indicated that the Petty Cash stood at £18.19

AOB (previous)

- Roger Lloyd Jones had previously offered to look into organising a car track day at Llandow circuit. He needs to confirm whether or not this is still being pursued.
ACTION: committee members to ask Roger if this is still ongoing.
- After discussing the current points allocation table, the committee decided to retain the current format but any sub categories will be assigned at a local level.
- GT had previously re-written to BCBC to ascertain if there was any possibility of an additional Autotest venue. Nothing has been heard back.
- PS had asked previously for a Facebook post to canvass members if they could suggest possible Autotest venues.

ACTION: GB – ONGOING

- Awards Night – The committee have requested that The PheasantPub be asked if Saturday 1st March is available for the awards evening.

ACTION: - GB

- A reminder that the BAC Christmas curry will be on Tuesday 3rd December.

Meeting closed at 20:05

Date of Next Meeting: 10th December 2024



Bridgend Automobile Club Minutes

10th December 2024

The Barley Mow Graig Penllyn

Attendees: PS, TP, GT, GB, LS

Apologies: RJ, CF

Minutes: GB

Events

- The last Autotest took place on 8th December with 16 entries, it was a very cold day but everyone seemed to enjoy it. The course was set by CF & Stuart Roberts. The event was over by 1pm and as usual everyone helped to pack everything away.
- The last event of the year is on Saturday 28th December, GB will post the event at the end of the week, sign on will close on Friday 27th December (will monitor entries to leave open longer if required)
GT & LS will run the event with stopwatch being used.
- LS stated that some members stayed behind at a 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 tarmac and this will be completed next year in warmer weather- ONGOING
- Robert Impey is donating some yellow paint to the club
- Following a query from a member it is confirmed that we are looking the Best of 9 Events this year for Championship Points/Awards etc
- LS Reports the Kabin roof is leaking again, best plan is to patch it in the new year once weather warms up. Might do a temporary repair with sealant sooner.

Finance

BAC Treasurers Report

10/12/2024

1. Aldermore Savings Bond Account – we have £10,000 invested for 1 year @ 4.27% AER to mature on 12/12/24 and will be returned to our account on or shortly after 12/12/24. Currently Aldermore are only offering 4.15% AER so I will check what is available elsewhere and report at the next meeting.
2. The balance at Lloyds on 10th December 2024 was £5,672.09

Payments out in the period were:

19/11/24	MSUK Permit Llandow Event	£170.00
19/11/24	Llandow Venue	£70.00
2/12/24	Awards Night Deposit	£50.00
10/12/24	MSUK Permit Llandow Event	£160.00
10/12/24	Llandow Venue	£70.00

Receipts in were:

10/12/24	Event Entries	£600.00
10/12/24	Memberships	£50.00

3. Lloyds have advised us that from January 2025 they are converting our bank account from a Treasurer's Account to a Community Account which will attract charges typically at a rate of half of that charged for a business account. They also advise that if don't want to accept the change we can ask them to end our agreement with them and close our account without any charge. From the information provided I have estimated the charges would amount to about £55 / year. UPDATE - It was agreed at the last meeting that we would stay with Lloyds and absorb the charges.

Rob James
BAC Treasurer

- TP stated that he had £18.19 petty cash.

AOB (previous)

- Roger Lloyd Jones had previously offered to look into organising a car track day at Llandow circuit. He needs to confirm whether or not this is still being pursued.
ACTION:- Following discussion this item is CLOSED GB will inform RLJ on behalf of the Committee that at this time we do not want to run a track day.
- Awards Night – The committee had requested that The Pheasant Pub be asked if Saturday 1st March is available for the awards evening. GB booked venue (and deposit paid) for 1st March.
Following re-think now want to move it to 15th March. GB to visit Pheasant to discuss and hopefully amend.
ACTION: - GB

AOB

- The Club Membership with MSUK needs to be renewed – TP will action
ACTION: - TP
- **LS** to provide Event Dates for 2025
ACTION:- LS
- **GB** to post reminder about membership Renewals (and also RS Clubman Licences), on Facebook.
ACTION:- GB
- **Note:** We will need to check RS Clubman Licences at January 2025 Event

Meeting closed at 7:35pm

Date of Next Meeting: 14th January 2025 @ 7pm