



BRIDGEND AUTOMOBILE CLUB LTD.

Affiliated to Motorsport UK & WAMC.

Minutes of the Bridgend Automobile Club Annual General Meeting held on 9th April 2024 at the Barley Mow, Graig Penllyn

Present:

Paul Steddy (Chairman)
Roger Lloyd-Jones
Gareth Tilleke

Tom Pedersen (Secretary)
Geoff Bessant

The meeting commenced at 19:00. As attendance was greater than five or more members, as agreed at the AGM of 2011, a quorum was noted as being present.

In accordance with the rules of the Club, Paul stood down as chair. It was proposed by Geoff, seconded by Tom and agreed that Paul would chair this meeting.

1. Apologies for Absence

Apologies for absence were received from Leighton Smith (Competition Secretary).

2. Approval of Previous Minutes

It was proposed by Gareth and seconded by Geoff that the minutes from the AGM of 11th April 2023 were a true and accurate record. The proposal was carried.

3. Matters Arising from Previous Minutes

There were no matters arising from the previous meeting.

4. Competition Secretary's Report

The following points from the 2023 competition year were highlighted:

- The year was successful with near full entries on all events.
- Events are running well but more organisers are needed.
- The events run well with the online sign-on which will continue going forward.

Paul proposed a vote of thanks to Leighton and the Team for their considerable effort during the year. This was seconded by Gareth and agreed by the meeting.

5. Treasurers Report

The annual accounts were not available to the meeting at this time. They will be published on the club website when they are available.

The meeting agreed to donate £500 to Wales Air Ambulance which was the proceeds from the awards night raffle and donations.

Paul proposed a vote of thanks to Rob for his work during the year. This was seconded by Gareth and agreed by the meeting.

6. General Discussion

The following points were discussed:

- The Bridgend Ford site was suggested as a possible future autotest venue. Gareth has made some enquiries but received no response. Gareth will present a letter highlighting the Club's charitable status to the gatehouse.
- Roger is going to talk to Llandow circuit with a view to securing it as a venue.
- It was noted that the Club is attending the forthcoming inter-club quiz.

7. Notices of Motion

No Notices of Motion were received.

8. Election of Officers

Tom proposed and Geoff seconded that the current committee were elected en-bloc. The proposal was carried. There were no additional nominees.

Paul stated that the Club needs more members on the Committee. Possible candidates will be asked at events.

9. Any Other Business

Gareth proposed a vote of thanks to Tom and Geoff and all other volunteers for their work in running the events. Paul seconded and it was agreed by the meeting.

It was noted that that the Llandow container roof had a coat of waterproofing applied and another will be applied when the weather permits.

Gareth highlighted that he has been appointed as the Club safeguarding officer and has undergone relevant training. He further noted that there is a Club policy in

place which has been published on the Club website and that there had been no issues to date.

Roger stated that he is investigating the possibility of running a Navigational Scatter event.

Tom noted that there should be a central electronic repository for all Club documentation. Tom will investigate possible solutions.

The meeting closed at 19:50.

A handwritten signature in black ink that reads "P.T.O. Pedersen" followed by a horizontal line and a period.

Tom Pedersen
BAC Secretary