

Minutes of Meeting 25-1-82

Committee Members Present. R. J. Lawender. R. E. Allder
M. Dix.

- ① Correspondence - from Wales Sports Council
- ② Approved set of Rules as published. Rules to be sent to members for ratification.
- ③ Approved opening of Bank Account at Midland Bank. Secretary instructed to deposit net profit from Tredegar House Show, a sum of £50.00.
- ④ Letter from Sports Council for Wales. Agreed that Secretary should attend meeting at 10.00 am on Wednesday 27 Jan 1982 with Mr Joignant of Sports Council. Mr Allder given Carte Blanche to discuss any matters that might lead to a furtherance of our aims.
- ⑤ Meeting closed 8.00 pm.

Robert Allder

Secretary

25-1-82.

Minutes of meeting 1-9-82

Present R. Allender, R. Lawender, M. Allender

Minutes of previous meeting read & agreed
Matters arising - Sports Council still pursuing our booklet
Welsh Driver of the year - no action yet.

Heard details of correspondence prompted by Sports Council
of possible sprint course at Builth Wells, further details
would be given by Builth Wells site owner.

Correspondence received from Leukaemia Research
Fund organisers asking if any of our members would like
to exhibit their cars. Members will be circulated by
means of newsletter, also to contain details of the past years
activities. Correspondence received from Charity Commissioners rejecting
Charitable Status. Correspondence received from Richard Street of
Wrexham concerning possible sprint course at his
batters factory. Secretaries asked to take as far as
possible.

meeting closed 10.00 pm

R. Allender
1-9-82

Minutes of meeting 1.10.82

Present the committee

Minutes of previous meeting read and agreed

Matters arising

Have received offer of meeting with owners of Royal Welsh Agricultural Society at Builth Wells. Will arrange meeting in October 1982. Will also arrange meeting with R. Street at Merion Hill during same period. Meet Vicki Evans of Darrion at Llanbeidian Rally.

Darrion have expressed interest in the 2 new venues and we will arrange for Mr Robert Evans to accompany us to Builth Wells.

Letters prepared and sent requesting support for our venues and replies are awaited.

No action of Driver of the Year yet.

No action on Tredegar Patches yet.

Enquiries being made at Swansea Airport. It seems that the new airport controller has allowed a kart meeting and a rally stage. We will ask about a sprint venue.

Agreed Secretary should take all matters to their conclusion.

meeting closed 10.00 a.m.

Robert Evans
22/10/82

Minutes of meeting 22.10.82

Present - The committee

Minutes of previous meeting agreed. Name of Robert Evans (line 11) should read Adrian Evans.
Matters arising.

Secretary gave report of meeting at Builth Wells with Mr Wigley of the Agricultural Society. It seems that a short sprint course could be made by spending just a few thousand pounds. Agreed Secretary should seek more exact figures from Agricultural Society. Adrian Evans did not attend Meeting with Richard Street postponed for 2 weeks because of illness in his family.

Letters requesting support were outdated by letter from Mr Street, however a letter promising funds from the Wales Tourist Board, Development Department had been received.

The letter said that subject to our scheme qualifying then section 4 funds might be available. A meeting with Mr Merfyn Thomas is to be arranged shortly.

Have written to seek meeting on Tredegar Patches.

Recommended Driver of Year be shelved till 1983.

Enquires still being made re Swansea Airport.

Correspondence.

Secretary received letter from Mr Raymond Street re Merion Mill, in which he pointed out that he envisaged a permanent purpose built circuit to be built on a greenfield site to the South of his present factory. Although this changed this considerably it was agreed that the Secretary should investigate the new situation and a site meeting should be arranged as soon as possible.

Also received was a letter from Adrian Evans confirming his attendance at Builth Wells re circuit proposals. On Monday 18th he telephoned to cancel his attendance. In view of circumstances Secretary asked to go to Lampeter to see Mr Evans for a full briefing as soon as possible.

In view of delicate stage of negotiations it was agreed that Mr Derek Gordon and Mr Adrian Evans should

Meeting 1/12/82
Present the committee.

Previous minutes read and agreed.

Secretary reported no action on 'Driver of the Year' yet.
Letters received from Wales Tourist Board 5/10/82.
Mr Walters came to the Secretary's house and a full discussion
of our proposals took place. Since then nothing has been
heard. Letter from Merion Mills dated 9/11/82 declaring
their lack of interest in our proposals. Secretary wrote
asking them to reconsider but received no reply.

Letter received from Builth Wells dated 5/11/82 also declaring
their lack of interest. Secretary wrote reply pointing out certain
inaccuracies in the letter and received a reply dated 16/11/82
stating that the matter would be raised again in December.

Letter received from Dorian Developments pledging
£400 towards cost of Builth Wells.

Letter received from Manx Tourist Board setting out
their feelings on motor racing.

Letter received from Roger Eady at the Sports
Council for Wales dated 26/11/82 setting out possibilities
of a track at Pembrey airport near Haverhill and suggesting
meeting with Haverhill Borough Council Planning Officer
Clive Davies. Secretary wrote asking for meeting.

20/1/83

RB Allen