



AGENDA for the BATC General Meeting

Conference Room, RAF Museum, Cosford.
Sunday 25 September 2016. 13:30 hrs.

- 1 Apologies for absence
- 2 Minutes of the 2014 General Meeting and matters arising.
(Note these can be downloaded from http://www.batc.org.uk/club_stuff/geninfo.html)
- 3 Report by the Chairman on behalf of the committee.
- 4 Report from the Treasurer and presentation of the accounts.
- 5 Presentation of BATC awards.
- 6 Election of Committee members.

No nominations have been received in advance of the GM and the following committee members are standing for re-election:

Chairman:	Noel Matthews,	G8GTZ	
Secretary:	David Mann,	G8ADM	
Publicity:	Ian Parker,	G8XZD	(Recently co-opted)
Membership:	Robert Burn,	G8NXG	(Recently co-opted)

Note: The following committee members were re-elected in 2014.

Treasurer:	Brian Summers,	G8GQS
Contests:	David Crump,	G8GKQ
CQ-TV Ed:	Frank Heritage,	M0AEU
Repeaters:	Clive Reynolds,	G3GJA

President: Following the passing of Peter Blakeborough, G3PYB, the committee has appointed Graham Shirville, G3VZV, to this post and he has agreed to take the position on for 2 years. Previously he was on the committee responsible for club liaison.

7 Close of meeting.

Notes:

No items have been received from members for inclusion on the agenda.
The GM is open to all but only BATC members will be allowed to vote.
Members are identified by a BATC badge provided.
All questions will be addressed through the Chairman.
Please respect the Chairman's decision to ensure an orderly and timely meeting.

After the meeting closes there will be a general question and answer session.

Location: Conference Room
Royal Air Force Museum
Cosford,
Shifnal
Shropshire
TF11 8UP
England

From the Secretary of the BATC.