



AGENDA for the BATC General Meeting

**Argosy Centre, Midland Air Museum, Coventry.
Sunday 16 September 2018 @ 14:00 hrs.**

- 1 Apologies for absence
- 2 Minutes of the 2016 General Meeting and matters arising and acceptance.
(Note these can be downloaded from <https://batc.org.uk/wp-content/uploads/BGM-2016.pdf>)
- 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:

Brian Summers - G8GQS Frank Heritage - M0AEU
Clive Reynolds - G3GJA David Crump - G8GKQ

Recently co-opted to the committee and standing for election:
Phil Crump - M0DNY

Retiring from the committee:

David Mann - G8ADM. The BATC thanks him for his sterling work.

Committee members elected in 2016 not requiring re-election:

Noel Matthews - G8GTZ, Ian Parker - G8XZD, Robert Burn - G8NXG

President:

Graham Shirville - G3VZV, is retiring from the Presidency.
Dave Mann - G8ADM, is appointed as our new President.

After the meeting the committee will meet to select a Chairman, Secretary and Treasurer from those elected.

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.

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:

Argosy Centre
Midland Air Museum
Coventry Airport
Baginton
Warwickshire
CV3 4FR

From the Secretary of the BATC.

(23 July 2018)