

**Minutes of the BATC General Meeting
Held at the Midland Air Museum
on Sunday 7th August 2022 at 11:30am**

1 Apologies for absence had been received from G8ADM, G7JTT and G8XZD. It was noted that 48 paid up BATC members were present.

2 The Minutes of the 2018 General Meeting were accepted unanimously as previously published. Proposed by 2E0EHH, seconded G3VZV.

3 Dave Crump made the Chairman's report on behalf of the committee. A copy of the slides will be made available on the BATC wiki.

4 Brian Summers gave the Treasurer's report and presentation of the accounts. Brian concluded by saying he wished to retire as treasurer and the Chair proposed a vote of thanks for Brian's long service to the club.

5 Award presentation

The Grant Dixon award was presented to Brian Summers for outstanding service to the BATC over the last 50 years. Brian joined the committee in 1974 and has been treasurer since 1984.

Contest awards were presented as follows:

5.6GHz ladder to Noel G8GTZ, runner up to Dave G4FRE.

Christmas activity contest to Ken G8VDP, runner up Clive G3GJA

Christmas repeater contest to GB3EY group

Leading station in 2022 IARU contest to Noel G8GTZ, runner up Dave G8GKQ, 3rd Neil G4LDR.

6 The amendment of constitution to increase maximum number of elected committee members to 10 was accepted unanimously by the meeting. Proposed by Phil G8XTW and seconded by Justin G8YTZ.

The updated constitution will be published in CQ-TV and on the BATC website.

7 Election of Committee members.

The following committee members were due for re-election and were willing to stand again:

Noel Matthews, G8GTZ

Ian Parker, G8XZD

Robert Burn, G8NXG

Tim Forrester, G4WIM

It was proposed to have a block vote for re-election of committee members. Proposed by Dave M5TXJ and seconded by Paul G8AQA. Accepted unanimously by the meeting. The 4 members were then re-elected unanimously to the Committee.

Martin Charman G4FKK had been proposed as a new Committee Member by Gareth Evans G4XAT and Alan Mayhew G8TQK; he was unanimously voted on to the Committee.

The meeting closed at 12:05

Post meeting Q+A

Dave G4FRE asked if the minutes of BATC committee meetings could be published on the website. It was agreed that this would be discussed asap at a committee meeting.