

Minutes of BATC committee Zoom Meeting – 19th July 2023

Present: Martin Charman (chair) Dave Crump (Treasurer) Noel Matthews (Secretary) Rob Burn Phil Crump Brian Summers Frank Heritage	Clive Reynolds Ian Parker Apologies Tim Forrester Dave Mann (President)
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Dave opened the meeting at 8:00pm.

Minutes of the meeting of 25th January were agreed and will be published on the club website.

Finance

The current state of our finances is:

Lloyds Current Account: £22,661.55

PayPal: £1,991.36

Teachers BS: £48,731.09

Having just paid for the latest CQ-TV, we do not have any outstanding non-routine liabilities.

Comparing these figures with the situation just after paying for the previous 2 CQ-TV issues, there is very little change, so our finances remain stable.

Zettle card reader is now being used for rally payments and is the preferred method of payment as it avoids dealing with cash.

Online expense claims system is now set up and accessible from the club website.

Automation of the accounts is now almost complete using excel rather than a paid for wordpress plugin.

We do have significant scope to award more bursaries and support new projects. New projects are important as our current projects (Portsdown, Ryde and Winterhill) are reaching saturation and are being constrained by the tuner supply situation.

Membership secretary

G3UIS has volunteered to take over as membership secretary from Rob before the GM in 2024.

1y Cyber	288
1y Full UK	106
1y Full EU	36
1y Full RoW	10
2y Cyber	303
2y Full UK	145
2y Full EU	29
2y Full RoW	16

Repeater	86	
Honorary	18	
Special Event	16	
Complementary	2	
Lifetime	1	
Student	34	
3y Cyber	512	
Active Paid Subscriptions:		1445

Web services

No issues to report

BATC shop

We only have 38 Serit 4334 NIMs left in stock.

Efforts are ongoing to find a replacement.

Bursaries

5 bursaries approved since last meeting – for more details

<https://forum.batc.org.uk/viewforum.php?f=132&sid=cf098161ee999afa7d25e7a8cc82c0ae>

Contests

Only 9 UK stations entered the IARU contest this year – conditions were above average and MODTS worked 450km on 23cms.

Participation in activity weekends has fallen partly due to weather.

Trophies have been ordered for presentation at CAT23

Publicity

Twitter 1014 followers

Facebook 1.1k followers

YouTube 825 subscribers

All outlets doing well and good engagement with users.

CAT23

It was agreed CAT23 will be held on Sunday August 6th at the Coventry Air Museum from 10 – 4pm (museum closes at 6pm).

Dave to book an informal meal for up to 20 on Saturday night.

Rallies

It was agreed that BATC should attend HamRadio in Friedrischaven on a maximum of a biannual basis and so will not be attending this year.

It was confirmed Phil should go ahead with the previously agreed purchased of a gazebo for use at UK rallies.

The committee agreed that BATC will support but not organise any mini CATs that members arrange in 2023.