

## Minutes of BATC Zoom committee Meeting

23<sup>rd</sup> April 2025

<b>Present:</b> Martin Charman (chair) Dave Crump (Treasurer) Noel Matthews (Secretary) Ian Parker Phil Crump Gareth Evans	Brian Summers  <b>Apologies</b> Tony Stone Dave Mann (President) Frank Heritage Clive Reynolds
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Martin opened the meeting at 8pm.

Minutes of previous committee meetings held on 8<sup>th</sup> January 2025 were agreed.

### Finance

Lloyds Current Account: £7,706.60

PayPal: £5,450.86

Teachers BS £35,001.78

### Financial Report for the Committee

2024 was a very busy and complex year for the BATC finances. We completed the bulk tuner purchase and coped with the surge of orders that followed. We also set up a European fulfilment hub and opened an account with PostNL for shipping within the EU.

The BATC remains in a healthy financial state, although we posted a deficit during 2024. It is a small deficit (less than 0.5% of our assets), and reflects previous Committee policy, which was to spend some of the funds on promoting ATV in preference to the funds sitting in a bank account. The subs and shop price increases implemented on 1 Jan 2025 should put us on course to meet the new remit from the members (decided at the 2024 BGM) to maintain our funds rather than slowly deplete them, whilst still allowing for bursary and special projects expenditure.

The cost of each shop line item is now being tracked so that a closer eye can be kept on shop margins in the future.

Major expenditure in 2024 has included bursary grants for GB3NQ, PicoTuner development, EMF Camp, GB3EY, and an AllStar node for DATV talkback. Additionally, MODNY was funded (with a contribution from AMSAT UK) to attend the ARISS Conference in the USA to make proposals to enable future DATV transmissions from the ISS and lunar spacecraft. The club also purchased a USRP SDR to enable a credible demonstration; this SDR remains as club property.

The BATC accounts are now tracked on a single Excel spreadsheet which only requires input from the Treasurer for non-routine events such as bank transactions, stock purchase or bill payment. The tasks are being documented to enable handover to a new Treasurer soon after the next GM.2024

Thanks to Heather MOHMO for examining the accounts and for her helpful suggestions.

### Membership

We currently have 1405 members

### **Web services**

No significant issues – stream usage has settled down after a couple of streams were contacted regarding reducing their bandwidth.

### **Shop**

Still having difficulties with overseas shipping. Unfortunately still not found a plug in to automatically balance stock in 2 warehouses and we will continue to manage stock manually.

100 tuners have been transferred to EU stock

### **Bursaries**

We provided bursaries for the GB3EN switch to digital and GB3PV streaming encoder.

### **Contests**

Activity levels are still low. Confirmed the contest ladders have been reset.

### **CQ-TV**

CQ-TV sub editing is going well and very helpful to the editor.

We need to chase bursaries applicants for CQ-TV articles.

### **Publicity**

Youtube 1027 subscribers

Twitter 1000+ followers

Facebook 1400+ users

Twitter/FB are approximate once you go over 1000

### **Committee**

We discussed potential new committee members and it was agreed 3 members will be approached.

We need to agree Martin's replacement as Chair – Action all at next meeting.

### **AOB**

The renewal of Inspya Contract for Wordpress support was agreed.

Dave has been looking at compliance with the Online Safety Act which states that all sources of social media must be moderated. This will affect the forum, wiki, and social media at a minimum.

Agreed Dave will do an audit of our current platforms and we will agree actions at next meeting.

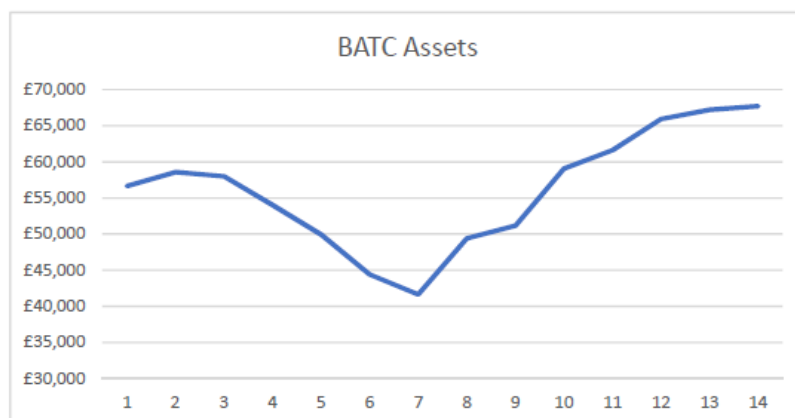
Agreed CAT25 part 2 will be held on 18<sup>th</sup> October.

Streaming upgrade – no update.

**Date of next meeting**

Wednesday 25<sup>th</sup> June at 8pm

## Appendix 1



Year 1 is 31 Dec 2010, Year 14 is 31 Dec 3023

Current	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£20	£39
EU	£8	£15	£21	£30	£59
RoW				£35	£69

Opt 1	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£24	£47
EU	£8	£15	£21	£36	£71
RoW				£40	£79

Opt 1a	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£24	£47
EU	£9	£17	£25	£36	£71
RoW				£40	£79

Opt 2	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£28	£39
EU	£8	£15	£21	£40	£59
RoW				£45	£69

Opt 2a	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£28	£39
EU	£9	£17	£25	£40	£59
RoW				£45	£69

Opt 2b	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£28	£39
EU	£10	£19	£27	£40	£59
RoW				£45	£69