

Minutes of BATC committee Meeting –

24th September 2025

Present: Gareth Evans (chair) Dave Crump (Treasurer) Noel Matthews (Secretary) Ian Parker Phil Crump Clive Reynolds Jen Easdown	Apologies / not present Tony Stone Dave Mann (President) Frank Heritage Brian Summers
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Gareth opened the meeting at 8:00pm.

Minutes of previous committee meeting held on 3rd August 2025 were agreed.

Committee status

Gareth confirmed that Martin had resigned from the committee and Chair.

Dave had approached one member who has agreed to stand for committee and potentially as treasurer.

Finance

Lloyds Current Account £6,806.02

PayPal £1,625.41

Teachers BS £35,001.78

Cash Float £27.60

Membership

No significant change from last meeting.

Shop

Still do not have separate stock counts for EU / UK warehouse.

Bursary

GB3JTT installation costs to a maximum of £500 agreed since last meeting

Contests / activity days

Activity still seems to be very low – any ideas to increase activity would be very welcome!

Contests ladder need to be reset ready for Christmas 2025 contests.

Online safety act

All actions complete – wiki user purge is ongoing.

No incident reports have been received from the online form submission.

CAT25 part 2

Gareth reported program was almost finalised and David and Tammy will contact all presenters after the RSGB convention with a view to setting up practise sessions.

Streaming equipment upgrade

All equipment has now be purchased and Noel and Phil have held a test session. First use will be at the AMSAT convention followed by an ARISS contact the next weekend.

AOB

Clive gave an update on attendance at the National Hamfest and Hornchurch ralliews.

Date of next meeting

Wednesday 10th December at 8pm