

Minutes of BATC committee Meeting – Midlands air museum

3rd August 2025

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

Gareth opened the meeting at 2:30pm.

Minutes of previous committee meetings held on 25th June 2025 were agreed.

Committee status

Gareth agreed to contact Martin to check whether he has also resigned from the committee.

3 potential new committee members were discussed and **agreed Gareth would contact** them thanking them for their interest.

Online safety Act

The committee agreed to accept the latest version of the document originated by Russ and updated by Dave.

Dave agreed to work with Russ to update the documents and generate a terms of service document.

It was agreed we would aim for an implementation date of September 1st when the following actions would be completed and the documents would be posted on the BATC website and an email will be sent to all members explaining the changes. A summary prepared for CQ-TV.

It was agreed we would generate a “report abuse” form on the website – **Action Noel**.

A link would be added to the following:

Footer on all web pages including the streamer. **Action Noel**

Wiki pages – **Action Dave**

Forum pages – **Action Dave**

QO100 chat – **Action Phil**

DXspot – **Action Phil**

Agreed we would disable all non-member logins on the Wiki – **action Dave**

Agreed we will remove all guest chat logins on the streamer – **Action Phil**.

We will update the membership dashboard so members cannot select guest chat login. **Action Noel / Dave / Lewis**

Admin will still be able to activate guest chat on special event stations streams.

A note will be added to all streamer pages stating that all content of the streamed video channel is the responsibility of the member who owns the channel??? **Action Phil**

We will reset all streamer keys which will require all stream owners to login and reset the keys – we will add a note to the member dashboard to make them aware that the streaming channel owner is responsible for all content on the channel. **Action Phil / Noel / Dave / Lewis**

Agreed we should monitor new wiki content /forum rss once a month for unsuitable content and an email report sent to committee – **Action Ian**

The committee will agree wording of all the above statements by email over the next few weeks.

AOB

Agreed a budget on £2,500 to upgrade the streaming kits. Agreed we should sell the old cameras to part fund the purchase. They will be advertised on the forum and then ebay.

CAT25 part 2

Agreed we would move the date to October 25th to avoid clashing with a UK ARISS contact.

Gareth to contact Dave and Tammy to check the date is OK with them.

Date of next meeting

Wednesday 10th September at 8pm