

Minutes of BATC committee Meeting held after CAT23 at Coventry Air Museum

6th August 2023

Present: Martin Charman (chair) Dave Crump (Treasurer) Noel Matthews (Secretary) Rob Burn Brian Summers Frank Heritage Phil Crump	Clive Reynolds Ian Parker Tony Stone Apologies Tim Forrester Dave Mann (President)
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Martin opened the meeting at 12:00 noon.

Main purpose of the meeting was to co-opt Tony G3UIS, who is taking over the membership secretary role, on to committee – welcome Tony! Rob and Tony are working towards a handover of Mem Sec duties before the end of 2023.

Finance

G8GKQ said that Tony G3UIS has agreed to examine the accounts in January 2024.

G8GKQ has published revised accounting procedures which propose that we don't record every transaction manually but rely on Paypal / woocommerce for detailed recording.

Dave asked for feedback before the end of next week and if no negative feedback was received he will implement the new procedures.

CAT23 feedback

Everyone agreed it was a successful event but lunch was a bit slow and we should provide more chairs in the hanger next year.

It was agreed Dave and Phil should attend "The Day of The Radio Amateur" in the Netherlands – maximum budget of £1,500 was agreed to cover travel and out of pocket expenses.

Membership map

A member has asked if we could publish a map showing where members are located. This was discussed previously and dismissed due to GDPR issues but we will look at it again.