

Minutes of BATC committee Meeting – Midland Air Museum

4th August 2024

Present: Martin Charman (chair) Dave Crump (Treasurer) Noel Matthews (Secretary) Frank Heritage Ian Parker Phil Crump	Clive Reynolds Tony Stone Brian Summers Gareth Evans Apologies Dave Mann (President)
--	--

The Chair opened the meeting, which immediately followed the club's general meeting and clarified that this meeting was solely to elect new officers for the British Amateur Television Club (BATC) to comply with the club's constitution paragraph 6 which states:

After the G.M. is over, the new Committee shall select from its number a Chairman, Secretary and Treasurer, together with additional Committee posts as required.

Martin also welcomed Gareth Evans G4XAT to the committee.

Election of officers and committee posts.

Everyone agreed to stand for another term as follows:

Martin Charman (chair)
Dave Crump (Treasurer)
Noel Matthews (Secretary)
Frank Heritage – CQ-TV editor
Ian Parker – publicity and social media
Phil Crump – digital infrastructure
Clive Reynolds – contests and activity days.
Tony Stone – membership secretary
Brian Summers - archivist
Gareth Evans

AOB

Brian Summers' proposal

Following Brian's proposal at the AGM that we should set a minimum level below which our assets should not drop, Dave Crump agreed to present a proposal to the next meeting.