

Minutes of BATC Zoom committee Meeting

24th July 2024

Present: Martin Charman (chair) Dave Crump (Treasurer) Noel Matthews (Secretary) Rob Burn Frank Heritage Ian Parker Phil Crump	Clive Reynolds Dave Mann (President) Tony Stone Brian Summers Apologies Tim Forrester
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Martin opened the meeting at 8pm.

Minutes of previous meeting held on 29th May 2024 were agreed.

Finance

Lloyds Current Account: £4,602.96

PayPal: £7,982.62

Building Society: £24,521.20

Finances are considered healthy and no need to raise subs at this time.

Membership

Membership is stable and stands at 1407.

Tony reported that up to 10 members a year renew when they are about to be deleted from the database, 11 months after their subscription lapses.

Web services

Server patches/updates completed. There are no relevant pending security updates as far as Phi is aware.

Initial testing of the HAMTV Merger infrastructure has been completed but is now put on hold for at least 3 months due to delays in commissioning of the HamTV transmitter.

The contest ladders have been reset.

Shop

Unfortunately the plug in we found to automatically balance stock in 2 warehouses has proved unreliable and will be removed and we will continue to manage stock manually.

Bursaries

No bursaries received since last committee meeting.

Contests

Purchase of trophies for last year's contests / ladders is underway.

CQ-TV

Nothing to report.

Publicity

Figures on all SM platforms continue to increase. We are now pre-moderating Facebook posts from new subscribers due to large amounts of spam.

CAT24 and BGM

Arrangements are being finalised – no outstanding issues.

Committee elections were discussed as were nominations for the Grant Dixon award.

CAT24 part 2 – Martin is organising the event and already has 2 presenters arranged.

Rallies

Clive and Rob are leading the BATC stand at the Newark Hamfest.

Agreed we should attend HamRadio 25 in Friedrichshafen. With a budget of £1,500 allocated to cover travel and hotels. Initial volunteers include Dave, Benno PA3FBX and Martin.

AOB

Martin has volunteered to be the UK coordinator for the VK QSO party in August.

Date of next meeting

Post BGM – August 4th

Wednesday 16th October at 8pm.