

Minutes of BATC Zoom committee Meeting

16th October 2024

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

Minutes of previous committee meetings held on 24th July 2024 and August 4th were agreed and the draft minutes of the BGM held on 4th August were agreed..

Finance

Lloyds Current Account: £8,798.48

PayPal: £6,506.27

Building Society: £24,521.20

Finances healthy with no immediate concerns.

The Treasurer presented a number of options (see appendix 1) to address the mandate from the GM to maintain the cash and shop stock assets at a more constant level, rather than the previous policy of a gradual reduction. Potential increases in paper subs to the range of £24 to £32 and increases in cyber subs to £8 (no change), £9 or £10 were discussed.

It was proposed by Brian and seconded by Clive that the basic UK paper sub should be set at £24 and the basic cyber sub should be set at £9 (Option 1a). The Treasurer would determine corresponding rates for overseas paper membership, and for 2 and (for cyber) 3 year options. The increases would apply from 1 January 2025 and be announced in CQ-TV 286.

Membership

We currently have 1404 members. Steady flow of new members, but sadly still several who don't renew.

Web services

No outstanding issues

Shop

Still having difficulties with overseas shipping. Unfortunately still not found a plug in to automatically balance stock in 2 warehouses and we will continue to manage stock manually.

Bursaries

No bursaries received since last committee meeting.

Contests

The 5.6GHz ladder rules will be amended for 2025 to exclude FM voice contacts – was changed in 2021 to try and encourage more activity.

CQ-TV

Nothing to report.

Publicity

Figures on all SM platforms continue to increase. Twitter/X = 1067 and Facebook = 1367

CAT24 part 2

Martin is organising the event and already has 4 presenters arranged. David and Tammy have agreed to do a lunchtime tour of their facilities.

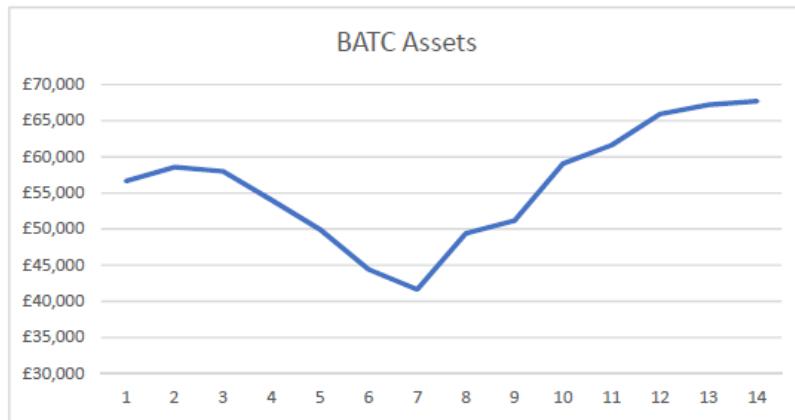
AOB

Phil and Noel talked about the potential streaming equipment upgrade to replace the cameras to add pan and tilt capability and easier rigging. Agreed they would generate a proposal before the next committee and include new flight cases.

Date of next meeting

Wednesday January 8th at 8pm

Appendix 1



Year 1 is 31 Dec 2010, Year 14 is 31 Dec 2023

Current	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£20	£39
EU	£8	£15	£21	£30	£59
RoW				£35	£69

Opt 1	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£24	£47
EU	£8	£15	£21	£36	£71
RoW				£40	£79

Opt 1a	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£24	£47
EU	£9	£17	£25	£36	£71
RoW				£40	£79

Opt 2	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£28	£39
EU	£8	£15	£21	£40	£59
RoW				£45	£69

Opt 2a	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£28	£39
EU	£9	£17	£25	£40	£59
RoW				£45	£69

Opt 2b	Cyber 1	Cyber 2	Cyber 3	Paper 1	Paper 2
UK				£28	£39
EU	£10	£19	£27	£40	£59
RoW				£45	£69