



BATC 2024 General Meeting

Agenda

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BATC

- Apologies for Absence
- Minutes of 2022 GM
 - Matters Arising
- Chairman's Report
- Treasurer's Report and Accounts
- Presentation of Awards
- Election of Committee Members
- Close of Meeting

Apologies for Absence

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BATC

- Dave Mann G8ADM
- Tim G4WIM

Agenda

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- **Minutes of 2022 GM**
 - **Matters Arising**
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- Treasurer's Report and Accounts
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Chairman's Report - Topics

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BATC

- Meet the Committee
- Membership Review
- CQ-TV
- Online Presence and Social Media
- Contests
- Bursaries
- ATV Promotion & Representation
- Repeaters
- The Way Ahead

The Current Committee



BATC

- **Dave G8ADM**
 - President
- **Martin G4FKK**
 - Chair
- **Noel G8GTZ**
 - Secretary
 - Shop
 - ETCC Rep
- **Dave G8GKQ**
 - Treasurer
 - Forum Admin
 - Portsdown Dev
- **Tony G3UIS**
 - Membership Secretary
- **Frank MOAEU**
 - CQ-TV Editor
- **Phil MODNY**
 - Web Technical Architect
- **Ian G8XZD**
 - Publicity & Social Media
 - CQ-TV Sub-editor
- **Clive G3GJA**
 - Contests
- **Tim G4WIM**
- **Brian G8GQS** - Immediate Past Treasurer
- **Rob G8NXG** – Immediate past Membership Secretary

Membership

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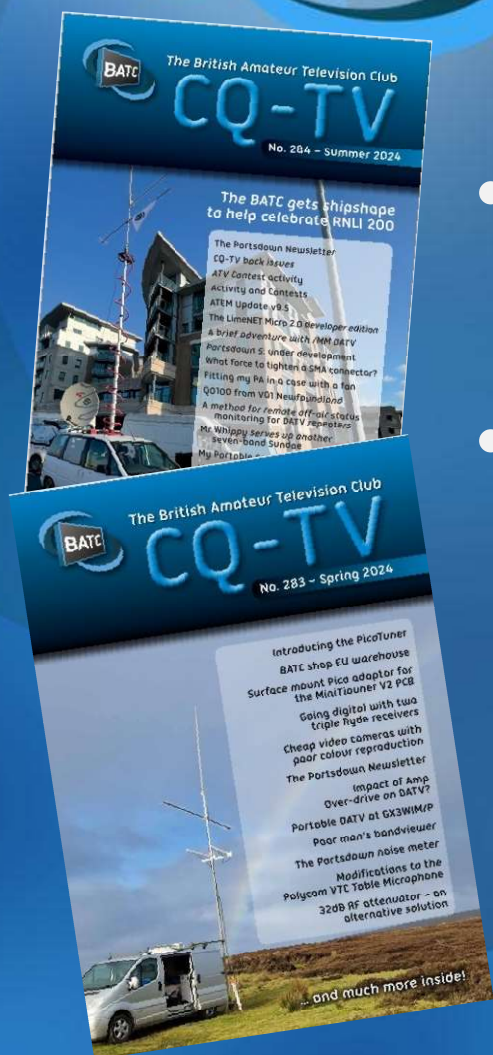
BATC

- Summer 2016 – 934
- Summer 2017 – 1011
- Summer 2018 – 1110
- Summer 2019 - 1307
- Summer 2020 - 1408
- Summer 2021 - 1400
- Summer 2022 – 1402
- Summer 2023 – 1395
- Summer 2024 - 1410

CQ-TV – The best Amateur Radio Magazine

BATC

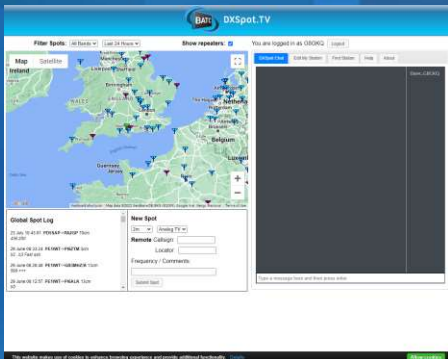
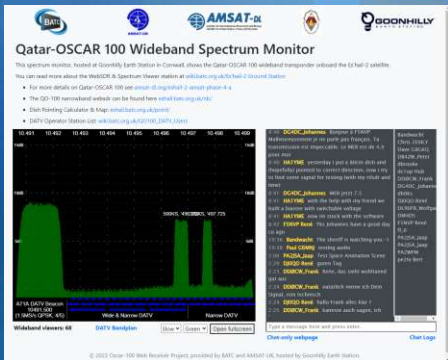
- Thanks to Frank, Ian and all our authors
- Please consider taking the paper edition
- Content is what makes the magazine – please contribute!



Online Presence



- Main Website
 - Shop and CQ-TV Hosting
 - Streamer
- QO-100 Spectrum View
- Wiki
 - Knowledge base
- Forum
 - Technical discussions
- DXSpot
 - ATV Contact enabler
- GitHub
 - Software hosting and config control



Social Media



- Building a worldwide ATV Community

- Youtube <https://www.youtube.com/BATCOnline>

- All the CAT Presentations and a lot more
- 950 Subscribers

- X (Twitter) [@BATCOnline](https://twitter.com/BATCOnline)

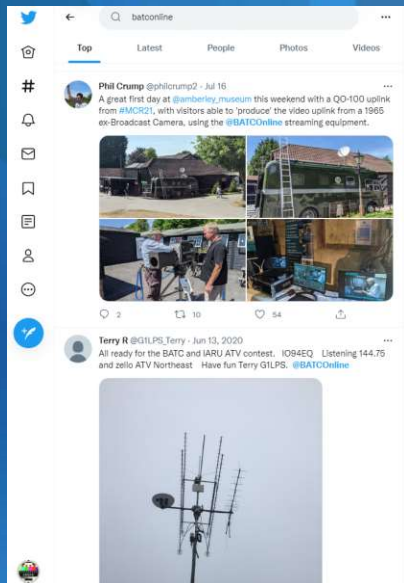
- Great for real-time activity photos
- 1056 followers

- Facebook [“British Amateur Television Club”](https://www.facebook.com/BATCOnline)

- For those who must.... (>1200)

- Instagram [batconline](https://www.instagram.com/batconline)

- I’m not on yet....



BATC Shop

The logo consists of the letters 'BATC' in white, bold, sans-serif font, centered on a black trapezoidal background. This background is set against a blue circular graphic element that resembles a stylized 'C' or a partial ring.

- Membership, Components and PCBs
- EU Warehouse – PA3FBX
- 3000 Items in the last 2 years
 - Memberships
 - 200 tuners (900 left)
 - 100 SD Cards
- High demand PCBs
 - Stocked
- Lower demand PCBs
 - Gerber Files hosted on Wiki

Contests and Activity Weekends

BATC

- Once a month
- Targeted to promote easy activity
- Ladders for continuing promotion
- Prizes and Awards



Licensed to: Maria Chernova

Bursaries

The logo for BATC (Bureau of Amateur Television Council) is a black trapezoidal shape with the letters "BATC" in white, bold, sans-serif font. It is positioned on the left side of the slide, partially overlapping a blue circular graphic element.

BATC

- Available to individuals and groups who are initiating projects to benefit the ATV community in their local area, nationally or internationally
- Apply on Web site
- Require unanimous Committee approval
- CQ-TV write-up

Bursaries – 2022 - 2024

BATC

- EMF camp support *
2
- Digital repeater
logic development
- GB3DO Northern
Ireland
- GB3NQ 2 tx
experiments
- Greenham Common
Q0100 rxr
- ISS digital comms
development
- Open Tuner
development
- ARISS students rx
build
- GB3EY digital
- PicoTuner
development

ATV Promotion and Representation

The logo for BATC (British Antique Television Club) is a black trapezoidal shape with the letters 'BATC' in white, bold, sans-serif font. It is positioned on the left side of the slide, partially overlapping a blue circular graphic element.

BATC

- Representation at Rallies
- RadCom Articles
- RSGB Book articles
- Construction Competition Entries
- Radio Club talks
- Banners and flyers available
- Please help us promote ATV

Repeaters

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BATC

- Not a BATC Responsibility but G8GTZ represents ATV on the ETCC
- Licensing is easier now that OFCOM require Primary User response within 3 months
- BATC can advise, offer bursary funding
- BATC cannot negotiate sites

The Way Ahead

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BATC

- Continue promoting ATV through:
 - Support to technical development
 - Portsdown capability expansion
 - Ryde upgrades
 - PicoTuner development
 - Digital ATV Repeater techniques
 - Shop supplies
 - Encouraging on-air activity
 - Activity Weekends and contests
 - QO-100 nets
 - Community events and engagement

Agenda

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- Minutes of 2022 GM
 - Matters Arising
- Chairman's Report
- **Treasurer's Report and Accounts**
- Presentation of Awards
- Election of Committee Members
- Close of Meeting

Treasurer's Report

The logo for BATC, consisting of the letters 'BATC' in white on a dark blue trapezoidal background, with a blue swoosh underneath.

BATC

- Smooth handover
- Moved from HSBC to Lloyds
- Transition to online accounting
 - Greater use of WordPress and PayPal reports
 - Formalised expenses submissions
- Used £58k of Club funds for tuner purchase
- EU shop set-up costs

Accounts

The logo for BATC, featuring the letters 'BATC' in white on a dark blue trapezoidal background, which is surrounded by a blue circular swoosh.

BATC

- End of year balances:
 - 31 Dec 2021: £65,909
 - 31 Dec 2022: £67,183
 - 31 Dec 2023: £67,712
- Tuners selling well, but not PCBs
- Costs generally increasing

Expenditure	2023
Shop Postal Expenses	-£1,656.41
Shop Stock Purchase	-£5,287.60
Shop Administration	-£331.86
PayPal fees	-£1,430.10
Zettle Fees	-£8.23
Forex Fees	-£76.67
Online Presence	-£4,150.49
MailChimp	-£798.22
CQ-TV Print	-£5,008.60
CQ-TV Postage	-£4,669.69
CAT Expenses	-£333.38
Rally Expenses	-£2,480.29
Bursary Expenditure	-£467.41
Shop Refunds	-£64.00
Membership Refunds	£0.00
Awards and Prizes	-£299.59
RSGB Affiliation	-£52.00
Accounting Expenses	-£98.40
Project Development	-£631.41
Committee Admin	-£20.25
Tuner Deposit	-£21,164.26
	-£49,028.86

Income	2023
Subscriptions	£16,897.00
Shop Revenue	£13,781.82
Donations	£105.73
Forex Excess	£9.20
Interest	£790.11
Totals	£31,583.86

Ignoring tuner deposit:

Income – Expenditure = £3,719.26

But, shop stock reduced by £4,154.32

Assets	2023
Shop Stock	£3,450.77
Current Account	£3,390.90
PayPal Account	£3,114.83
Teachers BS	£49,521.20
Maint Paid in Advance	£562.50
Serit Tuner Deposit	£21,164.26
Total Assets	£81,204.46
Liabilities	
Late Payments	£0.00
Subs Liability	-£13,492.00
Balance	£67,712.46
Balance brought forward	£67,183.09
Surplus or Deficit	£529.37

BATC Accounts as at 31 December 2023

Income Account	2021	2022	Expend Account	2021	2022
Subscriptions	£15,929.68	£15,717.84	CQ-TV Printing	£4,762.00	£3,717.20
Shop Surplus	£4,966.92	£2,921.60	CQ-TV Postage	£4,121.48	£3,602.27
Interest Received	£120.79	£293.67	Office Expenses	£151.71	£1,555.55
Donations Received	£127.00	£153.95	Committee Meetings	£130.11	£174.28
Miscellaneous	£0.00	£21.00	Members' Services	£2,065.24	£2,812.65
			R5GB Affiliation Fee	£52.00	£52.00
Less PayPal Fees	-£1,933.24	-£1,319.71	Convention and BGM	£313.59	£250.00
			Awards and Prizes	£100.00	£388.56
			Web Services	£3,216.29	£3,962.01
Totals	£19,211.15	£17,788.35		£14,912.42	£16,514.52

Income	2023	Expenditure	2023
Subscriptions	£16,897.00	Shop Postal Expenses	-£1,656.41
Shop Revenue	£13,781.82	Shop Stock Purchase	-£5,287.60
Donations	£105.73	Shop Administration	-£331.86
Forex Excess	£9.20	PayPal fees	-£1,430.10
Interest	£790.11	Zettle Fees	-£8.23
		Forex Fees	-£76.67
		Online Presence	-£4,150.49
		MailChimp	-£798.22
		CQ-TV Print	-£5,008.60
		CQ-TV Postage	-£4,669.69
		CAT Expenses	-£333.38
		Rally Expenses	-£2,480.29
		Bursary Expenditure	-£467.41
		Shop Refunds	-£64.00
		Membership Refunds	£0.00
		Awards and Prizes	-£299.59
		R5GB Affiliation	-£52.00
		Accounting Expenses	-£98.40
		Project Development	-£631.41
		Committee Admin	-£20.25
		Tuner Deposit	-£21,164.26
Totals	£31,583.86		-£49,028.86

Assets	2021	2022	2023
Shop Stock	£4,188.70	£7,605.09	£3,450.77
Current Account	£19,613.98	£8,834.72	£3,390.90
PayPal Account	£11,419.52	£15,923.31	£3,114.83
Teachers BS	£48,437.42	£48,731.09	£49,521.20
Maint Paid in Advance	£562.50	£562.50	£562.50
Serit Tuner Deposit			£21,164.26
Liabilities			
Late Payments	-£2,178.40	£0.00	£0.00
Subs Liability	-£16,134.46	-£14,473.62	-£13,492.00
Balance	£65,909.26	£67,183.09	£67,712.46
Balance brought forward	£61,610.53	£65,909.26	£67,183.09
Surplus or Deficit	£4,298.73	£1,273.83	£529.37



Looking ahead

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BATC

- Balance for 2024 will be lower
- My recommendation:
 - Accept the decrease
- Looking for an accounts examiner for 2024
- Questions

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Honorary Membership

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BATC

- Granted to any person, who, in the opinion of the Committee has rendered outstanding service to the BATC.

Honorary Membership



- Brian Summers G8GQS, for many years on the BATC Committee and particularly his work as Treasurer

Grant Dixon Award – Joint Winners

The logo for BATC (British Antenna Tuning Club) is a black trapezoidal shape with the letters 'BATC' in white, bold, sans-serif font. It is positioned on the left side of the slide, partially overlapping a blue circular graphic element.

BATC

- Tom Van den Bon ZR6TG the OpenTuner software
- Colin Durbridge G4EML for the development of PicoTuner

Contest Awards

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BATC

- Award
- 2023 6cm Ladder
- 2023 70cm Ladder
- 2023 Christmas Ladder
- 2023 Christmas Repeater
- 2024 IARU ATV Contest UK Fixed
- 2024 IARU ATV Contest UK Roving

Contest Awards



Award	Trophy	Certificate
2023 6cm Ladder	Chris Ashby G4AYT	Runner up: Dave Butler G4ASR
2023 70cm Ladder	David Holman M0YDH	Runner up: Tony Pearce G0AZQ
2023 Christmas Ladder	Ken Roberts G8VDP	Runner up: Graham Jefferies M1ASR
2023 Christmas Repeater		East Yorkshire Repeater Group GB3EY
2024 IARU ATV Contest UK Fixed	Leader: Gareth Evans G4XAT	Runner up: Rob Swinbank M0DTS
2024 IARU ATV Contest UK Roving	Leader: Noel Matthews G8GTZ	Runner up: Dave Robinson G4FRE

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 - Matters Arising
- Chairman's Report
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- **Election of Committee Members**
- Close of Meeting

Committee Members

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BATC

- G3UIS, G8GTZ, G8XZD and G4FKK are not due re-election
- Five members are due re-election
 - Brian Summers G8GQS
 - Dave Crump G8GKQ
 - Frank Heritage MOAEU
 - Clive Reynolds G3GJA
 - Phil Crump MODNY
- Club officers & roles are confirmed at subsequent committee meeting

Nomination for Committee



- Gareth Evans G4XAT
– Proposed by

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Informal Q and A Session

