



- Apologies for Absence
- Minutes of 2018 GM
 - Matters Arising
- Chairman's Report
- Treasurer's Report and Accounts
- Presentation of Awards
- Constitution Amendment
- Election of Committee Members
- Close of Meeting



Apologies for Absence

- Dave Mann G8ADM
- Ian Parker G8XZD
- John McCarthy G7JTT



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Chairman's Report - Topics

- 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
- Dave G8GKQ
 - Chair
 - Forum Admin
 - Portsdown Dev
- Noel G8GTZ
 - Secretary
 - Shop
 - ETCC Rep
- Brian G8GQS
 - Treasurer

- Rob G8NXG
 - 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





Summer 2016 - 934

Summer 2017 – 1011

Summer 2018 – 1110

Summer 2019 - 1307

Summer 2020 - 1408

Summer 2021 - 1400

• Summer 2022 – 1402



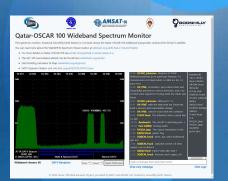
Thanks to Frank, lan and all our authors

- Please consider taking the paper edition
- Content is what makes the magazine – please contribute!











Main Website

- Shop and CQ-TV Hosting
- Streamer
- Q0-100 Spectrum View
- Wiki
 - Knowledge base
- Forum
 - Technical discussions
- DXSpot
 - ATV Contact enabler
- GitHub
 - Software hosting and config control







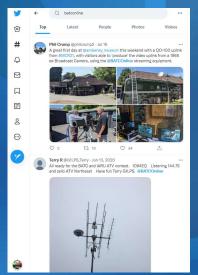
Social Media

Building a worldwide ATV Community

Youtube https://www.youtube.com/BATCOnline

- All the CAT Presentations and a lot more
- 750 Subscribers
- Twitter @BATCOnline
 - Great for real-time activity photos
 - 1000 followers
- Facebook "British Amateur Television Club"
 - For those who must.... (900)
- Instagram batconline
 - Early days yet....







BATC Shop

- Membership, Components and PCBs
- 7500 Items in the last 4 years
 - Memberships
 - 1500 tuners (only 250 left)
 - 500 SD Cards
- High demand PCBs
 - Stocked
- Lower demand PCBs
 - Gerber Files hosted on Wiki



Contests and Activity Weekends

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



Bursaries

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

- EMF Camp Support £350
- GB3HV Digital Hardware £300
- BATC ATV Repeater Controller
 - Development £160
 - GB3HV Implementation £208
- G8TA Club Station £170
- PI6MEP Repeater Upgrade £150
- GB3PV Upgrade £275
- GB3NQ Upgrade £312



ATV Promotion and Representation

Representation at Rallies

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



Repeaters

- 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

Continue promoting ATV through:

- Support to technical development
 - Portsdown capability expansion
 - Ryde upgrades
 - Digital ATV Repeater techniques
 - Shop supplies
- Encouraging on-air activity
 - Activity Weekends and contests
 - Q0-100 nets
- Community events and engagement



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British Amateur Television Club Income & Expenditure account, year ending 31 December 2021

Income account	2019	2020	2021	Expend account	2019	2020	2021
Subscriptions	£14,650.78	£16,123.80	£15,929.68	CQ-TV Printing	£4,813.00	£6,217.00	£4,762.00
Shop surplus (1)	£10,431.88	£2,982.11	£4,966.92	CQ-TV Postage	£3,600.78	£3,720.24	£4,121.48
Interest received	£311.90	£201.70	£120.79	Office expenses	£116.56	£55.79	£151.71
Donations received (2)	£455.03	£103.70	£127.00	Committee meetings	£0.00	£14.39	£130.11
Miscellaneous Items	£28.00	£0.00	£0.00	Members services	£3,243.46	£1,369.57	£2,065.24
				RSGB affiliation fee	£47.00	£47.00	£52.00
Convention & BGM	£0.00	£0.00	£0.00	Convention & BGM	£42.97	£310.75	£313.59
				Awards & Prizes	£100.00	£225.00	£100.00
Less PayPal fees (3)	-£2,649.11	-£1,695.35	-£1,933.24	Web services (4)	£3,387.12	£3,184.03	£3,216.29
	£23,228.48	£17,715.96	£19,211.15		£15,350.89	£15,143.77	£14,912.42

Balance sheet at 31 December 2021

Assets	2019	2020	2021
Stock, BATC shop	£6,730.40	£5,330.33	£4,188.70
HSBC account	£16,861.29	£16,039.88	£19,613.98
PayPal account	£5,869.05	£5,852.70	£11,419.52
Teachers Building Society	£43,109.93	£48,316.63	£48,437.42
Paid in advance	£562.50	£562.50	£562.50
Less Current liabilities			
Late Payments	£0.00	£0.00	-£2,178.40
Subscriptions RX in advance	-£14,094.83	-£14,491.51	-£16,134.46
	£59,038.34	£61,610.53	£65,909.26

Represented by Accumulated fund

Balance brought forward	£51,160.75	£59,038.34	£61,610.53
Surplus or Deficit	£7,877.59	£2,572.19	£4,298.73
Balance carried forward	£59,038.34	£61,610.53	£65,909.26



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Grant Dixon Award

Presented to Brian Summers G8GQS for his outstanding service to the BATC





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Constitution Amendment

The Committee has been functioning with 8 elected members and one coopted member (G4WIM, October 2019)

- Increased on-line activity means that Committee functions well at higher numbers
- The proposed amendment increases Committee from 8 to 10.



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Committee Members

- G8GKQ, G8GQS, MOAEU, G3JGA and MODNY are not due re-election
- Four members are due re-election
 - Noel Matthews G8GTZ
 - Ian Parker G8XZD
 - Robert Burn G8NXG
 - Tim Forrester G4WIM
- Club officers & roles are confirmed at subsequent committee meeting



Nomination for Committee

Martin Charman G4FKK

- Proposed by G4XAT and G8TQK



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