

**British Top Band DF Association  
Annual General Meeting  
22 Willow Way, Princes Risborough  
19 November 2017**

Present: Alan Simmons, Bill Pechey, Roger Shepherd, Colin Merry, Rosie Merry, Geoffrey Foster, John Mullins, Steve Stone.

### **Apologies for absence**

Tim Parker, George Whenham, Graham Phillips, Andy Collett, Graham Jones, Brian Bristow, Doreen Pechey, Roy Emeny, Ray Goodearl, Peter Lisle.

### **Minutes of last meeting**

The minutes were approved.

### **Matters Arising**

These were covered in later agenda items.

### **Election of Officers**

Steve has decided to stand down for health reasons.

The following were appointed *nem con*.

Chairman – John Mullins  
Secretary – Bill Pechey  
Treasurer – Rosie Merry  
Contest Manager – Colin Merry

Auditors – Tim Parker and Roy Emeny were appointed.

Geoffrey was thanked for his work in looking after the transmitters etc.

### **Chairman's Report**

Thanks to organisers especially for the final and for those events that were poorly attended. Steve sent our good wishes to Chris Plummer for his support over the years. We all wish Colin Boyce a speedy recovery from his stroke. Steve expressed his thanks to Pam and Alan for today.

### **Treasurer's Report**

The accounts were accepted *nem com*.

There were the same number of members. We spent a little more but the money in the bank was about the same - £1216.

### **Subscriptions**

It was agreed that the subscription should stay at £10. The "on the day" fee will remain at £2.

### **Events Calendar**

<b>Event</b>	<b>Date</b>	<b>Organiser</b>
Q1	22 April	Mid-Thames
Q2	13 May	
Q3	03 June	
Q4	24 June	
Q5	08 July	
Q6	29 July	
Q7	12 August	
Q8	02 September	
Final	23 September	

## **AOB**

Geoffrey will make a laminated sheet for each transmitter with outline of transmission times, formats etc.

Geoffrey: Wondered how to get more new competitors. He suggested communication with lapsed competitors, perhaps by post. Also having an information leaflet to give away to likely people and a DVD to show what it's like. The DVD would be sent out to likely clubs. The main problem is spare receivers; Geoffrey would like to get five sets built using the Graham Phillips design..

Roger and Steve demonstrated the new clock system. It was agreed to buy four clocks and an appropriate number of tags etc. The meeting agreed a vote of thanks to Roger, Steve and Phil for their work.

The meeting thanked Alan and Pam for their hospitality with acclamation.

## **Date of next year's AGM**

18 November 2018 at Alan's again (Thanks Alan!)