

British Top Band DF Association
Annual General Meeting
Jays Lodge, Crays Pond
28 February 2010

Present: George Whenham, Brian Bristow, Geoff Foster, Alan Simmons, Colin Boyce, John Champion, Bill Pechey, Doreen Pechey.

Apologies for absence

Tim Parker, Graham Phillips, Roger Shepherd, Steve Stone, Andy Collett, John Mullins, David Ryan, Colin Merry, Rosie Merry, Paul Clark, Dick Brocks, Peter Lisle, Dave Holland, Roy Emeny, Chris Plummer, Graham Jones and Bob England.

Minutes of last meeting

The minutes were approved.

Matters Arising

Work is in progress on the revised DF Manual.

Election of Officers

It was agreed to appoint the following *nem con*.

Chairman – George Whenham

Secretary – Bill Pechey

Treasurer – Tim Parker

Colin Boyce agreed to do the Contest Manager job with help and advice from Brian.

Auditors - Phil Cunningham and Roy Emeny were appointed in their absence.

Chairman's Report

George thanked all the event organisers. Signal levels were generally lower than they should have been. George requested that organisers should make sure they check signal levels in advance. He also thanked the Weston super Mare club for running the National Final.

George also thanked the committee members.

Brian proposed a vote of thanks to George for doing the two jobs of contest manager and chairman for the last year. It was carried *nem con*.

Treasurer's Report

There is £994 in the bank, representing an increase of £173 over the year. There were 28 members in 2009. There were two "on-the-day" payments. The expenditure has remained stable but new transmitters and clocks will require a considerable amount of funds.

Subscriptions

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

Events Calendar

Everything looks good for this year with commitments made from all those organizing events. John Drakeley has agreed to run an event after many years out of DF.

AOB

Roger's new transmitter design is in good shape and it is hoped to see it in action during the 2010 session.

The DF clocks have been refurbished.

A vote of thanks was proposed to Bill for maintaining the website. It was agreed to change the web hosting to Bill's server at £30 per year.

It was agreed that there was no need to change any of the rules.

The meeting thanked Doreen and Bill for their hospitality.

Date of next year's AGM

13 February 2011 at Alan's house in Princes Risborough.