

**British Top Band DF Association
Annual General Meeting
22 Willow Way, Princes Risborough
12 February 2012**

Present: George Whenham, Brian Bristow, Tim Parker, Alan Simmons, Bill Pechey, Doreen Pechey, Colin Merry, Rosie Merry, Steve Stone.

Apologies for absence

Geoffrey Foster, Paul Clark, Roy Emeny, John Mullins.

Minutes of last meeting

The minutes were approved.

Matters Arising

Roger's transmitter is now pretty reliable and it is hoped that it will be used this year in more national events.

It was agreed to keep the new Rosebowl scoring system.

The topic of transmissions after 4pm was discussed but it was agreed to make no changes to the rules.

George has made some progress on the DF handbook. Permission is required from those featured in the photographs.

Election of Officers

The following were appointed *nem con*.

Chairman – George Whenham

Secretary – Bill Pechey

Treasurer – Tim Parker

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

As agreed last year, Geoffrey Foster was appointed contest manager. Brian will send the information to Geoffrey by post.

Chairman's Report

George thanked all the event organisers. He thought that having six events instead of eight had worked well.

George also thanked the committee members.

Treasurer's Report

There is £1235.64 in the funds, £137.42 increase over the year. There were 22 members in 2011. There was one "on-the-day" payment.

Tim reported that it was difficult to collect subscriptions if he were unable to attend events. It was agreed that the contest manager should ensure that all people wanting to qualify were fully paid-up members. He should also collect the "on-the-day" fees.

The accounts were accepted *nem com*.

The auditors were thanked for their work.

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. Again, there were not enough to run more than six events.

Brian has written a contest manager's guide. This was welcomed by those present and George thanked Brian for all of his work.

AOB

George mentioned that he had received some complaints about infringements of the rules. It is not easy to enforce some rules but everyone knows them and should abide by them.

Brian reminded everyone that Rosebowl team composition should be notified to the contest manager before the first event.

The meeting thanked Pam and Alan for their hospitality.

Date of next year's AGM

10 February 2013 at Alan's once again. (Thanks, Alan!)