

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 4 December [Roll Call] at 7:55 [Official Business].

7/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: ZL3GR Noel Rowe, ZL1TGC Vaughan Henderson, Tony Case
ZL1UD
ZL2KH Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews
ZL3QH Keith Stanton,

Min Sec: ZL2LS Topsy Scott

Others: ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, ZL2BHF Jim Meachen, ZL2NN Jamie Pye, ZL2SX David Andrews

7/2 Apologies

ZL4QS John Lohead
ZL2WP Bruce Douglas

7/3 Confirmation of Minutes November 2007

Moved ZL3GR/Seconded ZL3QH

Carried

7/4 Additional Agenda Items

ON air meeting Jan move to General Business
Call Book

7/5 Action Points

874:FF8/18 ZL4QS budget figures for IARU Region 3 update **Ongoing**

880:FF8/35 ZL1UD/ZL1BNB to prepare a booklet guide for planners in District Councils. ZL1UD will email council on progress, don't want to discuss on air.

Ongoing

893:1/13(b) ZL3QH/ZL2HD/ZL4QS work together to prepare a strategy with regard to political lobbying for the GURL no license fee Email going to council re this by ZL2TW

Ongoing

894:1/14 Council to review the Foundation license currently in existence in the UK and Australia. Refer to Paper from WIA

Ongoing

895:6/11 ZL3QH to prepare a spreadsheet of tasks to enable Council to keep abreast of issues. ZL1UD to send sample spread sheet next week

Ongoing

7/6 Confirmation of New Members November 2007

Moved ZL2KH/Seconded ZL1UD

Carried

7/7 Ratification of November Payments/Receipts

Moved ZL1TGC/Seconded ZL1UD

Carried

7/8 Monthly Reports

a) FMTAG recommendations October

- ZL1TGC moved Interim recommendation be accepted
 ZL3QH seconded **Carried**
 NO Final recommendations
- b) QSL Bureau Report
 c) Monitoring Service Report
 d) AREC Financial report
 Reports b), c),d),Moved ZL1UD/Seconded ZL2KH **Carried**
 e) Break In Editors Request for funds
- The honorarium has been approved, the rest to be put on hold. ZL2TW to send an email to council.

7/9 Application for Branch Status – Radio Electronics Group

Legally bound here by 7.1 of the constitution. This is to be deferred to the face to face meeting. ZL2TW to write to all branches concerned in the area asking for a reply before the face to face meeting date.

Constitution is to be sent to Gerry also for him to check.

Branches concerned are

Hamilton Br 12, Huntly Br 17, Cambridge Br 4, Waikato VHF Br 81, Te Aawamutu Br 40, Waitomo Br 55.

7/10 Complete Council Minutes on the Web

Everyone happy with the minutes, these to carry on as is. Dates to be put against action points when they first come up.

Thanks given to Topsy by ZL2TW this was seconded by ZL2KH.

Thank you from Topsy.

7/11 Wanganui Branch concern over limitations to reflectors

ZL2TW to do a letter in reply. This is to be circulated to council for opinions/comments before sending to branch.

7/12 Marton Branch Invitation

ZL2HD heading to this meeting. Certificate to be collected from HQ. John will give report when he returns.

7/13 Call Book.

Decision is which set of data do we use, MED or NZART? ZL2TW requested that this be deferred to the face to face meeting, so that both Debby and Evan are present.

It is not too late for the call book editor as the deadline is in August.

7/14 Leave of absence

NZART Office will be closed from December 21st until Wednesday 16th January 2008. Debby will be away.

March on air meeting: Topsy will be away in her campervan down Fiordland, and will not be able to do the minutes. Can someone else please do them for me
 Thankyou.

7/15 Information Papers

- a) Letter of concern re Council/Officer actions ZL3AB
- b) Report from ZL2TW re visit to Nelson Branch AGM

- c) Report from ZL1UD re visit to Tauranga Branch 88 inaugural meeting
Was good meeting, done properly, and very enjoyable.

7/16 General Business

On Air Meeting Jan 08

There will be NO on air meeting in January 2008

Face to Face Meeting.

Everything in hand. Meeting room has been booked, Meals organised, transport/airfares all done, and there will be taxis waiting at the airports for you all. **Isn't she a good girl.** Date 2nd, 3rd February 2008

ZL2HD re STSP'S

The letter to all branches re the use of STSP'S has been put on hold, waiting for Doug's report.

No further business meeting closed at 2102 hrs.

Topsy Scott
ZL2LS
Minute Secretary
04.12.07