

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 4th September [Roll Call] at 7:30 [Official Business].

4/1 Roll Call

Chairman: Bruce Douglas ZL2WP

Council: ZL1UD Tony Case, ZL1TGC Vaughan Henderson Noel Rowe
ZL3GR, ZL2KH Roy Symon, Mark Gooding ZL2UFI
ZL3QH Keith Stanton, Stuart Watchman ZL2TW
ZL4QS John Lochhead

Min Sec: ZL2LS Topsy Scott

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

4/2 Apologies

ZL2HD

4/3 Confirmation of Minutes August 2007

Moved ZL4QS 2nd ZL1UD Carried

4/4 Additional Agenda Items

4/13 Close off date for AOL Position

4/5 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. **Ongoing**
- 881:FF12/14 Council** to manage Officer positions and request that each appointment nominate a Deputy. **Roy to do with email next review Delete**
- 890:1/9(b) ZL1TGC/ZL2TW** to review the current ALO job description and approach likely candidates for the role. **Two applications at this stage. Complete**
- 891:1/10 Council** to consider all possible opportunities for an award in memory of ZL1HV. **Refer agenda item 4/10 Complete**
- 892:1/13(a) ZL2WP** to circulate to Council his original letter to his MP as a start point for the GURL. **ZL2UFI to put material onto Web page Complete**
- 893:1/13(b) ZL3QH/ZL2HD/ZL4QS** work together to prepare a strategy with regard to political lobbying for the GURL no license fee **Progressing**
- 894:1/14 Council** to review the Foundation license currently in existence in the UK and Australia. **ZL2TW emailed Michael Owen for information and is waiting for a reply. Ongoing**
- 895:1/15 ZL2WP** to advise Council their respective portfolios that they will need to manage. **ZL2WP will recirculate re-circulate up-dated information to Council Complete**
- 896:1/16 BMSC** to discuss and recommend to Council an appropriate fee

payable for a 3 year membership option. **Complete**
 897:1/17(a) **BMSC** to discuss appropriate payment options for SMART
 processing completed by the ARX and refer to Council for approval. **Complete**
902:3/11 ZL2TW to write to Group advising receipt of Branch status letter and
 to be passed on to Association Solicitor for legal opinion. **Complete**

4/6 Confirmation of New Members August 2007

Moved ZL1UD 2nd ZL4QS **Carried**

4/7 Ratification of August Payments/Receipts

Moved ZTGC 2nd ZL3QH **Carried**

4/8 Monthly Reports

- a) FMTAG recommendations August 07
 No FMTAG recommendations this month
 - b) QSL Bureau Report
 - c) Monitoring Service Report
- Both monthly reports moved by ZL3QH 2nd ZL2UFI **Carried**
**ZI1TGC expressed thanks on behalf of Council for the in depth report
 that Len ZL1BYA has prepared.**

4/9 RBFL Policy ZL2UFI/ZL1UD

ZL2KH moved that the policy be adopted 2nd ZL2TW **Carried**
 ZL2UFI to recirculate the final format then put onto Web page and in hand book.
 Also to go in the next Info line as a reference only

4/10 Jumbo ZL1HV Award ZL2TDM

Could be multiple awardees therefore a medal/badge is the best option. Perhaps
 an NZART one, in a new colour? Perhaps bronze as an example? And perhaps
 some sort of honours board/plaque held at NZART HQ?
 ZL2UFI moved that we accept the paper and the new award. Debby to investigate
 the costs etc. Seconded ZL2TW **Carried**

4/11 BMSC Recommendations ZL2TW

a) Recommendation:

**That fees for SMART processing are amended to the amounts detailed
 below. Effective 1 October 2007**

New/Lapsed Callsigns	\$75
Secondary Callsigns	\$50
One Letter Callsigns	\$50*
Special Event Callsigns	\$25
Change of Callsigns	\$25
Replacement Certificate	\$25
Examination fee	\$15

Moved Stuart ZL2TW, Seconded ZL4QS **Carried**

b) Recommendation:

**That a three-year membership be introduced, to the value of \$240. i.e. \$80 +
 \$80+\$80 = \$240**

Moved ZL2TW Seconded ZL3QH

Carried

c) Recommendation:

That the NZART promotional offer of a special price of \$65 to all new members who have not been a member of the Association for 3 years or more.

Moved ZL2TW Seconded ZL1TGC

Carried

d) Recommendation:

That a 3-year subscription promotional offer be made to all new subscribers who have not been members of the Association for 3 years or more.

Moved Stuart ZL2TW, Seconded ZL3QH

Carried

e) Recommendation:

That a special fee structure for new candidates be offered to encourage them to join the Association at the time of making application for a new call sign and certificate of competency. Listed below

Examination	\$15
Callsign and certificate allocation	\$75
NZART membership for first year	\$30
Total payable	\$120.00

Moved ZL2TW Seconded ZL1UD

Carried

4/12 New Member Promotion Letter ZL1TW

Council approved an amended rate of \$65 for new members.

ZL1TGC moved that ZL2TW and ZL2TDM make changes, eg new fees and correct dates as discussed and then send them out when completed.

Carried

4/13 Closing date for ALO position

Close off date 14th September 2007

4/14 Leave of absence

Nil

4/15 Information Papers

a) IMD Magazine distribution and payment

This to continue until the next review.

b) Franklin Branch Visit – ZL1UD

Thanks given to Tony for his reports.

4/16 General Business

ZL3QH: Is it Council policy to do reports to Council after doing Branch Visit.

Reply was only if there is something of interest to Council but it is not mandatory, but Council do enjoy getting Branch visit reports and feedback.

ZL4QS: Requesting response from email sent out with questions from IARU Mark to read emails and reply back to John. Bruce is happy to take questions to Ministry on Friday.

ZL3QH: Asked about MED fee for repeaters. ZL2WP replied that this is being undertaken by a consultant. This will be discussed by email if needed.

ZL1TGC; Confirmation date for the Face to Face meeting in February 2008
The date has been set for this being 2/ 3 Feb 2008 with a 10am start.
Arrangements have been made, so can not change. Please correspond with Debby when making bookings etc.

There being no further business, meeting closed at 20.45hrs

Topsy Scott
ZL2LS
Minute Secretary
04.09.07