

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 3RD April at 7:25 [Roll Call] at 7:30 [Official Business].

9/1 Roll Call

Chairman: Bruce Douglas ZL2WP

Council: ZL1UD Tony Case, Jim Meachen ZL2BHF
ZL2ACT Gavin Smith, ZL2KH Roy Symon, Mark Gooding ZL2UFI
ZL3ADF John Hirtzel, Stuart Watchman ZL2TW

Present: ZL2WP Bruce Douglas, ZL1UD Tony Case, ZL2BHF Jim Meachen,
ZL2ACT Gavin Smith, ZL2KH Roy Symon, ZL2UFI Mark Gooding,
ZL3ADF John Hirtzel, ZL2TW Stuart Watchman.

Min Sec: ZL2LS Topsy Scott.

Others: Debby Morgan, Evan Sayer, ZL3IB John Walker, ZL1BBS Gerry
Kilpatrick, David Andrews ZL2SX, Doug Ingham ZL2TAR

Absent

Peter Norden ZL2SJ: Don Ewen ZL1DTE: ZL4QS John Lochhead (Present but not heard)

9/2 Apologies

Nil

9/3 Confirmation of February Face to Face minutes 2007

Moved by ZL2BHF 2nd by ZL2ACT

Carried

9/4 Additional Agenda Items

Nil

9/5 Action Points dates at end of A/P is initial discussion date

870:FF8/5(g) ZL2UFI to write a letter to John Powell advising the pdf format certificates Council has agreed on.

Completed

871:FF8/5(i) Council to consider options with Call signs for Call Book.

No Comment

872:FF8/5(l) ZL2UFI contact Paul ZL2UGR to confirm the appointment of UHF/VHF Records Coordinator

Completed

873:FF8/9 ZL2WP to contact Palmerston North Conference Committee and get an update.

Ongoing

874:FF8/18 ZL4QS urgently prepare budget figures for IARU Region 3 Conference in Christchurch and the pre meeting conference to be held one year earlier.

Ongoing

875:FF8/19 ZL2UFI to include issue of licensing at MED meeting.

Completed

876:FF8/21(a) Council to communicate to members of the changes in the Administration Liaison Officers position.

Completed

877:FF8/21(b) ZL2WP Arrange a meeting with Wayne Wedderspoon advising of the changes to ALO and requesting updates in respect of ZK issues and AREC issues.

Completed

- 878:FF8/23 ZL2TDM** to assign Branches to Councillors to determine Licensing payments. **Ongoing**
- 879:FF8/28 ZL2TDM** to forward letters of invitation to WIA **Ongoing**
- 880:FF8/35 ZL2TW/ZL1UD/ZL1BNB** to prepare a booklet guide for planners in District Councils. **Ongoing**

9/6 Confirmation of New Members March 2007

Moved by ZL2KH 2nd by ZL1UD **Carried**

9/7 Ratification of February/March Payments/Receipts

Moved by ZL2TW 2nd by ZL2ACT **Carried**

9/8 Monthly Reports

a) FMTAG recommendations March 07

Moved by ZL3ADF 2nd by ZL2TW **Carried**

b) QSL Bureau Report.

Moved by ZL1UD 2nd by ZL3ADF **Carried**

9/9 Amateur Radio promotional brochure and pricing – ZL2UFI

ZL1UD moved that the quote for 5000 copies be accepted. Seconded by ZL3ADF

Carried

Thanks given to Mark and his wife Karen for all the effort put into this.

9/10 Copyright from History book – ZL2BFR

ZL2KH moved that the material be allowed to be used. Seconded by ZL2BHF **Carried**

9/11 Transpower Lock & Key Replacement

ZL2WP to speak to ZL2TAR re this. Suggests ZL2SX have look at it.

9/12 AREC Branch 50 Request – ZL2TCN

ZL2ACT suggested sort this out via email. This will be actioned upon in the next two days by him. He has a contribution for all to consider, and a decision to be made via email.

9/13 <unassigned action point>

9/14 Leave of absence

9/15 Information Papers

a) IMD Magazine Distributors – sales to October 06

ZL2WP to discuss with Evan at the next face to face in June if it is still worthwhile.

9/16 General Business

Nil

Meeting closed at 8.05pm

ZL2LS Topsy Scott

Minute Secretary

03.04.07