

Minutes
for NZART Council Meeting Monday 4 June 2007 held at
The Steeple Room, Kingsgate Hotel

1/1 Roll Call

Chairman: Bruce Douglas ZL2WP Secretary: Debby Morgan ZL2TDM

Council: Vaughan Henderson ZL1TGC, Tony Case ZL1UD, Noel Rowe ZL3GR
Roy Symon ZL2KH, Mark Gooding ZL2UFI, John Andrews ZL2HD
Stuart Watchman ZL2TW, Keith Stanton ZL3QH
John Lochhead ZL4QS

Others: Evan Sayer; Mike Newman ZL1BNB

Bruce officially opened the meeting at 0900hours.
He then ratified the motion put at Friday's meeting, for the new Council to have voting and speaking rights, in accordance with the Constitution. Moved ZL2WP/ZL2TW Carried.

1/2 Apologies

Nil

1/3 Appointment of Treasurer & General Secretary

Motion

That Evan Sayer be appointed to the Treasurer position and Debby Morgan the position of General Secretary.

1/4 Remuneration Committee - [discussion removed from public copy]

1/5 Council face to face Meeting February 2008

Council agreed to hold a face to face meeting in February/March 2008. Details are to be advised later when Debby has confirmed a venue. This will be held on 1st/2nd March.

1/6 Authorizing Authority for Antenna Consents

Action Debby to write to Gary Watson and advise that Council does not have the power to gain a "Requiring Authority" status.

ZL1BNB further advised that for NZART to apply for such a status would cost a great amount of money and may not be approved.

1/7 Request from Radio Heritage

Council considered the invitation from Radio Heritage to further profile amateur radio. All agreed that NZART should be involved as much as possible, however further information is required.

Action: ZL2KH to write to the Radio Heritage organizers and confirm how we can be involved with this promotion.

1/8 WRC-07

After careful consideration, Council agreed that NZART must send a representative to the WRC – 07 Conference in Geneva

Motion:

That NZART send a representative to WRC – 07 in Geneva ZLAQS/ZL3GR Carried
Eight were in favour of this motion, with 2 against. ZL2KH wished his objection to the motion be recorded.

All agreed that Peter Lake ZL2AZ will be the representative to this conference.

1/9 Application for ALO position

Council agreed that Fred ZL2AMJ's letter of application for the ALO position is appreciated; however Council is still reviewing the Administration Liaison Officer position. Until such time as Council is in full agreement and a new job description has been completed, Bruce ZL2WP and Mark ZL2UFI will continue temporarily in this role.

Action: ZL2TDM to write a letter of thanks to Fred for his application for ALO.

Action: Council to review the current ALO job description and approach likely candidates for the role.

Motion

*On formulation of a Job Description, NZART advertise for suitable candidates ZL2KH/
ZL1UD Carried*

1/10 Future of the ZL1HV badge (Conference 2006)

ZL2WP advised that nothing has been actioned to date regarding this award that was accepted at the 2006 Conference in Christchurch.

Action: Council to consider all possible opportunities for an award in memory of ZL1HV.

1/11 Post Convention survey Results

ZL2WP advised that a post conference survey had been made available to him after the Christchurch Conference in 2006. This will be circulated to Council and where possible, Councilors to assist branches in their region who are hosting the NZARFT annual Conference.

1/12 WIA/NZART Call book

Motion

That NZART Call Book will include information from the WIA on CD ROM in 2008, with a reciprocal agreement from NZART to WIA. ZL2KH/ZL1UD Carried

1/13 GURL outcome from AGM

Council agreed that no immediate obligations have come from the AGM held over the weekend regarding the next step in the GURL process.

ZL1TGC suggests that a model letter such as ZL2WP submitted to his local MP, be made available at all branches for all members to lobby their local MP's

Action: ZL2WP to circulate to Council his original letter as a start point
Action: ZL3QH/ZL2HDF/ZL4QS work together to prepare a strategy with regard to political lobbying for the GURL no license fee.

1/14 Foundation License

Council suggested that further analysis needs to be done before the Foundation License can be ruled out altogether in the NZART examination system.

Action: Council to review the Foundation license currently in existence in the UK and Australia.

1/15 Council Portfolios

ZL2WP advised that Councilors will be advised of various portfolios within the Association that they are to manage.

This way no two Councilors will overlap another's work.

ZL2WP will make these portfolios known to Council in the coming weeks.

Action: ZL2WP to advise Council their respective portfolios that they will need to manage.

1/16 Membership Drive

Council agreed that a membership will be completed this year (2007)

The promotion will include a discounted rate of \$75 for the 2008 annual subscription.

This will apply to all new members and any returning members if lapsed for a period of 3 year +.

A new subscription term option has been approved by Council with a suggested total of \$400 payable for 5 years. This will be offered to new and existing members.

Motion:

That a 5 year subscription option be made available to new and existing members, with the ability to make minor adjustments to existing members. ZL2TW/ZL1UD

Carried

Action: BMSC to discuss and recommend to Council and appropriate fee payable for a 5 year membership option.

1/17 Remuneration Committee/Business Management Sub Committee

Members of the Remuneration Committee are as follows:

ZL4QS John Lochhead; ZL1UD Tony Case; ZL1TGC Vaughan Henderson and Bruce Douglas ZL2WP (ex officio)

After considerable discussion, members of the Business Management Sub Committee are as follows:

Debby Morgan ZL2TDM, John Andrews ZL2HD, Bruce Douglas ZL2WP. Keith Stanton ZL3QH advised he would be available, however, ZL2WP suggested that members would perceive that this was weighted too heavily with Councilors.

Evan Sayer does not wish to be on the Business Committee as he feels that Council has not considered previous recommendations made. He will be available on an ad hoc basis where increased expenditure is required.

Debby also had strong concerns with regard to previous recommendations to Council and the lack of action.

Two Councilors were concerned that the BMSC is perceived as being run by Wellington.

Debby suggested that an outsider such as David Karrasch be co-opted onto the Committee if available.

Addendum – David has agreed to be included in the Business Management Sub Committee

Action: BMSC to discuss appropriate payment options for SMART processing completed by the ARX and refer to Council for approval.

Action: BMSC prepare for any rental increases likely at the next review in May 2008.

1/18 Previous AREC National Director.

Some Councilors were concerned that the outgoing National Director of AREC had not been recognised for his 12 years in the position.

ZL2WP advised that a certificate has been sitting at NZART HQ for over a year awaiting an appropriate time and person to present to Brian. ZL2ADL has been traveling around and has not been able to be contacted to present to him.

Action: ZL2WP to present outgoing AREC ND a certificate of Service as soon as the opportunity arises

1/19 IARU report and Committee

John presented a paper from the IARU committee meeting held on Sunday.

He requested that Council approve the following as IARU committee members.

ZL4QS, ZL3QL, ZL2TW, ZL2WP (ex officio), ZL2NN, ZL2AMJ and ZL2AZ

The motion was put

That the above persons be included on the IARU committee ZL4QS/ZL1TGC – Carried

Once objection received from ZL2UFI.

ZL4QS advised that not all members would be included as delegation to IARU events, however the expertise and assistance from ZL2NN, ZL2AMJ and ZL2AZ is much needed and helps to create a natural progression of members when the need arises.

1/20 Letter to Conference Committee

ZL2WP suggested a letter be sent to next years organising committee to ensure a successful conference.

Action: ZL2TDM to send Conference A-Z booklet to Dunedin Conference organising committee.

He was very perturbed that several meeting registrants had not received a meal at the Saturday night function. All agreed that a letter suggesting once the final balances have been totaled for the Conference, that those people who did not receive a meal be reimbursed in some way.

A list of names is to be made available to the Palmerston North organising committee.

Action: *ZL2TDM to prepare a list of names and submit their details to the Palmerston North organising committee for possible refund of meals not received.*

1/21 Letter to MED re GURL

Mark advised that a letter needs to be drafted and agreed upon by Council to send to the MED regarding conference discussion on the GURL.

Action: *ZL2UFI to prepare letter and circulate to Council prior to sending to the MED re GURL*

1/22 Policy on 1 letter call signs

ZL3QH requested clarification of 1 letter call sign applications.

Debby advised that one letter calls can only be allocated for a period of 1 year (i.e. temporary license), with a stand down period of six months before that same person can reapply.

Tony ZL1UD has prepared a draft policy on this and will submit to Council at the next meeting.

Action: *ZL1UD to circulate the policy document in draft form to Council for further discussion.*

1/23 BPL Contact person between WIA and NZART

Phil Waite WIA BPL representative asked that a contact person be available for him to discuss future developments regarding BPL.

All agreed that Fred ZL2AMJ will continue in this role, however Phil is to forward all information directly to Debby at HQ then she will disseminate as appropriate.

1/24 Signatories on NZART bank accounts

Debby advised that as Gavin has now retired from his position on Council that his signature be removed from the bank accounts.

All approved the following signatories on the NZART BNZ accounts.

Bruce Douglas (President), Evan Sayer (Treasurer), Debby Morgan (Business Manager), and Mark Gooding (Councillor).

Bruce thanked all Councillors present for their cooperation and input to their first meeting as a new Council.

John ZL4QS thanked Bruce for conducting the meeting in a professional and efficient manner.

Bruce also acknowledge the input of the WIA representatives Michael Owen, Phil Wait.

The meeting closed at 12:30pm