

## **Minutes**

For NZART Council meeting held on 3820 kHz Tuesday 4<sup>th</sup> November [Roll Call] at **8pm** [Official Business].

### **6/1 Roll Call**

Chairman: ZL2WP Bruce Douglas

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

Min Sec: Topsy ZL2LS

Others: ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, ZL2BHF Jim Meachen, ZL2NN Jamie Pye, ZL2TLL Don Wallace

### **6/2 Apologies**

ZL2TW Stuart Watchman

### **6/3 Confirmation of Minutes October 2008**

Moved ZL1UD 2<sup>nd</sup> ZL1TGC

**Carried**

### **6/4 Additional Agenda Items**

MED Meeting

### **6/5 Action Points**

**874:FF8/18 ZL4QS** IARU Region 3 Conference 2009 updates. ZL1TGC request that sponsorship be found to help with the Conference Be it one or more sponsors. Call sign for Conference to be negotiated with Debby **On Going**

#### **Actions from Friday meeting Council Conference 2008**

**933:12/27(a) ZL2HD/ZL1TGC** review the schedule and also discuss with trustees to reduce equipment necessary on the 9 co-located sites. ZL1TGC has done up a 3 page document to send to Kordia high lighting what amateur radio is on a voluntary basis. **On Going**

#### **Actions from Monday Meeting of Council June 2008**

**947:1/12(b) ZL1UD**, review E-Handbook A-Z of Conference and make sure branches are represented at Conference. **Ongoing slowly**

**948:1/13 ZL4QS/ZL3QH** to review conference dates and timing. Things to remain the same as is **Completed**

**949:2/14 ZL2TW** Progress on Foundation License **Ongoing**

**950:4/13 ZL1TGC** to collate Council opinions received via e-mail for the Oceania Contest costs involved and discuss with John Powell and report back to Council at November meeting. **Completed**

**951:5/19(c) ZL2WP** to thank the ALO and write a letter to the Hon David Cunliffe  
ZL2HD has informal meeting with ALO re the possible way they could help with  
fees. Going to meet again with them and work with them in good faith

**Completed**

**6/6 Confirmation of New Members October 2008**

Moved ZL3QH 2<sup>nd</sup> ZL4QS

**Carried**

**6/7 Ratification of October 2008 Payments**

Moved ZL1TGC 2<sup>nd</sup> ZL4QS

ZL4QS moved to discontinue subscription for the Business directory in the future  
ZL2KH seconded this.

**Carried**

**6/8 Monthly Reports**

a) FMTAG recommendations

After lengthy discussion it was decided that with regards to the APRS  
Frequencies that Noel ZL3GR undertake to produce a report on the  
implications of this. He is to choose who he would like to help him with this.

**Interim Recommendations**

Moved by ZL2HD 2<sup>nd</sup> ZL1TGC

**Carried**

**Final Recommendations**

Moved by ZL2HD 2<sup>nd</sup> ZL1TGC

**Carried**

**Final part of FMTAG report**

This is to be deferred and sorted by email within the next week

b) Monitoring Service

c) QSL Bureau

d) Call Book Compiler report – ZL2AHB

e) Break In Editor Report – ZL3IB

**All other reports** moved by ZL3QH 2<sup>nd</sup> by ZL4QS **Carried**

**6/9 Strategic Plan**

3. To provide guidance and instruction in radio technique and operating and encourage practical  
experimentation.

**PROGRAMME**

- To raise the standards and quality of amateur radio operating, according to the “Amateurs Code”
- To encourage members in self-education and training, to improve their technical ability.
- To encourage and assist Branches in running classes for amateur examinations.
- To encourage the continued use of Morse Code as a mode of operation amongst members.
- To make visible the high standards of qualification required by amateur operators, raise the esteem in which they are held in the community and to encourage excellence.

**Plans of Action**

- To award suitable prizes, and other recognition.
- To encourage the continued use of Morse Code Broadcasts and practice nets.
- To encourage VHF and technical forums and conventions for constructors and experimenters.
- To provide Ionospheric Predictions in Break In.
- To encourage the publication of technical and construction papers in Break In.

ZL1TGC to delete the wording “ to provide Ionospheric Predictions in Break In” and update this.

ZL1UD is to contact Jamie Pye and see if a link can be put onto the website where it can be made available to people, instead of it being printed in the call book.

#### **6/10 Motions dealt with via e-mail**

“That NZART Council through the President Bruce Douglas and any other Council Member or Officer he sees fit to support him, present the document attached (NZARTCharitableTrus181008-4) to the appropriate people within SAR for negotiation and following any amendment, return the document to Council for final approval.

Moved Tony Case ZL1HD, Seconded Roy Symon ZL2KH

ZL4QS Moved that this be ratified 2<sup>nd</sup> by ZL2KH (but only to go forward for negotiation) **Carried**

#### **6/11 AREC/SAR**

Nil

#### **6/12 Callbook reprint**

Debby to get a listing as accurate as possible and then to look at putting it onto The web page in some form with information on how members can print off hard copy if they want to. Discussion will be made by email once Council get the database.

**Action: ZL2TDM to get copy of the MED database and advise Council.**

#### **6/13 IARU Region 3 - Band Plans – ZL4QS**

No comment

#### **6/14 Patea Branch AREC – South Taranaki Branch**

Moved by ZI3GR 2<sup>nd</sup> by ZL1UD

**Carried**

#### **6/15 Survey Results Future AGM's – ZL4QS**

Nothing further added

#### **6/16 MED Meeting**

Covered under letter

Nothing further added

#### **6/17 Leave of Absence**

ZL3QH from November 9<sup>th</sup> until 3<sup>rd</sup> December will be out of the country  
ZL3GR beginning Dec Apology if not at next meeting please.

#### **6/18 General Business**

a) Franklin Branch Visit – ZL1UD Report only no comment

There being no further business meeting closed at 21.37 hrs

Topsy Scott

ZL2LS  
Minute Secretary  
04.11.08

