

# **Minutes For NZART Council Meeting held by email, concluding 10th September 2010**

## **4/1 Present**

**Chairman:** Roy Symon, ZL2KH.

Council Participating:

ZL1UD Tony Case, ZL1PK Phil King;

ZL2AMJ Fred Johnson, ZL2HD John Andrews, ZL2MAX Max Wheatley

ZL2LS Topsy Scott, ZL3TNT Ann Fraser

## **4/2 Apologies**

ZL1TGC Vaughan Henderson apologised – he was overseas

ZL4QS John Lochhead did not apologise and did not participate

## **4/3 Confirmation of Minutes August 2010**

Confirmed

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

Nil

## **4/5 Action Point from Friday Council meeting June 2010**

04: Evan plus selected Councillors at his discretion, analyse options available to remote access data required by the treasurer.

Complete

05: ZL1PK to review all submissions and prepare a summary for the July Council net. This is to be reviewed in 1 month's time; all councillors to reply to this via email.

Ongoing

08: ZL1PK to action once response received from WGN VHF Group re their Constitution.

Ongoing

10: ZL1TGC to report progress back to Council regarding Hibiscus Coast Progressing slowly - ongoing.

11: ZL3TNT promotion of Branch/Club facilities and meetings of amateur radio during the Rugby world cup and place in HQIL.

Ongoing

## **Action Points from Monday Council meeting June 2010**

17: ZL1TGC - Add amendment of remit 6 to the NZART Constitution, lodge copy with the Registrar of Incorporated Societies and update the web.

Ongoing

18: ZL2HD/ZL1TGC/ZL1UD prepare a training program by Christmas 2010 and approach various people who could assist with a national examination-training program.

Complete

19: ZL1TGC/ZL2HD to prepare a paper on all Council perceived expenditure and submit to the July 'on air' council meeting.

Complete

20: ZL2AMJ to commence updating the NZART examination question-bank and the version of the 'New Zealand Amateur Radio Study Guide' on the NZART web page and report to Council on progress.

Ongoing

21: ZL2AMJ to prepare appropriate wording to advise all examiners on the NZART web page that the Wellington VHF Group examination system is available for examinations.

Ongoing

22: ZL1TGC to produce policy document for review by Council before publishing, re Digipeaters

Ongoing

28: ZL1TGC/ZL1UD/ZL2HD prepare a job description for the new Training Officer position. Draft Job Description being reviewed.

Complete

### **Action Points from August 2010 Council Meeting**

01: ZL2HD: to ask Doug for a statement re this then email councillors.

This is then to be put out to members to let them know that Council has a plan relating to this proposal.

Complete

### **4/6 Confirmation of New Members August 2010**

Approved

### **4/7 Ratification of August 2010 Payments plus Budget**

Approved

### **4/8 Monthly Reports**

**a) QSL Bureau monthly report**

**b) Monitoring Service Report**

**c) AREC Monthly accounts**

Accepted

### **4/9 Examination Supervisor Application**

Grahame Fraser ZL3SJ for Christchurch West Branch 56.

Approved

## **The LATE NOTIFICATION:**

Murray Evans ZL1SZ, Whakatane.

Ongoing – not yet decided

## **4/10 National Training Manager Job Description**

Approved – complete

## **4/11 NZART VHF-SHF Records Update Programme – ZL4PLM**

Not approved – further action to be decided – ongoing

## **4/12 Policy on Council Expenses for meeting attendance. – ZL1UD**

Undecided – ongoing

## **4/16 Information Papers**

Wellington VHF Group

### **a) Wellington Branch**

### **b) WIA – Michael Owen**

Received and approved

## **4/17 Leave of Absence**

Ann ZL3TNT: Nothing planned but due to an ongoing family issue I may yet ask for some.

Topsy ZL2LS: ZL2LS will be out of the country from 17th until 25th September

## **4/18 General Business**

### **Amateur Service Allocation at 500 kHz:**

The following was approved:

NZART Council received the Information Paper (NZART Information Paper 500 kHz 5 September 2010 V2-1.doc) prepared by Peter Lake ZL2AZ and Don Wallace ZL2TLL on frequency allocations in the 500 kHz area and resolved that:

- 1 Officers are to support Method B (472 - 487 kHz) in their negotiations;
- 2 In the event that Method B is not accepted, Officers are to support Method A (493 - 510 kHz)