

# Minutes For NZART Council Meeting

held on 3820kHz, Tuesday 3<sup>rd</sup> May 2011

commencing 7:30 with a roll call at 7:25pm

## 11/1 Roll Call

Chairman: Roy Symon, ZL2KH.

## **Council**

ZL1PK Phil King, ZL1TGC Vaughan Henderson ZL1UD Tony Case,

ZL2AMJ Fred Johnson, ZL2HD John Andrews, ZL2MAX Max Wheatley

ZL3TNT Ann Fraser, ZL2LS Topsy Scott

ZL4QS John Lochhead

## **Incoming Council June 2011**

Stephen Hayman ZL1TPH

Min Sec: Topsy ZL2LS

## 11/2 Apologies

ZL2AJ Warren Harris, ZL4PLM Simon Lewis

## 11/3 Confirmation April Minutes 2011

Moved ZL1PK Seconded ZL2HD

**Confirmed**

## 11/4 Additional Agenda Items

Request apology Branch 74

## 11/5 Action Point from Friday Council meeting June 2010

**10: a) ZL1TGC** to report progress back to Council regarding Hibiscus Coast.

Date hopefully not too far away. ZL1TGC to report back to council when date set

**A/P ZL1TGC to follow up on Medical certificate**, as ZL2AMJ cannot proceed without this, as ministry requirement. **Ongoing**

**Action Points from September Council Meeting**

**01 ZL1TGC** to contact ZL4PLM re NZART VHF-SHF Records Update

Programme to edit his document and circulate to Council

**Will have final paper at the face to face prior to Conference** **Ongoing**

**Action points from Feb on air Council Meet**

**05 ZL2HD** report from the Appeal to the Environment Court regarding Wellington City Council District Plan Change 74 on behalf of NZART and the Wellington Branches.

There is legal meeting with the Council next week and also going to add the Tauranga District plan as well. **Ongoing**

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**Action points from Feb Face to Face meeting of Council**

**FF8/8 02 ZL2KH** to prepare wording to advise members of the need to update the NZART Constitution.

The wording for this is being prepared and will be announced at Conference

**Ongoing**

**FF8/10 04 (a) ZL2DL** writes to branches under clause 7.2 (l) seeking branch opinions on the formation of REG.

Cambridge Branch

Hamilton Branch

Huntly Branch - Unopposed to NZART Branch Status

Raglan Branch - Opposed to NZART Branch status

Waitomo Branch -

**Ongoing**

**FF8/16 08 Evan** to confirm with John ZL3IB, the total amount Council has approved for colour pages in Break In as \$7000 per annum. Evan will confirm the current costs with the additional charges as stated. **Ongoing**

**Action Points from April 2011 meeting:**

**01 ZL2KH to contact Gareth and ask for more clarification on his AREC financials report. Complete**

**02 ZL2DL advise Rotorua Branch that ZL2KH will be contacting the National Director regarding the request submitted to AREC Complete**

**03 ZL2KH to contact National Director asking for a response to be sent out to both Rotorua and Manawatu branches regarding request for funding of equipment. Complete**

**04 ZL2DL to notify Otago Branch advising Examinations supervisors' approval and update web page. Complete**

**11/6 Confirmation of New Members April 2011**

Moved by ZL3TNT Seconded by ZL1UD

**Confirmed**

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**11/7 Monthly Financials April 2011**

a) Ratification of Payments April 2011

b) Actuals versus Budget April 2011

Moved by ZL1TGC, 2<sup>nd</sup> by ZL1PK that the payments be ratified and the actual versus budgeted be approved **Carried**

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**11/8 Monthly Reports**

a) Monitoring Service Report

Moved by ZL2HD, seconded ZL2LS

**Carried**

b) FMTAG Recommendations

Moved by ZL2HD Seconded ZL1TGC

**A/P those who have comments re the narrow digital mode simplex bandwidth in the proposals please send your concerns to FMTAG then discussions can start.**

**11/9 Release of Solicitors Letter ZL2HD** - request from ZL3AI

In accordance with section 8.4 of our Constitution, I request a copy of the lawyer's letter and the response to it, in relation to ZL2HD during and/or since the recent NZART Council face-to-face meeting.

Either photocopied or electronically scanned versions would be acceptable to me.

Thank you.

David Fraser ZL3AI.

NZART member number 101503.

**Motion**

That the legal letters requested by ZL3AI not be released,

Moved ZL2AMJ Seconded ZL1TGC.

Both ZL2HD and ZL3TNT abstained from any discussion or voting in this matter

**Carried**

**A/P ZL2DL to notify the member concerned re council decision.**

**11/10 Nominations for ZL1HV award**

Submitted by Upper Hutt Branch 63

Neil Gibbons ZL1TNG, Morrie Vile ZL2ADP

Submitted by Christchurch West Branch 56

Maurice McNab ZL3MEM

Only three members may be recipients of this award, we have already approved one application.

ZL2TGC moved that we proceed with 4 awards this year

Seconded ZL2HD

**Carried**

**11/11 Amateur of the Year Award nominee**

Removed from Agenda.

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**11/12 Apology Branch 74**

**Motion**

That NZART send an apology as requested and close the matter

Moved ZL2HD Seconded ZL2AMJ.

Voting outcome:2 for, 7 against

**Lost**

**A/P ZL2DL Debby to write and notify the Branch of this.**

**11/13**

**11/14**

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**11/15**

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**11/16 Information Papers**

- a) Otago Branch 30 letters re KORDIA
- b) Tararua Branch 06 re ARTANZ

Information papers noted received no discussion on either

**11/17 Leave of Absence**

Nil

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**11/18 General Business.**

ZL1TGC enquired re transport from the airport to the conference venue update.

ZL2AMJ said the webpage had the information on it re the airport shuttle and if you ask the driver he will stop outside the Silverstream Retreat, costs about \$13.00 each way per person

ZL2AMJ asked if 11/5 could be removed from the agenda as he didn't think it was a council matter anymore. Was suggested to keep it there so that we can monitor the progress of the Hibiscus Coast club, and didn't want o loose contact with them

ZL2KH suggested then to remove the wording "No further action, examination schedule for April but no date set as yet, and the additional action ZL2AMJ to contact Vaughan for progress report."

Both Vaughan and Fred were happy with this, so this has been done.

No further business meeting was closed by the president at 20.09 hrs

See you all at Conference, travel safe. J

Minute Secretary

Topsy Scott ZL2LS