

Minutes For NZART Council

Meeting held on 3820kHz, Tuesday 4th October 2011 commencing 8pm. Roll call at 7:55pm.

05/1 Roll Call

Chairman: Roy Symon, ZL2KH.

Council

ZL1TGC Vaughan Henderson ZL1PK Phil King, ZL1TPH Stephen Hayman

ZL2AMJ Fred Johnson, ZL2HD John Andrews, ZL2AJ Warren Harris

ZL2TW Stuart Watchman, ZL4TAE Terry Thomas

ZL4PLM Simon Lewis

Min Sec: Topsy ZL2LS

05/2 Apologies

Nil

05/3 Confirmation of Minutes September 2011

Moved by ZL1PK 2nd by ZL1TPH

Confirmed

05/4 Additional Agenda Items

5/15 New Entrants/NZART membership

Action points from September 2010 Council meeting

01 ZL4PLM - NZART VHF-SHF Records Update Programme to edit his

Document and circulate to Council by July Council meeting.

ZL4PLM Has emailed the document this week to be discussed further by email

Ongoing

Action points from Feb 2011 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 and Tauranga Branches.

NZART and the Wellington branches are proceeding to the Environment Court against the Wellington City Council over the lattice tower provisions in District Plan change 74. NZART and the Branches are due to submit evidence by the 7th of October and a hearing date is to be advised.

Ongoing

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Action points from June 2011 Face to Face Friday meeting of Council U/H

01 ZL2HD and Council to prepare amendments to the Constitution

Regarding charitable status.

John ZL2HD is talking to the Charities Commission about the NZART Constitution and changes we may have to make to gain charitable status. The current constitution will be sent to them for suggestions before we submit it formally after the membership agrees to the proposed changes via a remit. A message is to be sent out via info line explaining what we are doing and requesting any comments or questions so that we can cover these issues before we send out a remit to the members.

A/P ZL2HD to do a sample text and send to ZL2KH, then for inclusion in Info-line

Ongoing

03 ZL2AJ/ZL2AMJ to cooperate with WIA to develop a Trans-Tasman training manual.

Ongoing

06 ZL1TGC to write "Requirements of a Councillor", updating e-handbook and send to Alan ZL1AMW for placement on the web.

This is being proof read now and will be circulated in the next few days

Ongoing

07 Evan to consult with Alan ZL1AMW regarding a web drop box for Council information.

Ongoing

Action points June 2011 Face to Face Monday meeting of Council U/H

07 ZL2DL to circulate to Council the proposed list to whom a letter will be sent for promoting NZART so they can purge Silent Keys etc.

ZL2DL still waiting to hear from the RSM

Ongoing

Action Points from August 2011 Council Net

01 ZL2HD: To report progress on IBM Grant

Ongoing

Action Points from September 2011 Council Net

02 **ZL2HD** to pass onto the Chairman of FMTAG that ZL4TAE has offered to fill this position and the Chairman to contact Terry

Motion: That NZART Council accept FMTAGs recommendation of the appointment of Terry Thomas ZL4TAE to FMTAG

Moved ZL2HD Seconded ZL1PK

Carried

A/P ZL2HD to contact FMTAG that the appointment of ZL4TAE to the FMTAG committee has been approved has been accepted.

03 **ZL2KH** to email IARU committee regarding the delegate to attend WRC and circulate response to Council.

Complete

04 **ZL2AJ** to lead email discussion regarding the formulation of a business

working group to discuss options for the future of NZART HQ.

Ongoing

05 **ZL2DL** notify the Mercury Bay Branch representative, of Council's decision to seek approval from the AREC National Director for the formulation of an AREC section in their area. ZL2DL has received all the relevant information re this.

Complete

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05/6 Confirmation of New Members September 2011

Moved ZL2TW Seconded ZL1TPH

Confirmed

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05/7 Monthly Financials September 2011

a) Ratification of Payments September 2011

Moved ZL1TGC 2nd ZL1TPH

Payments ratified

b) Actuals versus Budget September 2011

Moved by ZL1PK 2nd by ZL2TW

Carried

Thanks be given to both Debby and Evan for all the work put into these reports.

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05/8 Monthly Reports

a) Monitoring Service Report – ZL1GWE

b) QSL Bureau report July/August – ZL2RR

Moved by ZL1TPH 2nd by ZL2AJ

Carried

Reports received

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05/9 Release of NZART Question Bank to all ARX's – ZL2AJ

Motion: That NZART makes its question bank available to all ARX's as per RSM's request

Moved ZL2AJ Seconded
ZL1TGC

Carried

This is the question bank only not the Study Guide

05/10 GAOE Exam in NZ – ZL2AJ

This is to be handled by email during the week

05/11 APRS license fee review – ZL2AJ

Motion: That NZART request that the ALO be instructed to seek a single frequency multiple site licence category for APRS digipeaters

Moved ZL2AJ Seconded ZL4TAE

Carried

A/P ZL2AJ to contact Don Wallace re a single frequency multiple site licence category for APRS digipeaters.

05/12 NZARD March 2012 – ZL2AJ

The day has been set for NZARD Day, and that will be the 2nd Saturday of March 2012 between 1000 and 1400 hours

A/P ZL2AJ to do the publicity for this in Break In and Info-Line regarding NZARD day.

05/13 IARU Liaison Committee – ZL1TGC

Motion: That the Council ratifies the persons named in the current Who's Who as being members of the IARU Liaison Committee for the 2011-2012 term.

Moved ZL1TGC Seconded ZL1PK

Carried

05/14 WRC delegate

Motion: That Peter Lake ZL2AZ is supported by NZART as our representative to WRC 2012

Moved ZL2HD Seconded ZL2AMJ

Voting 3 for, 6 against

Lost

Second Motion: That Council adopt the recommendation of the IARU Liaison Committee supporting the attendance of Don Wallace ZL2TLL, NZART ALO, as part of the New Zealand Administration's delegation to the WRC 2012 Conference."

Moved ZL1TGC Seconded ZL2AJ

ZL2AJ moved that two above motions be ratified. Seconded by ZL2TW

Voting 6 for 3 Against

Carried

ZL2HD and ZL2AMJ both voted against this motion

A/P ZL2KH to notify the IARU Liaison officer of the decision of the above motion and ask for an updated budget

05/15 New Entrants/NZART membership

A/P ZL4TAE to prepare motion(s) to clarify our position with new members/amateurs, update documentation to align our offer with actual practice.

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05/16 Information Papers

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Nil

05/17 Leave of Absence

Debby Morgan – 10th October 2011 to 21st October inclusive .

05/18 General Business

No General Business

There being no further business the meeting was closed by the President ZL2KH at 20.53 hrs

Thanks to all who sent me their motions and information, due to a 20 plus noise level I could not hear most people so thank you for doing that

Tospy

Topsy Scott

ZL2LS

On Air Minute Secretary