

# Minutes 7<sup>th</sup> February 2012

For NZART Council Meeting held on 3820kHz, Tuesday 7<sup>th</sup> February 2012 commencing 8pm with a roll call at 7:55pm

## **08/1 Roll Call**

Chairman: Roy Symon, ZL2KH.

## **Council Present**

ZL1PK Phil King, ZL1TPH Stephen Hayman, ZL1TGC Vaughan Henderson

ZL2AMJ Fred Johnson, ZL2HD John Andrews

ZL2TW Stuart Watchman, ZL4PLM Simon Lewis

**Min Sec:** Topsy ZL2LS

## **08/2 Apologies**

Nil – ZL4TAE apologised for not being on air due to work commitments, after the meeting.

## **08/3 Confirmation of Minutes December 2011**

Moved by ZL1PK 2nd ZL4PLM

**Confirmed**

## **08/4 Additional Agenda Items**

## **08/5 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.

Been to court and they have a Interim ruling from the Judge, the Wellington Council has 15 days to respond to why they want to treat Amateur towers different from all the others. Waiting to hear

**Ongoing**

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

**01** ZL2HD and Council to prepare proposed amendments to the Constitution

Regarding charitable status and circulate to Council, then send out via HQ Info-line for any further suggestions/recommendations from members.

Constitution is with the Charitable Trust Commission and waiting for their comments.

ZL2HD has had no response from emails sent to these people, he will keep trying and discuss at the Face to Face **Ongoing**

**02 ZL2AJ/ZL2AMJ** to cooperate with WIA to develop a Trans-Tasman training manual. Email has been sent out to all councillors re this.

**Ongoing**

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

ZL1TGC will have ready for the Face to Face if there is time to discuss this **Ongoing**

**07 Evan** to consult with Alan ZL1AMW regarding a web drop box for Council information. **To be taken to Face to**

**Face**

#### **Action Points from August 2011 Council Net**

**01 ZL2HD:** To report progress on IBM Grant

ZL2HD will follow this up and report to the Face to Face if there is time otherwise to go to the next on air meeting **Ongoing**

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#### **Action Points from September 2011 Council Net**

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

Working group to discuss options for the future of NZART HQ **Ongoing**

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#### **Action Points from November 2011 Council Net**

**01 ZL4PLM** to forward a copy of the NZART VHF-SHF Records document to Break In. Has been sent **Complete**

**02 ZL4TAE** to ensure motions part 1, 2, and 3 are actioned regarding examination documentation and practice is completed. **Complete**

**07 ZL2TW** to do promotional Power point presentation for NZART and submit to Council for approval. **Ongoing**

**08 ZL4PLM** to contact Don Wallace and ask for some formal response re the future frequencies for Amateur TV . There has been some formal response re this

**Complete**

#### **Action Points from December 2011 Council Net**

**01 ZL2DL** to notify the branch of council's approval to the amendment of the Nelson Constitution. **Complete**

**02 ZL2DL** to notify the Manawatu branch of Councils approval for John de Burgh to become an examination supervisor. **Complete**

**03 ZL2DL** to notify Marlborough branch of approval for the permanent allocation of ZL6MARC. **Complete**

**04 ZL1PK** to liaise with Tauranga re the Environment Court re District Plans

Nothing further to report, will report back once hearing has been held.

**Ongoing**

#### **08/6 Confirmation of New Members December 2011 Jan 2012**

Moved by ZL2HD 2nd by ZL1TPH

**Confirmed**

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#### **08/7 Monthly Financials December 2011 Jan 2012**

a) Ratification of Payments December 2011

b) Ratification of payments January 2012

c) Actuals versus Budget

Moved by ZL2HD Seconded ZL1PK that the payments for December and January be ratified. **Payments Ratified**

C) To be taken to Face to Face as no Copy supplied

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#### **08/8 Monthly Reports**

a) QSL Bureau report October – ZL2RR

b) FMTAG recommendations – ZL2TAR

c) AREC financials Nov/Dec – ZL3VP

d) Break In Editors report – ZL3IB

A,C,D Report moved by ZL2TPH Seconded ZL1TGC

**Carried**

Reports received. B, Moved by ZL1TGC Seconded ZL2HD

**Carried**

**A/P** ZL2HD to contact FMTAG re sticking to NZART protocol.

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#### **08/9 Annual reports**

1) Presidents Annual Report – ZL2KH

- 2) Business Manager's Annual Report – ZL2DL
- 3) Examinations Coordinator/ARX Annual Report – ZL2DL
- 4) AREC ND Annual report – **Not received but apparently soon.**
- 5) FMTAG Annual Report
- 6) Break In Editor – ZL3IB
- 7) QSL Bureau – ZL2RR
- 8) Monitoring Service – ZL1GWE
- 9) Webmaster Annual Report – ZL1AMW
- 10) Break In Advert Manager/Call Book report – ZL2AHB
- 11) Official Broadcast – ZL2BHF
- 12) Awards manager – ZL3GX
- 13) Radio Science Education Trust – ZL3IB
- 14) Administration Liaison Officer – ZL2TLL
- 15) Reflector Moderator – ZL2IA

**\*\* Reports Not received**

**ARISS – ZL2SJ – probably not getting this one due to illness.**

Local Government Liaison Officer – ZL1BNB

All annual reports approved

There was no Training officer or VHF records report, ZL2KH to sort this out. (No action point here)

**08/10**

**08/11 Examination Supervisors applications**

Auckland Branch 02 nominees:

James Knightly ZL1KNI

Wesley Printz ZL3TE

Moved ZL2TW Seconded ZL1TPH

**Approved**

**A/P** ZL2DL to notify the branch concerned of council decision

**08/12**

08/13

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08/14

08/15

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**08/16 Information Papers**

a) Golden Shears Competition Award 2012 – Branch 46

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**08/17 Leave of Absence**

Nil

**08/18 General Business**

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Nil

Next meeting will be the face to face at Wellington Airport 18<sup>th</sup> February

No further business President ZL2KH closed the meeting at 20.31hrs

Thanks given to all

J

Topsy Scott ZL2LS

Minutes Secretary

On Air Council Net