

Minutes 6th March 2012

Meeting held on 3820kHz, Tuesday 6th March 2012 commencing 8pm. Roll call at 7:55pm.

09/1 Roll Call

Chairman: Vaughan Henderson ZL1TGC

Council Present

ZL1PK Phil King, ZL1TPH Stephen Hayman, ZL1TAJ Neil Ellis

ZL2AJ Warren Harris, ZL2AMJ Fred Johnson, ZL2HD John Andrews

ZL2TW Stuart Watchman, ZL4PLM Simon Lewis

ZL4TAE Terry Thomas

Min Sec: Topsy ZL2LS

09/2 Apologies

Nil

09/3 Confirmation of Minutes 'On Air' & Face to Face meeting February.

- 1) On Air meeting Moved ZL2TW 2nd ZL1TPH Minutes Approved
- 2) Face to Face Meeting Moved ZL1PK 2nd ZL1TPH Minutes Approved

09/4 Additional Agenda Items

LGLO Report

09/5 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 on behalf of NZART and the Wellington VHF Group.

An extension has been given. Wellington Council has opened it all up again. ZL2HD commented will know very soon what is happening. **Ongoing**

Tauranga Branches delete from this action point.

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

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

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

A/P ZL1TGC to update this and recirculate to council

07 ZL1TGC to consult with Alan ZL1AMW regarding a web drop box for Council information. ZL1TGC will be talking with Alan re this shortly and will report back to council via email

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.

ZL2AJ will be making contact with Evan re this soon

Ongoing

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Action Points from November 2011 Council Net

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

Action Points from December 2011 Council Net

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

There is a mediation meeting this Thursday 08.03.12 and ZL1PK will advise the outcome of this meeting to Council **Ongoing**

Action Points from Council F/F February 2012

01 ZL2DL to send out Draft Budget figures for 2012 **Complete**

02 ZL1TGC, discuss with AREC ND that LandSAR Trust account needs to be managed by the management team, not Evan Sayer.

ZL1TGC to report back later this month re this.

Ongoing

03 **ZL1TGC** to prepare appropriate wording to encourage branches to pay their licence fees and financially assist NZART in maintaining the costs of the above licenses currently paid by the Association.

This will be included in the Presidents Column in the next issue Break In

Complete

04 **ZL2AJ** to discuss with FMTAG, liaises with HB branch, and then come back to Council for subsequent approval and Council Comment before publication in Break In.

An email has been sent out re this but no reply to date

Ongoing

05 **ZL2DL** to request branch to consider withdrawing remit 6 as Council comment may change their minds. Decision must be before received by end of February.

Complete

06 **ZL2DL** to return to Branch as military is now known as Defence. Please rewrite. Change ham to amateur. See if branch wishes to withdraw after they read Council comment.

Complete

07 **ZL2DL** to advise ZL3IB that funding for colour pages in Break In has been withdrawn.

Also advised that ZL3IB can use colour pages on an as required basis, as per Council's approval.

Complete

08 **ZL2DL** to advise the IARU committee of Council's decision to approve expenditure of two persons to attend the IARU conference in Ho Chi Minh City.

Complete

09 **ZL2DL** Send a letter to ZL4QS advising of Council's concerns re IARU committee. With an undertaking in writing that the committee will function more cohesively from now on. Letter has been sent, however nothing received back from the IARU Liaison Officer

Ongoing

10 **ZL2DL/ZL4PLM** to place advert in Break In and Face book calling for offers to host Conference in 2013.

ZL4PLM to finish letter regarding this

Ongoing

11 **ZL4PLM** to prepare a draft letter for the new membership promotion letter. The promo should be underway by end of March 2012.

Yaesu Handheld for promo draw.\$49.00 will be the subscription levy.

ZL4PLM has done a letter and will forward out to council and Debby.

Ongoing

09/6 Confirmation of New Members February 2012

Moved by ZL1PK 2nd by ZL1TAJ

New members confirmed

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09/7 Monthly Financials February 2012

- a) Ratification of payments February 2012
- b) Actuals versus Budget

Moved by ZL1PK 2nd by ZL1TPH that the payments for February be ratified.

Payments Ratified

09/8 Monthly Reports

- a) QSL Bureau report October – ZL2RR
- b) FMTAG - nil this month

Moved by ZL1TPH 2nd by ZL2AJ that the QSL report be accepted

Report accepted

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09/9 Wellington Amateur Radio Club Constitution amendment

Moved by ZL2HD 2nd by ZL1TPH, that the changes to the Wellington Amateur Radio Club Constitution, be accepted by Council.

Approved

A/P ZL2DL to contact the branch concerned and notify them of this please

09/10 Papakura Radio Club Exam Supervisor application

Ian Ashley ZL1AOX Papakura Branch 65

Moved by ZL1HD 2nd by ZL1TPH

Approved

A/P ZL2DL to notify the branch concerned of Council decision

09/11

Local Government Liaison Officer Report

Moved by ZL2HD 2nd by ZL1TPH, that this report be adopted.

Approved

ZL2HD made comment that thanks should be given to Mike for all his hard work that he has done over the past years.

A/P ZL1TGC to contact the Non Ionising Radiation officer re this report.

09/12

09/13

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09/14

09/15

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09/16 Information Papers

a) Radio Frequency Users Association conference.

ZL2DL has been invited to this Conference. Do we need NZART representation?

ZL4TAE will be attending this Conference as he is on the committee and he will report back to Council if there is any information relevant to NZART.

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09/17 Leave of Absence

Nil requested

09/18 General Business

WIA Conference.

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A/P ZL4TAE to send out email to Council re decisions and options about going to this conference.

No further business meeting closed at 20.40 hrs

06.03.12

Tospy Scott ZL2LS

On Air minute Secretary