

# Minutes 4th September 2012

Meeting held on 3820kHz, Tuesday 4th September 2012 commencing 7:30. Roll call at 7:25pm.

04/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council Present

ZL1PK Phil King, ZL1TPH Stephen Hayman, ZL1TAJ Neil Ellis

ZL2AJ Warren Harris, ZL2AMJ Fred Johnson, ZL2HD John Andrews

ZL3PAH Phil Holiday

ZL4TAE Terry Thomas

Min Sec: Topsy ZL2LS

04/2 Apologies

Vaughan ZL1TGC

04/3 Confirmation of Minutes August 2012 meeting.

Moved ZL1PK Seconded ZL1TPH Carried

04/4 Additional Agenda Items

4/12 Question Bank

4/13 Letter to Wellington VHF Group

04/5 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. Nothing has been heard from the Environment Court

Additional action: ZL2HD to work with Mike Newman ZL1BNB on work being done on district and city plan changes to list these and keep Council informed.

ZL2HD is working with Mike ZL1BNB. Ongoing

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

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

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.

The counter offer has been accepted by the landlord but NZART has not formally committed to this as yet. Debby ZL2DL is looking at another possibility.

Ongoing

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.

ZL1PK mentioned that the overall plan is almost finalised but will leave as ongoing in the interim.

Ongoing

Action Points Council meeting Friday F/F Nelson June 2012

02 ZL4TAE to keep ZL2TLL informed regarding Monitoring issues raised by John Martin ZL1GWE, so he can keep RSM updated. Ongoing

03 ZL2AJ/ZL2TW to prepare a letter and circulate to Council before forwarding to Wellington VHF. Letter has been circulated.

.Refer to additional items 4/13

Action Points Council meeting Monday F/F Nelson June 2012

01 ZL2HD to write a letter to the Managers of the National System to reduce considerably the forwarding of packet data. Letter has been written and sent to ZL1TGC.

Complete

ZL1TGC: To circulate letter to the managers of the National System regarding the forwarding of packet data. Ongoing

06 ZL2HD to revisit the results of the 2010 membership survey and update Council and finalise by e-mail, prior to publishing in Break In and HQ Info-line

Ongoing

Action Points Council meeting August 2012

01 ZL1TGC to contact ZL4QS re minutes from IARU meeting in Nelson

If anyone would like copy of minutes please let ZL1PK know and he will get them to you.

Complete

02 ZL1TGC To contact Doug and FMTAG asking a list could be provided of only those Branches that need to be followed up. Complete

03 ZL2DL Debby to follow up on all branches that have not responded to the letter sent out re membership less than 5.

Matamata Br 44: phone call received and wish to be placed in recess

A/P Council to pass motion at next meeting to place Branch 44 in recess

Ingelwood Br 19: phone call received and wish to remain as a branch

Complete

Opotiki Br 72: phone call received and wish to remain as a branch

Complete

Letter attached from Waitara Br 47: wish to remain as a branch at this stage while they await the outcome of the membership promotion. Complete

Kawerau Branch 67: Letters have been received and wish to remain as a branch

Complete

Additionally, the secretary of Kawerau branch 67 has raised concerns over the letter from Council and the proposed membership drive.

A/P ZL2TW To ring Bev from Kawerau Branch 67 and discuss concerns with her regarding the

letter re branch members and the membership promo, then talk with Vaughan ZL1TGC.

04 ZL2DL To forward to letter of concern to FMTAG for their input and comment and suggest that they work with Simon ZL1SWW. Complete

A/P ZL2HD John to find out update re this and pass onto Council and then ZL1SWW

05 ZL2DL To notify Jim Pye that Council is happy for this to proceed and that ZL2AMJ willing to give him his copies of the Break In, in maybe year lots or however he would like them, but to be returned when finished with to Fred ZL2AMJ.

Fred and Jim have been talking and delivery is in progress,. Complete

04/6 Confirmation of New Members August 2012

Moved ZL2AJ Seconded ZL1TPH Carried

04/7 Monthly Financials August 2012

a) Ratification of payments August 2012

b) Actuals versus Budget.

Moved ZL1TPH Seconded ZL2AJ Carried

04/8 Monthly Reports

a) QSL Bureau report – ZL2RR

b) FMTAG

c) Monitoring Service Report July

A & C Moved ZL1TPH Seconded ZL1PK

B Moved ZL2HD Seconded ZL2AJ Carried

04/9 Wellington Radio Club Constitutional change

Moved ZL2HD Seconded ZL1TPH Carried

ZL2HD made mention that this is purely an administrative change only, so the end of year does not clash with the Christmas Holidays .

04/10 NZART Promotion – sale days ZL2CQ

Council to consider the content of this letter.

ZL2AJ to discuss this further with the letter writer at meeting on Wednesday 5th September and report back to council.

A/P ZL2AJ to report on meeting with ZL2CQ regarding his ideas for promoting NZART once he has spoken to him.

04/11 IARU R 3 Papers in drop box

IARU Papers have been posted to IARU R 3 Secretariat. These are available for Council to view in the drop box.

04/12 Question Bank

ZL2AJ moved 'that the updated question bank and examination software as circulated via email be placed on the NZART Website'.

Motion seconded ZL1TPH

Council voting:

ZL1PK for ZL1TPH for

ZL1TAJ for            ZL2AJ for  
ZL2AMJ Abstaining        ZL2HD against  
ZL3PAH for            ZL4TAE for

Vote 6 for. 1 against 1 abstention Carried

4/13 Letter to Wellington VHF Group

ZL2AJ moved that the reply letter to the Wellington VHF Group- draft circulated- be sent to the Wellington VHF Group.

Seconded ZL1TPH

Council Voting:

ZL1PK for            ZL1TPH for  
ZL2AJ for            ZL2AMJ against  
ZL2HD against        ZL2PAH for  
ZL4TAE for            ZL1TAJ for

Vote 6 for, 2 against Carried

04/14 Information Papers

Nil

04/15 Leave of Absence

Nil requested for next meeting

04/16 General Business

ZL2HD requested that the voting from 4/12 and 4/13 be recorded in the minutes.

ZL2AMJ made mention that the letter to the Wellington VHF group was received too late in the proceedings.

ZL2TW replied that it was the same letter that was sent out a month ago.

No further business

Meeting closed by ZL2TW at 20.30hrs.

04.09.12

ZL2LS

Topsy Scott

On air minute secretary