

# Minutes for Council Meeting

held on 3820 kHz Tuesday 5<sup>th</sup> February 2013 commencing 8.00pm. Roll call at 7:55pm.

## 08/1 Roll Call

Chairman: ZL1TGC Vaughan Henderson

Council Present

ZL1PK Phil King, ZL1TPH Stephen Hayman, ZL1TAJ Neill Ellis,

ZL2HD John Andrews, ZL2AJ Warren Harris, ZL3PAH Phil Holliday

ZL4TAE Terry Thomas

Min Sec: Warren ZL2AJ

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## 08/2 Apologies

ZL2AMJ Fred Johnson, ZL2TW Stuart Watchman

## 08/3 Confirmation of Minutes December meeting.

Moved ZL1TAJ, seconded ZL1TPH

Minutes Confirmed

## 08/4 Additional Agenda Items

Nil

## 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 on behalf of NZART and the Wellington VHF Group. Update: Mike Newman ZL1BNB will be writing a letter to the Environment Court Judge and open communications with the Wellington City Council.

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.

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 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. ZL4TAE advised that apart from on-going discussions with Defence, this matter was complete. He will report back to Council on developments with Defence when that happens. Complete

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Action Points Council meeting Monday F/F Nelson June 2012

06 ZL3PAH / ZL1TPH: 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. Work complete, Phil ZL3PAH will circulate the results to Council for feedback and action to be taken. ZL3PAH thanked ZL1TPH for his contribution.

Ongoing

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Action Point Council meeting November 2012

02 ZL1TGC to contact the ALO regarding Channel 39 and RSM and circulate via Council.

Complete – ZL2TLL to report at Feb F2F

Action Point Council meeting December 2012

01 ZL2DL to contact Mike ZL1BNB and arrange to make payment regarding the Rangitikei District Plan Appeal. Complete

02 ZL1TAJ Produce an information paper on why Council wants to have a FMTAG review giving the background and reasons for conducting this review.

Ongoing – paper to be presented at Face to Face.

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08/6 Confirmation of New Members December 2012/January 2013

New members confirmed. Moved by ZL1PK, Seconded by ZL2AJ

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08/7 Monthly Financials December 2012/January 2013

a) Ratification of Payments Moved ZL1THP, Seconded ZL1PK

Due to annual audit being prepared, there will be no “Actuals versus Budget” for this meeting.

### 08/8 Monthly Reports

- a) QSL Bureau report Moved ZL1PK, Seconded ZL4TAE
- b) FMTAG Moved ZL2HD, Seconded ZL4TAE

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### 08/9 Membership Drive, results

A Total of 246 members either re-joined or joined the Association for the first time. ZL2DL advised that she had been accepting applications up to this current week, as some people forgot about it before Christmas or were away.

ZL1TGC commented that while this was a great result, as at 1 January we had 237 current members who had not yet renewed their subscriptions. Treasurer has been asked to provide a list on unfinancial members for Councillors to take some follow-up action.

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### 08/10 Annual Reports

- 1) Presidents Annual Report – ZL1TGC Not received
- 2) Business Manager's Annual Report – ZL2DL
- 3) Examinations Coordinator/ARX Annual Report – ZL2DL
- 4) AREC ND Annual report – ZL2TFZ. Not received
- 5) FMTAG Annual Report – ZL2TAR
- 6) Break In Editor – ZL3IB
- 7) QSL Bureau – ZL2RR
- 8) Monitoring Service – ZL1GWE
- 9) Webmaster Annual Report – ZL1AMW Not received
- 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
- 16) National Training Officer – ZL2AJ Not received
- 17) Treasurer's Annual Report – Evan Sayer Not received
- 18) HQ Info-line Editor Annual report.

ZL1TPH suggested deferring approval of reports to F2F meeting. No one on Council objected to this course of action.

ZL1PK asked that Council members email out any queries prior to F2F so issues may be resolved prior to F2F.

A/P ZL2DL to include all Officer Reports on agenda for F2F meeting.

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8/11

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8/12

8/13

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08/14 Information Papers

Nil

08/15 Leave of Absence

Nil

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8/16 General Business

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ZL4TAE: Financial assistance for ZL1BNB for Waipa District Council planning appeal hearing. This had been previously circulated by email. ZL1TGC called for any objections. There being none, the request for financial assistance was approved.

A/P ZL1TGC to advise ZL1BNB that his request was approved.

ZL1TGC thanked Warren ZL2AJ for taking the minutes of the meeting.

There being no further business, the meeting closed at 2033 hours.