

Minutes for Council Meeting

Held via Skype on Tuesday 1st October 2013 commencing 7:30pm

05/1 Roll Call

Chairman: ZL1VH Vaughan Henderson

Council Present

ZL1PK Phil King, ZL1TPH Stephen Hayman, ZL1TAJ Neill Ellis

ZL2AJ Warren Harris, ZL2MAX Max Wheatley, ZL2UDF Malcolm Wheeler

ZL3PAH Phil Holliday

ZL4TAE Terry Thomas

Min Sec: Topsy ZL2LS

05/2 Apologies

ZL2TW Stuart Watchman

05/3 Confirmation of Minutes September 2013

Moved by ZL1TAJ seconded ZL1TPH

Carried

05/4 Additional Agenda Items

Nil

05/5 Action points

November 2011 Council Net

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

Ongoing

F/F February 2013 Wellington Airport

01 Finance Sub Committee to review all HQ expenditure and discuss with

Debby/Evan. This is pertaining to the photocopier.

Ongoing

07 ZL1VH to look into the costs for the production of the ARRL based sticker

“When all else fails...Amateur Radio”.

ZL1VH will circulate draft copy to all Councillors tonight, the yellow colour does fade to black and white, but still looks okay. Ongoing

08 FMTAG/ZL4TAE to prepare a process of replacement engineering skills if ZL2TAR is not available. David to report back to Council on a suitable replacement in this event. ZL4TAE has heard nothing back from this so nothing progressed. Ongoing
A/P ZL1VH to have another discussion with David ZL2SX regarding this.

10A ZL3PAH HQ processes and documentation.

Phil is hoping to get up to HQ later this month is in discussion with Debby re this

Ongoing

Action Points Monday Meeting of Council Conference 2013

01 ZL3PAH and Finance Sub Committee to review the costs and time involved in ARX duties. ZL3PAH will review this with Debby when he is up at Head Quarters later in the month and hopefully get the information that council is looking for. Ongoing

02 ZL2DL create a time sheet on ARX duties to run over 3mths period then report back. ZL2DL to allocate times for processes of all SMART activities. Ongoing

03 ZL2AJ to liaise with Debby and prepare an FAQ summary on ARX duties. Paper included showing timings and processes involved with ARX duties. ZL2AJ will send out email to council for discussion Ongoing

Action Points Council Meeting September 2013

01 ZL1VH to write to both successful candidates informing them of Council's decision.

ZL1VH welcomed both Max ZL2MAX and Malcolm ZL2UDF to Council and thanked them for standing. Complete

02 ZL1VH to write up job vacancy advertisement for Break In Editor position.

Add has gone to Break In and also Info Line, there is one show of interest to date but will continue with further advertising to see if anyone else shows interest.

Ongoing

05/6 Confirmation of New Members September 2013

Moved by ZL1TPH 2nd by ZL2AJ

Carried

05/7 Monthly Financials September 2013

- a) Ratification of Payments
- b) Actuals versus Budget

Moved by ZL1PK 2nd by ZL3PAH noting error in salary column that needs to be amended.

A/P ZL1VH to ring Debby ZL2DL regarding salary column

A/P ZL3PAH to review Payments spreadsheet when he at Headquarters later this month.

05/8 Monthly Reports

- a) QSL Bureau report Moved ZL2UDF 2nd by 2nd by ZL1TPH
- b) FMTAG report recommendations

ZL1PK moved that the final recommendations be accepted

2nd by ZL2AJ

ZL4TAE to let Doug know that this has been passed Carried

- c) AREC August Financial report.

ZL1PK moved 2nd by ZL4TAE Carried

05/9 Call Book 2014 for sale to Non Members

After an extensive discussion on selling Break In to non members, no decision was reached, to be carried over for next month.

05/10 Promotional Brochure Reprint

ZL2UDF moved that we proceed with a reprint of the promotional brochure to the value of \$813.00 as per Quote. Seconded by ZL1PK Carried

05/11 Train the Trainers Course – update from ZL2AJ

Update from ZL2AJ, as to date no forms have been returned as yet, if no one responds, might have to reschedule to next year. ZL2AJ to let Council know whether this is going to go ahead or not

05/12 Strategic Plan

ZL3PAH is working on this and hopes to get this out before the end of the month and will put round the reflector for comments when finished.

05/13

05/14 Information Papers

Nil

05/15 Leave of Absence

Nil

05/16 General Business

ZL2UDF suggested that there shouldn't be any general business on the agenda, as all items should be on the agenda, as everyone doesn't know enough about the item being discussed at last minute.

ZL1VH said he was still open to items of General Business as sometimes ideas arise during a council meeting and are worth discussing informally.

ZL1TPH suggest that maybe next year with peoples membership rebate we ask them to donate this to the IARU. ZL1TPH to do some research on this and get back to Council

No further business meeting was closed by president at 21.30hrs

Topsy Scott ZL2LS

On Air Minute Secretary