

# Minutes for Council Meeting

Held via Skype on Tuesday 5<sup>th</sup> November 2013 commencing 7:30pm

## 06/1 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

ZL2TW Stuart Watchman

ZL4TAE Terry Thomas

Min Sec: Topsy ZL2LS

## 06/2 Apologies

Phil Holliday ZL3PAH

## 06/3 Confirmation of Minutes October 2013

Moved ZL1PK 2<sup>nd</sup> by ZL1TPH

Carried

## 05/4 Additional Agenda Items

06/13 and 06/14

## 06/5 Action points

## **November 2011 Council Net**

07 ZL2TW to do promotional Power point presentation for NZART and submit to Council for approval. Still looking for more photos to be used with the presentation and will re-send list of what is wanted. 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.

ZL3PAH has been chasing up Sharp people, had no response

Ongoing

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

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

Action: ZL1VH to have a look at another design, we might have a couple of designs to choose from. Should have a draft for next meeting.

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.

Action ZL1VH to have another discussion with David ZL2SX regarding this.

ZL1VH has not been able to contact David as yet, will keep chasing up and then email council

Ongoing

10A ZL3PAH HQ processes and documentation.

ZL3PAH will be at Headquarters either 26th or 28<sup>th</sup> November

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.

Still working on this.

Ongoing

02 ZL2DL create a time sheet on ARX duties to run over 3mths period then

report back. ZL2DL is still adding to her info as to what she does with the ARX duties.

Ongoing

03 ZL2AJ to liaise with Debby and prepare an FAQ summary on ARX duties.

An email has been sent to Debby, ZL2AJ is working through the spread sheet Debby sent to him.

This is a work in progress.

Ongoing

Action Points Council Meeting September 2013

02 ZL1VH has written up job vacancy advertisement for Break In Editor position.

Advert has gone to Break In and also Info Line, there has been one expression of interest to date but has not made a commitment as yet, so will continue with further advertising to see if anyone else shows interest. Adverts in both Break In and Info Line.

Ongoing

Action Points Council Meeting October 2013

01 ZL1VH to ring Debby ZL2DL regarding salary column. Done by email.

Complete

02 ZL3PAH to review Payments spreadsheet when he visits Headquarters later this month.

This will happen at the end of the month when Phil in at Headquarters Ongoing

03 ZL2AJ Train the Trainer Course planned for October 2013 did not go ahead

due insufficient numbers. Planning for a new course in 2014 in Palmerston North, but need to check dates. Branch 30 is keen to have ZL2AJ down there to do a weekend. ZL2AJ to report back to council when sorted.

Ongoing

04 ZL3PAH to circulate updated strategic plan to Council

ZL3PAH has sent out updated plan and is awaiting feedback. Ongoing

05 ZL1TPH research donation of rebate from subscriptions for IARU attendance.  
ZL1TPH has sent out emails re this but would like it to be discussed at the 2014 Face to Face meeting Complete

#### 06/6 Confirmation of New Members October 2013

Moved by ZL1TPH 2<sup>nd</sup> by ZL2UDF

ZL2DL to check the 2<sup>nd</sup> person's name and call sign is correct.

#### 06/7 Monthly Financials October 2013

a) Ratification of Payments Moved ZL2TW 2<sup>nd</sup> by ZL2UDF

b) Actuals versus Budget Noted

#### 06/8 Monthly Reports

a) QSL Bureau report Moved by ZL1TPH 2<sup>nd</sup> by ZL2AJ

b) FMTAG report recommendations

Moved by ZL4TAE 2<sup>nd</sup> by ZL2UDF that only the Branch 30 final recommendations to go ahead. Branch 74 final recommendation was not approved by Council. Refer to Agenda item 06/12 below.

c) AREC August Financial report. Noted with thanks.

#### 06/9 Call Book 2014 for sale to Non Members ZL1TPH

After some lengthy discussion re this subject it was

Moved by ZL2UDF that the CD Rom call book for 2013 / 2014 year be for sale to non members for the cost of \$44.00. 2<sup>nd</sup> by ZL1PK Carried.

ZL1TPH was against this motion.

ZL1TPH then moved that the call book should not be for sale to New Zealand non member Amateurs. There was no seconder for this motion. Lapsed.

#### 06/10 Council meeting in February ZL1VH

Traditionally this is a F2F meeting held in Wellington . To save money could we do this with a special Skype meeting? Items for discussion are the Annual Reports, Remits, and finance/budget.

Discussion followed and a decision was made to give the February face to face meeting a go on Skype. This would save the association a considerable amount of money.

A suggested date was set that being 15<sup>th</sup> February 2014. All Councillors are asked to check if this date is suitable, if not it will then be rescheduled to another date that suits all.

06/11 Examination Supervisors

Two applications from South Otago Branch 35

John Blair ZL4AM

Leslie Gray ZL4AS

ZL1PK moved 2<sup>nd</sup> by ZL2AJ

A/P ZL2DL to let the branch know of council's decision

06/12 9cm Beacon Frequency submission ZL1TPH

Council noted that objections had been made to the application by Branch 74 for this beacon frequency but the application appears to have proceeded to final recommendation stage without those objections being addressed.

ZL1VH to contact FMTAG as to why this application went ahead to final approval as it is contrary to the current band plan.

A/P ZL1VH to report back to council.

06/13 AREC ZK Callsign Policy

ZL1VH has spoken with ZL2TLL, ZL4JY and ZL4JS re the amendment in the PIB 46.

The amendment that ZL2AJ raised has been acknowledged and there will be some amendment to the wording in the next issue of PIB 46.

After a long discussion ZL1VH moved that Council accept the call sign policy paper with the amendment re the use of the ZK2 call signs.

It was then put to the vote as follows;

ZL1PK	In favour	ZL1TPH	Against
ZL1TAJ	Against	ZL2AJ	Abstained
ZL2MAX	Against	ZL2UDF	Against
ZL2TW	In favour	ZL4TAE	In favour
ZL1VH	In favour		

In favour 4

Against 4

With it being a tie vote the President ZL1VH had the casting vote. ZL1VH voted in favour therefore the vote was:

In Favour 5

Against 4

Carried

06/14 Additional Satellite Service Spectrum on 2m

To be carried over to next month's meeting

06/15 Information Papers

Nil

06/16 Leave of Absence

Nil

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06/17 General Business

Hamilton District plan. ZL1PK asked this to be carried over for discussion next month, where he will give an update, but will circulate some information in the meantime.

No further business meeting closed at 21.45hrs

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05.11.13

ZL2LS

Topsy Scott

Council Minute Secretary