

Minutes for Council Meeting

Held via Skype on Tuesday 4 March 2014 commencing 7:35pm

09/1 Roll Call

Chairman: ZL1VH Vaughan Henderson

Council Present

ZL1PK Phil King, ZL1TAJ Neill Ellis, ZL1TPH Stephen Hayman,
ZL2MAX, Max Wheatley ZL3PAH Phil Holliday. ZL4TAE Terry Thomas

Other recipients of papers: ZL2BHF Jim Meachen, ZL3IB John Walker, ZL2SX David Andrews, ZL2TLL Don Wallace.

Min Sec: Topsy ZL2LS

09/2 Apologies

ZL2AJ Warren Harris

ZL2TW Stuart Watchman

ZL2UDF Malcolm Wheeler

09/3 Confirmation of Minutes February 4th & 15th 2014

Moved ZL1TPH 2nd by ZL3PAH Carried

09/4 Additional Agenda Items

Nil

09/5 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

07 ZL1VH to look into the costs for the production of the ARRL based sticker
“When all else fails...Amateur Radio”.

Additional Action: ZL1VH to have a look at another design, we might have a couple of designs to choose from. Complete

New action point against ZL2LS

08 FMTAG/ZL4TAE to prepare a process of replacement engineering skills if

ZL2TAR is not available. David ZL2SX to report back to Council on a suitable replacement in this event.

ZL1VH has emailed ZL2SX and as to date has not had any reply. Planned discussion with ZL2SX and ZL2TAR on 4 March did not take place.

Ongoing

10A ZL3PAH HQ processes and documentation.

No progress on this but ZL2DL has added to the documentation. 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.

Will leave this until the processes and documentation are complete then can review the cost of the ARX duties. Ongoing

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

Action Points Council Meeting September 2013

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

Additional Action ZL1VH to contact this person and report back to council

ZL1VH has put the ad in Break In and will continue to advertise for new Editor as the person who was interested can no longer do this job. NZART continue to advertise in Info line and over the Official Broadcast.

Will continue to advertise in Break In and Info Line and in the interim Steve ZL1TPH will be the interim editor.

ZL1VH to e-mail John ZL3IB to arrange more advertisements in Break In for a new Editor.

Ongoing

Action Points Council Meeting October 2013

01 ZL3PAH to circulate updated strategic plan to Council

Looks good to go out in the next issue of Break In Complete

Action Points Council Meeting December 2013

01 ZL1VH and ZL3PAH to look at Debby's contract then follow with review, and job description Ongoing

02 Finance Sub Committee – to analyse costs involved with payments via Pay Pal. ZL3PAH to action this Ongoing

Action Points from Special Skype Meeting 15 February 2014

01 ZL2DL to monitor and report on progress with SHARP. ZL2DL has made contact with Sharp Wellington manager so progress is being made on this. Ongoing

02 ZL1VH to discuss promotional stickers with ZL2LS.

ZL1VH to send ZL2LS all relevant information for her to take this over

Ongoing

03 ZL1VH will continue to advertise in Break In and HQ Info-line for a permanent Editor for Break-In.

This is under way and will be in the next issue of Break In and Info line, and will be continued until new editor is found Ongoing

ZL1VH to contact John Walker and advise that Steve Hayman will be down to meet the team and find out some of the roles. Phil ZL3PAH to meet him.

Complete

05 ZL1TPH to arrange flights with Debby for his visit to Christchurch on 6 & 7 March 2014

Complete

06 ZL1VH to discuss reimbursement of costs for AREC with ZL2TFZ

ZL1VH has had discussion with Jeff and apologised for non payment last year, this was accepted.

Ongoing

07 ZL1VH to reply to John Martin, thanking him for his suggestions and offering assistance where possible by Council. Ongoing

08 ZL1VH to draft a Council comment that will be included with the Br 50 remit.

ZL1VH will circulate to council by email before the end of the week

Ongoing

09 ZL2TW to contact Evan re wording on a Council remit to change the audit requirements of the Association.

ZL1VH to send this out to Council as ZL2TW emailed it to him. Ongoing

10 ZL2DL Publicise the need for nominations for awards at the next AGM, in Break In and HQ Info-line. Complete

11 ZL1VH to advise ZL2TLL he can include in his next column in Break and ask for feedback on the Additional Satellite Service. Complete

12 ZL1PK to place a notice in Break In and HQ Info-line, to publish the final band plan. Noting it was adopted by Council at their meeting on the 15th February 2014.

ZL1PK will put notice in Break In that this has been adopted by council.

Complete

13 ZL1VH to draft a letter that can be sent to branches suggesting the benefit to branches, if they get some of their non NZART members to rejoin the Association. Circulate to Council prior to sending. Ongoing

14 ZL1VH will write a policy document on pro rata subscriptions and discounting of the same.

Ongoing

15 ZL1VH to ask ZL2TLL for an evaluation of what he sees as the value that the Association receives in attending such meetings for IARU.

ZL1VH has contacted Don ZL2TLL re this and is now awaiting a reply

Ongoing

09/6 Confirmation of New Members February 2014

Moved by ZL4TAE 2nd by ZL1PK Approved

09/7 Monthly Financials February 2014

a) Monthly spreadsheet of payments

Moved by ZL1PK 2nd by ZL1TPH Accepted

b) Actuals versus Budget

09/8 Monthly Reports

a) QSL Bureau report

b) AREC Financial report

Moved by ZL1TPH 2nd by ZL1PK Carried

09/9 Strategic Plan

ZL1VH asked that each Councillor who has undertaken a core objective, to report on it at the Friday meeting of Council in Blenheim. – This is for your information only and reminder to all Councillors Ongoing

09/10 Annual Reports still awaiting approval

a) President

b) Call Book Editor Received

c) AREC National Director Received

d) Radio Science Education Trust Received

e) Treasurer Annual Report

No objections to reports

Moved by ZL1TPH 2nd by ZL4TAE Carried

09/11

09/12

09/13

09/14

09/15 Information Papers

Nil

09/16 Leave of Absence

Debby on leave. 18th 19th 20th March

09/17 General Business

Nil

No further business meeting was closed by the President at 20.40hrs

Topsy Scott
ZL2LS

On Air Minute Secretary