

Minutes of NZART Council Meeting

held via Skype, Tuesday 4th November 2014 at 7.35pm

6/1 Roll Call

Chairman: Vaughan Henderson ZL1VH

Council: Stephen Hayman ZL1TPH, Phil King ZL1PK, Neill Ellis ZL1TAJ, Warren Harris ZL2AJ, Max Wheatley ZL2MAX, Stuart Watchman ZL2TW.

Minute Sec: Topsy Scott ZL2LS

6/2 Apologies

Terry Thomas ZL4TAE

Phil Holiday ZL3PAH

Malcolm Wheeler ZL2UDF

6/3 Minutes of Council meeting October 2014

Moved by ZL1PK 2nd ZL1TPH

Carried

6/4 Additional Agenda Items

6/12 FMTAG Restructure

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5/5 Action Points

Action Points Monday Meeting of Council Conference 2013

01 ZL3PAH and Finance Sub Committee to review the costs and time involved in ARX duties.

Ongoing

Action Points Council Meeting December 2013

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

This has been reviewed and updated wording, still to be sent to Debby for her comment and Input, ARX duties have been added. Then will do review.

Ongoing

Action Points from Special Skype Meeting 15 February 2014

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. Ongoing

A/P ZL1VH: To circulate to Council the paper received from Don ZL2TLL

Action Points Council Meeting Friday 30 May 2014 Blenheim

06 ZL1TAJ to coordinate a service agreement to be included with the newly approved Spectrum Management policy. Part of FMTAG Review. See notes from ZL2TW

This has been deferred over to 6/12

07 ZL1VH/ZL2DL to follow up on Personal Liability insurance for branches with the Association Insurers. Ongoing

Additional A/P ZL1VH to let Branches know what they will be covered for with this insurance. ZL1VH is progressing with this.

08 ZL1VH to report on the RSM meeting re Silent Keys, Repeater Licensing, unlicensed operation on amateur bands etc. Ongoing

Action Points from Meeting Monday 2 June 2014 Blenheim

03 ZL2AJ to keep Council informed of developments with the Health and Safety Act and in particular compliance with regard to PCBU (a person conducting a business or undertaking).

Warren ZL2AJ is keeping council updated on this matter Ongoing

03: ZL3PAH to write a specification of requirements for an updated NZART web site and circulate to Council. This is underway. Ongoing

05 ZL2DL to progress sponsorship/merchandise options with Sharon Dawson of ICOM and advise Council before any firm decisions are made.

Council unanimous decision to go with the ICOM caps with the NZART badge on the left side

Additional A/P: ZL1VH to put comment in Presidential Comment in Break In asking members what they would like in memorabilia and clubs to report back to council with suggestions.

This will be put into Presidents report

Complete

06 ZL4TAE – Send a letter to ZL2TAR re FMTAG being reorganized and attach a copy of the restructure policy once complete. Ongoing

Action Points from Meeting July 2014

04: ZL4TAE to follow up on the status of the 9cm beacon application as Council has not approved this and it needs to be resolved and moved to approval.

ZL1VH to email Terry to see if he can progress with this otherwise will hand over to another councillor Ongoing

02 ZL3PAH/ZL1TPH/ZL2TW to work on NZART participation in the WIA Commemorative Plan for the 2015 ANZAC memorial.

Contact has been made with both VK and ZL Award managers. Both are keen to progress with this. Ongoing

Action Points from Meeting September 2014

01 ZL2AJ Warren to make contact with Andy in the Islands and see what system is working up there and get feedback on what NZART Council is proposing , and how the Cook Island administration would handle what NZART is suggesting.

Awaiting further contact from Andy after his proposal to the Cook Islands administration.

Complete

Action Points from Meeting September 2014

01 ZL1VH to write to KARL congratulating them on their 60th Anniversary.

ZL1VH has written a letter of congratulations Complete

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6/6 Confirmation of New Members October 2014

Moved by ZL1TPH 2nd by ZL1TAJ Carried

6/7 Monthly Financials October 2014

a) Monthly spreadsheet of payments: Moved ZL1TPH, 2nd by ZL2AJ Approved

b) Actuals versus Budget

6/8 Monthly Reports October 2014

a) FMTAG Monthly report.

b) AREC monthly financials – sent out via e-mail

c) QSL Bureau report

FMTAG Final recommendations and other reports moved by ZL1PK 2nd ZL1TAJ

Approved

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6/9 Strategic Plan progress update

ZL1VH asked all councillors to report next month. Please let's make some progress on this.

6/10 WIA attendance at Conference 2015

ZL1TW moved a motion that we invite one WIA person to our 2015 Conference

2nd by ZL1TAJ

Carried

A letter of invitation to be sent to WIA early 2015.

6/11 Examination Supervisor Approvals

All nominations received from North Shore Branch 29

James Knightly ZL1KNI – NZART member

Graham Barton ZL1GMB – NZART member

James Lamberton ZL1BP – NZART member

David Nation ZL1TCE – NZART member

Moved by; ZL2AJ 2nd ZL1TAJ

Carried

6/12 FMTAG Restructure

Two councillors have been appointed to look at this further, for Council consideration.

6/13 Leave of Absence

ZL2DL 2 days for bereavement leave

ZL1VH could be away middle month to end of year this to be advised

6/14 General Business

(a) Council for 2015 - There was good discussion re who will be re standing for council.

6/15 Information Papers

Nil

The meeting closed at 9.06pm

Topsy Scott ZL2LS

On air Minute Secretary