

Minutes of NZART Council Meeting

Held via Skype, Tuesday 2nd February 2016 at 7.35pm

08/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: Phil King ZL1PK, Neill Ellis ZL1TAJ,
Max Wheatley ZL2MAX, Malcolm Wheeler ZL2UDF, Phill Dodds ZL4XYZ
Don MacDonald ZL3DMC, Phil Holliday ZL3PAH,

Minute Sec: Topsy Scott ZL2LS

08/2 Apologies

Alex Gordon ZL4ARG

Howard Buxton ZL1BXA

08/3 Minutes of Council meeting December 2015

Carried

08/4 Additional Agenda Items

Nil

08/5 Action Points

Action Points Council Meeting December 2013

1 ZL2TW/ZL3PAH to look at Debby's ZL2DL contract then follow with review, and update job description. Complete

Action Points Council Meeting Friday 29 May 2015

1) ZL1TAJ/ZL2MAX consideration of a logo for promotional purposes for NZART
Withdrawn

Action Points Council Meeting Monday 1 June 2015

1) ZL4XYZ/ZL2UDF/ZL2TW Remit 1

The weekend course will be promoted in Break-In, OB and Infoline
Complete

3) ZL3PAH/ZL4 New NZART Website

The proposal from a local company has been reviewed by the current temporary webmaster Alan ZL1AMW and the webserver/ mailing list manager Jim ZL2IA. They recommend that a better approach is to continue to use an open source content management system rather than the proprietary one that would be mandatory with the company above. The current system has been made to work well in the past by Mark ZL2UFI, this was temporary.

It has become obvious that what is required is a new webmaster that will take over from Alan and drive the changes required using the open source system of their choosing.

Advertising / promotion is needed to attract this person.

Initial approach has not worked out, now need to re advertise in next issue of Break In
Ongoing

Action Points Council July meeting 2015

01) Security concerns at HQ: need for a security light at the rear entrance

Another letter is to be written including the photo of the latest deposit left at the rear door at HQ.

Ongoing

02) ZL4ARG/ZL2UDF Installation of a security camera at HQ Complete

03) ZL2TW - DATV WN VHF Group Ch 25 DATV test progress.

A letter has been received from Doug re this, and there are some points that need clarification. Also a couple of emails have been received with a progress reports and some hardware (filter) details.

Ongoing

04) ZL4XYZ to put training DVD's on You Tube, ensuring NZART receives publicity

Phil is halfway through this, but has developed a problem but still working on this

Ongoing

Action Points Council September meeting 2015

01 ZL3PAH/ZL2DL to look into purchasing a suitable printer for HQ.

Deferred to September 2016

Deferred

Debby please remove this

Action Points Council October meeting 2015

01 Advertise for NZART solicitor in Break In.

A/P: ZL4XYZ will write a situation vacant filler for the next issue of Break in and info line re position vacancy and sent to appropriate personnel

Ongoing

02 Council – arrange travel for Conference 2016 in Christchurch

All councillors have done air tickets

Complete

03 Council – consideration for Kordia Service Agreement April 2016

A/P: ZL1PK will draft a letter to Kordia applying for a continuation of our contract as provided for in the contract.

Action Points Council December meeting 2015

01 ZL4XYZ to make contact with Debby re officer's annual reports 2016

Complete

08/6 Confirmation of New Members December 15/January 2016
approved by Council

All new members are

Confirmed

08/7 Monthly Financials December 15/January 2016

a) Payments

b) Actuals v Budget

Accepted

08/8 Monthly Reports

a) AREC Financial report -emailed

- b) QSL Bureau Report Dec 2015
- c) AREC Financials Emailed out Approved

08/9 WIA Annual Conference

ZL1TAJ Neil Ellis has offered to be NZART delegate to attend the WIA conference on Norfolk Island. (ZL2TW unable to attend due to work commitments)

Approved

08/10 Examination question bank

Any issues with these when found need to be referred / forwarded to the team who is looking after the question bank.

Timely now for council to look at remit 2 passed at Hamilton

08/11 Issue of ZL6VHF to Auckland Branch 66.

Request for ZL6 call sign and response from ZL2TLL.

Approved

08/12 Annual reports

- 1) Presidents Annual Report – ZL2TW - TBC
- 2) Business Manager's Annual Report – ZL2DL attached
- 3) Examinations Coordinator/ARX Annual Report – ZL2DL attached
- 4) AREC ND Annual report – ZL2TFZ - TBC
- 5) ELG Annual Report – ZL2ASF - TBC
- 6) Break In Editor – ZL2UFI - attached
- 7) QSL Bureau – ZL2ATU - TBC
- 8) Break In Advert Manager – ZL2UFI - attached
- 9) Monitoring Service – ZL1GWE TBC
- 10) Official Broadcast – ZL2BHF - attached
- 11) Awards manager – ZL3GX - attached
- 12) Administration Liaison Officer – ZL2TLL - TBC
- 13) HQ Info-line Editor Annual report??
- 15) Treasurer's Annual Report – Evan Sayer (not available yet)
- 16) Call Book Annual report – ZL2AHB TBC

All reports received to date accepted by Council.

08/13 Christchurch Amateur Radio Club

- 1) Remit – NZART look at Digital membership with electronic Break In
Council have agreed this is a non transmitting remit.

ZL2TW to formulate a council comment to go with the remit in Break-In

- 2) Changes to Christchurch Branch 05 Constitution

Approved

08/14 Leave of Absence

Nil requested

08/15 General Business

ZL2LS Conference co-ordinator gave a report on arrangements for the council face to face meetings and accommodation at conference 2016.

ZL2LS also announced that Conference 2017 will be hosted by a North Island branch which will be announced in a month or so.

A South Island venue will be sought for 2018.

08/16 Information Papers:

Nil

No further business Meeting closed at 2025 hrs

Topsy Scott

ZL2LS On Air Minute Secretary