

# Minutes of NZART Council Meeting

Held via Skype, on Tuesday 5th April 2016 at 7.35pm

10/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: Phil King ZL1PK, Neill Ellis ZL1TAJ, Howard Buxton ZL1BXA,  
Max Wheatley ZL2MAX, Malcolm Wheeler ZL2UDF, Phill Dodds ZL4XYZ, Phil Holliday  
ZL3PAH, Alex Gordon ZL4ARG

Minute Sec: Topsy Scott ZL2LS

10/2 Apologies

ZL3DMC Don MacDonald

10/3 Minutes of Council meeting March 2016

Carried

10/4 Additional Agenda Items

10/13 Face Book Page

10/5 Action Points

Action Points Council July meeting 2015

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

A meeting with Branch 74 has been arranged for April 6 in Wellington. Phil ZL3PAH and Stuart ZL2TW will be attending along with the ALO Don ZL2TLL  
A/P ZL2TW will report back following the meeting.

Ongoing

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

Ongoing

Action Points Council February meeting 2016

01) ZL1PK to follow up with ZL1VH – consideration for Kordia Service Agreement April 2016  
Negotiations are ongoing and should be concluded by the next meeting.

Ongoing

Action Points Council March meeting 2016

01) ZL3PAH to report on progress on New NZART Web Design

Council have received a report from Chris Hellyar ZL3LF which includes a plan for a membership survey then a project plan to roll out a new Website in four phases

Ongoing

10/6 Confirmation of New Members March 2016

Confirmed

10/7 Monthly Financials March 2016

- a) Payments Approved
- b) Actuals v Budget Sighted

#### 10/8 Monthly Reports

- a) AREC Financial report -emailed
- b) QSL Bureau Report March 2016
- c) Monitoring Service – emailed
- d) LGO report Approved

#### 10/9 Council communication

ZL2TW requested that email is best option and if Councillors are going to be away for few days and do not have email access please let council know.

#### 10/10 Conference 2016 Update

Topsy ZL2LS gave a Conference update. Work is progressing on the program for the Saturday AGM. An approach has also been made to a branch for 2018.

#### 10/11 Auckland Unitary Plan Update

The cost of legal expenses to date has been covered by donations from the greater Auckland Branches. Council is very grateful for this, a letter of thanks has been sent to all branches.

#### 10/12 Advertising Membership Application on Website & Possible Sample Break-In in PDF Form on Website – ZL1TPH suggestion by e-mail

A/P ZL2MAX Council felt these suggestions have merit. Max ZL2MAX will contact Break In editor Mark Gooding ZL2UFI and request his thoughts on this. Max to email council with his comments and council will sort from here.

#### 10/13 Face book Page

Council has agreed there will be an arrangement between NZART and the current unofficial NZART Face book page owner who is keen on the idea.

A/P Phil Dodds ZL4XYL will work with the current Face book owner to sort out a Code of Conduct, Rules and a disclaimer.

#### 10/14 Leave of Absence

ZL2DL 14/15 April RFUANZ Conference (approved by ZL2TW)

ZL2DL 7-14 June (after conference – approved by ZL2TW)

#### 10/15 Health and Safety: New regulations

NZART has a H & S plan for our Business Manager.

Some Councillors raised concern that this may affect branch activities. A check will be made of the MBIE on line material.

#### 10/16 Membership Promotion

The letters have been sent out. The contractor (NZ Post) was quite slow, delaying things about ten days, feedback will be sent to them.

10/17 General Business

Nil

Meeting closed at 8.25 pm