

# **Minutes for NZART Council Meeting**

**Held via Skype on Tuesday 1 November 2016 at 1930 hrs.**

## **06/1 Roll Call**

Chairman:

Phil Holiday ZL3PAH

Council:

Phil King ZL1PK, Neill Ellis ZL1TAJ,

Max Wheatley ZL2MAX, Malcolm Wheeler ZL2UDF, Don MacDonald L3DMC

Minute Sec:

Topsy Scott ZL2LS

## **06/2 Apologies**

ZL2TW Stuart Watchman, ZL1BXA Howard Buxton

## **Absent**

Phil Dodds ZL4XYL, Alex Gordon ZL4ARG

## **06/3 Minutes of Council meeting October 2016** - Confirmed

## **06/4 Additional Agenda Items**

Nil

## **06/5 Action Points**

*Action Points Council July meeting 2015*

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

Following a meeting at between NZART & RSM a new license will be issued. ZL2TW to brief Council at the next Council meeting. - Ongoing

*Action Points Council March meeting 2016*

1) ZL3PAH New NZART Web Site update - Ongoing

*Action Points Council Friday face to face meeting June 2016*

07) ZL2TW to apply to the Charities Commission, for charitable status.

Waiting for AGM in Rotorua where council will submit a Remit. More information in the

November/December Break In. - Ongoing

08) ZL2TW/ZL2DL/ZL3DMC questions and regulations to be updated and forwarded to RSM for approval. (Awaiting response from RSM – DM)

No response from RSM at this stage - Ongoing

09) ZL2TW Bank account signatories to be updated on AREC Trust account

This is on hold until ZL2TW becomes a trustee, see AP below - Ongoing

10) Reestablish charitable status of AREC SAR Trust and replace ZL1VH with ZL2TW as a trustee as soon as possible. - Ongoing

11) ZL3VP/Evan/ZL3DMC to ensure register of all assets of AREC completed before next audit review. - Ongoing

*Action Points Council Monday face to face meeting June 2016*

2) ZL2TW/Evan update on computer upgrade and software. Purchased - Completed

5) ZL2TW/ZL2DL to write to branches encouraging membership at a reduced rate to all those who did not take up the special promo offer. (Renewal reminders to be posted out early November – A/P:ZL3PAH will draft the letter and get this sent out. - Ongoing

*Action Points Council meeting October 2016*

1) ZL3PAH/ZL2TW to consider potential lease options and advise Council ASAP on best one going forward.

ZL3PAH updated Council in the current situation. A decision is imminent and Council will be asked for approval by email. - Ongoing

**06/6 Confirmation of New Members October 2016** - Confirmed

**06/7 Monthly Financials September 2016**

a) Payments

b) Actuals v Budget Moved by ZL1PK 2nd by ZL3DMC

**06/8 Monthly Reports**

a) AREC Financial report -emailed Moved by ZL1PK 2nd by ZL3DMC

**06/9 Examination Supervisor approval**

Gisborne Branch Phill Dodds ZL4XYZ - Moved; ZL2UDF Seconded ZL1TAJ - approved

A/P:ZL2DL to notify Phill re council decision

**06/10**

**06/11**

**06/12**

**06/13**

**06/14 Leave of Absence**

ZL2TW Until 17th November

ZL2DL 2 November 2016

ZL3PAH from 17th November until 1st December (ZL2TW will be back then)

**06/15 General Business**

Nil

**06/16 Information Papers**

Nil

*01.11.16*

*Topsy Scott ZL2LS*

On air minute secretary