

Minutes for NZART Council Meeting

Held via Skype on Tuesday 7 March 2017 at 19:30 hrs.

09/1 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 Holiday ZL3PAH, Alex Gordon ZL4ARG

Minute Sec:

Topsy Scott ZL2LS

09/2 Apologies

Don MacDonald ZL3DMC

09/3 Minutes of Council meeting February 2017

Confirmed

09/4 Additional Agenda Items

9/14 Expression of interest shown for NZART Marketing Promotions

09/5 Action Points

Action Points Council March meeting 2016

1) ZL3PAH New NZART Web Site update

Ongoing

Action Points Council Friday face to face meeting June 2016

10) ZL2TW Re-establish charitable status of AREC SAR Trust ZL2TW has made contact with the SAR trustee

Ongoing

11) ZL3VP/Evan/ZL3DMC to ensure register of all assets of AREC completed before next audit review. Council has requested ZL3DMC to seek a timeline re this from ZL3VP. A meeting with ZL2VP will be held on Wednesday 8th

Ongoing

Action Points Council Monday face to face meeting June 2016

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. Council has decided to go with this and have selected Option one of the two options.

Complete

Action Points Council meeting December 2016

1) ZL3DMC will be in touch with the Awards Manager regarding Napier branch remit and to report back. Deadline for this is 10th March for Break-In. Don ZL3DMC is contacting Alan Chapman contest manager and ZL2TW will contact ZL3DMC re this and then let council know the outcome.

Ongoing

Action Points Council meeting February 2017

1) ZL2TW and ZL2UDF remit draft written and has gone back to Charities Commission with a requested small change of wording e.g. using the term 'association' rather than 'organisation' and 'assets' rather than 'property'. Refer to 9/13

Complete

2) ZL3DMC/ZL2DL forward changes of the exam system to Andrew Mitchell to update examination software.

Complete

3) ZL2UDF/ZL1TAJ has offered to look into tenure of NZART Officers and report back at next meeting.

Council reviewed this and further discussion is needed to form a policy for review for the next council meeting.

Ongoing

4) ZL2DL Debby to send invitation for one WIA rep to attend conference. One person will be attending, will be decided after their elections.

Complete

5) ZL2DL to request the application from Waiheke Island amateurs to form a branch requires 5 or more NZART member's signatures.

Complete

6) ZL1PK to notify Branch 12 of the approval of Examination Supervisor

Complete

09/6 Confirmation of New Members February 2017

Confirmed

09/7 Monthly Financials February 2017

- a) Payments
- b) Actuals v Budget

Accepted

09/8 Monthly Reports

- a) QSL Bureau Monthly Report
- b) LGLO Monthly Report
- c) AREC financial Report – e-mailed

Accepted

09/9 Annual reports yet to be received

- 1) Presidents Annual Report – ZL2TW to council in next day or so
- 4) AREC ND Annual report – ZL2TFZ -
- 5) ELG Annual Report – ZL2ASF -
- 13) HQ Info-line Editor Annual report
- 14) Treasurer’s Annual Report – Evan Sayer

09/10 Hibiscus Coast Br 80 Constitution – e-mail discussion

Council has approved this Constitution

Complete

09/11 Waiheke Island Br formation – constitution

Members included, as per Action Point 5

Council have approved this constitution,

A/P Debby to make contact and ask for notification of their first meeting to appoint officers and suggest a good starting point would be for all members of the new branch to be members of NZART.

Complete

09/12 Council remit re the election process

This has been approved by Council.

Complete

09/13 Council Remit re Charitable Status

Council have accepted this remit with the amendment of the date to say 31 December Complete

09/14 Expression of interest for NZART Marketing Promotions

Maybe this person could assist the Web Master initially

ZL2TW and ZL3PAH to make a skype call with him initially and then make a decision and report back to council

Ongoing

09/15 Information Papers

a) HCRS notice and papers for AGM – e-mailed

tabled

09/18 Leave of Absence

Nil

Meeting concluded 20:20 hrs

Topsy Scott

ZL2LS

On air Minute secretary