

Minutes for NZART Council Meeting

Held via Skype on Tuesday 4 April 2017 at 19:30 hrs.

1/1 Roll Call

Chairman:

Phil Holiday ZL3PAH

Council:

Phil King ZL1PK, Neill Ellis ZL1TAJ, Howard Buxton ZL1BXA

Max Wheatley ZL2MAX, Malcolm Wheeler ZL2UDF, Phill Dodds ZL4XYZ

Don McDonald ZL3DMC

Minute Sec:

Topsy Scott ZL2LS

10/2 Apologies

Stuart Watchman ZL2TW

Alex Gordon ZL4ARG, left after two minutes

10/3 Minutes of Council meeting March 2017

Approved

10/4 Additional Agenda Items

10/5 Action Points

Action Points Council March meeting 2016

1) ZL3PAH New NZART Web Site update

Progress continues to be made

Ongoing

Action Points Council Friday face to face meeting June 2016

10) ZL2TW Re-establish charitable status of AREC SAR Trust

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 The update is just about finished so hoping that Council will get in the next few weeks

Progress but Ongoing

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.

Complete

Action Points Council meeting February 2017

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

Report has been received by Council

To be added to face to face meeting agenda for discussion please

Action Points Council meeting March 2017

- 1) ZL2TW and ZL3PAH to skype potential marketing officer report decision back to Council Complete

10/6 Confirmation of New Members March 2017

Carried

10/7 Monthly Financials March 2017

- a) Payments
- b) Actuals v Budget

Approved

10/8 Monthly Reports

- a) AREC financial Report – e-mailed 16/3/17
- b) LGLO Update – ZL1BFS
- c) QSL Bureau

Approved

10/9 Annual reports yet to be received

- 4) AREC ND Annual report – ZL2TFZ -
- 14) Treasurer's Annual Report – Evan Sayer

Noted

10/10 Production of Call Book

Suggestion received from Ivan ZL2ATU:

When our bill comes out for our annual subscription,; Could include a tick box to purchase call book. A final date for the offer potentially attracting more members to pay their subscription. ie, late payers would miss out on being able to order one

Printing would be budgeted on the number of paid orders.

Council agreed with Phil ZL3PAH: item to be deferred and discussed at the face to face meeting

10/11

10/12

10/13

10/14 General Business

Nil

10/15 Information Papers

a) IARU annual financial report – e-mailed 16/3/17

Noted

10/18 Leave of Absence

Neill Ellis ZL1TAJ away for next month's Skype meeting

Topsy Scott ZL2LS

On air Minute Secretary

04.04 17