

# Minutes for NZART Council Meeting

Held via Skype on Tuesday 6 February 2018 at 1930 hrs.

## 8/1 Roll Call

Chairperson: Phil Holliday ZL3PAH

Council: Neill Ellis ZL1TAJ, Howard Buxton ZL1BXA, Peter Mulhare ZL2IK  
Don McDonald ZL3DMC, David Allen ZL4LDY

Min Sec: Topsy ZL2LS

## 8/2 Apologies

Stuart Watchman ZL2TW, Anne Fraser ZL3TNT and Phill Dodds ZL4XYZ

## 8/3 Minutes of Council meeting 5 December 2017

Approved

## 8/4 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site

Progressing

Action Points Council Friday face to face meeting June 2016

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

Task has been taken over by Caravel, the company that performed the review of the AREC-SAR trust. The cost of this is being met by NZSAR. Ongoing

Action Points Council meeting February 2017

1) ZL1TAJ/ZL2YSL/ZL3TNT to prepare a policy on tenure of NZART

A/P Neil Ellis ZL1TAJ to follow this up

Ongoing

Action Points Council meeting Friday F/F Rotorua 2017

01) ZL2TW/Evan to consider change of wording in constitution to include

‘Suitably qualified person’ referring to the qualification required of the reviewer of the accounts, for next year’s conference as a constitutional remit. This to be sorted by email

Ongoing

02) ZL1TAJ to contact ELG Secretary for updates and pass on to ZL2DL for uploading to website. Complete

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL2TW to advise portfolios for Council appointments at next meeting –  
ZL2TW is to circulate the list around the councilors and would like comments from all councilors re this Ongoing

02) ZL3PAH to review Councilor handbook and report to Council  
This needs complete rewrite and ZL3PAH would like to do this. ON HOLD

Action Points Council meeting September 2017

1) ZL2TW AREC Governance Review Update/ Report from SAR  
Management Group meeting in Wellington. ZL2TW met along with AREC acting ND, Don Robertson from AREC management team, John Yaldwyn with NZSAR secretariat and one of his advisors and the NZ Land SAR CEO. The meeting was very useful with one outcome being that NZ SAR funding for the re-establishment of the charitable nature of the trust as above. The other outcome is for a review of AREC officer roles and job descriptions which will be performed by the same company undertaking the above, again funded by NZ SAR.

The NZ Land SAR CEO is a new trustee and agreed that the review recommendation to alter the trust wording is not needed rather an SOP can be drawn up by the trustees guiding day to day admin.

8/5 Confirmation of New Members December 2017/January 2018

Approved

8/6 Monthly Financials December 2017/January 2018

a) Payments - Moved by Howard ZL1BXA 2<sup>nd</sup> by Don ZL3DMC  
b) Actuals v Budget Approved

8/7 Monthly Reports

a) AREC financial Report – emailed Awaiting

b) QSL Bureau Report

c) LGLO Report (?)                      Awaiting

8/8 Officers Annual Reports

- 1) Presidents Annual Report – ZL2TW -
- 2) Business Manager's Annual Report – ZL2DL enclosed
- 3) Examinations Coordinator/ARX Annual Report enclosed
- 4) AREC ND Annual report – ZL2TFZ -
- 5) ELG Annual Report – ZL2ASF -
- 6) Break In Editor – ZL2UFI –
- 7) QSL Bureau – ZL2ATU -
- 8) Break In Advert Manager – ZL2UFI
- 9) Monitoring Service – ZL1GWE
- 10) Official Broadcast – ZL2BHF
- 11) Awards manager – ZL3GX enclosed
- 12) Administration Liaison Officer
- 13) HQ Info-line Editor Annual report
- 15) Treasurer's Annual Report – Evan Sayer
- 16) Call Book Annual report – ZL2AHB
- 17) IARU Liaison Officer – ZL2JPM

Noted reports that have been seen

8/9 Remits

Remit 1 – Independent members

Council ceases producing paper copy of Call Book

Remit 2 – Independent members (if remit 1 fails),

Opt out system be established for members, not to receive paper copy of Call Book

Remit 3 - Independent Members

NZ Amateur Radio License for Non NZ resident citizens

Remits have been noted

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8/10 Advertising NZART with likeminded organisations

New topic as previous action point was not completed.

No offers to take this on Phil to discuss with Stuart re this Ongoing

8/11 Branch 29 North Shore Constitution

Formal approval for amended constitution as submitted via e-mail 17/11/2017

NZART Council have approved this amendment Approved

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8/12 Auckland Branch Constitution amendment

NZART have approved this amendment Approved

8/13 South Taranaki Examination Supervisors

John Muldrock ZL2JCM/Raymond Theaker ZL2RKT – both NZART members

Council have approved these Supervisors Approved

8/14 AREC National Directors Job Description

Both NZART Council and AREC are happy with this Approved

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8/15 Appointment of AREC National Director

Previous National AREC Director has retired, and acting national director Geoff Chapman will not be taking up the permanent position. Applications for this position will close on 1 March.

Applicants to be interviewed by ZL2TW ZL3PAH together with the current acting National Director Geoff.

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8/16 Leave of Absence Nil

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8/17 General Business

60 meter update

Short report on 60m given by Phil ZL3PAH

Sub-license applications are now available for down-load from the NZART website together with FAQs

Currently more than 60 amateurs have applied for the sub-license.

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8/17 Information Papers

a)

WIA

Noted

ANZAC Day Commemoration Proposal –

Meeting closed at 20.40 hrs

Topsy Scott ZL2LS

On Air Minute secretary

06.02.18