

Minutes for NZART Council Meeting

Held via Skype on Tuesday 3 April 2018 at 1930 hrs.

10/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: Neill Ellis ZL1TAJ, Peter Mulhare ZL2IK, Ann Fraser ZL3TNT
Phil Holliday ZL3PAH, David Allen ZL4LDY

Min Sec: Topsy ZL2LS

10/2 Apologies

Phill Dodds ZL4XYZ, Scott Jackson ZL2YSL

10/3 Minutes of Council meeting March 2018

Confirmed

10/4 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site

Phil ZL3PAH talked with Chris ZL3LF (webmaster) following the last council meeting and he & Malcolm are currently busy moving content across from the old website to the new one. An email has been sent to all councilors regarding this. More information will be available for members at Conference. Ongoing

Action Points Council Friday face to face meeting June 2016

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

All material has been sent by the private contractor (funded by NZ SAR) to

Charities NZ.

Ongoing

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL1TAJ and former councilor - transferred from ZL3PAH to review

Councilor handbook and report to Council. Neil ZL1TAJ has sent this info Tony ZL1UD.

Ongoing

Action Points Council meeting September 2017

- 1) ZL2TW AREC Governance Review Update

This is still pending following re-establishment of charitable status.

Action Points Council meeting February 2018

- 1) ZL4XYZ Advertising with other organizations Ongoing

Action Points Council meeting March 2018

- 1) ZL2TW feedback from President's column regarding Chorus Sites

Stuart ZL2TW has put information in Break In in his Break In Column and also in the official broadcast, wanting to know what clubs have gear on Chorus sites.

Ongoing

- 2) ZL2TW feedback from AREC ND vacancy

Applications close on May 1. Nil received to date. If none received we will review the situation.

10/5 Confirmation of New Members March 2018 Approved

10/6 Monthly Financials March 2018

- a) Payments
- b) Actuals v Budget Approved

10/7 Monthly Reports

- a) AREC financial Report
- b) QSL Bureau Report Approved

10/8 Budget for IARU R 3 approval Approved

10/9 NZART Life Membership

Leave on table until the Friday face to face meeting at Conference

Council is keen to put this forward to the members at the AGM.

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10/10 Waiheke Island Br 90 request for assistance with funding

To be deferred until can see material from the branch as not included in council papers
Ongoing

10/11 Public Liability Insurance

There are many branches on Auckland City Council property. The Council has recently made contact with them re public liability and damage to property.

Howard Buxton has contacted Auckland branches to collate the requests from ACC. Peter Mulhare ZL2IK has offered to work with Howard and come up with questions requiring a legal opinion re the NZART collective policy and send to Allan Stewart at Webster Malcolm for advice. Will run past council prior.

10/16 Leave of Absence

Nil

10/17 General Business

A dinner was held for both Debby and Evan celebrating their 20 years at NZART at Upper Hutt attended by ZL2TW and partner Jody.

10/18 Information Papers

Nil

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Meeting closed at 20.15 hrs

Topsy Scott ZL2LS

On Air Minute Secretary 03.04.18