

Minutes of NZART Council Meeting

Held via Skype 6 August 2018 at 7:30pm

03/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1TAJ Neill Ellis, ZL2IK Peter Mulhare, ZL4XYZ Phill Dodds,
ZL2YSL Scott Jackson, ZL3PAH Phil Holliday,
ZL3DMC Don MacDonald, ZL4LDY Dave Allen

Minute Secretary: ZL3PAH Phil Holliday

03/2 Apologies

Howard Buxton ZL1BXA and Ann Fraser ZL3TNT

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03/3 Confirmation of Minutes 4 July 2018

03/4 Additional Agenda Items:

3/9 Chorus Update

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02/5 Action points

Action Points Council Friday face to face meeting June 2016

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

Charities has accepted the re-application pending changes to the Trust document along the lines that NZART had to carry out: additions re conflict of interest of trustees. The amended trust document has been circulated among the trustees for signing and re-submitting.
Ongoing

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL1TAJ/ZL1UD former Councillor, to rewrite Councillors handbook.

Delayed due to illness Ongoing

Action Points Council meeting September 2017

1) ZL2TW/AREC Governance Review Update Ongoing

Action Points Council meeting February 2018

1) ZL4XYZ Advertising with other organizations, prepare advert and circulate to Council.

Phil reports articles and advertisements have been prepared for more magazines, the latest being Motor Caravan Association Ongoing

Action Points Council meeting Friday F/F June 2018

01) ZL2DL Include on invoice an extra line for donations. Complete

02) ZL2IK to trial reducing font size to include repeater maps in the book. To be completed by September. Ongoing

03) ZL2TLL/ZL3PAH to seek update from RSM on 60 meter permanent allocation.

Complete

06) Evan/ZL3PAH/ZL2DL to resolve issues with HQ database so membership details can be added to a protected area of the website ASAP.

Ongoing

Guide for new operator's booklet actions by Council

01) ZL2YSL offered to request quote for printing.

02) ZL2TW suggested to review old call books for information to be used.

03) ZL2DL to coordinate the piecing together of an introductory booklet with ZL2YSL, ZL4XYZ, AZL1TAJ, ZL2IK.

04) ZL2DL to approach, Warren Harris, Kelvin Barnsdale, Ralph/Rosemary Boshier, Richard Smart, David Walker for input to the booklet.

05) ZL1TAJ to undertake Repeater Booklet be included on the web page.

The above action points are all ongoing pending special issue of Break In.

Actions to be undertaken by Council for special Break In October 2018 to include material for promoting amateur radio/examinations by 10 September 2018

01) ZL2IK contact Hawkes Bay/Whangarei branches to document success stories of Ham Cram courses. Dave is contacting ZL4DK

02) ZL4LDY to approach ZL4DK on How to Run a Ham Cram Course. Ref above action point.

03) ZL3DMC How to recruit candidates for Ham Cram courses

Target markets – young/hobbyists/empty nesters/non-association members.

04) ZL2TW/AREC source of new amateurs. Working on it.

- 05) ZL2TW in Presidents Column (reminder what can you do for the association)
- 06) ZL2DL Engage national training manager's input, what is needed – in branches etc.
- 07) ZL2TW What can NZART HQ do for you? Break In Column
- 08) ZL2AJ SOTA. Phill ZL4XYZ to contact Warren
- 09) ZL4XYZ/ZL3PAH find information on the Buildathon project run by David Searle.
- 10) ZL2IK/ZL3TNT/ZL2YSL Retention of new amateurs from courses.
- 11) ZL1TAJ to find information on what can we all do to encourage potential new

Amateurs: e.g.

Keeping Club rooms tidy and informative

Our own physical appearance

Advertising local frequencies in regions on farm fences

Greeters at branches.

Action Points Council meeting July 2018

- 01) ZL4XYZ/ZL2YSL looking at amateur radio involvement in Faire in Wellington 4 November and will report back to the next meeting.

Many ideas floated here

Ongoing

- 02) ZL2IK to report on progress with branches re charitable status and premium payable for PL insurance to include on association policy.

Applicable branches submitting required forms

Ongoing

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03/6 Confirmation of New Members July 2018

Approved

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03/7 Finance July 2018

- a) Payments

- b) Actuals versus Forecast

Accepted

03/08 Monthly Reports

- a) QSL Bureau Report

- b) LGLO Report

Accepted

03/09 Chorus ZL2TW

Details of branch equipment at Chorus sites has been collated and forwarded to Chorus. Chorus has been informed that the most likely suitable host for our equipment at Chorus sites will be getting back to us later in the year when a major upgrade has been completed. Awaiting a reply at this stage.
Ongoing

03/14 Information Papers

Meeting Closed at 8:30pm