

Minutes for NZART Council

Held via Skype 2 October 2018 at 7:30pm

05/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1TAJ Neill Ellis, ZL2LK Peter Mulhare, ZL4XYZ Phill Dodds, ZL2YSL Scott Jackson, ZL1BXA Howard Buxton, ZL3PAH Phil Holliday, ZL3DMC Don MacDonald, ZL4LDY Dave Allen

Minute Secretary: ZL2LS Topsy Scott

05/2 Apologies

Ann ZL3TNT

05/3 Confirmation of Minutes 4 September

Confirmed

05/4 Additional Agenda Items

5/11 RSM Policy on Imported Radios

-

05/5 Action points

Action Points Council meeting Monday F/F Rotorua 2017

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

Action Points Council meeting September 2017

1) ZL2TW/AREC Governance Review Update

The review has been completed and circulated to council. It is now for the AREC management team consideration. Partially Complete

Council need to consider the Proposed Structure and role that NZART needs to undertake for them.

A/P Council to consider and discuss NZART involvement in the AREC Governance Review.

Action Points Council meeting February 2018

- 1) ZL4XYZ Advertising with other organizations, prepare advert and circulate to Council.
Next magazine to go into is the Motor Home association On Hold

Action Points Council meeting Friday F/F June 2018

- 02) ZL2IK to trial reducing font size to include repeater maps in the book. To be completed by September. ZL2IK is now working with the Break-In typesetter to reduce the font size.

Ongoing

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

Phil has been in contact with Don and RSM has been emailed, pressing for permanency rather than a trial and asking for more bandwidths. Ongoing

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

Guide for new operator's booklet actions by Council

- 01) ZL2YSL offered to get quote for printing. Ongoing

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

- 03) ZL2DL to coordinate the piecing together of an introductory booklet with ZL2YSL, ZL4XYZ, ZL1TAJ, 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 5 actions will remain on hold while Phil ZL3PAH and Scott ZL2YSL work together on a list of topics for the book then can move forward with this.

Action Points Council meeting July 2018

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

Awaiting final branch information from Otago to allow finalisation of policy. Ongoing

Action Points Council meeting September 2018

- 01) ZL2TW and ZL3PAH to speak to Evan regarding HQ computer issues Complete

02) ZL2TW to follow up maximum time required regarding constitutional changes for New Plymouth Branch Complete

03) ZL3PAH to draw up an advertisement for Youth Officer Role for Break In. Complete

-

05/6 Confirmation of New Members September 2018 Confirmed

-

05/7 Finance September 2018

a) Payments

b) Actuals versus Forecast Approved

05/08 Monthly Reports

a) QSL Report – not received

b) LGLO Report –received and approved

c) AREC Financials – not received.

05/09 Officer Liaison update of appointments Ongoing

Councillor responsible for this has given an apology tonight

05/10 Exam Supervisor application

Westland Br 49 – Warren Smith ZL4WPS (NZART member)

Application needs clarification about applicants Date of Birth Will be approved once this is clarified. Complete

05/11 RSM Policy on imported Radios

Our ALO has worked with RSM to develop this policy just announced by RSM:

To prohibit the import of radios unless the person holds a permit to import them (which will be available to amateurs, free of charge, from RSM).

To trust amateurs to not use the radios outside amateur frequencies (They have quite a lot of confidence in our ability to self-police this)

To prosecute any non-amateur who uses these radios and any amateur who uses these radios outside the amateur bands.

The RSM will produce an article (with ALO assistance) for Break-In, RSM website, etc that describes the whys and wherefores of this.

-

05/16 Information Papers

Nil

Meeting closed at 20:00hrs

02.10.18

Topsy Scott ZL2LS

On air minute secretary