

# Minutes for NZART Council Meeting

Held via Skype 4 December 2018 at 7:30pm

## 07/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1TAJ Neill Ellis, ZL1BXA Howard Buxton, ZL2IK Peter Mulhare  
ZL4XYZ Phill Dodds,  
ZL3PAH Phil Holliday, ZL3DMC Don MacDonald, ZL4LDY Dave Allen

Minute Secretary: ZL3PAH Phil Holliday

## 07/2 Apologies ZL2YSL Scott Jackson, ZL3TNT Ann Fraser

## 07/3 Confirmation of Minutes 6 November 2018

Confirmed

## 07/4 Additional Agenda Items

7/11 Infoline

7/12 Webmaster

7/13 AREC Payment for HQ work

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## 07/5 Action points

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL1TAJ, to rewrite Councillors handbook.

Ongoing

Action Points Council meeting September 2017

1) Council/ ZL2TW to consider and discuss NZART involvement in the AREC Governance Review. Deferred to Friday Council meeting, New Plymouth

Action Points Council meeting Friday F/F June 2018

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

The trial period has been extended six months, defer to Friday Council meeting at New Plymouth

Guide for new operator's booklet actions by Council

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

On Hold awaiting Phil ZL3PAH and Scott ZL2YSL to prepare a list of topics for the book

Council to examine proposed contents list for this booklet from ZL3PAH – Has been received by Council – no comments received – to be re-circulated Council needs to get on with this!  
Ongoing

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.

A reply has been received from the insurance company. The cost of providing insurance for branches with charitable status is high at an extra \$525 per branch over and above the existing annual premium. ZL2TW will prepare a letter with ZL2IK to circulate to affected branches with the options, including changing to 'not for profit' which removes this problem and still allows the first \$1000 of annual earnings to be tax free.  
Ongoing

Action Points Council meeting November 2018

- 01) ZL3TNT to contact Debby to obtain necessary information to undertake the task of Officer appointments.  
Ongoing
- 02) ZL2TW to report back any comments received from his Presidents article regarding the amateur radio exam inclusion in secondary schools' syllabus - This Break-In is just arriving now  
Ongoing
- 03) ZL2TW to report back any updates provided by the ALO and ZL2TAR on the DATV 25 testing in Wellington.  
Ongoing

07/6 Confirmation of New Members November 2018

Confirmed

07/7 Finance November 2018

- a) Payments
  - b) Actuals versus Forecast
- Approved

07/08 Monthly Reports

- a) LGLO Report Dec 2018
- Accepted

07/09 Wellington VHF Constitution amendment

Approved earlier this month by e mail and the Branch 74 secretary notified

07/10 Examination supervisor application

Papakura Branch 65 – Gavin Denby ZL1NUX, NZART Member, all minutes showing nomination received. Approved

07/11 HQ Info-Line

ZL4LDY queried why HQ Infoline is distributed to non-members. ZL3DMC confirmed that this is the case. It does appear on the website open to all, as per the OB and it would be quite an effort to scan the e mail distribution and check membership status.

07/12 Webmaster

ZL1TAJ needs direct access to the website to update repeater etc. maps.

ZL3PAH to contact webmaster to ask for access for ZL2TAJ to update repeater maps.

07/13 AREC Payment/Caravel Trust

ZL2TW notes that the Caravel report last year into AREC suggested a \$4000 p.a. payment to NZART from the NZART-AREC emergency trust in recognition of existing support work by HQ for AREC. This has been discussed with the AREC management group at Mosgiel this year. In order to meet the NZART financial year deadline of 31 December Debby will invoice AREC for this sum.

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07/14

07/15 Leave of Absence

None requested

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07/16 Information Papers

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Meeting closed at 20:13, next meeting 5 February, there is no meeting in January.