

# Minutes of NZART Council Meeting

Held via Skype 5 February 2019 at 7:30pm

## 08/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1BXA Howard Buxton, ZL2IK Peter Mulhare  
ZL4XYZ Phill Dodds, ZL2YSL Scott Jackson,  
ZL3PAH Phil Holliday, ZL3DMC Don MacDonald,  
ZL4LDY Dave Allen

## 08/2 Apologies ZL3TNT Ann Fraser

## 08/3 Confirmation of Minutes December 2019

Confirmed

## 08/4 Additional Agenda Items

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## 08/5 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. Defer 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.

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

Due to a lack of interest this will be held over until the AGM for consideration by the new Council. ZL2TW may be able to compile the booklet when no longer President.

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. Complete

It has become apparent that the North Shore branch 29 has recently achieved charitable status.

Peter Mulhare ZL2IK will write immediately to the branch warning them that the NZART PL policy will not cover the branch.

Howard Buxton has also passed on the same information to the branch.

Action Points Council meeting November 2018

- 01) ZL3TNT to contact Debby to obtain necessary information to undertake the task of Officer appointments.

Debby has now taken this over as there had been no action and it was necessary to determine the officers who will continue and for how long.

- 02) ZL2TW to report back any comments received from his Presidents article regarding the amateur radio exam inclusion in secondary schools' syllabus – ‘

Several interested parties have reported back since the November-December Break-In.

ZL2TW will circulate an e mail among the group to get ideas going.

- 03) ZL2TW to report back any updates about DATV Ch 25 testing in Wellington by the Wellington VHF Group

ZL2TW has written to the Wellington VHF group requesting an update.

This project is now into year 8, if progress cannot be guaranteed soon then Council may have to look at an alternative site for testing.

Action Points Council meeting Friday F/F June 2018

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

08/6 Confirmation of New Members December 2018 January 2019 Confirmed

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08/7 Finance Dec 2018/Jan 2019

a) Payments  
b) Actuals versus Forecast  
Accepted

08/08 Monthly Reports

a) QSL Bureau  
Accepted

08/09 Remits

One remit from Marton Branch 23. This concerns the constitution so is a transmitting remit.

08/10 Annual Reports

- 1) Presidents Annual Report – ZL2TW -
- 2) Business Manager's Annual Report – ZL2DL
- 3) Examinations Coordinator/ARX Annual Report – ZL2DL
- 4) AREC ND Annual report – ZL3PX
- 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 – ZL3DW
- 12) Administration Liaison Officer – ZL2TLL

- 13) HQ Info-line Editor Annual report – ZL3DMC
- 15) Treasurer’s Annual Report – Evan Sayer
- 16) Call Book Annual report – ZL2IK
- 17) IARU Liaison Officer – ZL2JPM

Reports received to date with thanks to the relevant Officers

08/11 AREC ND Honorarium

Following the Council suggestion to the AREC management team that the AREC National Director honorarium from \$1000 p.a. to \$5000 p.a. paid from the NZ SAR annual grant, this has been considered by the team and will be implemented this year.

08/12 Resignation of Central Region Councillor Ann Fraser ZL3TNT

Due to health reasons Ann has resigned. Council is grateful to Ann for her contribution to NZART by volunteering to fill the position that was vacant following the last election.

As this vacancy will continue after the AGM due to a lack of nominations expressions of interest will be sought

AP ZL2TW to seek expressions of interest in the Central region vacancy in his next column

08/13

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08/14

08/15 Leave of Absence

None requested

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08/16 Information Papers

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Meeting closed at 20:30pm