

Minutes for NZART Council Meeting

Held via Skype 5 March 2019 at 7:30pm

09/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1BXA Howard Buxton, ZL2IK Peter Mulhare
ZL1TAJ Neil Ellis ZL4XYZ Phill Dodds, ZL3PAH Phil Holliday

09/2 Apologies ZL2YSL Scott Jackson, ZL3DC Don MacDonald, ZL4LDY
Dave Allen

09/3 Confirmation of Minutes February 2019
Confirmed

09/4 Additional Agenda Items

09/11 Council remit

09/12 Remit response

09/5 Action points

Action Points Council meeting Monday F/F Rotorua 2017

ZL1TAJ, to rewrite Councillors handbook.

Defer to AGM

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

1. ZL2YSL offered to arrange quote for printing.
2. ZL2TW suggested reviewing old call books for information to be used.
3. ZL2DL to coordinate the piecing together of an introductory booklet with ZL2YSL, ZL4XYZ, ZL1TAJ, ZL2IK.
4. ZL2DL to approach, Warren Harris. Kelvin Barnsdale, Ralph/Rosemary Boshier, Richard Smart, David Walker for input to the booklet.
5. 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 November 2018

1. ZL3TNT to contact Debby to obtain necessary information to undertake the task of Officer Appointments.
ZL3TNT has resigned, ZL2TW to discuss this with Debby Morgan
2. ZL2TW to report back any comments received from his Presidents article regarding the amateur radio exam inclusion in secondary schools' syllabus – ‘

ZL2TW has contacted people who have expressed interest and now awaiting reply from them Ongoing

1. ZL2TW to report back any updates about DATV Ch 25 testing in Wellington by the Wellington VHF Group

ZL2TW reported that he had received a reply from Br 74 to his letter. The Br74 response was discussed by Council and was considered unsatisfactory as it did not answer the question of when progress would be made. Council was dismayed by the response and is currently formulating an action plan to move this project forward.

Ongoing

Action Points Council meeting February 2019

1. ZL2IK to write to North Shore Br 29 advising the PL insurance will not now be covered by NZART Complete
2. ZL2TW to seek expressions of interest in the Central region vacancy in his next column Complete

09/6 Confirmation of New Members February 2019

Approved

09/7 Finance February 2019

1. Payments
2. Actuals versus Forecast
Approved

09/8 Monthly Reports

1. QSL Bureau
2. Monitoring Service – e-mailed 19/2
3. AREC – e-mailed 19/2

Approved

09/10 Annual Reports

- 1) Presidents Annual Report – ZL2TW

- 5) ELG Annual Report – ZL2ASF
- 6) Break In Editor – ZL2UFI
- 8) Break In Advert Manager – ZL2UFI
- 9) Monitoring Service – ZL1GWE
- 10) Local Government Liaison Officer – ZL1BFS
- 13) HQ Info-line Editor Annual report – ZL3DMC
- 15) Treasurer’s Annual Report – Evan Sayer – not received

1. Call Book Annual report – ZL2IK – Pending

All reports received to date accepted

09/11 Council Remit Amending Section 4.2 (b) of the Constitution

The remit will remove the automatic requirement that the Vice President has to take over the duties whenever the President is out of the country. The remit and explanation has been circulated by ZL2TW

Approved

09/12 Marton Branch Remit Council Response

A response from council to appear with the remit has been circulated

Approved

09/13 Assistant ARX in Christchurch

Richard Smart has applied to become a deputy NZART ARX for examination and licencing work in Christchurch.

Approved

09/14 Leave of Absence

Nil

-

09/15 Information Papers

Nil

ZL2LS Topsy Scott
On Air minute Secretary
5/3/19