

Minutes for NZART Council Meeting

Held via Skype Tuesday 7 May 2019 at 7:30pm

11/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1BXA Howard Buxton, ZL1TAJ NeillEllis, ZL4XYZ Phil Dodds, ZL2TLL Don Wallace,

ZL3PAH Phil Holliday, ZL3DMC Don MacDonald, ZL4LDY Dave Allen

New Councillors: ZL2DRV Daniel Vandenberg, ZL2UFI Mark Gooding, ZL2AJ Warren Harris

Minute Secretary: Topsy Scott ZL2LS

11/2 Apologies

ZL2YSL Scott Jackson, ZL2IK Peter Mulhare

11/3 Confirmation of Minutes April 2019

Confirmed

11/4 Additional Agenda Items

11/10 Use of NZART Question Bank

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11/5 Action points

Action Points Council meeting November 2018

1) ZL2TW to report back any comments received from his Presidents article regarding the amateur radio exam inclusion in secondary schools' syllabus.

ZL2TW will report back at New Plymouth Friday meeting

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

The required by council for a reply is May 20. Further developments carried over to New Plymouth meeting

11/6 Confirmation of New Members April 2019

Confirmed

11/7 Finance April 2019

- a) Payments
- b) Actual versus Forecast
Approved

11/8 Monthly Reports

- a) QSL Bureau
- b) Monitoring Service – e-mailed 24/4
- c) AREC – e-mailed
- d) LGLO May 2019 – ZL1BFS

Approved A, B, D only

A/P Debby ZL2DM can you please make sure all the Councillors are on the mailing list to receive these reports please.

Item C has not been received by any councillors

11/09 Application for Exam Supervisor

Te Puke Branch 53 nominated Craig Chew ZL1ER – NZART member/minutes included

All documentation is in order, Approved

11/10 Request for use of NZART Question Bank

Council is happy with this as long as NZART is recognized as the copyright owner of the material.

AP ZL2DL to reply to the request as above

11/11

11/12

11/13 Leave of Absence

Debby 10/5

ZL1TAJ Neil Ellis apology for AGM

11/14 Information Papers

Nil

Meeting Closed at 2005

Topsy Scott ZL2LS NZART Minutes Secretary