



*Action Points Council meeting Friday F/F June 2018*

01) ZL2TLL/ZL3PAH to seek update from RSM on 60-meter permanent allocation. Extension for 6 months from January, so now runs out 24 July 2019.

Awaiting decision from newly appointed person within RSM

Approach Defense for a further 6-month extension.

Some have been operating with no application for use...these are contacted and inclusive of operating outside. Self-Policing so no issues have arisen to cause concern with Police/Defence.

*Action Points Council meeting May 2019*

01) ZL2DL to reply Mark Valiukas VK3EET regarding the NZART Question Bank us  
- Complete

12/17 Ratification of ND for AREC

Motion: That Don Robertson ZL2TYR be appointed as the AREC National Director, effective 1 June 2019

ZL4XYZ/ZL3DMC – Carried

12/06 Confirmation of New Members May 2019

moved ZL2TLL/ZL3DMC - Carried

12/07 Finance

Treasurer

a) Budget – Review of 2019 Budget

Council

Evan reported that it appeared we ran at a loss due to AREC purchases, however we did have

surplus funds at year end. It's also hoped to be able to create our Term Deposits at monthly intervals rather than quarterly to create a steady stream of investment interest deposits to our operating account.

Donations = people who pay their rebate, not deducting prior to cut off.

b) Subscriptions for 2020

Subscriptions remain the same as at 2019

Overseas memberships need to be reviewed with the increase in Postal charges as at 1 July.

Evan/ZL2DL to review and report back to Council on overseas members

currently receiving Break In

Motion: That the accounts presented are true and correct as at 30/2/2019.

Evan/ZL2AJ - Carried

Expenditure for 2019/2020 include

Possible adjustment to overseas subs, still decide on Call Book.

Overseas travel – IARU R 3 2021

WIA conference to be held in Hobart 9/10/11 May 2020. Conference includes a five day programme. Defer to Monday who is going.

Scholarship – Defer to Monday \$5000.00

12/32 ALO Officer

ZL2TLL

Nothing to report....

SMART – coming to the end of its life...needs latest software update.

To be completed by end of next year. No call from any ARE, ARC nor ARX's for input.

## RSM Issues

Silent Keys/GNA

Need to meet with RSM, introduce Mark and see if we can work towards a mechanism for cleaning up the RSM register as current data full or erroneous information.

A/P ZL2UFI/ZL2TLL/ZL2DL to approach RSM to sort out issues regarding SK/GNA

Need a letter/e-mail to opt in.

## 12/08 Conference

Total membership 1536 (Transmitting)

Quorum (2/3 of Trans Membership)1024

60% Transmitting = 920

President's and Secretary's assistants.

President's VP Secretary's Evan

ZL3DMC/ZL1BX

## 12/9 Monthly Reports

- |     |                                |        |
|-----|--------------------------------|--------|
| (a) | AREC financial report          | ZL3VP  |
| (b) | QSL Bureau Report              | ZL2ATU |
| (c) | Monitoring Service Report      | ZL1GWE |
| (d) | LGLO Report - Reports approved |        |

## 12/31 Break In Editor

ZL2UFI

Break In delayed due to illness, however will be out within the next couple of days.

It is available in pdf but not for circulation.

Advertising not great but RWB Communications have started again.

ZL2UFI looking for deputy editor.

Each edition takes approximately 25-50 hours work.

## 12/37 Vice President Nominations

ZL3DMC – nominated by ZL4XYZ seconded ZL1BXA

ZL2AJ – nominated by ZL2DRV seconded ZL2UFI

Warren Harris voted as Vice President 2019/2020

## 12/34 AREC Team

ZL3PX

Geoff Chapman outgoing ND AREC addressed the meeting:

ZL2TYR

Due to sudden demise of the predecessor, a number of issues needed to be addressed.

A new AREC ND needed to be appointed. After due process Don Robertson ZL2TYR has been ratified by AREC executive and NZART Council as the new National Director.

ZL2TYR

has already been invaluable to Geoff with LANDSAR and NZSAR.

Don – Dave Wilkins Deputy Director NI and Lindsay Ross Deputy Director SI

Don accorded a Vote of thanks to Geoff for stepping in to the ND role for the past 12 months.

Caravel report – making progress with the recommendations from this report

NZSAR survey for volunteer organizations – Don to circulate to Council, calls for action and to grow volunteers as self governing bodies offering considerable funds for this to happen. LandSAR – paying for plans, SLA with LANDSAR to take over whole channel plan.

LandSAR

will pay for this service to be undertaken by AREC.

NZSAR – funding reviewed 3 yearly. Next 3 year plan and funding to be put by July 2019. No increase in the past 3 years. Considerable funding is available which is a benefit for NZART with the AREC falling under the umbrella of the parent branch.

Funding available to set up Xero...to discuss with Evan.

Competency levels of AREC members need to be addressed, training and coordination of training programmes

AREC membership is conditional on being an NZART membership.

Geoff will stay on as nominee of the AREC Trust in the interim.

Evan/Mark/Debby/Don to discuss over Coming weekend on administrative options going forward...to report back Monday.

12/11 Liaison Officer for Overseas Visitors

All Dignitaries need to be looked after by Councilor Peter Mulhare

12/12 Call Book 2019/2020

ZL2IK recommends a full call book to be produced to include more informative pages. Mandate from remit last year to produce a call book each year, however we need to determine what format at AGM...report back Monday

Larger call book, less frequently, or a small call book with just callsigns more often.

Is there any change to previous conferences do you still want call book at all.

Max of 80 pages for stapled copies

Investigate bigger call book options with new printer.

12/30 LGLO Officer

ZL1BFS

Need to find a replacement, with knowledge in this field. Address at AGM

Douglas to give Council a list of names who have helped regionally over the years.

12/13 Conflict of Interest

ZL2TLL noted that there is potential conflict of interest at ALO, R3 Director and Councilor.

Need to educate branches that a member can be auditor of a branch, but not on the executive of the same branch.

12/14 Council Portfolios

Officer Liaison/Who's Who

ZL2DRV to undertake both these roles

12/10 Conference report to Council

ZL2DRV

156 registrations full. All appears to be on budget

12/19 IARU Liaison Officer

ZL2JPM

Vote for Seychelles/Saudi Arabia Societies – Agreed to support

IARU R 3 amateur satellite request for support from NZART

ZL2JPM felt that this does not meet criteria, and Auckland university is using amateur radio for the purpose of launching a satellite with no benefit to NZART.

ZL2JPM believes this is an opportunity to create policy around such an event in the future.

Youth is big focus, with a donation from R3 for our youth to attend camp in Bulgaria.

Need to Invest wisely in protecting assets, i.e. spectrum.

In depth collaboration with R 1 in wireless transfer

Change in the way of doing things, we need to be proactive in making change.

ZL2TLL reported that R3 is meeting quarterly times per year via Skype, with only one face to face meeting required.

Benchmark of R3 versus 1 & 2, they have more economic magnitude, however Australia and NZ need to start thinking about protection from intrusions. Member societies need to approach Spectrum Management to protect spectrum.

12/33 ELG Officer

ZL2ASF

Need to continue with consultation of wider membership.

Succession planning needs to be considered.

No ARE's or ARC's coming on

12/25 DATV Channel 25 Test – Letter to Wellington VHF

No updates been going on too long. Been testing for 7 years and nothing has happened. Another branch has approached Council to move this on.

No entitlement in this band and need to make sure there is no disruption with Police therefore important to have the outcome of testing ASAP.

License was issued to Wellington VHF, now lapsed. Asked for an update, nothing has happened, suggest it be highlight at AGM and see what comes forward.

Last temp license issued in 2016.

Go to RSM and advise NZART stance going forward to manage the risk of anything Wellington VHF may do. Advise that NZART want to do more, so are RSM willing to reissue license

MOTION: NZART Council are keen to support amateur television therefore has decided to seek expressions of interest from members/parties to advance testing of DATV channel 25, as no correspondence has been forthcoming from current party. ZL2IK/ZL4XYZ – carried ZL2TLL abstained due to conflict of interest.

12/18 Over 60 year Membership NZART errors

ZL2DL

Issues have been highlighted by members whose membership numbers do not correlate with the 60 Year membership period

Debby & Evan to look into this and report back to Council

12/35 Awards for conference

ZL2DL

- a) Jumbo Godfrey award – ZL2PHS Peter Thomson Nelson Br
- b) Best Examination Result – Fabienne Grugor Storz ZL1BEA Br 29

- c) Rothschild Cup – Christchurch Br 05 36 successful passes 2018
- d) 100% passes – ZL4RN Richard Nelson Br 12, ZL3NMI Nazir Ikhtiari Br 05,  
ZL3NR Narottam Royal Br 05

If non-member of organization we cannot award anything.

No amateur of the year award this year. Need to encourage this in the future.

#### 12/38 Exam Supervisors – Branch 89 REG

C Petrus Marais ZL2CM/B Ronke ZL1BPI/J Lisignoli ZL1PO

Approved.

#### 12/16 Examination rewrite

ZL3DMC/ZL4FZ/ZL3AB and various others have looked at the current areas

Updating study guide first...then going back to the Question bank.

All is copyright NZART with a date included of latest updates.

People who have knowledge in specific areas, will be invited to add their expertise,  
with all authors knowing they will not have any property rights to the process.

#### Web Site update

Due to illness web site development not progressed as far as hoped.

A/P ZL2UFI to talk to ZL3LF Chris Hellyar on advancing the membership area of the web site.

#### VK Land – Peter Clee VK

WIA have seen tumultuous times but new governing body has made critical changes placing it back on track. Peter reported, to ensure future relations with NZART have moved their AGM to 8/9/10 May in order for as many from NZ can attend in Hobart next year.

This was received with grateful thanks from Council.

#### ZL2TW declared the meeting closed