

Minutes for NZART Council

Held on Monday 3 June 2019 at the Plymouth Hotel

1/1 Roll Call

Chairman: Mark Gooding ZL2UFI

Secretary: Debby Morgan ZL2DL

Council: Howard Buxton ZL1BXA, Peter Mulhare ZL2IK, Warren Harris ZL2AJ

Phill Dodds ZL4XYZ, Daniel Vandenberg ZL2DRV, Benjamin Isaacs ZL1BEN

Don MacDonald ZL3DMC, Stuart Watchman ZL2TW

Treasurer Evan Sayer

History – Central Region Councillor

ZL2TLL was appointed to replace Ann Fraser ZL3TNT as an interim replacement, this did not automatically assume his placement on the 2019/2021 Council. Council has received an expression of interest from Benjamin (Caspar) Isaac ZL1BEN.

ZL2UFI to approach ZL1BEN and offer a trial period until 1 January 2020 on Council, then review.

ZL2TLL would like to be reconsidered in the future should ZL1BEN not accept the appointment.

It was agreed that every officer position should be reviewed every three years and will become policy.

AP/ ZL2DRV List of all officers and every one will be reviewed on a three-year cycle

Dave Mulder ZL4DK has expressed an interest in the role of the Southern Region Councillor.

Moved: That ZL4DK be appointed to Southern Region Councillor effective immediately.

ZL2TW/ZL4XYZ

Carried

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1/2 Apologies

Nil

1/3 Minutes of Council meeting Friday F/F 30 May 2019

BI advertising, approached RWB Communications, would like to advertise more, however costs prohibitive. Price to be negotiated with BI Editor, providing advert is included in all six issues.

ZL2UFI/ZL2DRV

Carried

1/4 Action Points

1) Council/ ZL2TW to consider and discuss NZART involvement in the AREC Governance Review. Complete

2) ZL2UFI/ZL2TLL/ZL2DL to approach RSM to sort out issues regarding SK/GNA.

Carried Forward

3) ZL2UFI/Evan/ZL2TYR/ZL2DL to discuss over Coming weekend on administrative options going forward.

Meeting held Sunday...meeting Monday 8 June at 8:00 am to discuss administrative duties going forward required by AREC from NZART. Will advise outcome to Council via e-mail

Action Points Council meeting Friday F/F June 2018

01) ZL2TLL/ZL3PAH to seek update from RSM on 60 metre permanent allocation. Carried forward

1/5 Appointment of Officers

That the following Officer appointments be confirmed:

a) Treasurer – Evan Sayer

b) General Secretary – Debby Morgan ZL2DL

Motion That Evan and Debby will remain in these positions for a further twelve months.

ZL2AJ/ZL2TW

Carried

AREC ND and NZART President agreed that AREC falls under the umbrella of NZART.

Discussions with AREC confirmed Evan as undertaking the role of AREC treasurer effective 1 July 2019.

Evan as part of his succession plan to talk with John Moriarty as possible replacement in future years, this may include him.

A/P Evan to contact John Moriarty regarding the AREC Treasurers role at some stage in the future.

Financial packaging to be compared with requirements and what is currently available.

ZL2TYR to prepare a set of requirements by 1 August 2019.

ZL2TYR wants Accounting package & Database up and running by new financial year.

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1/6 Remuneration Committee

a) Expenses reimbursements

		Figures 2018	Figures 2019
[1]	QSL Bureau Manager	<u>\$ 625.00</u>	<u>\$ 635.00</u>
[2]	Break In Editorial Staff	<u>\$ 6,000.00</u>	<u>\$ 6,000.00</u>
[3]	AREC National Director	<u>\$ 5,000.00</u>	<u>\$ 5,000.00</u>

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b) Salary/Honoraria

[1]	Treasurer	<u>\$ 6,500.00</u>	<u>\$ 6,500.00</u>
[2]	Business Manager	<u>\$30,400.00</u>	<u>\$31,000.00</u>

New remuneration committee comprises ZL2AJ/ZL2TW/ZL2DRV

Moved ZL2AJ/ZL2DRV

Carried

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1/7 Council Action on Remits

A/P ZL2DL to update Constitution and copy to Web and Charities register/Company's office.

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1/8 Review of 2019 Conference

ZL2DRV reported everything ran well. Thanks to all who came.

Council have been advised they must make travel arrangements to get to Greymouth prior to 1 January 2020.

ZL2DL reported that accommodation for all Council has been arranged at the Kingsgate Hotel Greymouth for all Councilors. This includes Thursday through to Monday, however please advise ASAP if partners are to attend for inclusion in the accommodation.

1/9 Maker Faire – ZL4XYZ

Last years Faire has no follow up statistics available. Unsure how well this was attended and benefit to the association. An article was written for Break-In from the Faire, but we need more follow up to ensure if we spend this money in future years, we can see the results.

As far as events go, this is a great opportunity to get NZART and amateur radio out into the public, however the organisation of it needs to be much better. Branch support is vital to ensure its success this year. Could local branches fund this activity?

Concept supported, but NZART will only support up to \$1000.

Motion: That NZART Council agree to support the Maker Faire to the value of \$1000 including GST. Moved: ZL4XYZ/ZL1BXA - carried

Council need to see follow up from this event, suggest ZL4XYZ and ZL1BEN report to Council after the Faire.

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1/10 Demographic details of Councilors for Charities – ZL2TW

Date of Birth/Addresses of all officers required for the Charities Commission.

A/P Evan/ZL2UFI to advise Charities Commission of the removal of ZL2YSL, ZL1TAJ, and ZL3PAH, also ZL2TLL and ZL3TNT if applicable.

A/P ZL2TW AREC ND/President/VP/Council DOB and addresses required for Charities Commission.

1/11 Repeater Maps

ZL1TAJ willing to continue updating repeater maps for Call Book/Web sites

A/PZL2IK to contact ZL1TAJ to confirm his role updating Repeater Maps.

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1/12 WIA Conference Hobart 2020 – who will attend

Council agreed one will attend, which will be the President. Others may attend but will be at own cost.

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1/13 \$5000 scholarship from NZART

ZL2UFI suggested an opportunity for NZART to offer a scholarship for young amateurs, who are currently members of NZART, that may require funding for tertiary studies or similar.

Evan agreed with this potential stream of encouraging youth to come into the hobby. Promoting membership is only a small portion, the hobby needs to grow.

All agreed if presented well this may well be worthwhile... to be explored further.

Anything less than an \$1000 as an expense reimbursement.

Evan been asked to become reviewer of Radio Science Ed Trust – no conflict of interest, so all agreed.

A/P Debby to set up a separate bank account for donations to NZART

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1/14 Call Book format – Cost/New Call Book Printer

ZL2IK would like more references included. Peter to approach a friend in Whangarei to determine costs for increasing the number of pages printed.

Typesetter would remain the same, i.e as for Break In, then sent to preferred printer at the time of production.

A/P ZL2IK to approach printer in Whangarei for quote on producing Call Book 2019

All production costs can be negotiated, always best policy to receive more than one quote, to determine best price.

Approximate current cost is \$9500 to produce call book.

Although AREC have advised they are happy to sponsor pages within Call Book, it was suggested that it not be included in this year's call book, but we need to keep this in mind for future call books.

1/15 NZART Endorsement of Amateur Activities, Policy – ZL2JPM

Council agreed the document be accepted with amendment to the title:

‘Policy Recommendation for NZART Endorsement of Spectrum Resources.’

Agreed that IARU Liaison officer Policy be adopted.

A/P ZL2UFI to advise change of title with ZL2JPM and a view to taking over liaison with university.

1/16 NZART Bank account signatories

A/P ZL2DL to amend bank signatories as follows:

Remove Stuart Watchman

Add: Mark Gooding President, Warren Harris Vice President.

Approved by Council

All signatories to now include: Debby Morgan, Evan Sayer, Mark Gooding & Warren Harris.

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1/17 Unit Standard/NZQA

A/P ZL2TW to continue relationship with Gavin Denby while monitoring the upcoming educational changes within the Ministry of Education.

1/18 Conference Breakfast costs for Council.

As Council have a very reduced room rate, breakfasts were not included in the price. Councilors must pay for their partners breakfast. Only Councilors are entitled to claim costs of breakfast for two days over conference weekend.

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1/19 Leave of Absence

Deb away until 11/6. But will also require time off for small surgery mid-June or mid-July.

Howard away 31/7 – 5/9

Mark away 5/8 – 24/9

Warren away in July

Evan 28/7 – 8/8

Stuart 12/6 – 19/6

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1/20 General Business

A/P ZL2AJ to approach Don ZL2TYR to become a member of the AREC management group.

Financial

Investments – interest income received in the past has been reinvested for time periods. However, interest rates have come down, therefore we should break down to twelve \$30k deposits for a term of 12 months each.

Evan suggests taking a bigger risk with our investments. Needs further investigation to determine the risks and level of return. BB rated investments include UDC, Rabobank etc.

A/P Evan to investigate possible options of higher risk investments.

Rules from Mark:

Please answer e-mails if with nothing else than yes received.

All e-mails to be clear and concise.

Mark is easier to contact by phone, and will also ensure he can contact Council.

If sending e-mails, try to remember to send to all of Council, should be clear, concise and complete.

Debby will now be present at all Skype meetings, Topsy will continue to take minute

Meeting closed 12:05pm

Signed by

Evan Sayer NZART Treasurer

Debby Morgan NZART Business Manager