

Minutes NZART Council Meeting

Held via Skype Tuesday 2 July 2019 @ 7:30pm

2/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL2AJ Warren Harris ZL4XYZ Phil Dodds,
ZL2DRV Daniel Vandenberg, ZL1BEN Benjamin Isaacs, ZL3DMC Don
MacDonald,
ZL2TW Stuart Watchman, ZL4DK Dave Mulder

Business Manager: ZL2DL Debby Morgan

Minute Secretary: Topsy Scott ZL2LS

2/2 Apologies

ZL2IK Peter Mulhare, ZL2TYR Don Robertson

2/3 Confirmation of Minutes June Monday F/F 2019

Carried

2/4 Additional Agenda Items

2/15 Letter to Waitara Branch

2/16 Call sign ZL6FTDMC or ZL6FTDC

2/5 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. Delete

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

New A/P ZL2UFI to do follow up on this

Action Points Council meeting Friday F/F June 2018

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

ZL2UFI to do follow up on this with email to ZL2TLL/ZL3PAH.

02) ZL2DL/Evan to review and report back to Council on overseas members currently receiving Break In, to determine new membership fees for 2020. Ongoing

Action Points Council meeting Friday F/F May 2019

01) ZL2UFI to talk to ZL3LF Chris Hellyar on advancing the membership area of the web site.

Date has been settled to go live 21 / 22 September 2019. Ongoing

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

Need a letter/e-mail to opt in number issues, with this. Ongoing

Defer to October/November. Email sent to ZL2TLL requesting a meeting in this time frame.

03) ZL2DL/Evan 60-year memberships and correlating member numbers.

Ongoing

Action Points Council meeting Monday F/F June 2019

01) ZL2DRV List of all officers and every one will be reviewed on a 3-year cycle
List is done Complete

02) ZL2TW AREC ND/President/VP/Council DOB and addresses required for charities
Complete

03) ZL2IK to contact ZL1TAJ to confirm his role updating Repeater Maps.
ZL1TAJ has agreed to this Complete

04) ZL2DL to update Constitution and copy to Web and Charities register/Company's
office. Complete

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

06) ZL2DRV to contact Evan re John Moriarty regarding the AREC Treasurers role at some
stage
in the future. Complete

07) ZL2TW to continue relationship with Gavin Denby while monitoring the upcoming
educational
changes within the Minister of Education. Complete

08) ZL2UFI to advise change of title on policy with ZL2JPM and a view to taking over liaison
with university. Complete

09) ZL2IK to approach printer in Whangarei for quote on producing Call Book 2019
Ongoing

10) ZL2AJ to approach Don ZL2TYR to become a member of the AREC management group. Complete

11) ZL2DL/Evan to investigate possible options of higher risk investments.
Ongoing

2/6 Confirmation of New Members June 2019
Approved

2/7 Finance June 2019

Payments

Actuals versus Forecast Approved

2/8 Monthly Reports

QSL Bureau

LGLO Report Approved

2/09 Application for Exam Supervisor

Both Applications have been approved Approved

2/10 Exam/allocation of call sign fees

ZL1BEN and ZL4XYZ asked if there was a cheaper rate for students sitting their examinations for radio licence. ZL2UFI made suggestion that NZART go with a zero fee, monitor it for a year, capped

at no more than twenty per year. (Debby estimated about twelve people per year). Age limit is 25 years and in full time study. Vetting by examiner. All agreed

2/11 Kordia Agreement – ZL2UFI

Action Point Awaiting a discussion with Kordia over the increase of fees for repeaters located on their sites. All affected owners have been contacted. Against ZL2UFI Ongoing

2/12 NZART/Auckland Council Deed of Licence – ZL2UFI

Action Point Awaiting a legal review of the Deed. As AREC based repeater, AREC will pay any legal fees

and ongoing location fees once the agreement has been signed. Against ZL2UFI. Ongoing

2/13 Leave of Absence

ZL1BXA away 31/7 – 5/9

ZL2UFI away 5/8 – 24/9

ZL2AJ away 13/7 -20/7

ZL2TW away 12/6 – 19/6

Evan away 28/7 – 8/8

2/14 Information Papers

Nil

2/15 Letter to Waitara Branch

Daniel ZL2DRV requested permission to send letter to Waitara Branch giving them eight (8) months

to increase membership to five (5) active and financial members of NZART. They are to become compliant with the constitution or face been put into recess. Approved

2/16 ZL6 Request

This has been approved by Council Approved

Phil Dodds ZL4XYZ has asked for ZL6MAKE to use in October.

2/17 Wellington Maker Fair

This is happening, date set for 20 October 2019. ZL2BCI/ZL4XYZ running this event. Complete

Meeting closed at 20.40 pm

Topsy Scott ZL2LS

On Air Minute Secretary