

Minutes for NZART Council Meeting held

via Skype Tuesday 3 September 2019 @ 7:30pm

4/1 Roll Call

Acting Chairman: ZL2AJ Warren Harris

Council Present: ZL2IK Peter Mulhare, ZL4XYZ Phil Dodds, ZL2DRV Daniel Vandenberg, ZL3DMC Don MacDonald, ZL2TW Stuart Watchman, ZL4DK Dave Mulder, ZL2DL Debby Morgan

Minute Secretary: Daniel Vandenberg ZL2DRV

4/2 Apologies

ZL2UFI Mark Gooding, ZL1BXA Howard Buxton, ZL2LS Topsy Scott, ZL2BCI Benjamin Isaacs

4/3 Confirmation of Minutes August 2019

Approved

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4/4 Additional Agenda Items

4/5 Action points

01 ZL2UFI to report back any updates about DATV Ch 25 testing in Wellington by the Wellington VHF Group

UPDATE from Mark: No correspondence has been received from WVHG. Suggestion is that we go with an Expression of Interests from around the country and see what responses we get. This can be deferred until I return and/or can be included in the September/October 2019 Break-In due out in early October. As I am doing Break-In from the UK I can do up some content and send it around Council before it goes into Break-In. Thoughts?

Council agreed to go with this Mark to action this on return

Ongoing

Action Points Council meeting Friday F/F May 2019

01 ZL2UFI/ZL2AJ to talk to ZL3LF Chris Hellyar on advancing the membership area of the web site.

UPDATE from Mark: Go live date set for Saturday/Sunday 21/22 September 2019. Main site only, not the Members Only site or the Break-In Archive.

Warren checked with Chris to see if we were on track no response yet, Warren to follow up

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

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

Debby has correlated

Complete

Action Points Council meeting Monday F/F June 2019

01 ZL2AJ to follow up with Evan/ZL2UFI to advise Charities Commission of the removal of ZL2YSL, ZL1TAJ, and ZL3PAH, also ZL2TLL and ZL3TNT if applicable. Complete

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02 ZL2IK to approach printer in Whangarei for quote on producing Call Book 2019

Peter Mulhare received a quote for following:

1800 copies \$11,314.00

1900 copies \$11,705.00

2000 copies \$12,087.00

Prices include pre-press, printing and GST included a4 pages 120 pages perfect bound

Peter to get more information to get a better comparison to old version costs – does not include postage.

Debby asked Peter for a quote that includes cost of delivery to NZ Post Auckland for Distribution.

At \$11,314.00 equates to \$6.29 per book

03 ZL2DL/Evan to investigate possible options of higher risk investments.

Evan still investigating.

Action Points Council meeting July 2019

ZL2AJ/ZL2UFI Awaiting a second discussion with Kordia over the increase of fees for repeaters located on their sites. All affected owners have been contacted. Against ZL2UFI

UPDATE Sent back signed contract

Ongoing

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Action Points Council meeting August 2019

01 ZL2AJ to reply to Palmerston North Br regarding new exam proposal
advising that Council is happy with current practices. Complete

02 Council to make travel arrangements by 1 December 2019 for
Conference 2020 in Greymouth Ongoing

4/6 Confirmation of New Members August 2019 Approved

4/7 Finance August 2019

Payments Approved

Actuals versus Forecast Approved

4/8 Monthly Reports

a) LGLO Report Approved

b) QSL Bureau monthly report Approved

4/09 Napier Branch Conference 2021

Council accepted offer AP Warren to contact Napier and formally accept the offer to host 2021
Ninety Fifth Conference. ZL2DRV offered to assist if asked. Against ZL2AJ

4/10 Kordia update/Branches to be invoiced

Less than Branches to be invoiced for local repeaters only however no invoices will be
sent out before October Ongoing

4/11 General Business

4/12 Exam question bank training material update

Don Macdonald continuing to work on updating this Ongoing

4/13 Satellite update

Warren talked to Jim ZL1LJH last night (Branch 29 meeting) may now meet the requirements.
Email distributed around council for comments on a way for Jim to proceed. Ongoing

4/112 Leave of Absence

No further business meeting closed at 20:26 hours

Daniel Vandenberg

ZL2DRV

Stand-in On Air Minute Secretary