

Minutes for NZART Council Meeting

held via Skype Tuesday 1 October @ 7:30pm

5/1 Roll Call

Chairman: ZL2UFI Mark Gooding

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

ZL4XYZ Phil Dodds, ZL2DRV Daniel Vandenberg, ZL2BCI Benjamin Isaacs

ZL3DMC Don MacDonald, ZL2TW Stuart Watchman, ZL4DK Dave Mulder,

Bus Manager: ZL2DL Debby Morgan

Minute Secretary: ZL2DRV Daniel Vandenberg

5/2 Apologies ZL2LS Topsy Scott

5/3 Confirmation of Minutes September 2019

Approved

5/4 Additional Agenda Items

5/5 Action points

01 ZL2UFI to report back any updates about DATV Ch 25 testing in Wellington by the Wellington VHF Group. No communication from the VHF Group. Expressions of interests from other clubs are now coming in.

Completed

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. Go live date set 21/22 September.

Has not gone live yet due to health and other reasons – October/November at latest. 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. Defer to October/November.

Date set for 30 October 2019 at 1:30pm

Ongoing

Action Points Council meeting Monday F/F June 2019

01 ZL2IK to get quote from Whangarei printer for 80 – 120 pages for producing Call Book 2019
1700 books (glued spine) costs \$7,788.00 (excl GST) and sending to Auckland. Does not include costs
for Typesetting (with a total estimated cost of about \$11,000 – too expensive). After discussion
80-page stapled book will be produced, with 1800 copies required to be printed. Council has chosen
to stick with stapled copy with current Break-In publishers. Completed

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

Action Points Council meeting July 2019

01 ZL2AJ/ZL2UFI Awaiting response from branches over invoicing of repeater fees where
collocated with Kordia. Agreement signed by Warren in August 2019. Letters and invoices sent
to Branches as of 1 October 2019. ZL2UFI to follow up as needed with Clubs if no payment
received by 21 November 2019. Complete

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Action Points Council meeting August 2019

01 Council to make travel arrangements by 1 December 2019 for Conference 2020 in
Greymouth. Councillors needs to be in Greymouth by Thursday 28 May 2020 at the latest,
so we can start the Friday meeting with everyone present, assuming no travel/weather issues.
Ongoing

Action Points Council meeting September 2019

01 ZL3DMC progress on Exam Question Bank/Training Material updates.
Complete

02 ZL2AJ/ZL2JPM progress on Region 3 Satellite Coordination Ongoing

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5/6 Confirmation of New Members September 2019 Approved

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5/7 Finance September 2019

Payments

Actuals versus Forecast

Approved

Promo costs queried; appears Evan has taken up two items of expenditure that should not have been

included. Promo costs actual was \$3200 incl GST. With 110 new members from the promo at

approximately \$49 per member, profit made was \$2,190.00.

Confirmed

5/8 Monthly Reports

a) LGLO Report

Approved

b) QSL Bureau monthly report

Approved

5/09 Exam Supervisors nominations

New Plymouth Br 27 – meeting minutes included with nominations

ZL2BZH Gregory Banks, ZL2DRV Daniel Vandenberg, ZL2KGF Kyle Francis

Western Suburbs Br 03 – meeting minutes included with nomination

ZL1TLC Tony May

All are current financial members of NZART.

Approved

5/10 Motueka Br 24 expression of interest DATV

Steve Foggerty in contact with ZL2UFI over this. Council want it completed by 2021 if possible.

Awaiting other clubs to forward their expressions of interest.

Ongoing

5/11 CARDS request for branch status for public liability cover under NZART

As an affiliated Branch they can not be covered by NZART Public Liability Insurance.

A/P Mark to write a reply to CARDS

Ongoing

5/12 Non financial members of NZART

i.e. Persons who hold an executive position within a branch

Kapiti Branch 69's Secretary not a current financial member of NZART which is in breach of the

Constitution of Kapiti and NZART Constitution. Email sent and received between ZL2UFI/ZL2JG.

Complete

5/14 Wellington Maker Faire 20 October 2019

Phil/Benjamin update please?

Paperwork done, hall space plus outdoor space is set. Catching up with Branches before event –

Benjamin will get around all the Wellington branches to drum up interest. Event runs from

10:00 am till 4:00 pm (setup from 8:00 am onwards)

Ongoing

5/15 NZART HQ contingency/resilience plan

Looking at advertising for a number 2 for Debby so that HQ has someone to fill the gaps when Debby takes A/L or needs times off for other reasons. Position to be a paid employee position. Employment contract will need looking into. ZL2UFI to follow up. Ongoing

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5/16 Call Book 2019/2020

Complete

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5/17 Branch member rebate for new amateurs

Motion "That the branch member rebate policy of NZART for new members be rescinded as of 1 October 2019".

Moved ZL2UFI. Seconded ZL2IK

Passed

5/18 Branch visit/report from ZL2DRV

ZL2DRV gave a report on his visit to branches in the Wairarapa and Wellington region. Branch visits went well. ZL2DRV was joined by ZL2BCI in person and ZL4XYZ on the phone for his Wellington talk at Titahi Bay branch.

Wellington branches would still like the Council meetings open to listen into. The council's position on this that status quo will remain and meetings to remain as is on Skype and F/F at Conference. Minutes are provided to members to read and/or they can contact their Councillor for any issues. Complete

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5/19 General Business

Nil

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5/20 Leave of Absence

ZL2DL 11 October 2019 and Christmas/New Year period TBA.

No further business meeting closed at 21:11 hours.

Daniel Vandenberg

ZL2DRV

On Air minute Secretary