

Minutes for NZART Council Meeting

held via Skype Tuesday 5 November @ 7:30pm

6/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL2IK Peter Mulhare, ZL2AJ Warren Harris, ZL1BXA Howard Buxton
ZL4XYZ Phil Dodds, ZL2DRV Daniel Vandenberg, ZL3DMC Don MacDonald, ZL2TW Stuart
Watchman,
ZL4DK Dave Mulder,

Bus Manager: ZL2DL Debby Morgan

AREC ND ZL2TYR Don Robertson

Minute Secretary: ZL2LS Topsy Scott

6/2 Apologies

Benjamin Isaacs ZL2BCI

6/3 Confirmation of Minutes October 2019

Moved by ZL2IK Peter Mulhare Seconded by ZL2DRV Daniel Vandenberg Carried

6/4 Additional Agenda Items

Pictures for Call Book

6/5 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 now October/November

A/P:ZL2UFI is to talk with Chris and check where we are with movement.

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.

ZL2DL has emailed and now waiting for RSM to reply

Ongoing

Action Points Council meeting Monday F/F June 2019

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

A/P: ZL2UFI to send Evan an email as Debby has not heard back from Evan.

Complete

Action Points Council meeting August 2109

Council are to make travel arrangements by 1 December 2019 for Conference 2020 in Greymouth.

Re Conference accommodation, NZART will pay for three night accommodation due to the location of conference. NZART will pay for Thursday, Friday and Sunday nights only.

Complete

Action Points Council meeting September 2019

01 ZL2AJ/ZL2JPM progress on Region 3 Satellite Coordination

Ongoing

Action Points Council meeting October 2019

01 ZL2UFI Expressions of Interest for DATV update

Had only one reply of interest, Motueka. Council has approved them and Mark will contact Steve Fogerty re the decision.

Complete

02 ZL2UFI to reply to CARDS regarding branch status/public liability cover.

A reply has been sent, but as to date no reply.

Complete

03 ZL4XYZ/ZL2BCI report on Maker Faire success

This went reasonably well, a lot bigger than last year, dealt with a lot of younger people this time compared to last year. Was 60% bigger than year before

Complete

04 ZL2UFI advertise for replacement for BM when annual leave or other such circumstances occur.

ZL2UFI to put something together and email to Councillors and hopefully advertise in the New Year

Ongoing

05 ZL2UFI Communicate through HQIL/Break-In, the rescinding of motion "Branch new member

rebate policy" Next issue of the Break-In ZL2UFI will mention the new member rebate policy and give

an explanation why it not continuing.

Complete

6/6 Confirmation of New Members October 2019

Accepted

6/7 Finance October 2019

Payments

Actuals versus Forecast

Approved

6/8 Monthly Reports

a) LGLO Report

A/P: A letter of thanks will be sent by ZL2UFI for all the work done

b) QSL Bureau monthly report

c) Monitoring Service report – e-mailed 29/10

Accepted

6/09 Standards Committee NZ

A/P ZL2AJ Warren Harris to contact the NZ Standards and check where things are at.

Suggested that ZL2AJ to form a committee and work together on this. Ongoing

6/10 Mega Pro Lite File Storage for Break In

A/P ZL2DL to reply to this by email and ask them to move the data onto the Mega Pro Lite if they haven't already done so. They are to email an invoice for the \$84.00 and NZART will pay on the invoice. Ongoing

6/11 Policy on Management, Membership, Branches & their Committees

Council is happy with the new wording on this Policy Complete

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6/12 60 Year Continuous Membership

A letter has been drafted and Council is happy with the letter. This has been sent to person Complete

6/14 Annual Reports/Officer appointments

. ZL2DRV will send out email to all officers of association for their reports for 2019 and sent to Council for the February meeting. Ongoing

6/15 Pictures for Call Book

Photographs are required for Call book, one to cover back page is required

A/P ZL2IK to send copy of proof to both ZL2UFI and ZL2DL before sending for printing.

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6/19 General Business

New Plymouth branch has notified council that the normal meeting venue will change for the next twelve months. It will now be at the Taranaki Disability Centre in Young Street, starting as from January 2020.

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6/20 Leave of Absence

ZL2DL – 24 December – 13 January HQ will be shut down over this period.

No further business meeting closed at 20:37 hours

Topsy Scott ZL2LS

On Air Minutes Secretary

05Nov2019