

Minutes for NZART Council Meeting held  
via Skype Tuesday 3 March @ 7:30pm

**9/1 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

**Council Present:** ZL2IK Peter Mulhare,, ZL2AJ Warren Harris, ZL2BXA Howard Buxton,  
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett  
ZL3DMC Don MacDonald, ZL2TW Stuart Watchman,

**Others present:** ZL4DK Dave Mulder, ,  
ZL2TYR Don Robertson, ZL2DL Debby Morgan

**Minute Secretary:** Daniel Vandenberg ZL2DRV

**9/2 Apologies**

ZL2LS Topsy Scott

**9/09 Central Region Councillor**

*Motion: That ZL3RO Phil Garside be appointed as Central Region Councillor*

Moved: ZL2AJ/Seconded/ZL4DK Carried

**9/3 Confirmation of Minutes February 2020** Carried.

Moved ZL2DRV/Seconded ZL2IK.

**9/4 Additional Agenda Items**

Exam Update  
Conference 2020 – possible virus contingency  
DATV Channel 25 Update

**9/5 Action points**

**Action Points Council meeting Friday F/F May 2019**

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

New website now up and running as of this past weekend 29 February 2020. Minus the Membership database and the Break-In archive of past issues. Once membership database requirements are written, we will look at going to a third-party developer to develop a new membership database for use in the cloud, so it interfaces with both the accounting package (Xero) and the web site. Complete

- 02** ZL2UFI/ZL2TLL/ZL2DL to approach RSM to sort out issues regarding SK/GNA  
No response from RSM Complete

**Action Points Council meeting February 2020**

- 1** ZL2AJ to Publish position of Historian Complete
- 2** ZL2AJ/ZL2UFI to respond to applicant for BI Deputy Editor Complete
- 3** ZL2UFI/ZL2AJ decision regarding Waitara Branch to be discussed and advised by mid-April  
Ongoing

**9/6 Confirmation of New Members February 2020** Approved

**9/7 Finance February 2020**

Payments Approved  
Actuals versus Forecast Approved

**9/8 Monthly Reports**

- a) LGLO Report Approved  
b) QSL Bureau monthly report Approved

c) Monitoring Service report email 27/02 Approved

**9/10 Exam Supervisor Applications**

Musick Point Minutes received with nominations included  
Marty Seay ZL3CK and David Radue ZL1DRV – Current NZART Members Approved

**9/11 Auckland Br 02 Change to Constitution**

ZL2UFI to write a letter back to Branch Ongoing

**9/12 Social Media – Participation/Non-Participation**

NZART and Friends Facebook page moderators seem to be moderating inconsistently with some posts, not conducive to good behavior if left unchecked and remains posted. Consensus of Council is to disassociate NZART from the name NZART and Friends Facebook page. At a future date NZART may set up our own Facebook page and limit to members of association

*Motion: That NZART Council requests David King the administrator of the NZART and Friends Facebook page, to remove the word NZART and any association with NZART from this page.*

Moved ZL2UFI/Seconded ZL2RO Phil Garside Carried unanimously

**9/13 Youth Officer Position**

Advertise in next BI for position. Ongoing

**9/14 YOTA 2020 Thailand**

a) Who would be a suitable young amateur to represent NZART Ongoing  
b) NZART donation for Sponsorship & \$\$ value?

*Motion: Council agrees to sponsor up to two people at \$1000.00 per person to attend YOTA 2020 in Thailand.*

Moved ZL2UFI/seconded ZL2IK Carried

**9/15 ELG Officer Resignation**

a) Doug Ingham submitted his resignation to ZL2UFI, and it was accepted  
b) Council has had someone approach us about the third position  
AP ZL2TW to approach ELG and find way forward. Ongoing

**9/16 Exam Questions Update**

ZL3DMC provided update on updates required in the examination question bank, further updates/amendments are ongoing  
*AP on ZL3DMC come back to Council before May meeting with an update, and a possible end date to have this completed.* Ongoing

**9/17 Conference 2020**

COVID-19 (Coronavirus) may affect the holding of conference 2020. A contingency plan needs to be considered Ongoing  
AP Decision to be made by organising committee for Go/No Go for conference 2020 1 May

**9/18 DATV Channel 25 update**

ZL2ASF Steve Fogerty asked RSM if they can issue a temporary licence for 12 months Ongoing

**9/19 General Business**

a) Email Alias purge of non-members – completed Friday 28/02/2020 Complete

**9/20 Leave of Absence**

ZL2UFI – WIA Conference Hobart 6-11 May 2020

Meeting closed at 21.23 hrs

Daniel Vandenberg ZL2DRV Acting 'On Air' Minute Secretary

**Addendum:** - Constitutional Remit – Non-Transmitting  
Christchurch Branch 05 remit

Add clause 'E' to Section 7.2 to read...

After a branch put into recess (as per 7.1c or d), the General Secretary must transfer the remaining members attached to the nearest active branch. Using the following procedure.

- 1 When a Branch is put into recess, a notice to that effect will be published in Break In, and the remaining members shall be instructed to advise the General Secretary of their preferred branch within 30 days.
- 2 Thirty days after publication (as above) the General Secretary shall transfer the attachment of the remaining members to the nearest active branch.

Rational: There are still members of NZART that are yet to be reassigned to another active branch after Christchurch West Br 56 went into recess, this remit ensures that every member is attached to such a branch.

Discussion held by email – to be published Break In March/April