

Minutes for NZART Council Meeting held
via Skype Tuesday 7th April 2020 @ 7:30pm

10/1 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, ZL4DK Dave Mulder,

Others present: ZL2TYR Don Robertson, ZL2DL Debby Morgan

Absent: ZL2TW Stuart Watchman

Minute Secretary: ZL2LS Letitia Scott

10/2 Apologies - Nil

10/3 Confirmation of Minutes March 2020 Approved

10/3a Confirmation of Minutes Special Meeting 18 March 2020 Approved

10/4 Additional Agenda Items

As added 10/16, 10/17,

10/5 Action points

Action Points Council meeting February 2020

01 ZL2UFI/ZL2AJ decision regarding Waitara Branch to be discussed and advised by mid-April
Ongoing

Action Points Council meeting March 2020

01 ZL2UFI to write a letter back to Auckland Branch advising of Councils approval of their amended
constitution to Branch Ongoing

02 ZL2UFI to advertise for Youth officer in Break-In Ongoing

03 Council to consider who could represent NZART at YOTA 2020 in Thailand
A/P Mark ZL2UFI to make comment in Break-In regarding attendance at YOTA Compete

04 ZL2TW to approach ELG with regard to a third person joining the group Compete

05 ZL3DMC to update Council by May 2020 meeting regarding the examination question bank updates
Ongoing

06 Council to consider Go/No Go date for conference 2020 due to COVID-19 Complete

07 ZL2ASF update on request to RSM for 12-month license to be issued for DATV Channel 25
Complete

10/6 Confirmation of New Members March 2020 Approved

10/7 Finance March 2020

Payments

Actuals versus Forecast

Approved

10/8 Monthly Reports

a) LGLO Report

b) QSL Bureau monthly Feb/March report

Accepted

10/09 Branch 56 Christchurch West – recess May 2017

Motion: That Christchurch West Branch 56 has not been operational since May 2017, and must relinquish all assets to neighbouring branches, and release the call sign ZL3VV back to RSM.

Moved by ZL2IK 2nd by ZLDRV

Carried

10/10 AREC bank accounts to be transferred to BNZ

Signatories for the new AREC accounts at BNZ to be

Don Robertson ZL2TYR, Mark Gooding ZL2UFI, Evan Sayer, & Debby Morgan ZL2DL

Decision to be made after AREC meeting with Mark

Ongoing

10/11 Historian Officers position

Applications to be considered: Neil Sanderson ZL1NZ and Craig Crawford ZL3TLB

A/P Mark ZL2UFI to send email to them regarding the outcome and offer position to them both.

Approved

10/12 Social Media Discussion

Suggestions to get NZART out there on social media again

Discussion held and the NZART Business Facebook page will go live as of Tuesday 7th April 2020

Approved/Ongoing

10/13 Announcing/approving annual awards

- | | |
|---|----------|
| a) Life Membership nominations | Approved |
| b) Amateur of the year | Approved |
| c) Jumbo Godfrey Award | Approved |
| d) Rothschild Cup Best Exam Result under 20 | Approved |
| e) Youngest Amateur –100% Passes | Approved |

10/14 Sending out final Reminder Statements for Subs

Current total owed \$19,910 for subscriptions equating to approx. 201 members not paid for 2020.

Cost to post out @ \$1.30 each = \$261.00 + time \$60 (approx.) = \$320.00.

Break even would be a minimum of three to four members renewing.

A/P Debby ZL2DL to send out reminder invoices to those who haven't paid

Approved

10/15 Examination Supervisor request

Whangarei Branch: Barbara Pattison ZL1DOT

Minutes received from branch; Barbara is a current member.

Approved

10/16 900 MHz Band Plan

ZL2FY asked for approval for a temporary licence for this band plan to be put on Colonial Knob

A/P ZL2FY to send out information to Council members via email

Ongoing

10/17 Channel 25 Digital TV Update

Ongoing

10/19 General Business

Examination Tutor software

Ongoing

10/20 Leave of Absence

Nil

Meeting closed at 21.36 hrs

Letitia Scott ZL2LS

On Air Secretary