

Minutes for NZART Council Meeting held
via Skype Tuesday 5th May 2020 @ 7:30pm

11/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL2IK Peter Mulhare, ZL2BXA Howard Buxton,
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett,
ZL3DMC Don MacDonald, ZL2TW Stuart Watchman,
ZL4DK Dave Mulder

Others present: ZL2TYR Don Robertson, ZL2DL Debby Morgan

Absent: ZL2AJ Warren Harris

Minute Secretary: ZL2LS Letitia Scott

11/2 Apologies

Nil received

11/3 Confirmation of Minutes April 2020

Approved

11/4 Additional Agenda Items

NZART Logo's / Graphics

11/5 Action points

Action Points Council meeting February 2020

01 ZL2UFI/ZL2AJ decision regarding Waitara Branch to be discussed and advised by mid-April
Due to COVID-19 no change 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 Complete

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

03 ZL3DMC to update Council by May 2020 meeting regarding the examination question bank updates
Advertising will be in the next Info Line, for five writers to finish the five sections remaining. Hope to
have it completed by end of the year.
A/P for ZL3DMC to give up date on progress at the face to face in September 2020.

Action Points Council meeting April 2020

01 ZL2UFI to make comment in Break-In regarding attendance at YOTA in Thailand. Complete

02 ZL2UFI/ZL2TYR/Evan/ZL2DL Signatories on AREC bank accounts, ZL2UFI to advise after meeting
with AREC Ongoing

03 ZL2UFI to contact Historian position applicants advising Council's decision. Complete

04 ZL2RO/ZL2UFI to report on NZART Face book page after the go live date of 7 April Complete

05 ZL2DL to send out final reminders and report back to Council on success of payments Complete

06 ZL2FY to send Council information on 900MHz Band Plan Complete

07 ZL2UFI update on Channel 25 DATV Ongoing

11/6 Confirmation of New Members April 2020

Approved

11/7 Finance April 2020

Payments

Actuals versus Forecast

Approved

11/8 Monthly Reports

a) LGLO Report

b) Monitoring Service – emailed 23/04/2020

Approved

11/09 AREC Update – ZL2TYR

Don Robertson gave an update on where AREC is at the moment Complete
Andrew Brill ZL1COP appointment AREC Deputy Director Northern, approved by NZART Council.

11/10 Letter received from ZL2YSL

- Letter Sent from NZART
 - Reply Letter received
 - Expenses Policy, current
- A/P ZL2UFI / ZL2DL** to send reply to ZL2YSL.

11/11 NZART Council Expenses Policy Review

- Policy updated and improved with examples.
- Approved by Council on 5 May 2020 with immediate effect.**

11/13 NZART Logo's / Graphics

NZART Diamond logo/graphic needs to be updated, Council would like find a graphic designer to look at this and update the usability of the logo.
A/P – ZL2DRV to see if a local person will undertake a rework of the NZART logo/graphics.

11/14 General Business

Nil

11/15 Leave of Absence

Nil

Meeting closed at 8.40 pm

Letitia Scott
ZL2LS
On Air secretary