

Minutes for NZART Council Meeting held
via Zoom Tuesday 2nd June 2020 @ 7:30pm

12/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL2IK Peter Mulhare, ZL2BXA Howard Buxton, ZL2AJ Warren Harris
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett,
ZL3DMC Don MacDonald, ZL2TW Stuart Watchman, ZL4DK Dave Mulder

Others present: ZL2TYR Don Robertson,

Minute Secretary: ZL2LS Letitia Scott

12/2 Apologies

ZL2DL Debby Morgan

12/3 Confirmation of Minutes May 2020

Approved

12/4 Additional Agenda Items

12/14 5 MHz (60 metre) update ZL2UFI

12/5 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 ZL3DMC to update progress in September at the face to face meeting of Council regarding the
Examination question bank updates. - Progressing well
Ongoing

Action Points Council meeting April 2020

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

02 ZL2UFI update on Channel 25 DATV
ZL2FY gave an update, will organise a meeting with the RFS.
Ongoing

Action Points Council meeting May 2020

01 ZL2UFI/ZL2DL to send reply to ZL2YSL regarding outstanding payment of accommodation.
Letter has been sent.
Complete

02 ZL2DRV to see if a local person will undertake a rework of the NZART logo/graphics.
Complete

12/6 Confirmation of New Members May 2020

Accepted

12/7 Finance May 2020

Payments

Actuals versus Forecast

Approved

12/8 Monthly Reports

- a)** LGLO Report
ZL2IK to follow up with this and report back to Mark ZL2UFI
Approved
- b)** Monitoring Service – emailed 24/5/2020
Approved

12/09 Subscriptions 2021

Motion: That NZART set the subscription for the 2021 year to be \$99.00, with a one-off rebate of \$34.00, making the subscription after the rebate is applied of \$65.00. This rebate is to assist

members who may be under financial strain to retain their membership as a result of the Lockdown due to COVID-19. Those not effected are requested to pay the full amount of \$99.00.

Moved ZL2DRV Seconded ZL2IK

Carried

The following rates for 2021 will apply:

Transmitting/Non-Transmitting: \$99.00

Family Transmitting/Non: \$ 129.00

Student: \$45.00 (no rebate)

Overseas airmail (No GST): \$140.00 (no rebate)

A rebate of \$34.00 is applicable to all **Transmitting/Non-Transmitting & Family** memberships, if payment is received on or before **30 November 2020**.

This rebate applies only to current financial members of NZART up to and including those joining before 1 October 2020 (i.e. 30 September 2020 is the last day to join, to take advantage of rebate for the 2021 year).

If joining from 1 October 2020, the full subscription for 2021 is payable (i.e.\$99). The reason for this is that the new member receives *Break-In* for the last two issues of 2020.

The rebate is not applicable to those members who have opted to pay by monthly instalments.

12/10 Call Book 2021

As a result of the discussion on Subscriptions, to offer a higher rebate, the decision was made to not publish Callbook for 2021. The savings from this non-publication will be used to partially offset the rebate costs. With the move to a Members Only web site access, Callbook could become an electronic only version accessed in this way.

12/11 Whangarei District Planning Appeal

Refer emails sent by ZL2UFI 26/5/2020, ZL2IK to follow up on this

Ongoing

12/13 AREC Governance & Programme Structure Presentation

ZL2TYR gave a presentation on a draft governance and management structure plan.

Don ZL2TYR to send this presentation to Mark ZL2UFI who will on send to Council.

Council thanked ZL2TYR for all the hard work he has done with this over the last twelve months.

Completed

12/14 5 MHz (60 metre) Update

ZL2UFI updated Council on the permanent allocation of 5MHz on this, from the ALO. Good news for amateurs in the future

Completed

12/15 Information Papers

AREC Management Team Minutes May 2020

Completed

12/15 Leave of Absence - Nil

12/ 16 General Business

ZL2UFI gave update on all the applications (job vacancies) for positions that have been received to date.

Meeting closed at 21:38 Hours

Letitia Scott ZL2LS

On air minute secretary

02.06.20