

Minutes for NZART Council Meeting held  
via Zoom  
Tuesday 7<sup>th</sup> July 2020 @ 7:30pm

**01/1 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

**Council Present:** 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:** ZL2DL Debby Morgan

**Minute Secretary:** ZL2LS Letitia Scott

**01/2 Apologies - Nil**

**01/3 Confirmation of Minutes June 2020**

**Confirmed**

**01/4 Additional Agenda Items - Nil**

**01/5 Action points**

**Action Points Council meeting February 2020**

**01 ZL2UFI/ZL2AJ** decision regarding Waitara Branch to be discussed and advised by mid-April  
ZL2UFI to call Ian re this and to let Council know via email. **Complete**

**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. **Ongoing**

**Action Points Council meeting April 2020**

**01 ZL2UFI** update on Channel 25 DATV  
ZL2UFI/ZL2FY to work together on progressing DATV Channel 25 with ZL2TLL and RSM  
**Ongoing**

**Action Points Council meeting June 2020**

**01 ZL2IK** to follow up report received from LGLO regarding Whangarei and report back to ZL2UFI  
**Complete**

**01/6 Confirmation of New Members June 2020**

**Confirmed**

**01/7 Finance June 2020**

Payments

Actuals versus Forecast

**Approved**

**01/8 Monthly Reports**

**a)** LGLO Report - emailed 03/07/2020

**b)** Monitoring Service – emailed 29/6/2020

**c)** QSL Bureau

**Approved**

**01/09 HQ Office relocation/lease**

A new office has been found in central Upper Hutt to relocate NZART headquarters. The new office space is 120 sq. metres, an increase over the current office of 36 sq. metres.

It is a first floor office, with stair access only, no lift. This new premises will allow NZART to support all current and future requirements, including the new part-time person and AREC requirements.

The office has a conference room that can be used by any NZART group. The plan is to move across to the new office over the next three months with completion by 1 December 2020.

**Motion: That notice be given to the current landlord to terminate the lease at 9/19 Main Street Upper Hutt and sign a new lease for the office located at 1/15 Geange Street Upper Hutt.**

Moved: ZL1BXA/Seconded ZL2RO

**Carried**

**01/10 Auckland Branch amendment to Constitution**

ZL2DL to write and confirm with the amendment

**Carried**

**01/11 Examination Supervisor**

Motueka Branch 24 – Phil Holliday ZL2PAH (minutes confirmed)

**Approved**

**01/13 Conference Guidelines – emailed 11/6/2020**

**Ongoing**

**01/14 IARU Work with CISPR**

ZL2UFI to talk with John Moriarty regarding the CISPR report

**Ongoing**

**01/15 Horowhenua Branch Complaint**

ZL2DRV has spoken with the people concerned, taking the complaint as far as possible at this stage. Unless new information to access comes to light no further action is required. Branch visit is going to happen by Councillors

**Complete**

**01/20 Information Papers**

01) AREC Management Team draft Minutes June 2020

**Approved**

**01/21 Leave of Absence - Nil**

**01/22 General Business**

Discussion re 5 MHz band plan, still work in progress

Meeting closed at 20.18 hrs

07.07.2020

Letitia Scott ZL2LS

On Air Secretary