

Minutes for NZART Council Meeting held via Zoom  
Tuesday 4<sup>th</sup> August 2020 @ 7:30pm

**02/1 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

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

**Others present:** ZL2DL Debby Morgan / Annalise Mokalei

**Minute Secretary:** ZL2LS Letitia Scott

**02/2 Apologies**

ZL2AJ Warren Harris, ZL3DMC Don Robinson

**02/3 Confirmation of Minutes July 2020**

Approved

**02/4 Additional Agenda Items - Nil**

**02/5 Action points**

**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/ZL2FY** to work together on progressing DATV Channel 25 with ZL2TLL and RSM  
ZL2FY will give update at next Zoom meeting and detailed report at AGM Ongoing

**Action Points Council meeting July 2020**

**01 ZL2UFI** to talk with John Moriarty regarding the CISPR report.  
Report has been submitted Complete

**02 ZL2UFI** update on 5 MHz band plan to follow up with the ALO Ongoing

**02/6 Confirmation of New Members July 2020**

Confirmed

**02/7 Finance July 2020**

Payments

Actuals versus Forecast

A/P ZL2DL to send email to WIA re conference invite for 2021 / 2022

A/P ZL2UFI to contact Evan re Covid wage subsidy refund.

Approved

**02/8 Monthly Reports**

**a) LGLO** Report

A/P ZL2DL to send invite to Douglas to attend the Sunday face to face meeting Approve

**02/09 Conference Guidelines – emailed 11/6/2020**

**A/P ZL2DRV** to collate all information on draft Guidelines document and report back to Council, any comments from council to be sent to Daniel re this.

**02/10 Office relocation update**

New office now confirmed at 1/15 Geange Street Upper Hutt. Official move in date will be around 17 October, however lease payments commence 1 September. Having received two months free rental for July and August.

Moving costs will be incurred, with new security, power, internet connections and various others items that are required, now that we have a larger office. Second hand furniture has been sourced, however carpet in main office needs to be replaced as it is a health and safety risk.

A letter has been sent to the current landlord terminating the NZART tenancy agreement with W P Szeto Family Trust.as at 1 December 2020.

ZL2DL and Annalise have already started moving books and trophies, however all the major furniture items to be moved over the weekend 17/18 October.

**02/15 Information Papers**

01) AREC Management Team draft Minutes July 2020

**02/16 Leave of Absence**

ZL2DL 14 – 18 August + 21<sup>st</sup> August

**02/17 General Business**

Nil

Meeting closed at 20.45 hrs

Letitia Scott ZL2LS

On Air minute Secretary