

Minutes for NZART Council Meeting to be held via Zoom
Tuesday 1 September 2020 @ 7:30pm

03/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL2BXA Howard Buxton, ZL2AJ Warren Harris
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg,
ZL3DMC Don MacDonald, ZL2TW Stuart Watchman,

Others present: ZL2DL Debby Morgan / Annalise Mokalei / ZL2TYR Don Robertson

Minute Secretary: ZL2LS Letitia Scott

03/2 Apologies ZL4DK Dave Mulder, ZL2FY Richard Harkett, ZL2IK Peter Mulhare

03/3 Confirmation of Minutes August 2020 **Confirmed**

03/4 Additional Agenda Items

Nil

03/5 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. For F/F discussion 5/9/2020 **Ongoing**

Action Points Council meeting April 2020

01 ZL2UFI/ZL2FY to work together on progressing DATV Channel 25 with ZL2TLL and RSM. Update For F/F discussion 5/9/2020 **Ongoing**

Action Points Council meeting July 2020

01 ZL2UFI update on 5 MHz band plan to follow up with the ALO **Ongoing**
Meeting had with NZDF, where NZART expressed a desire to keep the current allocation if possible. Awaiting on NZDF on consider options available to them as we are secondary users of this band.

Action Points Council meeting July 2020

01 ZL2DL to send invitation to WIA to attend Conference for 2021 or 2022 **Ongoing**
02 ZL2DL to send invite to Douglas to attend the Sunday face to face meeting **Complete**
03 ZL2DRV to collate all information on draft Conference Guidelines document and report back to Council For F/F discussion 5/9/2020 **Ongoing**

03/6 Confirmation of New Members August 2020 **Approved**

03/7 Finance August 2020

Payments

Actuals versus Forecast

Approved

ZL2UFI - Forecasting the 2021 Budget For F/F discussion 5/9/2020

03/8 Monthly Reports

a) LGLO Report (Looking for someone to take this job on) **Approved**

03/09 Waitara Branch 'officially' in Recess

Having received a letter from Waitara branch members placing themselves into recess, Council moved the following motion.

Motion: That Waitara Branch 47 is placed officially placed in recess, at the request of the current branch members, effective 1 September 2020.

03/15 Information Papers

As AREC only met the day before (31 August 2020), their draft monthly minutes are not yet available for circulation.

03/16 Leave of Absence

Nil

02/17 General Business

Importation of illegal radios

Branch 13 raised some concerns about the importation of illegal radios, however there is nothing that NZART can do about it. NZART has advised in various articles within Break In and also through a leaflet included on the Break In cover prepared by RSM, the importation of these radios is not permitted.

Meeting closed at 20.17 hours

Letitia Scott

ZL2LS

On Air Minute Secretary