

Minutes for NZART Council Meeting held  
via Zoom  
Tuesday 6 October @ 8:00 pm

**05/1 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

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

**Others present:** ZL2DL Debby Morgan/ Annalise Mokalei/ZL2TYR Don Robertson/Don Wallace ZL2TLL

**Minute Secretary:** ZL2LS Letitia Scott

**05/2 Apologies** Nil**05/3 Confirmation of Minutes FF 6 September 2020** **Confirmed****05/4 Additional Agenda Items**

05/11 AREC and Branches

**05/5 Action points****Action Points Council meeting March 2020**

**01 ZL3DMC** Examination question bank progress, to be revised at October 2020 meeting  
Having meeting with people to start formulating things. To advice in November with forward  
planning **Complete**

**Action Points Council meeting April 2020**

**01 ZL2UFI/ZL2FY** progression DATV Channel 25 with ZL2TLL and RSM. ZL2FY is to meet with  
various agencies to understand their concerns over us of this channel. **Ongoing**

**Action Points Council meeting July 2020**

**01 ZL2UFI** update on 5 MHz band plan.  
Don Wallace ZL2TLL gave an update on where we are at with this.  
ZL2UFI sent email to Don, wait for reply then send around council for comment **Ongoing**

**02 ZL2DL** to invite WIA to attend Conference 2021 or 2022  
Invite has been sent awaiting for reply **Complete**

**Action Points Council meeting September 2020**

**01 ZL2UFI** to upload 'Conference Guidelines' to the web **Complete**

**02 ZL1BFS** quote from Ellis Gould to undertake feasibility study on National Environment  
Standard **Complete**

**03 Council** to find suitable persons within their branches to 'front' this process for Ellis Gould  
**Complete**

**04 ZL2DL/AM** Update Constitution and load to the web page/Companies' office etc  
**Complete**

**05 ZL2DL/AM** reassign members to active branches (where attached to recessed branches)  
following the passing of the remit at conference **Complete**

**06 ZL2UFI/AL2TW** to write a formal agreement for LGLO honorarium **Ongoing**

**07 ZL2DL/AM/ZL2LS** pre book accommodation for Napier 2021 conference **Ongoing**

**05/6 Confirmation of New Members September 2020** **Confirmed****05/7 Finance September 2020**

a) Payments **Approved**  
b) Credit card transactions **Approved**

c) Actuals versus Forecast

Approved

**05/8 Monthly Reports**

a) LGLO Report

Approved

**05/09 Approval for issue of ZL6QRP**

ZL1IK moved/ZL2RO seconded.

Approved

**Further discussion on the use of ZL6 call signs**

A/P Debby ZL2DL to contact Benjamin Issacs ZI2BCI re use of the ZL6YOTA Call sign.

**05/10 Office relocation update**

Debby ZL2DL gave an update on new premises

Article to be done for Break In re new Headquarters

A/P ZL2DL/AM to write article regarding HQ relocation to be published in Nov/Dec Break In

**05/11 AREC and Branches**

Don ZL2TYR has is planning on visiting branches in the Auckland area.

ZL2TYR reported that some Branches are sitting on the fringe with AREC. The aim is to get branches to respond to their AREC District Leader via the Section leader (where possible) to work through the issues.

**05/15 Information Papers**

01) AREC August 31 minutes

02) AREC September 28 draft minutes

**05/16 Leave of Absence** Nil

**05/17 General Business**

Branch Listings: These will be going into the November/December 2020 Break-In.

Illegal Radios. Phil ZL2RO reported, after having received information from ZL2UFI and passing on to the local branches plus other interested parties, the matter is now closed.

No further business

Meeting closed at 9:28 pm

Topsy Scott ZL2LS

On Air Minute Secretary