

Minutes for NZART Council Meeting held
via Zoom
Tuesday 3 November @ 7:30pm

06/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL2IK Peter Mulhare ZL2RO Phil Garside,
ZL2DRV Daniel Vandenberg, ZL2TW Stuart Watchman, ZL4DK Dave Mulder

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

Minute Secretary: ZL2LS Letitia Scott

06/2 Apologies ZL2FY Richard Harkett, ZL2AJ Warren Harris, ZL3DMC Don MacDonald

06/3 Confirmation of Minutes October 2020

Confirmed

06/4 Additional Agenda Items

6/11 Historian Honorarium/gratuity

6/12 Whangarei District Council Appeal -Update

06/5 Action points

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 use of this channel. **Ongoing**

Action Points Council meeting July 2020

01 ZL2UFI update on 5 MHz band plan. **Complete**

Action Points Council meeting September 2020

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

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

Action Points Council meeting October 2020

01 ZL2DL to contact Benjamin Issacs ZL2BCI re use of the ZL6YOTA Call sign. **Ongoing**

02 ZL2DL/AM to write article regarding HQ relocation to be published in Nov/Dec Break In **Complete**

06/6 Confirmation of New Members October 2020

Confirmed

06/7 Finance September 2020

a) Payments

b) Credit card transactions

c) Actuals versus Forecast

Approved

06/8 Monthly Reports

a) LGLO Report

A/P: ZL2IK to discuss with the LGLO suggestion in relation to him becoming District Plan Consultant

b) QSL Bureau report

c) Monitoring Service Report Aug/Sept emailed 12/10/20

Approved

06/09 AREC Change of Banks

1) Motion: That the AREC accounts currently held at Westpac be moved to BNZ. I.E. One new account to be opened in the name of NZART AREC Operational Account.

Moved by: ZL2RO Seconded by: ZL2DRV

Carried

- 2) Motion: That the signatories on the NZART AREC Operational Account be as follows: Evan Sayer Treasurer, Debby Morgan Business Manager, Don Robertson AREC CEO and Mark Gooding NZART President.
- 3) That the NZART Approved administrator can set up any transaction and these must be approved by any of two of the signatories. Moved by: ZL2RO Seconded by: ZL2IK **Carried**

06/10 Draft Policy Special Event Callsigns - ZL2DRV/ZL2DL

Moved by: ZL2RO Seconded by: ZL2DRV

CarriedCopy to be sent to council for final approval before putting on web/Break-In.**06/11 Historian honorarium/gratuity**

Council approved a one off payment to Craig Crawford for his work as Historian, as NZART goes into the next ten years with many centenary celebrations coming up, such as 2026 – 100 years, Break-In 2028 – 100 years.

To be re-visited by the Remuneration Committee at Conference 2021

06/12 Whangarei District Council

Have had a win re this challenge. Have still got some issues, to go back to the council and clarify and fine tune. This has been money well spent by both the Whangarei Club with support from NZART.

06/15 Information Papers

- a) AREC draft October Minutes October 2020

06/16 Leave of Absence

Nil

06/17 General Business

ZL2DRV – discussion on email alias's and who should be included or not. Daniel to talk to officer concerned and then have Debby/Annalise make any changes.

No further Business

Meeting closed at 20.49 hrs

Letitia Scott ZL2LS

On Air Minute Secretary

03.11.2020

Signed as approved 01/12/2020

NZART President: Mark Gooding

NZART General Secretary: Deborah Morgan