

Minutes for Special NZART Council Meeting held
via Skype Wednesday 18th March 2020 @ 8:00 pm

S/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL2IK Peter Mulhare, ZL1BXA Howard Buxton, ZL2AJ Warren Harris,
ZL2DRV Daniel Vandenberg, , ZL2RO Phil Garside
ZL2TW Stuart Watchman, ZL3DMC Don MacDonald,
ZL4DK Dave Mulder,

Bus Manager: ZL2DL Debby Morgan

AREC National Director: ZL2TYR Don Robertson

Minute Secretary: ZL2DRV Daniel Vandenberg

S/2 Apologies

ZL2LS Topsy Scott
ZL2FY Richard Harkett

S/3 Conference 2020: Decision

Motion: That NZART Council postpones the 2020 AGM and cancels the 2020 Conference due to the Corona Virus COVID-19 Moved ZL2UFI/Seconded ZL2AJ. Carried

By consensus the AGM is to be held on 5 September 2020 in Wellington. Location to be confirmed.

Motion: Thanks to the conference organising committee for their hard work and express regret that things have gone this way. Moved ZL2TW/Seconded ZL3DMC. Carried

S/4 Additional Agenda Items

Nil

S/5 General Business

Nil

Meeting Closed 20:56pm