

Minutes from NZART Council Meeting held  
via Zoom  
Tuesday 2 February 2021 @ 7:30pm

**08/1 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

**Council Present:** ZL1BXA Howard Buxton, ZL2AJ Warren Harris,  
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett,  
ZL2TW Stuart Watchman, ZL3DMC Don MacDonald,  
ZL4DK Dave Mulder

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

**Minute Secretary:** ZL2LS Letitia Scott

**08/2 Apologies** ZL2IK Peter Mulhare

**08/3 Confirmation of Minutes December 2020**

Approved

ZL2DRV moved that month of meeting be changed to December instead of November  
Agreed

**08/4 Additional Agenda Items Nil**

**08/5 Action points**

**Action Points Council meeting April 2020**

**01 ZL2UFI/ZL2FY** DATV Channel 25 with ZL2TLL and RSM.

Ongoing

**Action points from November meeting 2020**

**01 ZL2IK** to discuss with the LGLO.

Ongoing

**Action points from December meeting 2020**

**01** Council to read through Draft Trust Deed, email questions to Don ZL2TYR, Mark ZL2UFI,  
and Stuart ZL2TW.

Complete

**08/6 Confirmation of New Members December/January 2020**

Approved

**08/7 Finance December/January 2020**

a) Payments

Approved

b) Credit card transactions

Approved

c) Actuals versus Forecast

Approved

**08/8 Monthly Reports**

**a)** LGLO Report

Approved

**b)** QSL Bureau report

Approved

**c)** Historian report

Approved

**d)** Monitoring service Report – emailed 26/1/2021

Approved

**08/09 Council Nominations**

President Mark Gooding ZL2UFI, Mark Sullivan ZL3AB

Northern Howard Buxton ZL1BXA, Warren Harris ZL2AJ

Central Phil Garside ZL2RO, Daniel Vandenberg ZL2DRV, Richard Harkett ZL2FY

Midland Phil Holliday ZL3PAH, Don MacDonald ZL3DMC,

Southern David Mulder ZL4DK

**08/10 Annual reports**

1) Presidents Annual Report – ZL2UFI **received**

2) Business Manager's Annual Report – ZL2DL **received**

3) Examinations Coordinator/ARX Annual Report – ZL2DL **received**

4) AREC ND Annual report – ZL2TYR

5) ELG Annual Report – ZL2ASF **received**

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- 6) Break-In Editor – ZL2UFI **received**
- 7) Advertising Manager – ZL2UFI **received**
- 8) QSL Bureau – ZL2ATU **received**
- 9) Monitoring Service – ZL1GWE **received**
- 10) Official Broadcast – ZL2BHF **received**
- 11) Awards manager – ZL3DW **received**
- 12) Administration Liaison Officer – ZL2TLL **received**
- 13) HQ Info-line Editor Annual report – Annalise **received**
- 14) Treasurer's Annual Report – Evan Sayer **received**
- 15) Call Book Annual report – ZL2IK **N/A**
- 16) IARU Liaison Officer – ZL2JPM **received**
- 17) Historian Officer – **Received**

Accepted

#### **8/11 Remits – AREC changes required**

Remit 1

A/P Debby ZL2DL & Stuart ZL2TW: to contact the charities' commission to check if they need to see the changes that are going to be made to the current NZART constitution first, or can NZART go ahead without confirmation first.

A/P ZL2DL & Annalise: to contact Allan Stuart re changes with constitution, Phone call initially

#### **8/12 IARU Membership information / voting forms**

A/P Debby ZL2DL & Annalise to email John Moriarty ZL2JPM re voting forms

#### **8/13 Napier ARC – Conference report**

- Conference to carry on as scheduled
- Keep communicating with the Branch to help where needed in terms of functionality and organising.

#### **08/14 Youth Officer Application**

Phil Garside ZL2RO nominated Brendin Graham-Ireland ZL2SB. Phil ZL2RO will mentor Brendin as a "big brother" figure and teach Brendin ZL2SB what is expected of him as Youth Officer.

ZL6YOTA will be allocated to Nathan Williams until 1st December when this will be up for review.

A/P ZL2DL to contact Brendin to let him know this has been approved subject to police vetting approval.

#### **08/15 New Plymouth ARC – ZL1HV award**

This nomination has been approved by Council

Approved

#### **08/20 Information Papers**

- a) AREC January draft Minutes

#### **08/121 Leave of Absence.**

Nil

#### **08/22 General Business**

- Phil Garside ZL2RO drew Council's attention to a member who is holding multiple Callsigns. The discussion ventured in to how these Callsigns had been obtained and which ARX allocated these Callsigns without proper procedures being followed on the RSM database. This discussion has been noted to bring attention to the importance of ARX's following proper allocation protocol.  
Phil ZL2RO will be filing a complaint against this ARX for not filing all documents needed to allocate these Callsigns.
- Waitara branch now in full recess Daniel Vandenberg ZL2DRV has the club Call sign as his secondary Call sign for purpose of the Taranaki awards.

Meeting closed 20.42 hrs  
Letitia Scott ZL2LS  
On Air minute secretary