

Minutes for Council

Meeting held on Tuesday 7th May 2024 at 7:30 pm via Zoom.

11/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris, ZL1BXA Howard Buxton,
ZL2RO Phil Garside, ZL3TAO Ian MacPherson
ZL4DK Dave Mulder,

Minute Secretary: ZL2LS Topsy Scott

Also Present: Debby Morgan ZL2DL, Don Robertson ZL2TYR, Terry James ZL1HOG, Sara Morrow, Stuart Burns.

11/2 Apologies – ZL2TLL Don Wallace

11/3 Confirmation of Minutes April 2024

Moved by Phil Garside ZL2RO

Seconded by Ian McPherson ZL3TAO

Approved

11/4 Additional Agenda Items

Web Master Manager Job Description

Awards

National System Extension

11/5 Action points

June 2023

- 1) **ZL2AJ** To prepare a paper for August meeting of Council regarding the setting of Delegated Financial Authorities. *will look to adapting ARECs DFA Policy.*
Will be sorted for Friday face to face meeting Ongoing

July 2023

- 1) **ZL2AJ** to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any). Complete
- 2) **ZL2AJ** Action to update the exam software with new form, push form to the web and action to document exam process and how to upload onto RRF. **(On hold)**

August 2023

- 1) **ZL2DRV** to confirm RSM decision about 70MHz band and report back to Council. Ongoing

February 2024

- 1) **ZL2TLL** to prepare a Volunteer Survey and advise Council of results.

Ongoing

March 2024

- 1) **ZL2AJ / ZL2TLL** to remain with Mailchimp subscription (provided by Mark Gooding), or upgrade and enter our own subscription agreement, or investigate alternative options for sending out HQ Infoline E-Newsletter. Ongoing
- 2) **ZL2TLL** to sort out who is and who is not covered by the PL insurance by chatting to Crombie Lockwood in the first instance.

To go to Face to face meeting on the Friday

Ongoing

April 2024

- 1) **ZL2DRV** to confirm compensation requirement with his contact regarding the LGLO position. Council to recruit an ALO at conference if possible. Complete
- 2) **ZL2DL** to ask branches in the upcoming circular if they would be interested in purchasing a banner, to gauge responses and numbers. Complete
- 3) **ZL2AJ** to discuss potential candidate for YAotY with Steve Main ZL2RI and advise ASAP. Complete

- 4) **ZL2DRV** to contact ZL3LF to seek his resignation of webmaster and request that ZL2WAL contact ZL3LF to get access to all passwords & keys held by Chris.
Ongoing
- 5) **ZL2DL** to collate Council's decision on the issue of ZL6EQ to the HF Radio Charitable Trust
Complete

11/06 Monthly Financials April 2024

- a) Payments - April
b) Credit Card Transactions – April
c) Actuals versus Forecast

Moved by ZL2DRV Seconded ZL2RO Approved

11/07 New Members April 2024

Moved: ZL2AJ Seconded: ZL3TAO Approved

11/08 Monthly reports –

- (a) QSL report
(b) AREC report

Moved ZL2DRV Seconded ZL4DK Approved

11/09 Membership costs for Students

On agenda for face-to-face Friday at Conference

11/10 Whakatane Branch Issues

ZL2AJ working with Whakatane Council and Branch to deal with issues Ongoing

11/11 Young Amateur of the Year Award Nomination

Nomination approved.

11/12 Possibility of additional office tenant at HQ

Council approved that sub tenant TMNZ be allocated 10sqm meters of office space at NZART HQ, charged monthly at \$350+gst

Moved ZL1BXA Seconded ZL4DK Approved

11/13 President Report from WIA AGM – ZL2DRV

Received

11/14 Conference update/Council travel accommodation

Still awaiting travel arrangements from ZL2AJ & ZL4DK, assume you are arriving by car?

All accommodation has been booked for Councillor's including two additional nights for ZL2AJ. ZL1HOG & ZL2TLL confirmed they had made their own arrangements. These have both been confirmed by the hotel.

Flights arrival times are spaced throughout the day on Thursday 31st May, so please arrange your own travel to the Wigram hotel. ZL3TAO may be able to assist with some pickups?

Councillor's will also be required to plan for their own dinners on Thursday & Friday nights.

Complete

11/15 Leave of absence.

Topsy for July meeting TBC

11/16 Information Papers

Nil

11/17 General Business

Webmaster Job Description been circulated to Council

Awards Manager

Council is happy with changes that are wanted to be made

ZL2DRV to let Stewart Know

Approved

National System Cam Woods

Moved Warren Harris ZL2AJ that council support Cams idea of extension National System with the funding on licence fee paid each year
Seconded by Daniel Vandenberg ZL2DRV

Approved

No further business Meeting closed at 9.33 pm

Topsy Scott ZL2LS
On Air Minute Secretary
07.05.2024