

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 3rd July [Roll Call] at 7:30 [Official Business].

2/1 Roll Call

Chairman: Bruce Douglas ZL2WP

Council: ZL1UD Tony Case, ZL1TGC Vaughan Henderson Noel Rowe ZL3GR
ZL2HD John Andrews, ZL2KH Roy Symon, Mark Gooding ZL2UFI
ZL3QH Keith Stanton, Stuart Watchman ZL2TW
ZL4QS John Lochhead

Min Sec: ZL2LS Topsy Scott

Others: ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, ZL2BHF Jim Meachen,
ZL2NN Jamie Pye, ZL2TAR Doug Ingham, ZL2SX David Andrews

2/2 Apologies

ZL2UFI Mark Gooding, ZL2TDM Debby Morgan, ZL3QH Keith Stanton

2/3 Confirmation of Minutes Face to Face Friday/Monday June 2007

Friday minutes moved by ZL1UD 2nd by ZL4QS

Monday minutes moved by ZL1TGC 2nd by ZL2KH **CARRIED**

2/4 Additional Agenda Items

2/12 ALO Job description

2/13 Fee/ procedures for exams

2/15b Conference documents

2/5 Action Points

874:FF8/18 ZL4QS budget figures for IARU Region 3 update **Ongoing**

876:FF8/21(a) Council to communicate to members of the changes in the Administration Liaison Officers position. **Completed**

880:FF8/35 ZL2TW/ZL1UD/ZL1BNB to prepare a booklet guide for planners in District Councils. **ZL2TW to be removed from this list.** **Ongoing**

881:FF12/14 Council to manage Officer positions and request that each appointment nominate a Deputy. **Need more time to discuss** **Ongoing**

882:FF12/20 ZL2TDM to write to Tauranga Branch advising that FMTAG are awaiting an application for transmission from the Repeater. **Nothing been received as to date** **Complete**

883:FF12/21 ZL2TDM to write letter of thanks to Fred for his ongoing efforts of promoting amateur radio. **Complete**

884:FF12/22 ZL2TW to advise all parties in the Hamilton area to come together in a meeting and discuss the issues they have. **Letter done and sent** **Complete**

885:FF12/30 ZL2WP to decide who could liaise with Tony Hutchison VK5ZAI to set the ARISS project up in New Zealand **Peter Norden ZL2SJ has been appointed and has made contact** **Complete**

886:FF1/4(b) BMSC to review the ARX position and recommend appropriate compensation to the Remuneration Committee. **This to be deleted and combined with action point 1/17a**

887:1/6 Debby to write to Gary Watson and advise that Council does not have the

- power to gain a "Requiring Authority" status **Complete**
- 888:1/7** ZL2KH to write to the Radio Heritage organizers and confirm how we can be involved with this promotion. **Complete via email**
- 889:1/9(a)** ZL2TDM to write a letter of thanks to Fred for his application for ALO. **Complete**
- 890:1/9(b)** ZL1TGC/ZL2TW to review the current ALO job description and approach likely candidates for the role. **Part 1 Complete Part 2 Have to approach the candidates** **Ongoing**
- 891:1/10** Council to consider all possible opportunities for an award in memory of ZL1HV. **To sort via E-mail** **Ongoing**
- 892:1/13(a)** ZL2WP to circulate to Council his original letter to his MP as a start point for the GURL **looking for documentation exchange e-mails** **Ongoing**
- 893:1/13(b)** ZL3QH/ZL2HDF/ZL4QS work together to prepare a strategy with regard to political lobbying for the GURL no license fee **Email exchange** **Ongoing**
- 894:1/14** Council to review the Foundation license currently in existence in the UK and Australia. **ZL2TGC & ZL2TW will update at next meeting** **Ongoing**
- 895:1/15** ZL2WP to advise Council their respective portfolios that they will need to manage. **list to be refined by ZL2WP** **Ongoing**
- 896:1/16** BMSC to discuss and recommend to Council an appropriate fee payable for a 5 year membership option. **Progressing**
- 897:1/17(a)** BMSC to discuss appropriate payment options for SMART processing completed by the ARX and refer to Council for approval. **Debby to keep time sheet for one month of allocated hrs of work** **Progressing**
- 898:1/17(b)** BMSC prepare for any rental increases likely at the next review in May 2008. **Nothing received to date** **Ongoing**

2/6 Confirmation of New Members June 2007

Moved by ZL4QS/2nd ZL2KH **CARRIED**

2/7 Ratification of June Payments/Receipts

Moved by ZL3GR 2nd ZL1TGC **CARRIED**

2/8 Monthly Reports

- a) FMTAG recommendations March 07

Interim recommendations done separate.

No 1 Council to contact Branch concerned asking whether or not they support this, and if they don't, and don't apply for it, council are not to approve this.

Moved by ZL2HD 2nd ZL2KH **CARRIED**

No 2 Moved by ZL2HD 2nd by ZL1TGC **CARRIED**

- b) QSL Bureau Report
c) Monitoring Service Report
d) AREC

Last three reports moved by ZL1UD 2nd by ZL1TGC **CARRIED** Thanks to all for reports

2/9 WRC 07 Fundraising – ZL2TW

ZL1TGC suggested that in the next Presidents column in Break In that it is mentioned that NZART is heading for a budgeted loss and any donations to assist with this would be welcomed from either individuals or branches and also non-members if they wish.

Action: ZL2WP to request donations from amateurs for WRC-07 in his column.

2/10 BMSC –Group to comprise of ZL2WP (Ex Officio), John ZL2HD, Debby ZL2TDM, David Karrasch ZL1DK – who else?
Meeting required for actions points
To be discussed off air

2/11 Draft Policy Statement for Callsigns – ZL1UD
Suggestion was made to leave this for another month. Have a chat via email on this and bring it up at the next meeting and make a decision then

2/12 ALO Job Description
This is to be advertised in the next Break In issue. This position must be advertised as an advocacy role for all amateur services.
To be advertised as one position to start with, then advertise for a deputy at a later stage. The deputy must be actively involved and attend all meetings at the ministry also.
ZL2TW, ZL1TGC and ZL2HD will agree on wording for advertisement.
Moved by ZL2HD and 2nd by ZL21UD **CARRIED** that this be advertised in next break in and job descriptions for this position will be on the web and interested parties can get one from Debby.
ZL1TGC will email the wording out to all councillors.

2/13 Fees/ Procedures for examiners
The information Tony has done is to be placed on the Web page
Moved by ZL1UD 2nd ZL2TW **CARRIED**

2/14 Leave of absence
ZL3QH Keith Stanton

2/15 Information Papers
NZART Conference 2009
Tony ZL1UD offered to be liaison between Council and Hastings Branch.
All agreed and Tony to send letter to club informing them that it has been accepted
Action: Tony to send letter of acceptance to host Conference 2009 to Hastings Branch

2/16 General Business
North Shore
ZL1TGC advised the Branch has until the 18th July to lodge an appeal with the environment court. They are hoping for it to be sorted in mediation, before it gets to the environment court.
Once an appeal has been lodged with the court, the North Shore council are not allowed to proceed until a decision has been made with the environment court.

WRC07
Debby to advise the Ministry that Peter Lake will be joining them. Peter has been advised unofficially.

Repeater Policy to Branches.
Debby to e-mail all Branch secretaries, as a reminder that Branches will be invoiced for repeaters and beacons this year.
Invoices that come in are paid by Doug; he is then re-reimbursed by NZART straight away.
Debby invoices Branches concerned. This is to be followed up by the councillor in the area if not paid.

No further business meeting closed at 21.17 hrs

ZL2LS
Topsy Scott
Minute Secretary
04.07.07