#### Minutes

Of NZART Council meeting held on 3820 kHz Tuesday 6 May 2008 [Roll Call] at **7:25** [Official Business].

<u>**11/1 Roll Call</u>** Chairman: ZL2WP Bruce Douglas</u>

Council: ZL3GR Noel Rowe, (at 0745) ZL1UD Tony Case, ZL1TGC Vaughan Henderson, ZL2KH Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews, ZL3QH Keith Stanton ZL4QS John Lochhead

Secretary: ZL2TDM Debby Min Sec: ZL1UD Tony (acting)

<u>11/2 Apologies</u> ZL2TW – Stuart Watchman

## 11/3 Confirmation of Minutes April 2008

Moved: ZL2UFI Seconded: ZL2KH

Carried

## Matters Arising from the April Meeting

Change

## 10/16 General Business

ZL2KH Appointment Assistant Webmaster

Following Discussion it was decided that it was up to the acting/temporary Webmaster to appoint an assistant. Discussion also took place whether to change ZL2NN's appointment as "acting/temporary Webmaster" to "Webmaster". The Position has been advertised, so Council decided to continue with the advertisement.

<u>Action Point</u>: ZK2KH to contact Jamie: Jamie has full support of Council to appoint an "assistant". When a permanent appointment to Webmaster is made then it will be appropriate for Council to appoint a Deputy Webmaster on the recommendation of the appointed Webmaster.

## 11/4 Additional Agenda Items

11/17: ZL2HD – Conference Video

### 11/5 Action Points

**874:FF8/18 ZL4QS** budget figures for IARU Region 3 update No update. Update due at F2F

#### Continuing

**880:8/35 ZL2WP** require a coordinator to assist with preparing a strategic plan to assist ZL1BNB in producing a booklet for District Councils.

That Council writes to Mike Newman stating that Phil King ZL1PK has offered his assistance with the production of the Guide for District Planners.

ZL2KH – assistant to Mike – not an officer position awaiting reply from ZL1BNB before removing A/P ZL1UD to contact Phil King Ongoing

	<b>906:8/6 ZL1TGC</b> to follow up reimbursement if legal costs of \$2210 for				
	Ellis Gould with No		· ·		
	•	extension requested by NS		Ongoing	
	919:8/28 ZL3QH / ZL2HD to report to Council at March meeting on				
	progress regarding repeater and beacon license lobbying. (02/08)				
	ZL2HD – further dis			Ongoing	
	926:10/9	ZL1TGC Contact origina	ator of DXCC request f		
	007.10/17	ARRL (04/08)	n	Complete	
	927:10/16	<b>ZL2KH</b> to contact Jamie	, re appointment of Dep	•	
	<u> </u>			Complete	
	11/C Confirmention	n of Norr Monthous Anni	2000		
	<u>11/6 Confirmation of New Members April 2008</u> Moved: 71 4OS Secondad: 71 1TGC				
	Moved: ZL4QS Seconded: ZL1TGC ZL2KH – Member listed as TX member without callsign				
	ZL2TDM – Just allocated Callsign				
ĺ		should be Branch 29		Carried	
	ZLITUC – Member	Should be Dialicit 29		Carrieu	
	11/7 Ratification	of April 2008 Payments			
<u>11/7 Ratification of April 2008 Payments</u> ZL1TGC – Cheque 2276 - Flowers					
		sent to Rick Coleman			
	ZL2KH – why in stationery? ZL2TDM - Mistake				
	Moved: ZL1TGC Seconded: ZL4QS Carried				
				Currica	
11/8 - Monthly Reports					
		eau Report			
	b) FMTAG	1			
	· · · · · · · · · · · · · · · · · · ·	Editors Report			
		onthly financials			
	<i>,</i>	ng Service report			
		ion results $01 - 04/08$			
	FMTAG Report:				
	Moved: ZL2HD Sec	conded: ZL1TGC		Carried	
	All Other Reports:				
	Moved: ZL3QH Sec	conded: ZL4QS		Carried	
	<b><u>11/9 Tararua Branch Constitution</u></b>				
	ZL3GR – 15D(vii) contrary to AREC rules in so much as S/L appoints his own deputies				
	ZL2KH – Noel correct – delete everything after Section Leader				
	ZL2KH – Nothing in constitution that says TX members must be members of NZART				
	ZL1TGC – Section 4	4 requires members to be n	nembers of the Associa	tion	
	71 OWD Manual and is at the sum along the Calific term wight a dat				

ZL2WP - Moved - subject to any clause the Solicitor might add.

Moved: ZLGR Seconded: ZL3QH

# <u>11/10 Tauranga Branch 88 Amendments to Constitution</u> ZL3GR moved subject to Gerry's confirmation ZL2KH Seconded

Carried

Carried

## 11/11 Nominations for ZL1HV award – ZL2TDM

Two other nominations will be coming, however not received yet.

Bert Wise ZL3ADL Barry Stewart ZL2RR

Barry Stewart ZL2RROngoing – E-mail11/12Hibiscus Coast Re-naming of Branch 80ZL2KH – Branch to do what they want re name changeAll agree11/13Concessionary Rated Membership – ZL2TDMOngoing to F2F11/14Motions dealt with via e-mail – ZL1UD

1. That a new agenda item is created in the /9 position called Ratification of matters dealt to through e-mail".

2. That the person responsible for moving the motion becomes responsible for passing the results on to HQ in their entirety.

- 3. That following a motion being proposed and seconded, a time for e-mail discussion is provided before voting.
- . That the motion, including results and who voted each way is published in the agenda.
- 5. That following ratification of a motion or motions, the motion is published in the minutes with the proposer and seconder's names and the result of the vote (Subject to Privacy Criteria). Individual Voting is not published in the minutes.

Moved: ZL1UD Seconded: ZL2HD, ZL2HD – Tidies it up ZL1TGC – Tidies up a messy situation Carried

### **<u>11/15</u>** Webmaster applications

Jim Tittsler ZL2IA Philip Middlemiss ZL3GP Jamie Pye ZL2NN

## 11/16 ALO report and recommendations

To E-mail and tidy up at F2F

**Ongoing** to F2F

**Ongoing** to F2F

### <u>11/17</u> <u>ZL2HD – Conference Video</u>

ZL2HD – have we responded to those who asked the question. ZL2TDM – No ZL1TGC – Couldn't see any major objection. Members need to know and if there is any objection – Chairman to rule.

ZL2HD – anyone who goes must realize that it a public meeting

ZL2WP – Issues such as defamation – other issues that may be of concern – Chair can rule that Video must be turned off.

ZL3GR – is AGM a public place

ZL2WP - Private

A/P ZL2WP to advise the applicant.

<u>11/18 – No item</u>

#### <u>11/19</u> Leave of absence

### <u>11/20</u> Information Papers

a) ZL2AMJ Letter to ZL2WP - (a) ZL1TGC Thanks for the support

b) Letters received from David Walker re repeaters ZL2HD has spoken to ZL2DW and told him what has transpired

## <u>11/21</u> <u>General Business</u> No General Business

Meeting Finished 2045

Tony Case - ZL1UD - Acting Minute Secretary