Minutes

For NZART Council meeting held on 3820 kHz Tuesday 1 July 2008 [Roll Call] at 7:25 [Official Business].

2/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: ZL3GR Noel Rowe, Tony Case ZL1UD, ZL1TGCVaughan Henderson ZL2KH Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews ZL2TW Stuart Watchman, ZL4QS John Lochhead

Min Sec: **Topsy ZL2LS**

Others: ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, ZL2BHF Jim Meachen, ZL2NN Jamie Pye

2/2 Apologies

Zl3QH Keith Stanton Evan Sayer Bruce Douglas ZL2WP Confirmation of Minutes June Face to Face meeting Friday/Monday 2008 2/3 Moved ZL1TGC seconded ZL1UD Carried

2/4 Additional Agenda Items

2/11 Hastings Branch Constitution 2/12 Email re AREC radio purchases 2/13 AREC / SAR 2/14 Foundation Licences

2/5 Action Points

874:FF8/18	ZL4QS IARU Region 3 Conference 2009 updates	Nothing to Report
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Actions from Friday meeting Council Conference 2008

ZL2TDM to send invoice to Branch 29 for \$2210 from AP 906:8/6. 928:12/5(a) Ongoing 929:12/14(a) ZL2TDM write to Jamie advising of his appointment as webmaster. Complete 930:12/14(b) ZL2TDM write to all other applicants of webmaster thanking them for their Complete interest. 931:12/17 **ZL2WP** to write to REG advising of Council's decision regarding Branch Status Complete **ZL2TDM** to advise Lewis of his award and his subsequent complimentary 932:12/24 membership to NZART for the 2008 year. Complete 933:12/27(a) ZL2HD/ZL1TGC review the schedule and also discuss with trustees to reduce equipment necessary on the 9 co-located sites. Have made contact with the trustees Ongoing 934:12/27(b) ZL2WP/ZL2TDM to review the generic policy from ZL2WP's workplace and agreement reached as soon as possible. Ongoing

935:12/8	ZL1UD to thank Whangarei Branch for the suggestion, however it is not possible for NZART to undertake.	er advise that Complete	
936:12/29	ZL1UD ask ARRL what activities they are planning for the 100 amateur radio and report back to Council	-	
937.12/35 (a)	ZL4QS to circulate the ITU Telecom Asia letter requesting pro	-	
) 57.12/55(d)	material, to Council.	Complete	
938:12/35(b)	ZL4QS to advise address where items to be sent	Complete	
	ZL4QS/ZL2TDM to work out possible items useful for display	-	
	Debby to send email to John	Complete	
Actions from	Monday Meeting of Council June 2008	F	
940:1/5			
		Ongoing	
941:1/6	Council, get all AREC section leaders to update their details in	Call Book.	
		Ongoing	
942:1/8	ZL1TGC/ZL2HD to progress with Kordia	Deleted	
943:1/10(a)	ZL1TGC/ZL2HD to advise what public liability cover will be required to		
	ensure the Kordia requirements are met with regard to public lia	ability.	
		Ongoing	
944:1/10(b)	ZL2TDM send Insurance documents to Gerry ZL1BBS for his		
	recommendations. Action Point against Gerry	Ongoing	
945:1/11	ZL3QH to progress with others interested in a trial of Skype for Council		
	meetings.	Ongoing	
946:1/12(a)	ZL2TDM to write letter of thanks to the Scenic Circle Hotel and		
	Conference organising committee.	Complete	
947:1/12(b)	Council, review E-Handbook A-Z of Conference and make sur	e branches	
	are represented at Conference.		
	Action Point against ZL1UD	Ongoing	
948:1/13	ZL4QS/ZL3QH to review conference dates and timing.	Ongoing	
	marking of Name March and James 2008		
2/6 Confin Moved ZL1U	rmation of New Members June 2008 D Seconded ZL1TGC	Carried	
Moved ZL10	D Seconded ZLITGC	Carrieu	
2/7 Ratifi	cation of June 2008 Payments		
Moved ZL1U		Carried	
2/8 Monthly Reports			
	SL Bureau Report		
-	ITAG recommendations		
/	PEC financial report		

c) AREC financial report All three reports moved by ZL1TGC Seconded by ZL1UD Carried

2/9 Strategic Plan

Object 1

To promote, organise and conduct amateur radio activities on a national and international basis.

PROGRAMME

- To manage the affairs of the Association in accordance with the Constitution.
- To provide an effective Secretariat

- To encourage and assist Branches in their local activities.
- To institute national activities such as Contests and Awards etc.
- To encourage specialised groups, affiliates and projects with common interests.
- To coordinate an Amateur Repeater and Beacon Service.
- To promote membership services, including a QSL Bureau, Official Broadcasts, Headquarters-Info-Line, Video tape Library, Bulletin Board systems, Association Website and the issue of Official Receiving Numbers.
- To provide a medium in the official journal for the publication of supporting material.

PLANS OF ACTION

- To set up an Executive Council by way of elections, to conduct Association affairs.
- To conduct an Annual General Meeting and national conference, and "on the air" council meetings as required.
- To encourage setting up of new Branches of NZART as appropriate.
- To provide an effective and permanent General Secretariat and headquarters organisation for membership services.
- To publish Break-In, Call Book, and other books and journals.
- To encourage the President and Councillors to make Branch visits.
- To appoint Officers of the Association and other groups to manage specialised areas of activity.
- To provide constitutional, legal and financial support services.
- To keep the Constitution under review.
- To ensure FMTAG coordinate the Amateur Repeater and Beacon services.
- To provide for the sale of stationary, badges etc.
- To support affiliates (WARO OTC etc.).

This was put on agenda to go through and review, and pick up on any areas that Council were not doing very well in. Also to highlight areas that could be improved. Was noted that all aspects of Object 1 were being adhered to.

2/10 Motions dealt with via e-mail – ZL1UD

No emails this month. ZL1UD asked that his name be removed from this item, but that the item remains for people to use when necessary.

2/11 Hastings Branch Constitution

This has been sorted out. They have changed their name and are offering their constitution.

ZL2TW to forward email regarding this to Gerry for his comments.

2/12 AREC Radio Purchases

Moved ZL1UD Seconded ZL1TGC

Carried

That approval for the release of funds to AREC be given after the Business Manager checks with ZL3VP that this is the decision of the AREC management team.

2/13 AREC / SAR

The AREC National Director and his deputy meet with the nominated NZART Councillors in Wellington. Both Parties are getting their own legal advice on the proposed structure for receiving funds for SAR purposes. The meeting agreed on a way forward, but it meeds time to be considered.

Meeting notes were made and will be sent to NZART once they have been confirmed by those present. ZL2HD has briefed council on this meeting.

2/14 Foundation Licences

Ongoing Action Point against ZL2TW

<u>2/16 Leave of absence</u> ZL2TDM from Monday 7th July for up to 4 weeks

2/17 Information Papers

Nil this month

2/18 General Business

Nil

Thanks given to Stuart for a good meeting. Closed at 19:20hrs.

ZL2LS Topsy Scott Minute Secretary 01.07.08