

**Minutes for the NZART Council meeting held on 3820 kHz Tuesday
7 October at 8pm**

5/1 Present

Chairman: ZL2WP Bruce Douglas

Council: ZL3GR Noel Rowe, ZLITGC Vaughan Henderson, ZLIUD
Tony Case, ZL2KH Roy Symon, ZL2UFI Mark Gooding,
ZL2HD John Andrews, ZL3QH Keith Stanton

Acting Min Sec: Tony ZL1UD (apology received for absence of Topsy ZL2LS)

5/2 Apologies

ZL2TDM Debby Morgan,
ZL2TW Stuart Watchman

5/3 Confirmation of Minutes September 2008

Moved ZL3QH Seconded ZL1TGC **Carried**

5/4 Additional Agenda Items

Nil

5/5 Action Points

874: FF8/18 ZL4QS IARU Region 3 Conference 2009 updates.
No Report

Actions from Friday meeting Council Conference 2008

933:12/27(a) ZL2HD/ZLITGC review the schedule and also discuss with
trustees to reduce equipment necessary on the 9 co-located
sites. ZL1TGC will have more information next net meeting

ZL1TGC An e-mail report had just been sent to Council prior to the
Council Net.

ZL2HD Nil to add

934:12/27(b) ZL2WP/ZL2TDM to review the generic policy from ZL2WP's
Workplace and agreement reached as soon as possible.

Moved ZL1TGC To adopt the agreement with ZL1TGC's
recommended changes incorporated

Seconded ZL2KH

Carried

Actions from Monday Meeting of Council June 2008

945:1/11 ZL3QH to progress with others interested in a trial of Skype for Council meetings.

ZL3QH Reported: "Not reliable for Council Nets".

Remove as an agenda item

947:1/12(b) ZL1UD to review E-Handbook A-Z of Conference and make sure branches are represented at Conference.

ZL1UD Reported: "In progress and ongoing"

948:1/13 ZL4QS/ZL3QH to review conference dates and timing.

ZL3QH No change required is substantial majority view to date.

ZL1TGC Leave to the next meeting to wrap up.

Ongoing

949:2/14 ZL2TW Progress on Foundation License

ZL2WP ZL2TW has informed me that work is continuing on regulatory matters

Ongoing

950:4/13 ZL1TGC to collate Council opinions received via e-mail for the Oceania Contest costs involved and discuss with John Powell and report back to Council at October meeting.

ZL1TGC Brief update.

Ongoing with an e-mail report to follow

5/6 Confirmation of New Members September 2008

Moved ZL3GR

Seconded ZL1UD

Carried

5/7 Ratification of September 2008 Payments

Moved ZL1TGC Seconded ZL2UFI Carried

5/8 Monthly Reports

a) FMTAG recommendations

Moved ZL2HD Seconded ZL1TGC Carried

b) Monitoring Service

c) QSL Bureau

d) Webmaster/HQIL quarterly report

b, c and d

Moved ZL2KH Seconded ZL1TGC Carried

Action: Thanks to Jamie for his comprehensive report.

5/9 Strategic Plan

2. To encourage recruits into the Amateur Radio movement and the growth of NZART. PROGRAMME

- To promote a knowledge of amateur radio and encourage newcomers.
- To provide membership services to assist new operators.
- To provide education and training aids.
- To award suitable prizes and other recognition.
- To facilitate easy access to the amateur examinations.
- To publicise NZART and encourage all amateurs to be members.

PLANS OF ACTION

- To arrange support with support services.
- To publish information in "Break In", training materials and aids, educational and publicity material.
- To establish and maintain an Examinations Division to provide and coordinate amateur examinations.
- To encourage Branches to support newcomers, schools, libraries etc. as sources of new amateurs.
- To ensure existing members are retained and older members are catered for.
- To maintain an interesting and informative website
- To establish and maintain a Radioscience Trust.

No Changes Necessary

5/10 Motions dealt with via e-mail

The following requires ratification in the Council minutes

Motion 1)

That NZART headquarters remain in the current premises minus the store room.

Motion 2)

“That the new lease negotiated by the Treasurer with the Landlord be accepted effective immediately with payment of the new amount of \$8968.50 per annum (excl gst) backdated (if required) to 1 August 2008 and that the President, General Secretary and another member of Executive Council (as selected by the President) be authorised to affix NZART’s seal to the agreement to lease or other documentation required to effect the renewal.”

Moved ZL1UD **Seconded** ZL2TW

5/17 Leave of Absence

Nil

5/18 General Business

Face to face February 2009

Debby advises that all arrangements have now been made for the one-day meeting on the 28th February 2009 commencing 9am at the Viscount Conference room at the airport.

Concern was raised with the number of items that have been placed on the agenda for the F2F and the time available for a one day F2F meeting. Some factors (such as Remits for the AGM) unknown at this time.

Arrival and departure times for some councillors noted, and decided to try to complete important tasks nearer the middle of the day. Further possibilities (dealing as far as possible by email with matters or an additional on-air to be considered at a later date

5/19 Information Papers

- a) Letter from ZL2RR
- b) Hawkes Bay Combined Branches Conference report
 - ZL3QH** Concern by 2 members from Christchurch regarding the venue
 - ZL2WP** Venue is essentially up to the organizing committee (who are aware of Council standard requirements)
- c) Letter from Hon David Cunliffe
 - ZL2HD This is a result of work done by the ALO
 - Action Point:** Thanks to ALO
 - Action Point:** President to reply to Hon David Cunliffe and other Ministers involved
 - Moved** ZL2HD **Seconded** ZL1TGC **Carried**

Meeting Closed 2045 NZDST

Acting Minute Secretary – Tony Case ZL1UD