

# MINUTES

For NZART Council meeting held on 3820 kHz Tuesday 7th April 2009 [Roll Call] at 7:25pm [Official Business]. 7:30pm

## 10/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council: ZL3GR Noel Rowe, ZL1TGC Vaughan Henderson, ZL1UD Tony Case

ZL2KH Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews

ZL3QH Keith Stanton,

ZL4QS John Lochhead

Min Sec: Topsy ZL2LS

Others: ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, ZL2BHF Jim Meachen, ZL2NN Jamie Pye, ZL2TLL Don Wallace

## 10/2 Apologies

ZL2WP

## 10/3 Confirmation of Minutes February Face to Face

Moved ZL1UD. 2nd ZL4QS Carried

## 10/4 Additional Agenda Items

As per itemised

## 10/5 Action Points

874:FF8/18 ZL4QS IARU Region 3 Conference 2009 updates.

ZL4QS advised that invitations had now been sent out. There may be an issue with the Secretariat, however have yet to be advised. Ongoing

Actions from December 08 Meeting

955:7/14 ZL3GR to report on updates of APRS Completed

Actions from face to face meeting Feb 2009

957:FF09 ZL4QS to advise in writing what value for dollars a sponsor will receive if donating money for the IARU reception to be held at the IARU conference in October.

ZL4QS reported that it is envisaged that NZART will jointly host a reception at the IARU Conference, with sponsors.

Possible sponsors will be offered a full page black and white only advertisement in the Break In.

ZL2WP to write two letters inviting the Prime Minister or a representative to open the conference and Bob Parker to welcome the delegates to Christchurch.

The IARU organising committee is to help Bruce with this.

958:FF09P ZL1TGC to approach the Conference organizing Committee and Arrange a suitable time to hold a forum on the Foundation Certificate. Complete

959:FF09 ZL3GR/ZL2HD prepare draft document on APRS processes and circulate to Council. ZL2HD advised this can be dealt with via e-mail Ongoing

960:9/12 ZL1TGC to approach Kordia to sign the agreement, get an invoice and them for us to negotiate the price down after removing equipment from Mt Cargill.

Dunedin has moved some equipment off the site at Mount Cargil. Vaughan is awaiting response from Kordia reflecting these amendments to Kordia sites.

Vaughan advised that Kordia have been very cordial in their approach to these matters. Progressing very well. Ongoing

961:9/16 ZL2TDM to request a demo of SMART 3 from MED

962:9/16(a) Council clarify who has authority to release silent key call signs from the MED database. ZL2TDM to report back after trial period has been carried out

Ongoing

963:9/20(a) ZL2UFI to prepare an article for Break In and advise ZL3IB advising that Call book will not be produced in 2009 Complete

964:9/20(d) ZL1TGC to send a list of ARDF equipment to the Business Manager.

Not done as yet, will be done before next council meeting Ongoing

965:9/20(d) ZL2UFI to review all Officer Positions. Ongoing

#### **10/6 Confirmation of New Members March 2009**

Moved ZL4QS 2nd ZL1UD Carried

#### **10/7 Ratification of March 2009 Payments**

Moved ZL1TGC 2nd ZL3QH Carried

#### **10/8 Monthly Reports**

- 1) FMTAG recommendations - Nil this month
- 2) QSL Bureau - Thanks given to Barry for report
- 3) Webmasters report

Both QSL Bureau and Webmaster reports

Moved by ZL2KH 2nd ZL1TGC Carried

#### **10/9 Strategic Plan**

6)

To represent the interests of New Zealand Amateur Radio with the NZ Administration (Radio Spectrum Management Group of the Ministry of Economic Development, MED RSM) and with other official authorities both national and international.

## PROGRAMME

- To provide effective liaison with MED RSM on regulatory, licensing and spectrum matters.
- To make representation to MED RSM and other organisations to ensure the protection of amateur frequency allocations and continued improvement in provisions for the Amateur Service.
- To provide technical support with spectrum band planning, frequency management, setting of technical standards and other advisory services.
- To ensure that operating self-discipline and regulation are maintained and enhanced.
- To provide legal, regulatory, licensing and other support advice for members.
- To maintain communications and dialogue with both national and international authorities.
- To assist the RSM in the development of a national position in relation to Amateur Radio, and participate by invitation at WRCs as part of the NZ delegation.

## PLANS OF ACTION

- To appoint and support an Administration Liaison Officer as a point of contact who will advise Council and keep members informed.
- To set up a Frequency Management and Technical Advisory Group to prepare band plans, maintain a register of fixed stations, prepare drafts and submissions to advise council, publish reports etc
- To obtain expert advice and consultation in presenting the views of NZART to MED RSM.

ZL1TGC made comments that NZART is doing well with this and is happy with the current officer in this role

### **10/10 Motions dealt with via e-mail**

I move that the Conference Guidelines as attached become adopted and replace the Conference A to Z in the e-Handbook effective 7 April 2009.

Moved ZL1UD 17.3.09 Seconded ZL2TW 17.3.09

Bruce ZL2WP

Vaughan ZL1TGC 17.3.09 1

Tony ZL1UD 17.3.09 1

Noel ZL3GR

Roy ZL2KH 17.3.09 1

Mark ZL2UFI 17.3.09 1

John ZL2HD 18.3.09 1

Stuart ZL2TW 17.3.09 1

Keith ZL3QH

John ZL4QS 18.3.09 1

Total 7

Motion passed.

After discussion on this topic an Action Point was against ZL3QH  
To consider disbursement of profit made at conferences and do emailing amongst council for options and consideration

A/P ZL3QH to review the clause regarding Conference profits being shared between NZART and the Branch

#### **10/11 Kordia Update**

Discussed previously

#### **10/12 NZART Council Expenses ZL2KH**

ZL2KH Moved that this be adopted as council policy and to take effective immediately. Seconded 2nd ZL1UD Carried

#### **10/13 Wellington VHF Constitution amendment No further comment**

#### **10/14 Tauranga Emergency Communication Group Branch 88 Constitution**

Debby sent copy of the constitution to Gerry for him to look over.

#### **10/15 Trustee for NZART AREC Emergency Fund Trust**

Bruce is able to set this up with the help of his other work associates at his law firm. Three trustees to be elected.

This being

- 1/ President NZART or his other chosen person
- 2/ AREC National Director or their appointed person
- 3/ SAR Representative

Council to think of initial trustees to be appointed ZL2TW to take comments back to ZL2WP.

#### **10/16 Council Reflector**

ZL3QH had some suggestions to go forward here.

- 1/ Have Council reflector as a google group.
- 2/ Keep it as it is, but limit it to ZL URL only.
- 3/ make a closed reflector for councillors only

This affects everyone who has an NZART.org email address.  
ZL2KH to put out email to all Councillors for suggestions / comments

#### **10/17 Information Papers**

- 1) Conference 09 Hawkes Bay update - Council comments thanks for sending regular information.
- 2) Letter from Cathy Purdie - Letter noted by Council
- 3) Callbook 2009/2010 ZL2UFI Information only this is already in Break In, however ZL2UFI noted that the Editor had included this together with a similar article written by ZL1UD. This article was to have been withdrawn.

#### **10/18 Leave of Absence**

ZL2UFI At Branch 42 meeting talking  
ZL2TDM No where to go L - but it's ok!

#### **10/19 Meeting with AREC National Director**

This is being pursued, however has proven to be difficult in arranging a suitable time.

## **10/20 New Councillors**

ZL2UFI queried if incoming Councillors receive Council papers and minutes from May on air meeting

ZL2HD moved that incoming councillors receive papers and minutes for the May on air meeting and have speaking rights only.

ZL2UFI seconded this. Carried

ZL2KH Moved that the incoming Councillors be added to the Council reflector from the May on Air meeting ZL4QS seconded this Carried

## **10/21 General Business**

ZL1UD Is reformatting Current policies and will be emailing it out to councillors next week.

ZL1TGC asking do we do Trade area / table at Conference

ZL2TDM advised there is not that much stock and the availability persons at Conference to man the display has always been minimal. All agreed that there would be NO trade display by NZART.

There being no further business meeting closed 20.30 hrs

Minute Secretary

Topsy Scott

ZL2LS