

Minutes

For NZART Council Meeting held on 3820 kHz on Tuesday 1st September 2009
[Roll Call] at 7:25pm [Official Business]. 7:30pm

4/1 Roll Call

Chairman: Roy Symon, ZL2KH.

Council: ZL1TGC Vaughan Henderson, ZL1UD Tony Case,
ZL2AMJ Fred Johnson,
ZL3TNT Ann Fraser, ZL3ADF John Hirtzel
ZL4QS John Lochhead

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

Min Sec: Topsy ZL2LS

Moved that Max Wheatley ZL2MAX fill the vacancy on Council in the Central Region.

Moved ZL2KH Seconded ZL3ADF Carried

4/2 Apologies

ZL1PK, ZL2HD, ZL2MAX

4/3 Confirmation of Minutes 4th August 2009

ZL1TGC moved 2nd ZL3ADF Carried

4/4 Additional Agenda Items

ATV Channel 39

4/5 Action Points

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

Action Points from Friday Council meet Hastings 09

970:12/15 ZL3ADF agreed to contact Evan Sayer regarding requirements on
the reply
election envelope Ongoing

Action Points from Monday Council meet Hastings 09

979:1/11 ZL4QS update on sponsorship for IARU Conference in Christchurch:
Complete
980:1/12 ZL1TGC update to Implementation of Entry Level License

Ongoing

984:3/7 (c) ZL2TDM to notify the Break-In Editor approval of his
recommendations to Council.
Complete

985:3/13 ZL2KH to advise WIA of Council's decision not to produce
combined callbook

Complete

986:3/18 ZL2HD to discuss 2400MHz proposed changes with FMTAG and report
back to
Council Ongoing

987:3/19 ZL2AL That Council adopt Para 2 and 3.
2) Send a letter to the WIA reminding them of their obligation and requesting
payment

of the \$1338.99. Contact with the WIA rep at the Hastings meeting would be in order.

3) Thank the WIA for their generous offer of \$500 per year for the contest and send them a bill for the 2008 contest when it becomes available from the NZ contest organizers.

This is now action point against ZL1TGC Ongoing
988:3/23 ZL2HD to write paper regarding returning repeaters to Branches.
Ongoing

4/6 Confirmation of New Members August 2009

Moved by ZL3TNT 2nd ZL1UD Carried

4/7 Ratification of August 2009 Payments

Moved by ZL1TGC 2nd ZL3TNT Carried

4/8 Monthly Reports

a) FMTAG recommendations

Interim recommendations Moved by ZL1TGC 2nd by ZL1UD Carried

Final Recommendations moved by ZL1TGC 2nd by ZL1UD Carried

b) QSL Bureau

c) AREC Financial spreadsheet

QSL and AREC report moved by ZL3ADF 2nd by ZL1UD Carried

4/9 Strategic Plan

Final item of the Strategic Plan

10 To provide the resources (both financial and administrative) to enable the preceding objectives to be achieved.

PROGRAMME

* To manage the affairs and property of the Association so that it has the financial

resources to be an effective organisation.

* To provide an effective administration to serve the members of the Association and

assist them in achieving their objectives

* To encourage all members to participate actively in the running of the Association.

* To coordinate the activities of the Association with other bodies to increase the effectiveness of its policies.

PLANS OF ACTION

* To ensure the financial viability of the Associations activities.

* To raise funds, seek donations and subsidies and seek to make small profits on members' services where possible.

* To construct an investment policy to ensure long term financial stability.

* To have an effective management system including budgetary control.

* To participate in activities of bodies with similar aims and objectives.

* To assist Branches financially where possible.

* To maximise the use of volunteer services and to engage professional assistance when required.

4/10 Financial Management Group Recommendations

Refer spreadsheet and minutes

The following recommendations were passed by the Financial Management Group to be adopted by Council.

1) That NZART Council approve seven persons to attend the IARU Conference in Christchurch.

These are listed on the attached spreadsheet.

The Finance Management Group (FMG) further recommend that an additional two persons attend if Council considers it is necessary.

2) That Debby ZL2TDM attend with all costs paid. Debby has advised she will attend at no additional wages cost other than her usual 5 hours per day pay rate currently paid by NZART. All other expenses are covered in the spreadsheet.

3) A total budget figure of \$900 be made available to cover all gift expenditure.
(Spare gift to be available if needed on the day)

4) Registration and travel costs be paid as soon as possible to obtain the best rates.

Moved ZL2KH 2nd ZL3TNT Carried

4/11 ATV Channel 39

The following motion was put:

That Council endorses the action taken by Wellington VHF group Branch 74 in connection

with the ATV Channel 39 issue

Moved ZL1TGC 2nd by ZL1UD Carried

4/13 General Business

Nil for minutes

4/14 Leave of Absence

ZL1TGC will be absent for October Meeting

There being no further business meeting was closed by ZL2KH at 2002HRS

Topsy Scott

ZL2LS

Minute Secretary