

Minutes

For NZART Council Meeting held on 3820 kHz on Tuesday 6th October 2009 [Roll Call]
at 7:55pm [Official Business].8:00pm

5/1 Roll Call

Chairman: Roy Symon, ZL2KH.

Council: ZL1UD Tony Case, ZL1PK Phil King
ZL2AMJ Fred Johnson, ZL2HD John Andrews, ZL2MAX Max Wheatley
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

5/2 Apologies

ZL1TGC Vaughan Henderson, ZL2MAX Max Wheatley
Moved by ZL4QS 2nd by ZL1PK

Accepted

5/3 Confirmation of Minutes 1 September 2009

Moved by ZL1UD 2nd by ZL4QS

Confirmed

5/4 Additional Agenda Items

5/17 IARU Conference Report

5/5 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.
ZL3ADF moved that this action point be removed, all in hand and will be actioned
before next election
Complete

Action Points from Monday Council meet Hastings 09

980:1/12 ZL1TGC update to Implementation of Entry Level License
ZL1TGC comments - On-going. Still have to resolve the status of motion from
the
floor of the 2009 AGM in Hastings.

ZL2HD moved that NZART investigate and implement Entry Level Licences
2nd By ZL3TNT

ZL2AMJ abstained from voting on this issue
ZL2KH to email Vaughan re this and he can sort from there ongoing

986:3/18 ZL2HD to discuss 2400MHz proposed changes with FMTAG and report
back
to Council
ZL2HD to approach FMTAG and ask them for a Band Plan for 2400 MHz
ongoing

987:3/19 ZL1TGC 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.

ZL1TGC Comments - Para 2 action is complete. WIA have paid their share, and NZART have paid their share (\$A1338.99).

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.

Action Point against ZL2KH ... Oceania Contest Funding

988:3/23 ZL2HD to write paper regarding returning repeaters to Branches.

Ongoing

5/6 Confirmation of New Members September 2009

Moved ZL1UD 2nd ZL4QS

Confirmed

5/7 Ratification of September 2009 Payments

Moved ZL1PK 2nd ZL1UD

Carried

5/8 Monthly Reports

- a) QSL Bureau monthly report
- b) Monitoring Service July/August report
- c) AREC Financial report
- d) FMTAG monthly report
- e) Exam comparisons 2008/2009

Monthly Reports A,B,C,E moved by ZL2HD 2nd by ZL1UD Carried

FMTAG ZL2HD moved that the Interim Recommendations be approved

2nd by ZL2AMJ

Carried

ZL2HD to talk with Doug about using the info about "Keep your Beacon or Link or Repeater Licence up to date" in Break In or else where.

5/9 WIA AGM 2010

ZL2KH ask for this to be removed from this agenda and any further agendas and wait for an invite from WIA

Remove

5/10 Current Policy

I move acceptance of the Document "Current Policy 2009 Final Draft" as distributed by e-mail on Wednesday 9 September 2009.

Moved - ZL1UD Seconded - ZL3TNT

Carried

A/P: Debby, to change the names of both the Word and PDF File to "Current Policy 2009" upon this motion being carried

5/11 ARRL Handbook

The ARRL Handbook for Radio Communications

2010 Edition Softcover Retail \$USD49.95/Hardcover \$USD59.95

ZL2HD moved that we purchase 1 box (10 copies) of the hard cover Edition.

Any not sold can be on sold at Conference 2010 in Auckland.

2nd by ZL1UD

Carried

5/12 ARX Policy/Position Description

I formally move that the Job Description for the NZART ARX, and the NZART Policy for Amateur Radio Call signs be adopted as NZART Council documents.

1. ZL2AMJ Moved that the Job Description for the NZART ARX be accepted

2nd by ZL2HD

Carried

2. ZL2AMJ moved that the NZART Policy for Amateur Radio Call signs be adopted as NZART Council documents

2nd by ZL2HD

Carried

5/13 Marton & Districts Draft Constitution

ZL2HD moved that the Marton and Districts Draft Constitution be approved

2nd by ZL1UD
Debby to notify them accordingly

Carried

5/14 Oceania DX Contest costs

Covered in Item 987:3/19 ZL2KH to talk with them at Conference re contest.

5/15 40 Metre Band Plan

ZL1UD moved that NZART adopt the FMTAG 40 meter band plan

2nd by ZL1PK

Carried

5/16 Leave of Absence

Nil

5/17 IARU Conference Report

ZL4QS gave a very informative Conference report on progress to date

All within budget, good numbers attending

Thanks were given for this report

General Business

1) Conference 2010 Auckland:

Venue: Alexandra Park Convention centre.

Web site now up and running. Link from NZART web site.

Conference programme: Conference Committee would like to schedule the AREC AGM on the Saturday afternoon. This presumes that the NZART AGM could be finished by 1400. Unless there are a large number of remits this should be achievable. An earlier start to the day is possible if required. Registration will be at the venue Friday evening and Saturday morning.

Friday evening at Alexandra Park is a race meeting. Open to Conference attendees to "have a flutter" if so desired. As venue is open, meals (at attendees own cost) are available and there will be an area on the 1st floor for those who would just like to sit and chat.

Saturday afternoon will feature a public open session (1330 to 1600) where the public will be able to have a look at the Trade Displays, static displays, etc. They will not be able to get into the Conference proper. An opportunity to publicise amateur radio and I hope we will also have an NZART table open for the duration. It is expected some non-members will take advantage of the open session, so an opportunity to sell NZART.

Sunday programme: 23 forum topics have been identified and will run in two/three streams (final details depend on forum speakers accepting) making for a busy Sunday. Also scheduled for Sunday are the AGM's for Spam, WARO, AMSAT, etc.

Alternative Programme: Substantially complete. Saturday's bus tour takes in historical Onehunga, a winery, plus more. Sunday's focus is on Devonport, and program allows time for WARO AGM before picking up WARO ladies to take part in the rest of Sunday's programme. A visit to the Navy Museum at Devonport is included to give some balance to the programme (browsing the Devonport shops for those who are not into Naval museums!)

Keynote speaker for the opening not yet finalised.

Separate guest speaker during Saturday evening dinner.

After dinner Saturday evening light music (not loud!) and dancing for those that want to. Space to mingle/chat or just keep on talking.

Sunday evening entertainment (no branch challenge) still to be finalised.

Would Council please give consideration to any guests that should be invited (MED representative?). We will not have WIA present, so some opportunity to invite others?

Good Conference report given by Committee for Conference 2010

ZL3TNT moved That a representative from MED and possibly the minister in charge of MED be invited to Conference 2010 in Auckland 2nd by ZL1PK A/P Debby to issue invitations to the MED to attend the Auckland conference in 2010.

ZL2KH to consult with Debby, re sending out all monthly information via email to save on both postage and paper used to print out information.

There being no further business, meeting closed at 20.58 hrs
Topsy Scott :)
ZL2LS
Minute Secretary