

# Minutes Tuesday 7<sup>th</sup> December 2010

For NZART Council Meeting to be held on 3820kHz, Tuesday 7<sup>th</sup> December 2010 commencing 8pm with a roll call at 7:55pm

## 7/1 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, ZL2LS Topsy Scott

ZL4QS John Lochhead

Min Sec: Topsy ZL2LS

## 7/2 Apologies

ZL1TGC Vaughan Henderson

## 7/3 Confirmation of Minutes November 2010

Moved ZL1UD 2<sup>nd</sup> ZL1PK Carried with amendments made

6/5 08 ZL1PK to action once response received from WGN VHF Group re their Constitution.  
Ref paper 6/5 08.

Pending the verification of the legal advice given to Branch 74

ZL2HD wrote to the President of the Wellington VHF group and is waiting for a reply back from them. Action Point against ZL2HD Complete

## 7/4 Additional Agenda Items

Branch 74 Antenna Height report

## 7/5 Action Point from Friday Council meeting June 2010

08: ZL1PK to action once response received from WGN VHF Group re their Constitution. Ref paper 6/5 08.

Pending the verification of the legal advice given to Branch 74

ZL2HD wrote to the President of the Wellington VHF group and is waiting for a reply back from them. Action Point against ZL2HD. Complete

10: ZL1TGC to report progress back to Council regarding Hibiscus Coast

Ongoing

## **Action Points from Monday Council meeting June 2010**

**20:** ZL2AMJ to commence updating the NZART examination question-bank and the version of the 'New Zealand Amateur Radio Study Guide' on the NZART web page and report to Council on progress. Complete

**21:** ZL2AMJ to prepare appropriate wording to advise all Supervisors on the NZART web page that the Wellington VHF Group examination system is available for examinations. Ongoing

**22:** ZL1TGC to produce policy document for review by Council before publishing, re Digipeaters. Will have finished by Next meeting Complete

## **Action points from September Council meeting**

**01** ZL1TGC to contact ZL4PLM re NZART VHF-SHF Records Update Programme to edit his document and circulate to Council. Ongoing

## **Action points from October Council meeting**

**06** ZL1TGC - to contact World Exchange re them putting a link on the NZART web page. Ongoing

## **Action Points from November Council Meeting**

**01** ZL2DL to notify the Branches concerned and inform them that the Examination supervisors have been approved. Complete

**Action Point** Debby to write to Branch 86 re membership Status of one of the examination supervisors

**02** ZL1UD/ZL1TGC to review the Conditions of use document and discuss at the next 'on air' meeting.

This is to be removed and reworded correctly for next meeting

### **Action Point ZL1UD**

**03** ZL2DL to acknowledge Jamie's application for reflector moderator and let him now that this will be considered at the face to face meeting in February.

Complete

**04** ZL2DL to advise the other applicant ZL3AI that this will be discussed at the face to face meeting. Complete

**05** ZL4QS to respond to Jay Oka re Council decision on IARU levies ASAP

Ongoing

## **7/6 Confirmation of New Members November 2010**

Moved ZL3TNT 2<sup>nd</sup> ZL2LS

Confirmed

## **7/7 Ratification of November 2010 Payments**

Moved ZL3TNT 2<sup>nd</sup> ZL1PK

Ratified

**Action Point** ZL2KH to chase up Evan with Financial reports

## **7/8 Monthly Reports**

- a) QSL Bureau monthly report Moved ZL1UD 2<sup>nd</sup> ZL2LS Confirmed
- b) Monitoring Service Report No report presented
- c) FMTAG Moved ZL2HD 2<sup>nd</sup> ZL2AMJ
- d) Break In editors annual report

ZL2HD made comment about the proposals made at the last face to face about colour no mention of this in report.

ZL2HD is to go back through old minutes and find out what was to happen here regarding this.

- e) AREC financial report Both D&E Moved by ZL2HD 2<sup>nd</sup> ZL1PK

## **7/09 GAOC**

Council need to advise whether it sees any potential problems, either

in principle or in practice, with us having the CEPT HAREC syllabus listed in the Radio communications Regulations as the basis of our Amateur Radio training and examinations in New Zealand.

**Action Point** ZL2HD to have a meeting with the Administration Liaison team and come back to council with a recommendation regarding this.

## **7/10 Feilding Radio Club Br 70 Draft Constitution**

Moved ZL2MAX 2<sup>nd</sup> ZL1UD Approved that the Feilding Radio Club Branch 70, be reactivated and their constitution be accepted.

Action: ZL2DL to advise Branch of acceptance of proposed Constitution for reinstating Branch 70.

## **7/11 Policy for repeater & Beacons**

This to be removed from the minutes and agenda and will discuss if it comes up again.

## **7/12 ARTANZ**

Seeks NZART approval

## **Press release ARTANZ**

ZL2HD suggested that Council respond to their letter and inform them that the matter has been left on the table for further discussion at this stage

Moved ZL2HD Seconded ZL2AMJ

**Action: ZL2DL to write to Dick Greenbank**

**7/13**

**Appeal to the Environment Court regarding Wellington City Council District Plan Change 74 on behalf of NZART and the Wellington Branches.**

ZL2HD gave report that they had met with Wellington City Council. They hope to have a report for next month and said they are making good progress with this.

**7/14**

**7/15**

**7/16 Information Papers**

**7/17 Leave of Absence**

Debby ZL2DL from Tuesday 11<sup>th</sup> January to Tuesday 25<sup>th</sup> January 2011

ZL1UD will be have trouble accessing emails for the next two weeks

**7/18 General Business**

Next on Air meeting Tuesday 1<sup>st</sup> February 2011

All routine business will be dealt with at this meeting and thus leaving the face to face for all other papers / information

**Action Point ZL2KH to email ZL4QS re time of arrival at Wellington for face to Face**

Christmas Wishes given to all from Roy ZL2KH

No further business meeting closed by the President at 20.13 hrs

Letitia Scott

ZL2LS

Minute Secretary