

Minutes 1st February 2011

For NZART Council Meeting held on 3820kHz, Tuesday 1st February 2011 commencing 8pm with a roll call at 7:55pm

8/1 Roll Call

Chairman: Roy Symon, ZL2KH.

Council: ZL1UD Tony Case, ZL1PK Phil King; ZL1TGC Vaughan Henderson

ZL2AMJ Fred Johnson, ZL2HD John Andrews, ZL2MAX Max Wheatley

ZL3TNT Ann Fraser, ZL2LS Topsy Scott

Min Sec: Topsy ZL2LS

8/2 Apologies

ZL4QS John Lochhead

8/3 Confirmation of Minutes December 2010

Moved ZL1TGC, Seconded ZL1PK

Confirmed

8/4 Additional Agenda Items

Actions points brought up by ZL2HD from previous meetings

8/5 Action Point from Friday Council meeting June 2010

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

Report to be presented at the Face to Face meeting on the 19th Feb Ongoing

Action Points from Monday Council meeting June 2010

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

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

Report to be presented at the Face to Face Meeting 19th Feb

Action points from October Council meeting

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

No further progress with this, have had no replies from emails that have been sent.

Ongoing

Action Points from November Council Meeting

01 ZL2DL to write to Branch 86 re membership Status of one of the examination supervisors

Has been completed, but awaiting reply from Branch 86 Ongoing

02 ZL1UD to review the Conditions of use document and discuss at the next 'on air' meeting.
Document needs to be reworded. **Withdraw this action point**

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

Ongoing

Action Points from December Council Meeting

1. **ZL2HD** to have a meeting with the Administration Liaison team and come back to council with a recommendation regarding GA0C.

2. **ZL1HD** moved that Council approve Don's recommendations regarding this matter by adding the appropriate wording for licences

2nd by ZL1TGC Carried

3. **ZL2DL** to advise Branch of acceptance of proposed Constitution for reinstating Branch 70. Complete

4. **ZL2DL** to write to Dick Greenbank advising Council's consideration of ARTANZ Complete

5. **ZL2KH** to email ZL4QS re time of arrival at Wellington for face to Face Complete

8/6 Confirmation of New Members December 2010

Moved ZL1PK Seconded ZL2LS

ZL1TGC made comment that the third person on the list did not have a Branch allocated to them.

ZL2KH to check this with Debby ZL2DL

8/7 Ratification of December and January 2010 Payments

Moved ZL1UD Seconded ZL1PK Carried

Action: To go onto agenda for Face to Face account details for inward monies

With reference to Evan.

8/8 Monthly Reports

a) QSL Bureau monthly report

b) Monitoring Service Report

c) AREC financial report

d) Officer Liaison report – ZL1UD

A, B, C, D moved by ZL3TNT seconded by ZL2HD Carried

e) FMTAG Recommendations

ZL2HD moved that the final recommendations be approved

Seconded by ZL1UD Carried

8/09 Annual Report

1) Presidents Annual Report –
ZL2KH..... .Accepted

2) Business Manager’s Annual Report – ZL2DL..... Face to Face

3) Examinations Coordinator/ARX Annual Report – ZL2DL...Face to Face

4) **AREC ND Annual report ...** Tony ZL1UD to Contact re this

5) FMTAG Annual report..... Face to Face

6) Break In Editor – ZL3IB..... Accepted

7) QSL Bureau – ZL2RR..... Accepted

8) Monitoring Service – ZL1GWE..... Face to Face

9) Officer Liaison report – ZL1UD..... Accepted

10) Webmaster Annual Report – ZL2NN..... .Accepted

11) Headquarters Info Line – ZL2NN..... Accepted

12) Break In Advert Manager/Call Book report – ZL2AHB..... Accepted

13) Official Broadcast – ZL2BHF.....Accepted

14) Awards manager – ZL3GX.....Accepted

15) **ARISS – ZL2SJ*** Tony ZL1UD to contact

16) **Radio Science Education Trust – ZL3IB*** Tony ZL1UD to Contact

17) Administration Liaison Officer – ZL2TLL Accepted

18) **Local Government Liaison Officer – ZL1BNB***

* report not received

Moved ZL3TNT Seconded ZL2HD that 1, 6, 7, 9, 10, 11, 12, 13, 14, and 17 be accepted

Annual reports 2, 3, 5 and 8 to be discussed at the Face to Face
Carried

8/10 Council e-mail address system

No information received from HQ regarding this Ongoing

8/11 Branch 46 Constitution changes

ZL2HD moved that we accept these changes

Seconded by ZL1UD

Carried

Action: Debby ZL2DL to notify the Branch concerned

8/12 70cm ATV Beacon – Peter Moore

ZL2HD to do a sample letter of reply and circulate to all Councillors

Action: ZL2HD to draft reply to Peter Moore re 70cm ATV Beacon and circulate to Council.

8/13 HQ Internet PC motion to purchase.

Motion: That a new computer replace the existing internet PC at NZART HQ as proposed by Mark

Gooding: Moved ZL3TNT Seconded ZL1TGC Carried

8/14 Wgn Expo Gift membership request

ZL2HD moved their request for NZART Gift Voucher as prize

Seconded by ZL1PK

Carried

Debby ZL2DL to notify Branch concerned

8/15

These Action points were brought up by ZL2HD as not on agenda from previous minutes.

7/08 Wellington VHF Group Constitution

From previous minutes

ZL2HD had action point against him re this. He is still awaiting reply from them and has been told they have done it but he hasn't seen it.

ZL2DL Debby to add this to the Face to Face agenda please

7/13 Wellington City Council District Plan

ZL2HD had meeting with them and was asked for some input. ZL2HD has written a paper and this is to be taken to a Council meeting. Things are going very slowly

due to the Wellington City Council and the paper war.!

To go to Face to Face please

7/12 ARTANZ

This has been completed. The person concerned is attending the Face to Face to address Council

8/16 Information Papers

Nil

8/17 Leave of Absence

Nil

8/18 General Business

ZL1TGC made mention that it is Papakura branch 65 50th anniversary on the 12th February 2011/
He has been invited to attend their celebrations on behalf of Council, which he has accepted

ZL1PK moved that Council passes their official congratulations to them on their Golden
Anniversary. Seconded by ZL1UD

Action: ZL1TGC Vaughan to pass this on, on behalf of NZART Council

ZL3TNT moved that Council consider the months of September / October 2011 be a Special Event
during the World Cup Rugby, so the ZM prefixes can be used

Seconded by ZL1PK

Carried

There being no further business, meeting close at 20.49 hrs

See you all at the face to face J

ZL2LS

Topsy Scott

Minute Secretary