

# Minutes

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

## 9/1 Roll Call

Chairman: Roy Symon, ZL2KH.

### **Council Present:**

ZL1UD Tony Case, ZL1PK Phil King; ZL1TGC Vaughan Henderson

ZL2AMJ Fred Johnson, ZL2MAX Max Wheatley

ZL3TNT Ann Fraser, ZL2LS Topsy Scott

ZL4QS John Lochhead

Min Sec: Topsy ZL2LS

## 9/2 Apologies

ZL2HD

## 9/3 Confirmation Feb Face to face Minutes 2011

These minutes have been deferred for confirmation until the April on air meeting

## 9/4 Additional Agenda Items

9/7B Financial report actual versus Budgeted

9/8c QSL Report

9/11 Request from Monitoring Service

## 9/5 Action Point from Friday Council meeting June 2010

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

No further action, examination scheduled for April but no date set as yet.

**Ongoing**

# 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

Will have final version for June meeting

**Ongoing**

## Action points from Feb on air Council Meet

**02 ZL2HD** to draft reply to Peter Moore re 70cm ATV Beacon and circulate to Council.

**Complete**

**05 ZL2HD** report from the Appeal to the Environment Court regarding Wellington City Council District Plan Change 74 on behalf of NZART and the Wellington Branches.

**Ongoing**

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## Action points from Feb Face to Face meeting of Council

**FF8/6 01 ZL1PK/ZL2DL** to draft letter to forward to Malcolm Webster Kilpatrick Solicitors regarding constitutional compliance of WGN VHF Group and NZART constitutions.

This has been completed but awaiting response

**Ongoing**

**FF8/8 02 ZL2KH** to prepare wording to advise members of the need to update the NZART Constitution.

**Ongoing**

**FF8/9 03 ZL2KH** write to North Canterbury Amateur Radio Club advising that the matter has been resolved.

**Complete**

**FF8/10 04 (a) ZL2DL** write to branches under clause 7.2 (l) seeking branch opinion on the formation of REG. Awaiting Answers

**Ongoing**

**FF8/10 05(b) ZL2DL** to forward REG Constitution to solicitor for legal opinion.

**Ongoing**

**FF8/13 06 ZL2KH** to advise Christchurch Club that ZL1TGC has been awaiting an appointment with Simon Power at Kordia. ZL1TGC has received acknowledgment of his request, from Simon's secretary, but a date has yet to be confirmed.

**Complete**

**FF8/14 07 ZL2DL** to advise ZL1TPH that his appointment is no longer required.

**Complete**

**FF8/16 08 Evan** to confirm with John ZL3IB, the total amount Council has approved for colour pages in Break In as \$7000 per annum. Evan will confirm the current costs with the additional charges as stated.

**Ongoing**

**FF8/18 09 ZL2KH** to advise ZL2NN and ZL2IA of the appointment as the members only reflector moderators.

**Complete**

**FF8/19 10 ZL2DL** to send invitation to WIA to attend the 2011 Annual Conference.

**Complete**

**FF8/21 11 ZL2DL** to invite ZL3DWS to attend the Friday meeting of the 2011 Annual Conference.

**Ongoing**

**FF8/24 12 ZL1PK** to contact Taupo Branch with a suggestion they become incorporated and will assist if necessary.

**Complete**

**FF8/25 13 ZL1UD** to liaise with the Monitoring Service Officer and advise outcome of suggestions from his annual report.

**Complete**

**FF8/27 14 ZL2DL** to advise ARTANZ that NZART will not support ARTANZ.

**Complete**

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**9/6 Confirmation of New Members February 2011**

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

Carried

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**9/7 a Ratification of Payments February 2011**

Moved by ZL3TNT 2<sup>nd</sup> ZL1UD Ratified

**9/7 b Actual versus Budgeted report**

Moved by ZL1PK 2<sup>nd</sup> ZL1TGC Received

**9/8 Monthly Reports**

a) Monitoring Service Report

Moved by ZL1TGC 2<sup>nd</sup> by ZL2LS **Received**

b) FMTAG Recommendations

Moved by ZL1TGC 2<sup>nd</sup> by ZL1UD

**Received**

c) QSL Report

Moved by ZL4QS 2<sup>nd</sup> by ZL1PK

**Received**

**9/9 Nelson Branch Draft Constitution**

Due to some Councillors not having this paper work this has been deferred to April meeting

**Action: ZL2DL** to resend information/paper to Council re Nelson Draft Constitution.

**9/10 Raglan Branch Examination Supervisors nominations**

a) Brian Farrell ZL1HN

b) David Browne ZL1AT

**Motion: NZART Council DO NOT** accept these two nominations for Examination Supervisors.

Moved ZL1PK2<sup>nd</sup> by ZL1UD

**Carried**

Motion Carried

**Action: ZL2DL** to notify Raglan Branch that Examination Supervisor applicants were not successful

**9/11 Request from Monitoring Services for Rewards**

**Motion:** That Council approve an award, for one-year free membership to NZART, including a certificate, to the top monitoring reporting person. This is to be awarded by the Monitoring Service Co-ordinator.

Moved ZL1PK 2<sup>nd</sup> by ZL1TGC

**Carried**

**Action: ZL2DL** to Notify John Martin of Council's approval to implement an award for the top monitoring reporting person

**9/12 – 9/15 no agenda items**

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**9/16 Information Papers**

Nil

**9/17 Leave of Absence**

ZL1UD for April Meeting

ZL1TGC will be out of the country for the next 3 weeks with limited email coverage.

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**9/18 General Business**

No General Business

There being no further business, the meeting was closed by the President at 20.32hrs.

ZL2LS

Topsy Scott

Minute Secretary