

Minutes For NZART Council Meeting Tuesday **5th April 2011**

held on 3820kHz, commencing 7:30 with a roll call at 7:25pm

10/1 Roll Call

Chairman: Roy Symon, ZL2KH.

Council

ZL1PK Phil King

ZL2AMJ Fred Johnson, ZL2HD John Andrews, ZL2MAX Max Wheatley

ZL3TNT Ann Fraser, ZL2LS Topsy Scott

ZL4QS John Lochhead

Incoming Council June 2011

Stephen Hayman ZL1TPH, Warren Harris ZL2AJ, Simon Lewis ZL4PLM

Min Sec: Topsy ZL2LS

10/2 Apologies

ZL1UD, ZL1TGC, ZL3TNT

10/3 a) Confirmation Feb Face to face Minutes 2011

Moved these be accepted having removed agenda item 8/4

Moved ZL2HD Seconded ZL2AMJ

Confirmed

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10/3 b) Confirmation of March 2011 Council Minutes.

Moved by ZL1PK Seconded ZL2LS

Carried

10/4 Additional Agenda Items

10/15 Tauranga District Plan

10/5 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.

A/P ZL2AMJ to contact Vaughan re this **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

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.

There has been good progress on this, Council came back with a proposal but was rejected. Wellington City Council have a meeting next month and hope to be able to report back from this. **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 **Complete**

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

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

Still waiting replies form some Branches . Cambridge have not received letter sent from Debby.

A/P ZL1PK to write / email letter sent from Debby to Cambridge Branch

Ongoing

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

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**

Action Points from March 2011 Council Net

01: 9/9 ZL2DL to resend information/paper to Council re Nelson Draft Constitution.

Moved that nelson Branch 26 Draft Constitution Be accepted

Moved ZL2HA Seconded ZL1PK 2nd this

Carried

A/P Debby to send letter to Branch and let them know this has been accepted.

02: 9/10 ZL2DL to notify Raglan Branch that Examination Supervisor applicants were not successful **Complete**

03: 10/11 ZL2DL to Notify John Martin of Council's approval to implement an award for the top monitoring reporting person **Complete**

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10/6 Confirmation of New Members March 2011

Moved by ZL2LS Seconded ZL1PK

Confirmed

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10/7 Monthly Financials March 2011

a) Ratification of Payments March 2011

Moved ZL1PK Seconded ZL2LS **Ratified**

b) Actuals versus Budget Mar 2011

Moved Actuals versus Budget be approved

Moved ZL1PK Seconded ZL2LS **Approved**

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10/8 Monthly Reports

a) Monitoring Service Report

b) FMTAG Recommendations

c) QSL Report

d) AREC Financial report

Moved that reports A & C be received

Moved ZL2HD Seconded ZL2MAX **Carried**

Report D

A/P ZL2KH to contact Gareth and ask for more clarification on this report

Report B

Moved that final recommendations be approved

Moved ZL2HD Seconded ZL2MAX **Carried**

ZL1PK voted against

10/9 VHF-SHF Record Distance Claims

Moved that we accept the records claims received

Moved ZL2HD Seconded ZL1PK No discussion on this **Carried**

10/10 70cm ATV Beacon Letter

ZL2KH has sent both email and hard copy to the Branch concerned

Complete

10/11 Branch Status REG – NZART Solicitor’s response

We have received a response from the solicitors and they have said that everything was okay and no problems seen with their constitution.

Ongoing

10/12 Rotorua Branch request re AREC equipment

A/P Debby to let Branch know that ZL2KH will be contacting the National Director re this issue.

A/P ZL2KH to contact National Director asking for a response to be sent out to both branches concerned

ZL2MAX also advised that Manawatu Branch are awaiting a response for equipment from AREC.

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10/13 Examination Supervisor applications

Otago Branch candidates Arthur Curline ZL4TIK; Stewart Hall ZL4DC

Moved ZL2HD Seconded ZL1PK

Carried

A/P Debby to notify the Branch and let them know that the Examinations supervisors applications have been approved by council, and to also update the web site please J

10/14 Release of legal opinion re Wgn VHF Group Br 74

Council moved: that the legal option not be released

Moved ZL4QS Seconded ZL2MAX

ZL2HD and ZL2AMJ voting Against this motion.

Motion was carried by four votes for and two against

Carried

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10/15 Tauranga District Plan

Mike Newman Tauranga District Plan letter

Moved that Council approve \$500.00 for the appeal lodgement

Moved ZL2AMJ Seconded ZL2HD

Carried

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10/16 Information Papers

Nil

10/17 Leave of Absence

Nil recorded

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10/18 General Business

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Nil

There being no further business meeting was closed by the President ZL2KH at 20.15 hrs

Minute Secretary

Topsy Scott

ZL2LS