

NZART Council Minutes

**for NZART Council meeting held at Silverstream Retreat in Upper Hutt, Friday
3rd June 2011**

12/1 Roll Call

Chairman: ZL2KH Roy Symon

Council: ZL1UD Tony Case, ZL1TGC Vaughan Henderson, ZL1PK Phil King
ZL2HD John Andrews, ZL2AMJ Fred Johnson, ZL2MAX Max Wheatley
ZL3TNT Ann Fraser, ZL2LS Letitia Scott
ZL4QS John Lochhead

Council elect: ZL1TPH Steve Hayman, ZL2AJ Warren Harris, ZL4PLM Simon Lewis, ZL4TAE
Terry Thomas

Min Sec: ZL2DL Debby Morgan

WIA: President Michael Owen VK3KI, John Longayroux VK3PZ

Treasurer: Evan Sayer,

Officers visit to Council meeting:

Friday 3 rd June ALO, Don Wallace ZL2TLL	1600/1630hrs
FMTAG ZL2SX/ZL2TAR	1600/1645hrs
Peter Lake ZL2AZ	1600hrs

All new councillors were welcomed to the meeting an accorded voting and speaking rights.

12/2 Apologies

Nil

Nominations for Vice President –

Vaughan Henderson ZL1TGC

Moved ZL4TAE, Seconded ZL1TPH. Carried with acclamation.

12/3 Confirmation of Minutes 3rd May 2011 meeting

Moved ZL1TGC Seconded ZL4QS

Confirmed

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12/4 Additional Agenda Items

12/21 HQ Housekeeping

12/22 ALO Report

12/23 100% Exam Pass award

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12/5 Action Points:

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

Date hopefully not too far away. ZL1TGC to report back to council when date set

ZL1TGC recommends that this action be concluded due to personal issues with the person concerned. The branch is to remain inactive. Closed

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

Deferred to Monday

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 and Tauranga Branch
ONGOING

Action points from Feb Face to Face meeting of Council

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

ZL2KH to advise the AGM that NZART Council will review the Constitution in order to become tax exempt, with potentially large savings for the Association.

Council will be considering remits for the next AGM.

ONGOING

A/P ZL2KH and Council to prepare amendments to the Constitution regarding Charitable status.

FF8/10 04 (a) ZL2DL writes to branches under clause 7.2 (l) seeking branch opinions on the formation of REG.

Cambridge Branch	-	Opposed – Enclosed letter
Hamilton Branch	-	Opposed - Enclosed response
Huntly Branch	-	Unopposed to NZART Branch Status
Raglan Branch	-	Opposed to NZART Branch status
Waitomo Branch	-	Unopposed to Branch Status

Motion: That REG be accepted as a branch of NZART

ZL2HD/ZL2MAX Vote on hands 11-2

CARRIED

ZL1PK against

A/P ZL2DL to advise REG that branch status has been approved by Council.

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.

Evan confirmed that John will have the extra four pages of colour as copy permits.

COMPLETE

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12/6 Confirmation of new Members – May Statistics

Moved ZL4QS Seconded ZL1TGC

CONFIRMED

12/7 Ratification of May Payments & Actuals versus Budget

a) Ratification of Payments May 2011

Moved ZL2LS Seconded ZL1UD

CARRIED

b) Actuals versus Budget May 2011

Moved ZL2LS Seconded ZL1UD

CARRIED

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12/8 Reports

- a) QSL Bureau Report April/May ZL1PK/ZL1UD **Carried**
- b) AREC Financials ZL2HD/ZL4PLM **Carried**
- c) Monitoring Service ZL1TPH/ZL3TNT **Carried**
- d) FMTAG ZL2HD/ZL1TGC **Carried**

12/9 Finance

- a) Accounts April 2010 BI pages 26, 27, 28, 29, 30, 31.

ZL2KH thanked Evan for ensuring the Associations financials are well maintained. Received with applause.

- b) Budget – Consideration of 2011 Budget – Council agreed to reconsider this on Monday after discussion with IARU and their needs to attend WRC 2012 in Geneva and IARU 2012 in Ho Chi Minh City

- c) Subscriptions

Motion: That NZART subscriptions remain at \$95, this includes a prize draw entry for a handheld radio if paid by 30 November.

Moved ZL2KH Seconded ZL2LS

CARRIED

A/P ZL2DL to forward statements of those unpaid members to councillors for them to follow through.

Motion: That ZL2DL to organise membership promotion to include a prize for new members and renewing members.

Moved ZL2LS Seconded ZL1TPH

CARRIED

Payments from new members are to be received by 31 December 2011

12/10 Conference

- a) Quorum Total membership) 1669
- Quorum (2/3 of Trans Membership) 1102
- President's and Secretary's assistants.

President's **ZL1TGC** Secretary's **Treasurer**

d) Conference Formal activities - ZL2UFI advised Council that registrations were considerably lower than previous years.

12/11 Amateur of The Year

David Searle, ZL3DWS

12/12 Full review of Officer positions - ZL1UD

Vacancy: Funding Officer

Vacancy: Publicity and Marketing Officer

Deferred to Monday

12/13 Best Examination Result

Thomas Fellowes ZL3PSG (age 16 – pass 55/60) to be given certificate and VHF radio sponsored by Nelson Sound.

Youth Achievement Award - nil this year, however Nelson Sound have generously donated a Handheld VHF/UHF radio to be presented to the Best Examination Result as there is no Youth Achievement Award.

Received with acclamation.

Sponsorship for this award was recently rescinded, which is why Nelson Sound have offered to take this over.

12/14 Rothschild Cup – Branch prize for successful exam passes

North Shore Branch 29 for 13 passes

Received with acclamation

Council adjourned at 10:56, resumed at 10:58.

12/15 Letter from Bruce Means - item removed

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12/16 IARU R 3 Travel to Vietnam/WRC

To be discussed Monday after IARU committee have met and submit a formal budget.

12/17 Examination Training Material update.

ZL2AJ to update the BRTM in the coming months. He has approved the use of the Hastings syllabus for use in branches as training material.

Motion: That Council continues using Hastings Branch 13 training manual, and form a working party to continue in the development of this.

Moved ZL2AJ Seconded ZL4QS

Carried

Motion: That Council cooperate with the WIA to develop a training manual similar to the Basic Radio Training Manual.

Moved ZL2AJ Seconded ZL1TPH

Carried

A/P ZL2AJ/ZL2AMJ to cooperate with WIA to develop a Trans-Tasman training manual.

A/P ZL2AJ/ZL4TAE to form a working party to update the Hastings Branch training manual.

12/18 Amendment to remit 2

Nil action

12/19 IARU Task list Summary – ZL2AMJ

Deferred to Monday

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12/20 NZART Intruder Watch Award Criteria

Motion: That NZART accepts the criteria for the Intruder Watch Award with small modifications as outlined by Council.

ZL2HD/ZL1PK

Carried unanimously

A/P ZL2DL to advise John Martin of Council's acceptance to the criteria, following specific modifications.

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12/21 HQ House Keeping

Debby asked that Council answer requests for travel and accommodation to face to face meetings, in a timely manner, to ensure the cheapest possible fares can be obtained.

A/P ZL1TGC to write “Requirements of a Councillor”, updating e-handbook and send to Jamie for placement on the web.

A/P Evan to consult with Jamie regarding a web drop box for Council information.

12/22 ALO Report

27 MHz

- RSPB have decided to allow expansion to include 26.95 to 27.3 MHz Amateur band.
- Updated CB GURL to be gazetted next week. RSM website update to follow shortly.
- No Further Action

6 Metres – Planning for Digital Television and New Uses

- Waiting for Nov. 2013 when 50 – 68 MHz will become available
- Watching brief only

Channel 39 – Planning for Digital Television and New Uses

- Short Term – Some ATV repeaters have been relicensed on Ch 39
- Mid Term – Licences may be withdrawn to allow new TV network (12 - 18 months)
- Long Term – Working quietly with MED to explore using one of the guard bands

Call Signs - Access to Information for Call Book

- Web services download functionality due for completion late July.
- Watching brief only

Call Signs - Address Clean-up

- RSM are close to completing 1st round - amateurs with email addresses in SMART.
- 2nd round – contacting those without email addresses – to start shortly.
- Watching brief only

Callsigns - ZLnE ZLnX and ZLnY

- RSM have agreed to release ZLnE ZLnX and ZLnY series
- Some desirable calls had already been allocated contrary to PIB 46
- Tried to arrange single waiting list but could not get agreement of all Amateur ARXs.
- No Further Action

Radio Spectrum Policy and Planning - New Manager

- Len Starling (ex Treasury) is new Manager Radio Spectrum Policy & Planning.
- I have met him informally, will meet him formally once he returns from overseas.

Radio Spectrum Policy & Planning - Issues referred to FMTAG for their views

- Conditions for amateur licences for fixed type installations in shared bands
- Awaiting Response from FMTAG

12/23 FMTAG

Council recommend that branch Secretaries extract relevant information from HQ Info-line regarding Council approved recommendations from FMTAG and include in branch newsletters and advise Branch members.

Council agreed that more publicity of FMTAG procedures is important.

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12/35 General Business

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Meeting closed at 17:33