

Minutes

for NZART Council Meeting Monday 6th June 2011 held at Silverstream Retreat Upper Hutt, commencing 8:30am

1/1 Roll Call

Chairman: Roy Symon ZL2KH Secretary: Debby Morgan ZL2TDM

Council: Vaughan Henderson ZL1TGC, Stephen Hayman ZL1TPH, Phil King ZL1PK
John Andrews ZL2HD, Warren Harris ZL2AJ, Fred Johnson ZL2AMJ
Ann Fraser ZL3TNT, Simon Lewis ZL4PLM
Terry Thomas ZL4TAE

Special Guests: President WIA Michael Owen VK3KI, Treasurer John Longayroux VK3PZ

Motion: All actions from Friday's meeting be ratified by the new Council.

Moved ZL3TNT seconded ZL1PK Carried

1/2 Apologies

Nil

1/3 Appointments of Officers

a) Treasurer **Evan Sayer was appointed Treasurer**

Moved ZL3TNT Seconded ZL4PLM Carried

b) General Secretary **Debby Morgan was appointed General Secretary**

Moved ZL1TPH Seconded ZL1PK Carried

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1/4 Remuneration Committee

a) Expenses reimbursements

| | | Figures 2010 | Figures 2011 |
|-----|--------------------------|---------------------|---------------------|
| [1] | QSL Bureau Manager | <u>\$ 605.00</u> | <u>\$ 605.00</u> |
| [2] | Break In Editorial Staff | <u>\$ 6,265.00*</u> | <u>\$ 6,265.00</u> |

[3] AREC National Director \$ 650.00 \$ 650.00

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b) Salary/Honoraria

[1] Treasurer \$ 6,500.00 \$ 6,500.00

[2] Business Manager \$25,240.28 \$26,502.29

The Business Manager salary will be increased by 5% to cover the cost of inflation \$1262.01 Gross.

Moved ZL2KH Seconded ZL2HD Carried

This is effective 1 April 2011

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1/5 Council face to face Meeting February 2012

Saturday 18th February – Wellington Airport.

ZL2DL to arrange travel for those council who require it.

A/P ZL2DL arrange travel for Council to attend face to face meeting in Wellington 18th Feb 2012.

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1/6 Call Book 2011/2012

Motion: To produce a reduced sized call book, containing call signs branch information, repeater and beacon information:

Moved ZL1TGC Seconded ZL2HD Carried

Motion: That there be no CD Rom call book.

Moved ZL1TGC Seconded ZL2HD Carried

A/P ZL2DL to advise Call Book compiler of Council's decision to produce a reduced sized call book for 2011/2012

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1/7 Council Action on Remits

Remit 1 Napier Branch 25 – update of Constitution

A/P ZL2DL to update NZART constitution with the registrar of Incorporated Societies.

ZL2TLL submitted a request that when Council is considering actions from Hawkes Bay remit 7 regarding increasing amateur transmitter power output limit to 1000 watts, how is he to respond if RSM suggests that all bands (except this that already have specific limitations, such as 600 meters) should move to this limit.

Council acknowledged Don's request, and all in agreement that yes we do want ALL bands if suggested by RSM.

A/P ZL2HD to advise ZL2TLL that ALL bands, if possible, to be considered for the increase in output power limit to 1000 watts.

A/P ZL2HD to confirm with ZL2TLL if this will require a change in the examination database.

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1/8 Council Procedures & Protocols – ZL2AMJ

The Draft [Procedures and Protocol] paper of June 2011 was accepted as a preliminary Information and Reference Paper.

Nil action – Council to follow procedures.

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1/9 Action Points

01 ZL1TGC to contact ZL4PLM re NZART VHF-SHF Records Update

Programme to edit his document and circulate to Council

An updated document will be provided by ZL4PLM by Friday 10th June for circulation and discussion within Council for July 2011 meeting.

AP changed to ZL4PLM

Ongoing

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1/10 IARU

a) Budget for IARU R 3 Conference - \$5000 pp x 3 = \$15,000

Motion: That NZART send three persons, one as delegate and two as observers, to the IARU R 3 triennial conference in Ho Chi Minh City in August 2012. Moved ZL1TGC Seconded ZL4PLM **Carried**

b) Budget for WRC 2012 Conference - \$14,000 x 1

Motion: That NZART Council support, the IARU committee proposal to send one delegate to WRC 2012 in Geneva. Moved ZL2HD Seconded ZL1TPH **Carried.**

c) Task list Summary – ZL2AMJ

ZL4QS to give regular financial reports to council.

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1/11 New member promotion

- a) Cost of new membership – Sub Price \$95
- b) Time since membership lapsed – minimum of two years
- c) Prizes to be awarded. – dual band hand held

Motion: That Evan & Debby organize a membership drive for new members in October November 2011.

Moved ZL2HD Seconded ZL1TPH

Carried

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AP ZL4PLM to assist Evan & Debby with preparing an appropriate letter to be included in the membership drive.

A/P ZL2DL to circulate to Council the proposed list to whom a letter will be sent for promoting NZART so they can purge Silent Keys etc.

A/P ZL1TGC to source two hand held dual band radios for prizes

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1/12 Council Policy – ZL1TGC

A/P ZL1TGC offered to prepare a policy document regarding recording of meetings without seeking prior approval of the meeting, excluding the official recording.

1/13 Councilor responsibilities/Tasks ZL2KH

Councilors were asked to declare any conflict of interest that may occur during their term on Council. **None were declared at this time**

FMTAG to be approached to include an additional member on the FMTAG committee.

A/P ZL2HD to seek FMTAG's approval for an additional member on their committee.

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1/14 Recognition of World Exchange Sponsorship with KORDIA

Council agreed to place something on the NZART webpage, acknowledging sponsorship.

A/P ZL1TGC to contact World Exchange and thank them for their sponsorship. and to organize an appropriate thanks on the web page.

1/15 Who's Who update

All Councilors to contact Jamie Pye regarding their contact details for the who's who.

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1/16 HQ Rental Review

Debby to consider options, perhaps office share environment.

1/20 Information Papers

- a) Procedure for recognition of prior learning for candidates of the GURL

1/21 General Business

1) ZL2HD asked if any Councilor was aware that a vote of no confidence was to be placed against him at the AGM – Council confirmed they did not.

2) ZL2HD advised that AREC National Director requires in writing, Council approval of Wellington Branch AREC section being reinstated.

A/P ZL2DL to advise Jeff Sayer that Wellington Br 50 AREC section to be reinstated.

3) ZL1TGC asked ZL2HD why he was not in attendance for much of conference weekend, only the bare minimum of meetings – ZL2HD responded that he is very busy and only had time to attend the Council meetings and the AGM.

4) ZL1TGC asked ZL2HD if the legal action taken, submitting a letter to Council to suppress publication of part of the February F2F minutes was in the best interests of the Association. – ZL2HD felt that his rights had been violated and the motion that was included in the face to face minutes would be to his detriment and totally uncalled for.

The meeting closed abruptly at 12:15pm due to some of those present having to depart then for the airport.