

Minutes For NZART Council

Meeting held on 3820kHz, Tuesday 5th July 2011 commencing 7:30.

02/1 Roll Call

Chairman: Roy Symon, ZL2KH.

Council

ZL1TGC Vaughan Henderson ZL1PK Phil King, ZL1TPH Stephen Hayman

ZL2AMJ Fred Johnson, ZL2HD John Andrews, ZL2AJ Warren Harris

ZL4TAE Terry Thomas

Min Sec: Topsy ZL2LS

02/2 Apologies

Simon Lewis ZL4PLM,

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02/3 a) Confirmation of Friday Face to Face June Minutes

Moved ZL1TGC Seconded ZL1TPH

Confirmed

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02/3 b) Confirmation of Monday Face to Face June Minutes.

Moved ZL1TPH Seconded ZL1TGC The following amendments to 1/12

That the sub clause A and B be removed and leave the action point against ZL1TGC to cover this.

Confirmed

02/4 Additional Agenda Items

Nil

Action points from September Council meeting

01 ZL4PLM - NZART VHF-SHF Records Update Programme to edit his

document and circulate to Council by July Council 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 and Tauranga Branches.

Going to Court **Ongoing**

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Action points from June Face to Face Friday meeting of Council Upper Hutt

01 ZL2KH and Council to prepare amendments to the Constitution

regarding Charitable status.

Ongoing

02 ZL2DL to forward statements of those unpaid members to councillors for them to follow through.

Complete

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

Has been in touch with VK re this

Ongoing

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

Please remove this from this and all future agendas

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

Complete

06 ZL1TGC to write "Requirements of a Councillor", updating e-handbook and send to Alan ZL1AMW for placement on the web. **Will have update next council**

meeting

Ongoing

07 Evan to consult with Alan ZL1AMW regarding a web drop box for Council information.

Ongoing

Action points June 2011 Face to Face Monday meeting of Council U Hutt

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

Venue has been arranged – Viscount room at Wellington airport 18/2/2012. Councillors please advise who will require their travel to be arranged.

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

Complete

03 ZL2DL to update NZART constitution with the registrar of Incorporated Societies **awaiting return confirmation from the Registrar**

Complete

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

Complete

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

Ongoing

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

Ongoing

07 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.

This will be done when we receive a file from RSM and compare our database with theirs.

Ongoing

08 ZL1TGC to source two hand held dual band radios for prizes.

Complete

09 ZL1TGC offered to prepare a policy document regarding recording of meetings without seeking prior approval of the meeting, excluding the official recording. **Will have document ready for next meeting** **Ongoing**

10 ZL2HD to seek FMTAG for an additional member on their committee.

Ongoing

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

Will circulate letter via email when completed **Ongoing**

12 ZL2DL to advise Jeff Sayer that Wellington Br 50 AREC section to be reinstated.

Complete

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02/6 Confirmation of New Members June 2011

Moved ZL1PK Seconded ZL2AJ Confirmed

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02/7 Monthly Financials June 2011

a) Ratification of Payments June 2011

Moved ZL1TGC Seconded ZL2AJ Ratified

b) Actuals versus Budget June 2011

Moved ZL1TPH Seconded ZL1PK Approved

Thanks given to Debby/Evan for preparing and including the receipts this month J

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02/8 Monthly Reports

a) Monitoring Service Report Jan – June Report – ZL1GWE

Thanks for excellent report where given by all. Moved ZL1TPH Seconded
ZL4TAE **Carried**

b) FMTAG Recommendations

The final recommendations be accepted – Moved ZL2HD Seconded
ZL1TGC **Approved**

Warren ZL2AJ attend Branch 55 Te Puke meeting as recommended by FMTAG and if necessary be funded by NZART.

Moved ZL1TGC Seconded ZL2HD **Carried**

c) AREC Financial report

Moved ZL1TGC Seconded ZL2HD

Carried

This was accepted but they have to present an income report as well, as only an expense report has been submitted.

A/PZL2KH to send email to Gareth asking for income report and email it out to Council.

02/9 APRS iGate transmission - ZL2AJ

ZL2AJ will do presentation on iGate transmission and send it out via email for discussion at next meeting and to report back from Te Puke meeting.

A/P: ZL2AJ report back from Te Puke meeting regarding iGate transmission.

02/10 Request for ZL6RWC

Motion: That Council approve the issue of Call sign ZL6RWC to the Papakura Radio club for all of the month of September and October 2011

Moved ZL1TGC Second ZL2HD

Carried

A/P ZL2DL: To notify ZL1DK of Council's approval to apply for ZL6RWC

02/11 Suburban Amateur Radio Club – AREC section request

Motion: That Suburban Amateur Radio Club be accepted as an AREC Section. 2nd by Moved ZL2HD Seconded ZL1TPH

Carried

A/P ZL2DL To notify the branch and also Jeff Sayer of Council approval to form an AREC section

02/12 Southland NZART Branch 37 – Examiner request

Motion: That Cliff Shirreffs ZL4CCS be appointed as Examination Supervisor for Southland Branch.

Moved by ZL2AJ Seconded ZL4TAE

Carried

A/P ZL2DL Please notify the branch concerned re this approval.

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02/13 Bruce Means ZL3BM

- a) request for a solution
- b) Schedule B charges against ZL3AI
- c) Schedule B charges against Neill Ellis ZL1TAJ
- d) Schedule B charges against Mike Barnes ZL3TMB

Motion: That NZART Executive Council considered the complaint in writing from Mr.C.B. Means ZL3BM dated 5th June 2011in respect of certain people. Council resolved that there were no grounds for conducting any inquiry pursuant to clause 8.4(b) of the constitution and resolves not to publish any information in relation to this matter.”

Moved ZL1TGC Seconded ZL1PK

Carried

A/P ZL2DL: To notify ZL3BM of council’s decision.

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02/14 Casual Council Vacancy Midlands Region

There are three names put forward to fill this position. This is to be done by council via email, to resolve this.

A/P ZL2KH To send email to all councillors with names and councillors to reply as soon as please
J

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02/15 Call Book

A/P ZL2DL: Please notify Lorne that council would like to wait for an accurate list provided it is not indefinite.

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02/16 Information Papers

nil

02/17 Leave of Absence

Nil

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02/18 General Business

No general business

There being no further business meeting was closed by the president ZL2KH at 20.38 hrs.

Thanks was given to all from Roy

Topsy Scott ZL2LS

Minute Secretary