

# Minutes For NZART Council

Meeting held on 3820kHz, Tuesday 6<sup>th</sup> September 2011 commencing 7:30. Roll call at 7:25pm.

## 04/1 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

ZL2TW Stuart Watchman, ZL4TAE Terry Thomas

ZL4PLM Simon Lewis

Min Sec: Topsy ZL2LS

## 04/2 Apologies

ZL1TPH Stephen Hayman

## 04/3 Confirmation of Minutes August 2011

Moved ZL2TW 2<sup>nd</sup> ZL1PK

**Carried**

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## 04/4 Additional Agenda Items

4/13, 4/14, 4/17

Action points from September 2010 Council meeting

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

Document and circulate to Council by July Council meeting.

**A/P ZL4PLM** to circulate this document to Council for approval before it gets printed in Break

In

**Ongoing**

**Action points from Feb 2011 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.

**Ongoing**

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**Action points from June 2011 Face to Face Friday meeting of Council U/H**

**01** ZL2HD and Council to prepare amendments to the Constitution

regarding Charitable status.

**Ongoing**

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

No further correspondence, ZL2AJ will follow up again and report back at next month's meeting.

**Ongoing**

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

Hope to have ready for next 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/H**

**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.

Debby is waiting for list from the RSM

**Ongoing**

**08** ZL1TGC offered to prepare a draft policy document regarding recording of meetings without seeking prior approval of the meeting, excluding the official recording. Discussion by email re this and will be sorted at next meeting

Motion: That Council accept the adoption of the policy document regarding recording of meetings, this excludes the official recording.

Moved ZL1TGC Seconded ZL1PK

Put to vote 6 in favour, 1 against, 1 abstained

**Motion carried**

**Complete**

**10** ZL2HD to ask FMTAG for an additional member on their committee

ZL4TAE offered to fill this position

A/P ZL2HD to pass onto the Chairman that ZL4TAE has offered to fill this position and the Chairman to contact Terry

**Ongoing**

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

No contact has been made, with these people, they do not return calls etc ZL1TGC asked for this to be marked as..

**Complete**

#### **Action Points from August 2011 Council Net**

**01** ZL2HD: To report progress on IBM Grant No progress **Ongoing**

**02** ZL2DL: to notify ZL2SJ of Council's decision not to cover travel costs to Auckland to present Massey University with a cheque from Radio Science Education Trust.

**Complete**

**03** ZL2AJ to circulate policy APRS iGate with adjustments to Council for approval then forward to Break In and Info line for publication upon council approval of document. Awaiting for one reply **Complete**

**04** ZL2DL to notify REG Branch concerned of Council decision not to release information from other branch submissions re their NZART status. **Complete**

**05** ZL2KH to take this issue up with AREC National Director and ask how AREC is going and what is the strategic direction they are heading towards in AREC for the future. **Complete**

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#### **04/6 Confirmation of New Members August 2011**

Moved ZL1PK Seconded ZL1TGC

**Confirmed**

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#### **04/7 Monthly Financials August 2011**

a) Ratification of Payments August 2011

b) Actuals versus Budget August 2011

Moved by ZL2TW 2<sup>nd</sup> by ZL1TGC that the Payments be Ratified and the Budgeted be accepted **Carried**

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#### **04/8 Monthly Reports**

a) Monitoring Service Report – ZL1GWE

b) FMTAG Recommendations – ZL2TAR

c) QSL Bureau report July/August – ZL2RR

d) Break In report – ZL3IB

e) Exam results Jan – Aug last 5 years. – ZL2DL

Moved ZL2HD Seconded ZL2TW

That the FMTAG final recommendations be accepted

**Accepted**

Moved ZL4TAE Seconded ZL4PLM that reports A,C,D,E be accepted

**Accepted**

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**04/9 Council Procedures & Protocols** – ZL2AMJ

A follow on from agenda item 1/8 Council meeting Monday after conference.

Hope to have this to present at the February face to face meeting

**Ongoing**

**04/10 IARU committee request for a delegate to attend WRC 2012 .**

President and Council

NZART IARU Liaison Committee.

In support of the IARU efforts at WRC 12 and at the request of IARU, this committee recommends to Council, consideration of financially supporting the attendance of Don Wallace, ZL2TLL, NZART ALO, as part of the New Zealand Administration's delegation to that Conference.

John Lochhead ZL4QS

NZART IARU Liaison Officer

**Motion:** That the Chairman ZL2KH initiate discussion with great urgency to the IARU Committee then Circulate to Council, regarding the replacement of Peter ZL2AZ with Don ZL2TLL

Moved ZL2HD Seconded ZL4TAE

**Carried**

**A/P ZL2KH** to email IARU committee re this then circulate to Council

**04/11 NZART Headquarters Review**

**Motion:** That Council formulate a business working group to collate and discuss all possible options for the future of NZART headquarters.

Moved ZL2AJ Seconded ZL1PK

**Carried**

A/P ZL2AJ to lead email discussion regarding the formulation of a business working group to discuss options for the future of NZART HQ.

#### **04/12 Mercury Bay Branch 85, request for AREC section**

This branch is currently appears in call book as in recess, however still has 7 members assigned to the Branch. These members have not requested to be transferred to any other branch.

**Motion:** That subject to approval by the National Director AREC that Council accept Mercury bay Branch 85 request for AREC Section

Moved ZL2HD Seconded ZL1PK

**Carried**

A/P ZL2DL notify the Mercury Bay Branch representative of Council's decision to seek approval from the AREC National Director for the formulation of an AREC section in their area.

#### **04/13 Auckland VHF Group request for help with fine**

**Motion:** That NZART do not pay the Auckland VHF Group fine issued by RSM regarding transmission on a non-licenced ATV repeater.

Moved ZL2HD Seconded ZL2TW

**Carried**

ZL1TGC abstained from voting

#### **04/14 Exam database (ZL2AJ)**

ZL2AJ to work with Debby and Gary Bold and initiate the changes then contact the MED with these changes

#### **04/15**

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#### **04/16 Information Papers**

a) IARU Region 1 Monitoring System Newsletter (noted)

#### **04/17 Leave of Absence**

Debby Morgan – 10<sup>th</sup> October 2011 to 21<sup>st</sup> October inclusive .

ZL1TGC maybe overseas for October meeting but will confirm this

#### **04/18 General Business**

There being no further business meeting was closed by the President ZL2KH at 20.54 hrs

JJ

Minute Secretary

Topsy Scott

ZL2LS