

# Minutes For NZART Council

Meeting held on 3820kHz, Tuesday 6<sup>th</sup> December 2011 commencing 8:00. Roll call at 7:55pm.

## 07/1 Roll Call

Chairman: Roy Symon, ZL2KH.

## **Council Present**

ZL1PK Phil King, ZL1TPH Stephen Hayman

ZL2AJ Warren Harris, ZL2AMJ Fred Johnson, ZL2HD John Andrews

ZL2TW Stuart Watchman, ZL4TAE Terry Thomas

**Min Sec:** Topsy ZL2LS

## 07/2 Apologies

ZL1TGC, ZL4PLM

Moved ZL1PK          Seconded ZL1TPH                                  Carried

## 07/3 Confirmation of Minutes November 2011

Moved ZL1TPH          Seconded ZL1PK                                  Confirmed

## 07/4 Additional Agenda Items

Nil

## 07/5 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.

Date has been set Monday 19<sup>th</sup> December at 10am                                  Ongoing

A/P **ZL1PK** to liaise with Tauranga re the Environment Court

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

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

Regarding charitable status and circulate to Council, then send out via HQ Info-line for any further suggestions/recommendations from members.

Constitution is with the Charitable Trust Commission and waiting for their comments. Ongoing

**03 ZL2AJ/ZL2AMJ** to cooperate with WIA to develop a Trans-Tasman training manual. Email has been sent out to all councillors re this. Ongoing

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

This is ready to circulate and will do very shortly

**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.

RSM have not supplied the information in time, so the President declared there would be no call book or membership drive this year. Complete

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

**01 ZL2HD:** To report progress on IBM Grant

Hasn't followed up on this. Ongoing

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

**04 ZL2AJ** to lead email discussion regarding the formulation of a business

Working group to discuss options for the future of NZART HQ.

Emails have been sent out regarding discussion points. Ongoing

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

**01 ZL4PLM** to forward a copy of the NZART VHF-SHF Records document to Break In. Ongoing

**02 ZL4TAE** to ensure motions part 1, 2, and 3 are actioned regarding examination documentation and practice is completed. Ongoing

**03 ZL2DL** To notify Don Wallace of council's decision to approve his submitted budget of \$16,250.00 to attend WRC 2012 Complete

**04 ZL2DL** To notify the Gisborne branch concerned re council approval of Branch examiner. Complete

**05 ZL2DL** to thank the Rodney Branch for their suggestion but this is not practical at this stage. Complete

**06 ZL2DL** to let the Branch know of Council approval re amendments to Constitution. Complete

**07 ZL2TW** to do promotional Power point presentation for NZART and submit to Council for approval. Ongoing

**08 ZL4PLM** to contact Don Wallace and ask for some formal response re the future frequencies for Amateur TV . There has been some formal response re this

Ongoing

#### **07/6 Confirmation of New Members November 2011**

Moved ZL2TW Seconded ZL1TPH Carried

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#### **07/7 Monthly Financials November 2011**

a) Ratification of Payments November 2011

b) Actuals versus Budget November 2011

Moved ZL1TPH Seconded ZL1PK that the payments be ratified and the budget be received both received Carried

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#### **07/8 Monthly Reports**

a) Monitoring Service Report – ZL1GWE no report presented

b) QSL Bureau report October – ZL2RR

c) FMTAG recommendations – ZL2TAR

d) AREC financials Nov/Dec – ZL3VP

ZL1PK moved that both B and D reports be received Seconded ZL1TPH

ZL2HD moved that the FMTAG final recommendations be approved Seconded ZL1TPH. Both Approved Carried

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#### **07/9 Practical Examination**

**Motion:** That NZART Council seeks the support of its membership by way of a remit for a practical examination component to replace examination sections 23, 24 and 25.

Moved ZL2AJ Seconded ZL1TPH

Final vote required after opinion is sought from other Exam Supervisors.

ZL2AJ moved that this be put on the agenda for the February Face to Face meeting. Seconded ZL1TPH

Vote from councillors for this motion 5 for 2 against, those being ZL2HD and ZL2AMJ

**A/P ZL2DL** to please include this on the face to face agenda

### **07/10 Council meeting February**

Will Council require a meeting on the 7<sup>th</sup> February to approve Officers annual reports and dispense with any other business to reduce time at the face to face meeting?

All councillors agreed to have this meeting to cut the work load down for the face to face meeting.

### **07/11 Nelson Amateur Radio Club constitutional amendment**

Moved ZL1TPH That the amendments to the constitution be accepted. Seconded ZL1PK. Carried

**A/P ZL2DL** to notify the branch of council's decision

### **07/12 Nelson conference update**

Thanks given for report

### **07/13 Beacon listing**

ZL1TPH moved that NZART support ZL1UJG regarding ongoing updates and a service improvement plan to supplement the NZART beacon map on the website.

Seconded ZL1PK Carried

### **07/14 Application from Branch 20 for an exam supervisor**

ZL2AJ moved that John de Burgh be accepted as an exam supervisor

Seconded ZL1TPH Carried

**A/P ZL2DL** to notify the branch of Councils decision

### **07/15 Request for permanent allocation of a ZL6 call sign**

The Marlborough Branch of NZART wishes to ask NZART Council to approve the permanent allocation of the ZL6MARC call sign for Marlborough Amateur Radio Club use.

Stuart Watchman ZL2TW

Marlborough Branch President

Moved ZL2HD

Seconded ZL1TPH

Carried

A/P ZL2DL to notify the branch ...but Stuart already knows

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**06/16 Information Papers**

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**07/17 Leave of Absence**

Nil

**07/18 General Business**

Nil

There being no further business President Roy Symon wished everyone a Merry Christmas and Safe New Year

Meeting was closed at 2040hrs

Next on air Council meeting 7<sup>th</sup> February 2012

Topsy Scott ZL2LS

On air Minute Secretary

06.12.11

Merry Christmas everyone