

Minutes for Council Meeting

held on 3820 kHz Tuesday 14th May 2013 commencing 7:30pm. Roll call at 7:25pm.

11/1 Roll Call

Chairman: ZL1TGC Vaughan Henderson

Council Present

ZL1PK Phil King, ZL1TPH Stephen Hayman, ZL2HD John Andrews,
ZL2AJ Warren Harris, ZL3PAH Phil Holliday, ZL4TAE Terry Thomas

Incoming Councillor: Ted Linney ZL2TB

Min Sec: Letitia Scott ZL2LS

11/2 Apologies

ZL1TAJ Neill Ellis

ZL2AMJ Fred Johnson

ZL2TW Stuart Watchman

11/3 Confirmation of Minutes

- a) March Minutes Moved by ZL1PK 2nd by ZL3PAH Adopted
- b) Face to Face February meeting. Apologies given not finished

11/4 Additional Agenda Items

Nil

11/5 Action points

November 2011 Council Net

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

F/F February 2013 Wellington Airport

01 ZL2TW to review all HQ expenditure and discuss with Debby/Evan.

A letter has been sent to the Sharp Wellington manager regarding the photocopier agreement. Sharp have responded positively, they are trying to find a lower cost photocopier for HQ.

Ongoing

05 ZL1TGC Certificate of appreciation for meritorious service to be prepared
ZL2APE

Certificate is in preparation Ongoing

07 ZL1TGC to look into the costs for the production of the ARRL based sticker
"When all else fails...Amateur Radio".

The draft art work was not quite right, so sent back, expect to have samples for conference
Ongoing

08 FMTAG/ZL4TAE to prepare a process of replacement engineering skills if
ZL2TAR is not available. David to report back to Council on a suitable replacement in this event.
ZL4TAE reported that there has been nothing heard and will follow up. Ongoing

10 ZL3PAH to report progress on actions on the future direction of NZART.
ZL3PAH reported that he has sent out emails but has only two replies, would like this
moved to the Face to Face meeting on the Friday. Ongoing

10A ZL3PAH HQ processes and documentation.
There has been no progress this month, and will be nothing further until he is back in July
Ongoing

11 FMTAG/ZL4TAE to advise Council any updates and confirm the paper can be
adopted. ZL1TGC to follow up progress. Complete

12 ZL1PK (chairman) and Group (ZL1TAJ, ZL1PK, ZL2AJ) to send a reminder
via Info-Line and the email reflectors calling for more submissions on the 70cm band
plan.

Got 27 submissions, have sent out summarised letter around the group. To draft up some Band
plans from this. This is in progress now. Complete

New A/P wording ZL1PK Progress on 70cm Band Plan

13 ZL1TGC to approach webmaster to make it more user friendly. Perhaps
include a member's only area as well. We need to try and find someone who would like to assist
with this. There has been an advertisement put in the next issue of Break In.
Ongoing

14 ZL1TGC to liaise with the webmaster to arrange a link on the NZART website
of ZL2AMJ's examination programme. Ongoing

Action Points April 2013 Council meeting

1 ZL1TGC, to advise additional information regarding Copyright of Question
Bank and Study Material. Additional material has come to hand. We expect to resolve this before or
shortly after the meetings at Conference.

2 ZL2DL to add ZL2TB to emailing / council information lists please.
Complete

3 ZL3PAH to prepare terms of reference and review budget for the Council
Finance Sub Committee. Volunteers to be sought from Council e-mail reflector for this committee.
The finance subcommittee has been formed and have had a meeting already. Hope to have a budget
to present at meeting at Conference Ongoing

4 All Council, update on contacting non-financial members.
ZL1TGC intends writing a personnel letter from himself to all non financial members of NZART

and see if we can get some to join.

Thanks was given to all those councillors who have done phoning around already

Ongoing

11/6 Confirmation of New Members April 2013

Moved by ZL2AJ 2nd by ZL1TPH New Members approved

11/7 Monthly Financials April 2013

a) Ratification of Payments

b) Actuals versus Budget

Both reports accepted as one

Moved by ZL1TPH 2nd by ZL1PK

11/8 Monthly Reports

a) QSL Bureau report

b) AREC Financial Report

c) Monitoring Service Report – e-mailed

d) FMTAG recommendations

All reports taken as one moved by ZL1TPH 2nd by ZL3PAH

AREC financial report to be added to Face to Face agenda for discussion.

11/9 Impact of 70cm Repeaters to the GURL – ZL2TAR

Moved by ZL2HD 2nd by ZL1PK that this report be accepted for NZART Policy. Carried.

11/10

11/11

11/12

11/14 Information Papers

Nil

11/15 Leave of Absence

Minute secretary ZL2LS for August

11/16 General Business

Nil

No further business meeting was closed by ZL2AJ who took over meeting due to failure of ZL1TGC's HF access system at 20.05 hrs

Topsy Scott

ZL2LS
Minute Secretary