

Minutes for Council Meeting

Held via Skype on Tuesday 1st April 2014 commencing 7:30pm

10/1 Roll Call

Chairman: ZL1VH Vaughan Henderson

Council Present

ZL1PK Phil King, ZL1TAJ Neill Ellis, ZL1TPH Stephen Hayman,
ZL2MAX, Max Wheatley, ZL2AJ Warren Harris, ZL2UDF Malcolm Wheeler
ZL2TW Stuart Watchman, ZL3PAH Phil Holliday
ZL4TAE Terry Thomas

ZL2SX David Andrews, ZL2TAR Doug Ingham from FMTAG joined the meeting for 1.5 Hours.

Min Sec: Topsy ZL2LS

10/2 Apologies

Nil

10/3 Confirmation of Minutes March 2014

Moved by ZL1TPH 2nd ZL1TAJ Confirmed

10/4 Additional Agenda Items

Nil

09/5 Action points

November 2011 Council Net

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

ZL2TW is to make slight adjustments on this and will be sorted before next meeting.

Will advise via Info line that this will be available from Debby at headquarters if you would like one with a view to putting on website when this has been revised

F/F February 2013 Wellington Airport

08 FMTAG/ZL4TAE to prepare a process of replacement engineering skills if

ZL2TAR is not available. David ZL2SX to report back to Council on a suitable replacement in this event.

After a very long discussion re this matter ZL1TPH moved "That FMTAG be restructured and that the position of FMTAG Chairman be disestablished." 2nd by ZL3PAH. This was put to the vote by the President and the result from that was 7 in favour 2 against. This motion was carried.

A working group comprising ZL2UDF, ZL4TAE, ZL2AJ and ZL1TAJ has been formed to work on the restructuring process.

A/P ZL1VH to write and phone the person concerned.

ZL1TPH to resend out restructure paper to council Ongoing

10A ZL3PAH HQ processes and documentation.

ZL3PAH has not had time to look at this recently Ongoing

Action Points Monday Meeting of Council Conference 2013

01 ZL3PAH and Finance Sub Committee to review the costs and time involved in

ARX duties. To be left until the processes and documentation are complete then can review the cost of the ARX duties. Ongoing

Action Points Council Meeting December 2013

01 ZL1VH and ZL3PAH to look at Debby's contract then follow with review, and job description. A/P ZL1VH has done up a performance review form and is to email it along with Debby's contract to ZL3PAH Ongoing

02 Finance Sub Committee – to analyse costs involved with payments via Pay Pal. ZL3PAH to action this Ongoing

Action Points from Special Skype Meeting 15 February 2014

01 ZL2DL to monitor and report on progress with SHARP. ZL2DL has made contact with Sharp Wellington manager so progress is being made on this.

Ongoing

02 ZL1VH will continue to advertise in Break In and HQ Info-line for a permanent Editor for Break-In. This will continue to be advertised in Info line and Break In. Thanks given to ZL1TPH for stepping up in the interim. Ongoing

06 ZL1VH to discuss reimbursement of costs for AREC with ZL2TFZ

ZL1VH has had discussion with ZL2TFZ and he is going to discuss this with the management team and if they agree, AREC will pick up the cost. ZL1VH waiting to hear back from him on this matter. Ongoing

07 ZL1VH to reply to John Martin, thanking him for his suggestions and offering assistance where possible by Council. ZL1VH has been in touch with John and he is happy to assist. John will be in touch with ZL1VH. Complete

08 ZL1VH to draft a Council comment that will be included with the Br 50 remit. This remit has gone to Break In Complete

09 ZL2TW to contact Evan re wording on a Council remit to change the audit requirements of the Association. Remit has been sent to Break-In. Complete

13 ZL1VH to draft a letter that can be sent to branches suggesting the benefit to branches, if they get some of their non NZART members to rejoin the Association. Circulate to Council prior to sending.

ZL1VH to amend letter and to remove the URL before sending out. Ongoing

14 ZL1VH will write a policy document on pro rata subscriptions and discounting of the same. This will be going out in the mail with the Branch circular letter

Complete

15 ZL1VH to ask ZL2TLL for an evaluation of what he sees as the value that the Association receives in attending such meetings for IARU. ZL1VH has spoken to Don re this and is waiting for a reply from him re this. Ongoing

Action Points from Skype Meeting 4th March 2014

01 ZL2LS to look into the costs for the production of the ARRL based sticker “When all else fails...Amateur Radio” or a similar style and circulate to Council for approval before printing. ZL1VH to send ZL2LS all relevant information for her to take this over ZL2LS is still waiting for information. ZL1VH said he had posted it but has not arrived. ZL1VH to resend information Ongoing

10/6 Confirmation of New Members March 2014

Moved by ZL2AJ 2nd by ZL1PK Approved

10/7 Monthly Financials March 2014

- a) Monthly spreadsheet of payments
- b) Actuals versus Budget

Moved by ZL1PK 2nd by ZL3PAH Approved

10/8 Monthly Reports

- a) QSL Bureau report
- b) FMTAG Monthly report
- c) Monitoring Service report – e-mailed earlier
- d) AREC monthly financials

Moved by ZL1TP 2nd by ZL1PK Approved

10/9 Strategic Plan

ZL1VH asked that each Councillor who has undertaken a core objective, to report on it at the Friday meeting of Council in Blenheim. – This is for your information only and reminder to all Councillors

10/15 Information Papers

Nil

10/16 Leave of Absence

Nil

10/17 General Business

ZL2UDF reported on the Titahi Bay Branch Estate Sale he attended.

No further business meeting closed by President at 21.30hrs

01.04.14

Topsy Scott ZL2LS

On Air Minute Secretary