

Minutes of NZART Council Meeting

held via Skype, Tuesday 2nd December 2014 at 7.35pm

7/1 Roll Call

Chairman: Vaughan Henderson ZL1VH

Council: Stephen Hayman ZL1TPH, Phil King ZL1PK, Neill Ellis ZL1TAJ,
Max Wheatley ZL2MAX, Malcolm Wheeler ZL2UDF, Phil Holiday ZL3PAH

Minute Sec: Topsy Scott ZL2LS

7/2 Apologies

Stuart Watchman ZL2TW

Terry Thomas ZL4TAE

7/3 Minutes of Council meeting November 2014

Moved by ZL1TPH 2nd by ZL1PK

Carried

7/4 Additional Agenda Items

7/11 February Council Meeting

7/12 Report on update with FMTAG Restructure Document

7/5 Action Points

Action Points Monday Meeting of Council Conference 2013

01 ZL3PAH and Finance Sub Committee to review the costs and time involved in ARX
duties. Nothing new to report re this.
Ongoing

Action Points Council Meeting December 2013

01 ZL1VH and ZL3PAH to look at Debby's contract then follow with review, and update job
description. Ongoing

Action Points from Special Skype Meeting 15 February 2014

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.

A/P ZL1VH: To circulate to Council the paper received from Don ZL2TLL

ZL1VH to re- circulate this paper to councillors as not yet done. Ongoing

Action Points Council Meeting Friday 30 May 2014 Blenheim

ZL1TAJ to coordinate a service agreement to be included with the newly approved Spectrum Management policy. Part of FMTAG Review.

06 ZL1VH/ZL2DL to follow up on Personal Liability insurance for branches with the Association Insurers.

Additional A/P ZL1VH to let Branches know what they will be covered for with this insurance.

All branches have been notified that were interested in the Public Liability and AON who is the insurers is in the process of sending out certificates to all branches Complete

07 ZL1VH to report on the RSM meeting re Silent Keys, Repeater Licensing, unlicensed operation on amateur bands etc.

ZL1VH gave a verbal report on the meeting that was attended by both him and Don ZL2TLL.

ZL1VH to do full report and send out to the Councillors in due course

Ongoing

Action Points from Meeting Monday 2 June 2014 Blenheim

03 ZL2AJ to keep Council informed of developments with the Health and Safety Act and in particular compliance with regard to PCBU (a person conducting a business or undertaking).

ZL2AJ will still take this on and will email either Debby or Vaughan ZL1VH on any updates that take place re this, and that may impact on Amateur Radio operators. Complete

03: ZL3PAH to write a specification of requirements for an updated NZART web site and circulate to Council. This is underway. Ongoing

06 ZL4TAE – Send a letter to ZL2TAR re FMTAG being reorganized and attach a copy of the restructure policy once complete. This won't happen until the restructure policy is complete. Ongoing

Action Points from Meeting July 2014

04: ZL4TAE to follow up on the status of the 9cm beacon application as Council has not approved this and it needs to be resolved and moved to approval.

Nothing to report this month on this
Ongoing

02 ZL3PAH/ZL1TPH/ZL2TW to work on NZART participation in the WIA Commemorative Plan for the 2015 ANZAC memorial.

Both ZL2TW and ZL3PAH are working on this and hope to get something out shortly to everyone. Ongoing

7/6 Confirmation of New Members November 2014

Moved by ZL1TPH 2nd ZL3PAH Carried

7/7 Monthly Financials November 2014

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

Moved by ZL3PAH 2nd By ZL1PK Approved

7/8 Monthly Reports November 2014

- a) FMTAG Monthly report.

Moved by ZL1TAJ 2nd ZL2MAX Carried

- b) AREC monthly financials – sent out via e-mail
- c) QSL Bureau report. Report noted and thanks given

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7/9 Strategic Plan progress update

Nothing happening, this will remain a standard agenda item, please think about this.

Positive progress on this by February please.

Ongoing

7/10 Silent Keys listed on Web site - ZL1TAJ

A suggestion was made that maybe we could put all silent keys onto a page on the web site so that people can go in and read about these Amateurs who have passed away.

ZL1TAJ to re-circulate the item to councillors and ZL1TAJ is to reply to David ZL1DGK thanking him and saying that Council will look at this further and are in favour of this.

To wait until the new web page is completed.

7/11 February Council Meeting

ZL1VH proposed that the Special Skype meeting which would normally be held in February next year would not be needed. The first Council meeting for 2015 will be on Tuesday 3 February and all business will be discussed then, with the meeting running a bit longer if necessary. If there is significant business left over still to be discussed then another date/time will be arranged. All agreed.

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7/12 Report on update with FMTAG Restructure Document

ZL1PK reported that a draft document has been put together from existing material combining both the Band plans and licensing group. Once this has been checked over this will then be sent out to Councillors for consideration and hopefully approval.

7/13 Leave of Absence

Nil

7/14 General Business

ZL1VH made mention that there is now some merchandise that can be brought that being Caps with Icom and NZART embroidered onto the cap. Contact Headquarters if you are interested in purchasing any of these.

ZL1VH advised that he will not be seeking nomination as President for the 2105 – 2017 term.

Re ZL2AJ replacement, ZL1VH has emailed Napier, Hastings and Gisborne Branches advising them that there is a vacancy in their area for a Councillor and if they have anyone who would be interested to please contact the President ZL1VH.

7/15 Information Papers

Nil

Meeting closed at 20.45 hrs

Topsy Scott

ZL2LS

On Air Minute Secretary