

operation on amateur bands etc.

Additional A/P ZL1VH to do full report and send out to the Councillors in due course

This is almost finished and will be sent out to all councillors tonight Complete

Action Points from Meeting Monday 2 June 2014 Blenheim

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

ZL3PAH asked if a small committee should be formed to get a rounded view of what we want and how we go about this. All councillors to give some feedback to ZL3PAH on his document making progress on this.

Ongoing

06 ZL1VH to circulate to Council, ZL2TAR's response regarding FMTAG restructure.

The ELG structure is in place and the RSM system is set up and appears to be working well.

Additional A/P ZL1VH to inform Doug Ingham, Tony Brown and Steve Fogarty, of the approved restructure and inform all that Steve Fogarty will be the team leader

This is to be followed up at the next Skype meeting. Complete

Action Points from Meeting July 2014

02 ZL3PAH/ZL1TPH/ZL2TW to work on NZART participation in the WIA

Commemorative Plan for the 2015 ANZAC memorial.

Update so far, there is 20 DX'ers signed up to date, there is a calendar book in operation to book in 2 hour time slots, and these have started to be booked.

Commencing at GMT zero on 25th April for one month using the call sign ZL100ANZAC

ZL3PAH will be the QSL manager and QSL cards will be printed after the event and NZART to fund the cost of these cards initially. Ongoing

Action Points from Meeting March 2015

01 ZL1TPH to follow up with Debby with regards to the two reports AREC and Treasurer not received, then circulate to Council for approval before going to be published.

Complete

02 ZL3PAH to contact the treasurer regarding the accrual donations from 2014 budget.

Complete

03 ZL2DL to add IARU R 3 meeting in Indonesia to agenda for Friday Council meeting of conference. Complete

04 ZL2DL to notify ZL2BHF of council Decision Complete

05 ZL1TPH to follow up record claim with ZL2MQ.
Complete

10/6 Confirmation of New Members March 2015

Moved by ZL1PK 2nd ZL2UDF Carried

10/7 Monthly Financials March 2015

Moved by ZL2MAX 2nd ZL1TAJ Carried

10/8 Monthly Reports

a) QSL Bureau report March

b) Email from FMTAG , no activity to report to council for month of March

Moved by ZL4XYZ 2nd by ZL3PAH
Carried

10/9 Strategic Plan progress update

Reminder to all Councillors that the deadline for this is the Friday meeting at Conference in Hamilton where we will be reviewing this.

ZL1TPH and ZL1PK had previously presented their paper to Council 25th May 2014

10/10 Certificate for passing NZART examinations – ZL1UD

I wish to propose that NZART provides a certificate for new amateurs that go through the NZART programme to gain an Amateur Operators Certificate of competency.

From ZL2DL: I have advised Tony that I already include a laminated Certificate of Competency plus an NZART Membership certificate when a new candidate passes their exam. There is a cost to produce a certificate laminate and post to persons requesting one if existing amateurs both members and non-members.

A/P ZL1VH: to inform Tony ZL1UD of councils decision to remain with the current certificate that HQ currently uses.

10/11 NZART Official Broadcast & Conference Broadcast – ZL2BHF

A request from Jim ZL2BHF that the Conference Official broadcast be cancelled. The Sunday night Conference Report information can be disseminated using other media to keep our members informed.

Council discussed this and agreed with Jims reasoning's.

A/P ZL1VH to email Jim tonight and inform him of council decision Carried

10/12 Conference 2015

ZL1PK gave an update on Conference; the committee have a meeting this Friday.

Forums not totally completed yet but are getting there, have had a few registrations already and the alternative programme is under control.

ZL1VH asked for more information re conference to be sent out either via info line or official broadcast as members have mentioned that there is not enough information .

10/13 Leave of Absence

ZL2DL 7 – 14 April, 17 April, 30 April – 1 May. Approved by ZL1VH

ZL1VH 18th – 26th April in Saudi

ZL2TW 29th April to 18th May USA

ZL1TAJ 18th May to 6th June - USA

ZL3PAH away for 8 weeks post conference

10/14 General Business

1. New Midlands Councillor Don MacDonald ZL3DMC to be invited into May Skype meeting, and relevant papers to be sent to him also.
2. Terry ZL4TAE advised council that there was a person interested in taking on the Southern region councillor position. His name is Alex Gordon ZL4ARG. ZL4TAE sending CV to all councillors and decision will be made by email
3. Phil ZL4XYZ attended Branch 11 Club meeting recently and gave an update on where Council is at the moment. This was well received by the members.

10/19 Information Papers

- a) Auckland Unitary Plan Update – ZL1BFS noted

No further business meeting closed by President at 2100 hrs

Topsy Scott

ZL2LS

On air minute secretary