

# Minutes for NZART Council Meeting

Held via Skype on Tuesday 6th October 2015 at 7.30pm

05/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: Phil King ZL1PK, Neill Ellis ZL1TAJ, Howard Buxton ZL1BXA, Max Wheatley ZL2MAX, Don MacDonald ZL3DMC, Phil Holliday ZL3PAH, Alex Gordon ZL4ARG

Minute Sec: Topsy Scott ZL2LS

05/2 Apologies

ZL2UDF Malcolm Wheeler arrived late

05/3 Minutes of Council meeting September 2015

Approved / Carried

05/4 Additional Agenda Items

05/5 Action Points

Action Points Council Meeting December 2013

1 ZL2TW/ZL1PK to look at Debby's contract then follow with review, and update job description.

A response has been received from Debby to the proposed reviewed contract. A response has been prepared by ZL2TW and ZL2PK. Council approved the proposed action. A response will be sent back to Debby.

Action Points Council Meeting Friday 29 May 2015

1) ZL1TAJ/ZL2MAX consideration of a logo for promotional purposes for NZART.

Ongoing

2) ZL2TW to contact ZL4TAE regarding ETEC and NZART

ETEC is a private provider of electrical industry training based in South Auckland. The Management have a connection with NZART via RFUANZ are keen to have NZART training material on their website and if possible provide examinations for the amateur certificate. The former is worthy of consideration however the latter may not be possible.

Ongoing

Action Points Council Meeting Monday 1 June 2015

1) ZL4XYZ/ZL2UDF/ZL2TW – to report back to Council on progress regarding remit 1 and tapping into resources from branches.

ZL2TW hopes to have progress by next meeting                      Ongoing

2) Upgrade of the Examination software for newer versions of Windows.  
ZL1VH had hoped to locate a person able to do this but reported is unable to do so.  
Council to consider appropriate action                      Ongoing

3) ZL4ARG/ZL3PAH/ZL3DMC New NZART website  
ZL3PAH has met with the developers and they seem sound, they have given a quote  
Council now need to determine structure and set a budget, to move forward with this.  
ZL3PAH will put a budget forward via email which will be sent out to council, which will be sent  
out in next few days.                      Ongoing

#### Action Points Council July meeting 2015

01) ZL2TW to write to the building owner re the security issues brought up by the  
Business Manager. (concerns need for a security light at the rear entrance)  
Letter has been sent but no reply, another letter will be written by ZL2TW.                      Ongoing

02) ZL4ARG/ZL2UDF to look into options for simple security camera at HQ.  
Alex has despatched the camera, Malcolm not received. Alex will look into this.                      Ongoing

03) ZL2TW - DATV WN VHF Group Ch 25 DATV Test  
ZL2TW has had a recent discussion with the branch 74 President. Council will discuss a possible  
report for the members and any assistance needed.                      Ongoing

04) ZL3PAH to contact ZL1VH regarding Hibiscus Coast Branch and Break In column  
A comment has gone into the latest Break-In                      Complete

05) ZL4XYZ to put training DVD's on You Tube, ensuring NZART receives publicity.  
There are 8 videos on You Tube at present                      Ongoing

#### Action Points Council August meeting 2015

03 ZL2TW advertise the HQ Info-line Editor position  
ZL3DEN Denis Coulter has been appointed this position                      Complete

#### Action Points Council September meeting 2015

01 ZL2DL PO Box sharing update                      Complete  
(Sharing with RFUANZ is not an option unfortunately)

02 ZL2DL to forward WRC donations list to Break In  
These will be put into next issue out Nov/ Dec                      Ongoing

03 ZL1TAJ to follow up online Study Material with ZL1BRC                      Complete

04 ZL3PAH/ZL1PK/ZL2TW to review budget and report to next meeting.                      Ongoing

04 ZL3PAH/ZL2DL to look into purchasing a suitable printer for HQ  
ZL3PAH has identified a model that NZART can purchase to replace the printer when the Sharp contract expires in December, and will discuss this with Debby. Ongoing

05/6 Confirmation of New Members September 2015  
Confirmed / Accepted

05/7 Monthly Financials September 2015

- a) Payments
- b) Actuals v Budget Accepted

05/8 Monthly Reports

- a) AREC Financial report Accepted
- b) QSL Bureau Report August 2015
- c) ELG Report Accepted

05/9 Vacancies for Solicitor and Marketing Officer

Has been put into Break In but no offers to date re advertise for solicitor  
Marketing Officer re advertise also Ongoing

05/10 Public Liability Insurance for Branches

This has failed, less Branches were interested therefore price increased and was too expensive to carry on with.

Council agrees that this be dropped and removed from agenda Complete

05/11 ZL6AM

An application has been received from the SPAM group to have this callsign allocated permanently.  
Approved

05/12 Beacon Map

ZL1TAJ is working on this and will report back to President within the next week. Ongoing

05/13 Request from ZL1TPH for a right of reply in Break In

A reply will be sent to ZL1TPH advising he can write a letter to the Editor of Break-In.

05/14 Sangster Shield

A replacement for the long missing Sangster Shield has been purchased privately by a non-member of NZART: ZL1DD

ZL1BXA to contact ZL1DD to clarify exactly what ZL1DD is requesting of NZART. Ongoing

05/15 Kordia Service Agreement expiry June 2016

A heads up that this will be approaching in 2016

05/16

05/17

05/18

05/19

05/20 Leave of Absence

Topsy Scott ZL2LS November 3rd meeting at conference

ZL3PAH will do the minute's thankyou

05/21 General Business

ZL2TW visiting Auckland branch on October 17th

05/22 Information Papers

Nil

No further business meeting closed at 8.45 pm

Topsy Scott ZL2LS

On Air Minute Secretary