

Minutes for NZART Council Meeting

Held via Skype on Tuesday 1st December 2015 at 7.30pm

Interim Minutes until approved by Council at the 2nd February 2016 meeting

07/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: Phil King ZL1PK, Neill Ellis ZL1TAJ, Howard Buxton ZL1BXA,
Max Wheatley ZL2MAX, Malcolm Wheeler ZL2UDF, Phill Dodds ZL4XYZ
Don MacDonald ZL3DMC, Phil Holliday ZL3PAH,
Alex Gordon ZL4ARG

Minute Sec: Topsy Scott ZL2LS

07/2 Apologies

Nil

07/3 Minutes of Council meeting November 2015

Approved but Phil Dodds ZL4XYL and Malcolm Wheeler ZL2UDF were in attendance last month. Carried

07/4 Additional Agenda Items

7/11 ZL90IARU IARU 90th anniversary commemoration: report ZL3PAH

07/5 Action Points

Action Points Council Meeting December 2013

1 ZL2TW/ZL3PAH to look at Debby's ZL2DL contract then follow with review, and update job description.

ZL2TW and ZL3PAH are meeting Debby at HQ on 10th December and will aim to finalise this.

Ongoing

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 Complete

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. Ongoing

2) Upgrade of the Examination software for newer versions of Windows.

Gary ZL1AN and others have now found the examination software runs on Windows 10 and early

versions. Gary suspects Microsoft have upgraded to level to resolve the issue.

Complete

3) ZL3PAH New NZART Website

The proposal from a local company has been reviewed by the current temporary webmaster Alan ZL1AMW and the webserver/ mailing list manager Jim ZL2IA. They recommend that a better approach is to continue to use an open source content management system rather than the proprietary one that would be mandatory with the company above. The current system has been made to work well in the past by Mark ZL2UFI, this was temporary.

It has become obvious that what is required is a new webmaster that will take over from Alan and drive the changes required using the open source system of their choosing.

Advertising is needed to attract this person. Ongoing

Action Points Council July meeting 2015

01) Security concerns at HQ: need for a security light at the rear entrance

Two letters have been sent to the landlord by ZL2TW with no reply. A third letter will be hand delivered by Debby. Ongoing

02) ZL4ARG/ZL2UDF Installation of a security camera at HQ

The camera has been for a circular journey with the courier and is being re-sent to Upper Hutt. Phil ZL4XYZ may be able to install this later this week when visiting HQ.

Ongoing

03) ZL2TW - DATV WN VHF Group Ch 25 DATV test progress.

ZL2TW has written to ZL2TAR, Doug has responded to a reminder stating that a reply is imminent after others involved with the test have replied to him. Ongoing

04) ZL4XYZ to put training DVD's on You Tube, ensuring NZART receives publicity

Ongoing

Action Points Council September meeting 2015

01 ZL3PAH/ZL1PK/ZL2TW to review budget and report to next meeting. Complete

02 ZL3PAH/ZL2DL to look into purchasing a suitable printer for HQ.

Deferred to September 2016

Action Points Council October meeting 2015

01 Advertise for NZART solicitor in Break In.

ZL2TW to talk to the Break-In Editor re advertising for this position. Ongoing

02 Council – arrange travel for Conference 2016 in Christchurch

One councillor remains to finalise transport Ongoing

03 Council – consideration for Kordia Service Agreement April 2016

Debby to forward copy to council Ongoing

07/6 Confirmation of New Members October 2015

Confirmed

07/7 Monthly Financials November 2015

- a) Payments
- b) Actuals v Budget

ZL2TW to seek Clarification from Evan as to subscription income for November which was missing the report due to this meeting being on the 1st. Approved

07/8 Monthly Reports

- a) AREC Financial report -emailed
- b) QSL Bureau Report Nov 2015
- c) LGLO report
- d) Examination Results 2007 – 2015 Accepted

07/9 Officer Liaison position

Phil ZL4XYZ to make contact with Debby re officers 2016

07/10 HQ Info-line position vacant

Don ZL3DMC has offered to take this on

07/11 ZL90 IARU Report

ZL3PAH gave a brief report .The station started today and will be on for all of December

07/12

07/13

07/14 Leave of Absence

Nil

07/15 General Business

Conference Accommodation for Councillors 2016

12 Units have been secured at the Racecourse Hotel for councillors @ \$140.00 per night per room.

Rooms are clean and tidy with two queen beds in each room.

Need to know who will be there on the Thursday night latest date for this is March please.

Four rooms look like needed for the extra night at this stage.

ZL2TW gave a brief report on his visit for the re-opening of the Otago Branch 30 clubrooms in Dunedin on 28th December after extensive flood repairs. Alex ZL4ARG also attended.

07/16 Information Papers: RSM fees review submissions

- a) ZL2AJ submission
- b) Waikato VHF group submission

No further business meeting closed at 20.45 hrs

01.12.15

Topsy Scott
ZL2LS

On Air Minute Secretary