

Minutes of NZART Council Meeting

Held via Skype, Tuesday 5th March 2016 at 7.35pm

09/1 Roll Call

Chairman: Phil Holliday ZL3PAH

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

Minute Sec: Phil Holliday ZL3PAH

09/2 Apologies

Stuart Watchman ZL2TW

09/3 Minutes of Council meeting December 2015

Carried

09/4 Additional Agenda Items

Promotional Address Database added as 09/13

09/5 Action Points

Action Points Council Meeting Monday 1 June 2015

1) New NZART Website

An offer has been received from two amateurs to jointly act as webmaster and this is being progressed by Stuart ZL2TW and Phil ZL3PAH. If this goes forward they have indicated that no budget will be required for producing the website framework but some small budget of the order of \$3k will be required for graphics. Once discussions have been satisfactorily concluded the position will be confirmed. A/P: ZL3PAH to report on progress

Ongoing

Action Points Council July meeting 2015

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

A further reply has been received by Stuart following his request for an update for Break In.

Ongoing

02) ZL4XYZ to put training DVD's on You Tube, ensuring NZART receives publicity
Phil is halfway through this, but has developed a problem but still working on this

Ongoing

Action Points Council February meeting 2016

01) Council – consideration for Kordia Service Agreement April 2016

A/P: ZL1PK will draft a letter to Kordia applying for an extension to our existing contract as provided for in the existing contract.

Stuart and Phil met with Vaughan ZL1VH by Skype to discuss the offer from Vaughan to act as liaison with Kordia considering his regular contact with them. This offer was accepted and Vaughan will report back shortly. Ongoing

02) Advertise for NZART solicitor in Break In.

A/P: ZL4XYZ will write a situation vacant filler for the next issue of Break in and info line re position vacancy and sent to appropriate personnel Complete

03) ZL2TW to write another letter to Landlord.
Complete

04) ZL2TW to formulate a council comment to go with the remit in Break-In.
Moved ZL2TW, seconded ZL1PK Complete

09/6 Confirmation of New Members February 2016

All new members are approved by Council Confirmed

09/7 Monthly Financials February 2016

a) Payments

b) Actuals v Budget Accepted

09/8 Monthly Reports

a) AREC Financial report -emailed

b) QSL Bureau Report Dec 2015 Approved

09/9 Update on Membership Promo

We have a database of approximately 3,500 target addresses. This database needs addresses confirming where possible and duplicates culling. Councillors agreed to take responsibility for 300 addresses each and Malcolm is coordinating this. This was moved from item 09/13
Ongoing

09/10 Conference 2016 Update

Don gave a brief update since Topsy was not present. Ongoing

09/11 Auckland Unitary Plan Update

Current situation was presented from the LGOs report. Ongoing

09/12 Annual reports

1) Presidents Annual Report – ZL2TW - emailed

2) Local Government Liaison Officer – ZL1BFS included

3) AREC ND Annual report – ZL2TFZ - TBC

4) ELG Annual Report – ZL2ASF - TBC

5) QSL Bureau – ZL2ATU - included

6) Monitoring Service – ZL1GWE TBC

7) Administration Liaison Officer/IARU Liaison – ZL2TLL - included

8) Treasurer's Annual Report – Evan Sayer (not available yet)

All reports received to date accepted by Council.

09/13 Promo address database

Covered under 09/09

Ongoing

09/14 Leave of Absence

Nil requested

09/15 General Business

09/16 Information Papers:

a) WIA Board newsletter

b) IARU Membership

No further business

Meeting closed at 20:05 hrs

Phil Holliday

ZL3PAH temp On Air Minute Secretary