

Minutes of NZART Council Meeting

Held via Skype, on Tuesday 5th July 2016 at 1930 hrs

02/1 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

Minute Sec: Topsy Scott ZL2LS

02/2 Apologies

Phil Holiday ZL3PAH, Alex Gordon ZL4ARG

02/3 Minutes of Council meeting Monday F/F June 2016 Approved

02/4 Additional Agenda Items

Nil

02/5 Action Points

Action Points Council July meeting 2015

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

Test licence currently under re-negotiation

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site update Ongoing

Action Points Council Friday face to face meeting June 2016

01) ZL2DL send membership list of unpaid members to Council Complete

A/P Debby ZL2DL to break up into list by branch for particular councilor areas.

02) ZL2TLL/ZL2DL arrange a meeting with RSM to determine a way of tidying SMART records.

By end of August Ongoing

05) ZL1TAJ to research the ZL6B HF beacon not being in SMART by 5th July.

Complete

06) ZL2MAX to look into a legal representative within the 4-wheel drive club who could possibly assist. Max has located a solicitor who is prepared to help NZART.

A/P ZL2TW. To look at one other potential candidate Ongoing

07) ZL2TW to apply to the Charities Commission, for charitable status by 5 July 2016
Underway

08) ZL2TW/ZL2DL will undertake corrections of two questions in the regulations section of the database. To liaise with ZL2AJ and copy ZL2TLL with the updates by 5 July.
Ongoing

09) ZL2TW Bank account signatories to be updated this weekend on AREC Trust account – WPC paperwork has been signed by ZL2TW and Jeff Sayer will process through Masterton bank.
Ongoing

10) ZL3VP/Evan to reestablish charitable status of AREC SAR Trust as soon as possible. ZL2TW to send Vaughan ZL1VH another email re this Ongoing

11) ZL3VP/Evan to ensure register of all assets of AREC completed before next audit review.
Ongoing

12) ZL3DMC to ensure Gareth to completes an asset register within the next two months. Also remind AREC to advise branches of insurance cover for their AREC funded radios. ZL3DMC to meet next week with Gareth re this. Ongoing

Action Points Council Monday face to face meeting June 2016

01) ZL2MAX to look into credit card style of memory stick costs – by next Skype meeting
A/P ZL2TW to email Break-In editor re CD rom costs Ongoing

02) ZL2UFI to report back costs of producing CD ROM – 5th July. Ongoing

03) ZL2TW/Evan to further investigate computer upgrade and associated costs
Ongoing

04) ZL2DL to coordinate the process of reviewing the question bank and report to Council
monthly Ongoing

05) ZL2TW place in branch circular, non-members who did not receive a letter with the promo and encourage them to join. Sub price to be set.
A/P ZL2TW to circulate around council a proposal for this Ongoing

06) Evan/ZL2DL to write to IRD regarding Branch 75 Queenstown accounts now closed.
Complete

02/6 Confirmation of New Members June 2016 Approved

02/7 Monthly Financials June 2016

a) Payments

b) Actuals v Budget Approved

02/8 Monthly Reports

a) AREC Financial report -emailed

b) QSL Bureau Report March 2016

c) LGO report Approved

02/9 Appointment of Returning Officer

ZL1TAJ Neill Ellis moved that Evan Sayer be appointed as NZART Returning Officer. ZL2UDF Malcolm Wheeler seconded this nomination.

Carried

A/P Debby ZL2DL to notify Evan re Councils decision

02/11 Insurance

ZL1BKA Howard Buxton spoke re this and is to clarify what is actually needed for contents cover for insurance.

A/P Neill Ellis ZL1TAJ is to check re the Forest Fire Cover needed. Ongoing

02/12 Examination Supervisor application

Lower Hutt Br 18 – Gavin Cross ZL2TVM NZART member

A/P Debby ZL2DL to notify the Branch that the form is incomplete and needs to be resubmitted Council has provisionally approved pending the receipt of remaining information required

02/13

02/14 Leave of Absence

Nil

02/15 General Business

ZL2UDF Malcolm Wheeler suggested looking forward if a Branch did not have Conference over Queens's birthday, did Council need to have the Monday meeting? This could be a skype meeting later in the week or month. ZL2TW pointed out this decision can be made well in advance on a case by case basis.

Malcolm is to put thoughts down on paper and send to Council before next Meeting.

Topsy ZL2LS gave an update on conference 2017 accommodation bookings for Council

No further business meeting closed at 8.25pm

Topsy Scott ZL2LS

Council On Air Minute Secretary