

Minutes for NZART Council Meeting

Held via Skype on Tuesday 7th February 2017 at 1930 hrs.

08/1 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 Holiday ZL3PAH

Alex Gordon ZL4ARG

Minute Sec:

Topsy Scott ZL2LS

08/2 Apologies

Nil

08/3 Minutes of Council meeting December 2016

Approved

08/4 Additional Agenda Items

Refer 08/17 Remit from Debby Re nominations

08/5 Action Points

Action Points Council July meeting 2015

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

Following a meeting between NZART & RSM a new license will be issued.

Complete

Action Points Council March meeting 2016

1) ZL3PAH New NZART Web Site update

Progressing well including: Branch details have been rewritten and data collected

New test server is in place

Ongoing

Action Points Council Friday face to face meeting June 2016

07) ZL2TW to apply to the Charities Commission, for charitable status.

Approval has been given by the Charities Commission, but Council need to write a remit to

change the Constitution at Conference in Rotorua in 2017.

Complete

Additional A/P ZL2TW and ZL2UDF*

New draft written and this has gone back to Charities Commission with a requested small change of wording e.g. using the term 'association' rather than 'organisation' and 'assets' rather than 'property'.

Ongoing

08) ZL2TW/ZL2DL/ZL3DMC questions and regulations to be updated and forwarded to RSM for approval. Complete

The next stage is updating the examination software.

09) ZL2TW Bank account signatories to be updated on AREC Trust account ZL2TW is automatically a trustee being President according to the trust document. Westpac Masterton has been sent a copy of Break In and a copy of the trust document to provide proof. This has been accepted and has now been made a signatory. ZL1VH has been removed as a signatory.

Complete

10) Reestablish charitable status of AREC SAR Trust and replace ZL1VH with ZL2TW as a trustee as soon as possible. Council has requested that ZL2TW take over this from

ZL1VH.

A/P: ZL2TW will now start to work on this now that banking has been sorted as above.
Ongoing

11) ZL3VP/Evan/ZL3DMC to ensure register of all assets of AREC completed before next audit review. Council has requested ZL3DMC to seek a timeline re this from ZL3VP

Ongoing

Action Points Council Monday face to face meeting June 2016

5) ZL2TW/ZL2DL to write to branches encouraging membership at a reduced rate to all those who did not take up the special promo offer. Details will be shortly circulated among Council.

Ongoing

Action Points Council meeting December 2016

1) ZL4XYZ to contact John Lockhead to inform him of council's decision re IARU Liaison Officer position Complete

2) ZL3DMC with be in touch with the Awards Manager regarding Napier branch remit and to report back. Deadline for this is 10th March for Break-In

Ongoing

08/6 Confirmation of New Members December/January

Approved

08/7 Monthly Financials December 2016 January 2017

a) Payments: ZL2TW to clarify reimbursement payment not taxed with Debby

b) Actuals v Budget

Approved

08/8 Monthly Reports

a) QSL Bureau Monthly Report

b) LGLO Monthly Report

c) AREC financial Report

Approved

08/9 08/12 Annual reports

1) Presidents Annual Report – ZL2TW

2) Business Manager's Annual Report – ZL2DL

Approved

3) Examinations Coordinator/ARX Annual Report – ZL2DL

Approved

4) AREC ND Annual report – ZL2TFZ -

5) ELG Annual Report – ZL2ASF -

6) Break In Editor – ZL2UFI

Approved

7) QSL Bureau – ZL2ATU

Approved

8) Break In Advert Manager – ZL2UFI

Approved

9) Monitoring Service – ZL1GWE

Approved

10) Official Broadcast – ZL2BHF

Approved

11) Awards manager – ZL3GX

Approved

12) Administration Liaison Officer – ZL2TLL

13) HQ Info-line Editor Annual report??

14) Treasurer's Annual Report – Evan Sayer

15) Call Book Annual report – ZL2AHB

Approved

16) IARU Liaison Officer – ZL4XYZ

Approved

08/10 Tenure of NZART Officers

Council is interested this idea, but need to look into this and work on it A/P ZL2UDF and ZL1TAJ has offered to look into this and report back for the next meeting.

08/11 WIA invitation to conference

Traditionally invite one delegate to attend our annual Conference. Council approved A/P ZL2DL Debby to send invitation for one WIA rep to attend conference.

08/14 Formation of Waiheke Island Branch

An application has been received to form a branch.

Council feels that the application is compatible as per the constitution: 7.1(b) in that there is no other branch that easily serves the island (difficulty getting to meetings especially) and that formation of the branch will not weaken other branches in the area.

Once a signed application as per 7.1(a) has been received the application will be approved.

A/P ZL2DL to request the application as above (requiring 5 or more NZART members signatures)

08/15 Application for Examination Supervisor

Hamilton Branch – Gavin Petrie ZL1GWP (member) Council Approved

A/P ZL1PK to notify Gavin re council's approval of Examination Supervisor

08/16 General Business

Email addresses for Councillors please update

08/16 Leave of Absence

Nil

08/17 Constitutional Remit: Election Nomination Procedures

Debby Morgan has suggested a change to Schedule A section 1 of the constitution:

At present electronic nominations for Executive Council and President cannot be received electronically which is now out of date. It also requires mail at headquarters to be cleared on 1 January which being a public holiday can be awkward.

Debby's proposed remit was discussed and ZL3PAH will circulate a modified version to council. This will allow electronic nominations and require the headquarters mail to be cleared on the first working day after 1 January.

08/20 Information Papers

Meeting closed at 2045

Topsy Scott

ZL2LS

On Air minute Secretary

Next Meeting Tuesday 3rd March 2017