

# **Minutes for NZART Council Meeting**

**Held via Skype on Tuesday 2 May 2017 at 1930 hrs.**

## **11/1 Roll Call**

Chairman:

Stuart Watchman ZL2TW

Council:

Phil King ZL1PK, Howard Buxton ZL1BXA

Max Wheatley ZL2MAX, Malcolm Wheeler ZL2UDF, Phill Dodds ZL4XYZ

Phil Holiday ZL3PAH, Don McDonald ZL3DMC

Minute Sec:

Topsy Scott ZL2LS

## **11/2 Apologies**

Neill Ellis ZL1TAJ

Alex Gordon ZL4ARG

## **11/3 Minutes of Council meeting April 2017**

Approved

## **11/4 Additional Agenda Items**

Minutes being put up on web

Advertising to go onto Agenda for Face to Face on Friday (Malcolm)

Publishing Hard copy call book To Go on agenda for Face to face on Friday (Malcolm)

## **10/5 Action Points**

*Action Points Council March meeting 2016*

1) ZL3PAH New NZART Web Site update Progress continues to be made Further update at Conference

Ongoing

*Action Points Council Friday face to face meeting June 2016*

10) ZL2TW Re-establish charitable status of AREC SAR Trust

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 Progress has been made with this

Ongoing

*Action Points Council meeting February 2017*

2) ZL2UDF/ZL1TAJ has offered to look into tenure of NZART Officers and report back at next meeting. Report has been received by Council Deferred to face to face meeting agenda Friday at Rotorua

#### **11/6 Confirmation of New Members April 2017**

Confirmed

#### **11/7 Monthly Financials April 2017**

- a) Payments
- b) Actuals v Budget

Approved

#### **11/8 Monthly Reports**

- a) AREC financial Report – emailed 19/4
- b) Monitoring Service Report – emailed 18/4
- c) QSL Bureau

Approved

#### **11/9 Awards**

- a) Amateur of the Year award Nominees
- b) Jumbo Godfrey Award nominees
- c) Youth Achievement Award
- d) 100% pass marks
- e) Best exam result under 20

All the above were discussed and where appropriate final decisions will be made via e mail.

#### **11/10 Christchurch Branch 05 Constitutional changes**

Council approves the changes made to club constitution

**11/11 Minutes going up on Web (Howard Buxton ZL1BXA)**

The last two months minutes were late going up but delay was web master was updating the web at the same time. Minutes are now up on web

**11/12 Advertising**

To go onto the Face to face council meeting Friday ZL2UDF

**11/13 Possible hard copy call book:**

face to face agenda Friday

**11/14 General Business**

ZL2TW visited Wellington VHF meeting

Topsy ZL2LS Confirmed with councillors dates for accommodation for conference and update given on Conference

**11/15 Information Papers**

Nil

**11/18 Leave of Absence**

Nil

Meeting closed at 8pm

*Topsy Scott ZL2LS*

*On air Minute Secretary*

*04.04 17*