

Minutes of NZART Council

Meeting held on Monday held 4 July 2017 via Skype commencing 7:30pm

2/1 Roll Call

Chair: Stuart Watchman ZL2TW

Council: Howard Buxton ZL1BXA, Neill Ellis ZL1TAJ

Phill Dodds ZL4XYZ, Ann Fraser ZL3TNT, Scott Jackson ZL2YSL

Don MacDonald ZL3DMC, Phil Holliday ZL3PAH

2/2 Apologies Nil

2/3 Minutes of Council meeting Monday F/F Rotorua 5June 2017

Approved

2/4 Additional Agenda Items Nil

2/5 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site update from weekend discussions

Ongoing

Action Points Council Friday face to face meeting June 2016

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

Ongoing

11) ZL3VP/Evan/ZL3DMC to ensure register of all assets of AREC completed before next audit review.

Ongoing

Action Points Council meeting February 2017

1) ZL1TAJ/ZL2YSL/ZL3TNT to prepare a policy on tenure of NZART Officers and align with job descriptions.

Ongoing

Action Points Council meeting Friday F/F Rotorua 2017

01) ZL2TW/Evan to consider change of wording in constitution to include

‘suitably qualified person’ referring to the qualification required of the reviewer of the accounts, for next year’s conference as a constitutional remit. Ongoing

02) ZL4XYZ/ZL1BXA/ZL2YSL will actively pursue advertising with other likeminded organisations such as NZMCA and advise Council ZL4XYZ has prepared an editorial for NZ military vehicles association journal. A list of target organisation’s is being prepared. Ongoing

03) ZL2DL to contact two power companies seeking costs involved for branches to negotiate reduced rates. Complete

04) ZL2DL to ensure ELG Job Description be uploaded to website & query with Chris Hellyar if access to upload JD’s on web page. In effect the ELG team leaders JD is part of the ELG description at <http://www.nzart.org.nz/nzart/elg/ZL2TW> and ZL1TAJ to write JD and pass on to ZL2DL for uploading to website. Ongoing

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL2DL/ZL2TW update web version, word version for Registrar of Incorporated Societies, Charities Commission. Updated NZART Constitution sent to Charities Commission and Incorporated Societies. Still to be put on NZART website. Ongoing

02) ZL2DL Write branch and thank them for their great conference. Complete

03) ZL2DL write to Dave McCLuggage & Rotorua branch advising any recording of the AGM requires permission from the NZART executive. Complete

04) ZL2DL contact Jeff Sayer for annual report, to be approved and printed in next Break-In. Complete

05) Councilors need to submit at least one article per year to Break In.

Ongoing

06) ZL2DL to write to those interested in Council positions, requesting they send a CV to Council for consideration.

Complete

07) ZL2TW to follow up on suggestions from the ZL4 area to cover Southern Region vacancy.

ZL2TW contacted suggested ZL4 member but did not feel able to fill vacancy at this time. ZL2TW to include ZL4 vacancy in his Presidents Column in Break In.

Ongoing

08) ZL2DL prepare a list of portfolios for Council appointments at next meeting

Ongoing

09) ZL2DL Skype addresses to be included on Who's Who

Completed

10) ZL3PAH to review Councilor handbook and report to Council

Ongoing

2/6 Confirmation of New Members June 2017

Approved

2/7 Monthly Financials June 2017

a) Payments

b) Actuals v Budget

Approved

2/8 Monthly Reports

a) AREC financial Report – emailed 11/6

b) QSL Bureau

Approved

2/9 Charitable Status Requirements placed in Policy

Obligations of Charitable status include:

- Sending an annual return to Charities Services (first due 20 June 2018)

- Notifying Charities Services of change of name, address for service, balance date, rules, purposes or officers, no later than three months after the effective date of the change. NB Charities Services will check that changes do not affect status.

For information only – HQ Manual to be updated

2/10 Legal Expenses for Thames Coromandel District Plan Legal opinion

Approved

2/11 ZL1 Councillor

An offer has been received from Peter Mulhare ZL2IK to fill the ZL1 Council

Vacancy.

Approved

2/14 Leave of Absence

ZL1BXA away 6/8 – 11/10; Evan 30/6 – 16/7, 25/10 -15/11

2/15 General Business

An update on Break In advertising revenue from the editor was discussed.

Meeting concluded – 20:20 hours