

# Minutes of NZART Council

Meeting held 1 August 2017 via Skype commencing 7:30pm

## 3/1 Roll Call

Chair: Phil Holliday ZL3PAH

Council: Howard Buxton ZL1BXA, Peter Mulhare ZL2IK, Phill Dodds ZL4XYZ,  
Ann Fraser ZL3TNT, Don MacDonald ZL3DMC,  
Scott Jackson ZL2YSL listening via Phone

Min Sec: Topsy ZL2LS

## 3/2 Apologies

ZL2TW Stuart Watchman

ZL1TAJ Neill Ellis

## 3/3 Minutes of Council meeting 4 July 2017

Approved

## 3/4 Additional Agenda Items

Nil

## 3/5 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site update from weekend discussions

This is progressing

On Going

Action Points Council Friday face to face meeting June 2016

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

progressing slowly  
going

On

11) ZL3VP/Evan/ZL3DMC to ensure register of all assets of AREC completed

before next audit review. Progressing

On going

Action Points Council meeting February 2017

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

All comments re this via email please for next meeting sending these to Stuart  
On going

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

Please put this agenda item on hold until we prepare remits for next year's conference

02) ZL4XYZ/ZL1BXA/ZL2YSL will actively pursue advertising with other Like minded organisation's such as NZMCA and advise Council

ZL4XYZ has prepared an editorial for NZ military vehicles association journal. A list of target organisations is being prepared.

ZL4XYZ to email Council to update what is happening with this, Progressing well  
On going

03) ZL1TAJ to write JD and pass on to ZL2DL for uploading to website.  
On going

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.

This is completed but has not been put on the Web as yet Complete

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

**This is not to be removed as will remind councilors at each meeting**

03) ZL2TW to include ZL4 vacancy in his Presidents Column in Break In.  
Complete

04) ZL2DL prepare a list of portfolios for Council appointments at next meeting – this was sent to Stuart in June. Still sorting On going

05) ZL3PAH to review Councilor handbook and report to Council

Phil ZL3PAH is half way through this

On Going

3/6 Confirmation of New Members July 2017

Confirmed

3/7 Monthly Financials July 2017

a) Payments

b) Actuals v Budget

Approved

3/8 Monthly Reports

a) AREC financial Report – emailed 11/6

Approved

3/9 Council assistance

ZL2UDF offered support to update Web pages with Council minutes and events.

ZL2UDF is to talk with Chris the webmaster re this

3/10

3/11

3/14 Leave of Absence

ZL1BXA away 6/8 – 11/10

ZL2LS away for October meeting ZL2PAH will do minutes for this meeting

3/15 General Business

Nil

No further business meeting closed at 20.15 hrs

Topsy Scott ZL2LS

On air minute Secretary