

Minutes of NZART Council

Meeting held 5 September 2017 via Skype commencing 7:30pm

4/1 Roll Call

Chair: Stuart Watchman ZL2TW

Council: Neill Ellis ZL1TAJ, Phill Dodds ZL4XYZ, Ann Fraser ZL3TNT, Don MacDonald ZL3DMC, Phil Holliday ZL3PAH

Min Sec: Topsy ZL2LS

4/2 Apologies

Howard Buxton ZL1BXA

Peter Mulhare ZL2IK

Unable to contact Scott Jackson ZL2YSL

ZL3TNT listening only

4/3 Minutes of Council meeting 1 August 2016

Approved

4/4 Additional Agenda Items

AREC governance review

4/5 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site update from weekend discussions

Making good progress on this and have asked for a written report for next council meeting.

Ongoing

Action Points Council Friday face to face meeting June 2016

10) ZL2TW Re-establish charitable status of AREC SAR Trust Since the last council meeting a reply has been received from Charities Commission.

Unfortunately the reporting required by charity organisation's has increased considerably this year which has coincided with the necessary re-application

They now require some extra information as to the activities of the trust.

Gareth Bradshaw is working with the auditor that the trust uses to accomplish this.

Ongoing

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

Complete

Action Points Council meeting February 2017

1) ZL1TAJ/ZL2YSL/ZL3TNT to prepare a policy on tenure of NZART

Officers and align with job descriptions. Anne ZL3TNT is to organize a catch up with all concerned.

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 ON HOLD

02) ZL4XYZ/ZL1BXA/ZL2YSL will actively pursue advertising with other

Like minded organizations such as NZMCA and advise Council.

ZL4XYL has sent one letter out and is to contact Max Wheatly and Gareth Bradshaw for assistance with connected groups.

Ongoing

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

ZL1TAJ has done a draft and will send to ZL2TW for proofing first then will send to Steve Fogerty

Ongoing

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL2DL prepare a list of portfolios for Council appointments at next meeting – this was sent to Stuart in June.

Ongoing

02) ZL3PAH to review Councilor handbook and report to Council

Ongoing

4/6 Confirmation of New Members August 2017

Approved

4/7 Monthly Financials August 2017

- a) Payments
- b) Actuals v Budget

Approved

4/8 Monthly Reports

- a) AREC financial Report – emailed 15/8
- b) QSL Bureau Report

Approved

4/9 ZL6B Beacon relocation costs

NZART Waiting to hear back from Wairarapa Branch re this

Ongoing

4/10 5MHz Band

A offer of assistance has be received to help here if needed

For negotiation of access to this band. Since then RSM have contacted the ALO and a trial using 2 channels, one belonging to NZDF is

likely to go ahead. Assistance is no longer needed and the person will be notified. A group will be convened to decide on modes for this trial,

an announcement in the next Presidents column.

Ongoing

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4/11 ZL4 Councilor

Application received Dave Allen ZL4LDY for the Southern region

Council
vacancy.

Approved

4/12 IARU R 3 Conference Discussion Papers

Phill Dodds ZL4XYL to get in touch with Debby ZL2DL re this

4/13 AREC Governance Review

NZART Council has received a draft report on this. The review was initiated by NZ SAR when they became aware of the loss of charitable

status of the trust as in 4/5 (10) above. A response will be submitted and announcement to members held off until the final report is made available.

4/14 Leave of Absence

ZL1BXA away 6/8 – 11/10

Topsy ZL2LS for next meeting Phil ZL2PAH offered to do the minutes

4/15 General Business

The President ZL2TW has asked that everyone please have computers updated and running on time for future meetings

No further business meeting closed at 20.15 pm

05.09.17

Topsy Scott ZL2LS

On air minute secretary