

# Minutes of NZART Council

Meeting held on the 3 October 2017 via Skype commencing 7:30pm

## 5/1 Roll Call

Chairperson: Stuart Watchman ZL2TW

Council: Neill Ellis ZL1TAJ, Peter Mulhare ZL2IK, Howard Buxton ZL1BXA,

Phill Dodds ZL4XYZ, Scott Jackson ZL2YSL,

Phil Holliday ZL3PAH, David Allen ZL4LDY

Min Sec: Phil ZL3PAH

## 5/2 Apologies

Don McDonald ZL3DMC, Ann Fraser ZL3TNT

## 5/3 Minutes of Council meeting 5<sup>th</sup> September 2017

Approved

## 5/4 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site Nothing heard this month but update to be sought before next meeting. Ongoing

Action Points Council Friday face to face meeting June 2016

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

Evan Sayer has provided a list of required information to satisfy the charities new reporting requirements, which has stalled the re-application

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.

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 for ELG 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) ZL2TW to advise portfolios for Council appointments at next meeting – Ongoing

02) ZL3PAH to review Councilor handbook and report to Council Ongoing

Action Points Council meeting September 2017

1) ZL6B Beacon relocation costs – waiting to hear back from Wairarapa Branch Ongoing

2) ZL2TW to prepare announcement regarding 5MHz trial in the Presidents column in Break In Complete

3) ZL2TW AREC Governance Review Update

An update on the AREC Trust report was presented by Stuart ZL2TW: awaiting the final version, a submission has been made on the interim report.

Ongoing

5/5 Confirmation of New Members September 2017

Approved

5/6 Monthly Financials September 2017

a) Payments

b) Actuals v Budget Approved

5/7 Monthly Reports

- a) AREC financial Report – emailed
- b) QSL Bureau Report
- c) LGLO Report

Approved

5/8 Replacement IARU Liason Officer

Following the resignation of Phil Dodds ZL4XYZ council has been put in contact with John Moriarty ZL2JPM via ALO Don after he expressed interest in the position. Council has reviewed Johns CV and Stuart ZL2TW has been in touch with John by phone, council is happy to appoint him.

5/9 Callsign Policy 2009

2009 Callsign policy was discussed as put forward by Debby Morgan to remove the reference to an out of date application form. Approved

5/10 Timaru Branch 34 Examination Supervisor Nomination

ZL4RO nominated as Br 34 second examiner

Approved

5/11

5/12

5/13 Leave of Absence

Peter ZL2IK will be absent for the November meeting

5/14 General Business

An update on 60m was given by Phil ZL3PAH. The working group are making progress on modes etc for the trial of access to parts of this band. The trial commencement is expected very soon.

No further business meeting closed at 20.10 pm

03.10.17

Phil Holliday ZL3PAH

On air minute secretary