

Minutes of NZART Council Meeting

held on 7 November 2017 via Skype commencing 7:30pm

6/1 Roll Call

Chair: Stuart Watchman ZL2TW

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

Phill Dodds ZL4XYZ, Scott Jackson ZL2YSL,

Phil Holliday ZL3PAH, Don McDonald ZL3DMC

David Allen ZL4LDY

Min Sec: Topsy ZL2LS

6/2 Apologies

Ann Fraser ZL3TNT

6/3 Minutes of Council meeting 3rd October 2017 Approved

6/4 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site - Progressing well Ongoing

Action Points Council Friday face to face meeting June 2016

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

To re – register a number of details re the AREC activities and aims needs to be submitted to charities. A list has been prepared by NZART treasurer Evan Sayer of the required information and sent on to the AREC management group for assistance. 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.

This has been submitted by Scott ZL2YSL. To check with Debby re this 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.
Ongoing
- 03) ZL1TAJ to write JD for ELG and pass on to ZL2DL for uploading to website.
Ongoing

Action Points Council meeting Monday F/F Rotorua 2017

- 01) ZL2TW to advise portfolios for Council appointments at next meeting –
ZL2TW is to circulate the list around the councilors and would like comments from all councilors re this Ongoing
- 02) ZL3PAH to review Councilor handbook and report to Council
This needs complete rewrite and ZL3PAH would like to do this. To be put on hold
ON HOLD

Action Points Council meeting September 2017

- 1) ZL6B Beacon relocation costs – waiting to hear back from Wairarapa Branch. Nothing has been heard. Remove as an action point and await a response from Wairarapa.
- 2) ZL2TW AREC Governance Review Update
Council comments on the interim report have been considered and appear in the final report.

6/5 Confirmation of New Members October 2017 Confirmed

6/6 Monthly Financials October 2017

- a) Payments
- b) Actuals v Budget Approved

6/7 Monthly Reports

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

d) ARX Examination report – ZL2DL

Approved

6/8 60 meter update ZL3PAH

Report has been received from the 60 metre working group and circulated among council.
Recommendations approved

6/9 Chanel 25 digital amateur television

Council notes that the DATV Channel 25 test license at Belmont has expired and urgently instructs ZL2TW to approach the WNVHF group for a progress report.

6/13 Leave of Absence for next council meeting

Phil Holliday ZL3PAH

6/14 General Business

Peter Mulhare, callbook editor, reports that the 2017 Call Book has been sent for printing and will be sent out with the next Break In issue in December

No further discussion

Meeting closed at 20.10 hrs

07.11.17

Topsy Scott ZL2LS

On Air Minute Secretary