

Minutes of NZART Council Meeting

held on 5 December 2017 via Skype commencing 7:30pm

7/1 Roll Call

Chairman: Stuart Watchman ZL2TW

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

Scott Jackson ZL2YSL, Don McDonald ZL3DMC

David Allen ZL4LDY, Ann Fraser ZL3TNT

Min Sec: Topsy ZL2LS

7/2 Apologies

Phil Holiday ZL3PAH

7/3 Minutes of Council meeting 7th November 2017

Confirmed

7/4 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site - Progressing well

ZL3PAH away an update will be given next meeting

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.

A meeting is being organized with trustees and SAR in Welling shortly to advance this.

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.

This document has been relocated and is to be sent out to all councillors to read please.

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

ZL2TW and Treasurer Evan Sayer will now work on the wording for a remit.

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

Like minded organizations such as NZMCA and advise Council.

Progress has stalled and seems confused re this action point. It will be removed and a fresh start will be made.

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

A/P Neil Ellis ZL1TAJ is to contact ELG secretary 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

A list of officers are to be sent to David Allen ZL4LDY to take over council liaison and will look at council portfolios. 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) ZL2TW AREC Governance Review Update

Council comments on the interim report have been considered and appear in the final report.

A/P ZL2TW is planning to meet with Search and Rescue management in Wellington
Ongoing

7/6 Monthly Financials November 2017

a) Payments

b) Actuals v Budget

Approved

7/7 Monthly Reports

a) AREC financial Report – emailed

b) QSL Bureau Report

c) LGLO Report

Approved

7/8 ZL6B Beacon relocation agreement

We have heard back from the Wairarapa branch re this. The original beacon land access agreement and power reimbursement between NZART and the last land owner is being re written to allow for the new land owner and increased annual power fee from \$100 to \$200 p.a. This will be signed by appropriate parties and put into place.

7/9 ZL6H Special Event Callsign Application

Council have approved this application and wish the H nigh commemoration well.

7/10 DATV letter to Branch 74

A letter has been sent to the secretary enquiring how progress is as the latest one year test license for DATV Channel 25 has expired. There has been no reply to date. A reminder will be sent to the branch.

Ongoing

7/11

-

7/12 General Business

Nil

-

7/13 Leave of Absence

ZL2DL 23 December – 9 January

7/14 Information Papers

a) National MP Melissa Lee to ZL2TW

Letter has been tabled

Topsy Scott ZL2LS

On Air Minute Secretary

05.12.17