

Minutes for NZART Council Meeting

Held via Skype on Tuesday 6 March 2018 at 1930 hrs.

9/1 Roll Call

Chairperson: Stuart Watchman ZL2TW

Council: Neill Ellis ZL1TAJ, Howard Buxton ZL1BXA, Peter Mulhare ZL2IK
Phil Dodds ZL4XYZ, Scott Jackson ZL2YSL, Don MacDonald ZL3DMC
Phil Holliday ZL3PAH, David Allen ZL4LDY

Min Sec: Topsy ZL2LS

9/2 Apologies

Ann Fraser ZL3TNT

9/3 Minutes of Council meeting February 2018

Approved

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9/4 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site

An update re progress will be sent to council by Phil in a few days Ongoing

Action Points Council Friday face to face meeting June 2016

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

Progress, email has been sent to council re this and the final application is about to be submitted for approval. Ongoing

Action Points Council meeting February 2017

1) Policy on tenure of NZART Officers

There has been some confusion with this. A policy document was completed in December and has been re circulated by ZL1TAJ Complete

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. Completed

A second Council remit will be put forward at the AGM to extend the amount of time allowed for the presentation of the Associations finances following the end of the financial year from the current 30 days to a more realistic 160 days.

ZL3PAH

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL3PAH to review Councilor handbook and report to Council

This task will be transferred to ZL1TAJ with the possible former councilor to be contacted by ZL2TW. Ongoing

Action Points Council meeting September 2017

1) ZL2TW AREC Governance Review Update/ Report from SAR update

In the hands of the private contractor and it is his next job on his list after the re-establishment of charitable status of the AREC-SAR Emergency Funds Trust

Ongoing

Action Points Council meeting February 2018

1) ZL4XYZ Advertising with other organizations

Phill Dodds has submitted an article on amateur radio into a military magazine. However an advertisement needs to be prepared and submitted to follow and go into other magazines. Phill Dodds to contact Jean Phillippe Diel and work with him to produce an advertisement.

Ongoing

9/5 Confirmation of New Members February 2018

Approved

9/6 Monthly Financials February 2018

a) Payments

b) Actuals v Budget

Approved

9/7 Monthly Reports

a) AREC financial Report

b) QSL Bureau Report

Accepted

9/8 Officers Annual Reports

- 1) Presidents Annual Report – ZL2TW -
- 4) AREC ND Annual report – ZL2TFZ -
- 5) ELG Annual Report – ZL2ASF -
- 6) Break In Editor – ZL2UFI
- 8) Break In Advert Manager – ZL2UFI
- 9) Monitoring Service – ZL1GWE advised via e-mail 14/2
- 10) Official Broadcast – ZL2BHF advised via e-mail 14/2
- 12) Administration Liaison Officer advised via e-mail 14/2
- 13) HQ Info-line Editor Annual report
- 15) Treasurer’s Annual Report – Evan Sayer
- 16) IARU Liaison Officer – ZL2JPM
- 17) Local Government Liaison Officer ZL1BFS

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All reports received to date approved

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9/9 Exam Supervisor applications

- a) John Cullen ZL1BVA – Te Puke Branch 53 Approved
- b) Andrew Barnett ZL2ALW – Marton Branch 23,
Stewart Neal ZL1TCG – Marton Branch 23

All members approved with the exception of ZL2ALW, which is subject to his membership renewal of NZART.

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9/10 Jumbo Godfrey Award nomination

Nomination as submitted approved by Council

9/11 Chorus

The recent discovery by Chorus that many of our repeaters etc. are in their site has resulted in a request from them for a list of such sites and for us to sort out access via one of their retail customers. ZL2TW to address this in the next President’s column

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9/13 Call book remit

Remit has been submitted.

Council comment needed to accompany this and will be prepared by Peter

ZL2IK

9/14 AREC National Director Vacancy

Unfortunately no applications received to date.

Close of applications to be extended to 1st May and a new notice placed in Break-In and mentioned in Presidents column.

ZL2TW

9/15

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9/16 Leave of Absence

Phill Dodds ZL4XYZ and Scott Jackson ZL2YSL for the April meeting

9/17 General Business

Discussion about the new activity on 60 meters.

9/17 Information Papers

Nil

Meeting finished 8.30pm

Topsy Scott

On air minute secretary

06.04.18