

Minutes for NZART Council Meeting

Held via Skype on Tuesday 1 May 2018 at 1930 hrs.

11/1 Roll Call

Chair: Stuart Watchman ZL2TW

Council: Neill Ellis ZL1TAJ, Peter Mulhare ZL2IK, Howard Buxton ZL1BXA
Phil Dodds ZL4XYZ, Scott Jackson ZL2YSL, Ann Fraser ZL3TNT
Phil Holliday ZL3PAH, Don MacDonald ZL3DMC

Min Sec: Topsy ZL2LS

11/2 Apologies

David Allen ZL4LDY

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11/3 Minutes of Council meeting April 2018

Approved

11/4 Action Points

Action Points Council March meeting 2016

01) ZL3PAH New NZART Web Site

Chris is waiting to hear from Evan Sayer regarding interface with the membership database

A/P Phil ZL3PAH to call Evan directly

Ongoing

Action Points Council Friday face to face meeting June 2016

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

Still waiting to hear from Charities, submission has been made by NZ SAR

funded consultant.

Ongoing

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL1TAJ and former councilor - transferred from ZL3PAH to review Ongoing

Action Points Council meeting September 2017

1) ZL2TW AREC Governance Review Update

Ongoing

Will be performed by external consultant at NZSAR expense once he has completed re-establishment of charitable status as above.

Action Points Council meeting February 2018

- 1) ZL4XYZ Advertising with other organizations.

Advertisements have been done.

Ongoing

Action Points Council meeting March 2018

- 1) ZL2TW Chorus Sites

Several branches have made contact who have equipment in Chorus sites.

ZL2TW has contacted a large Chorus non-retail user for possible assistance

with accommodating amateur equipment on Chorus sites.

Ongoing

- 2) ZL2TW feedback from AREC National Director vacancy

Geoff Chapman (former deputy ND) is happy to continue as acting ND for

the year. There has been one expression of interest shown but nil formal application so far.

The vacancy closed today

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11/5 Confirmation of New Members April 2018

Approved

11/6 Monthly Financials April 2018

- a) Payments

- b) Actuals v Budget

Approved

11/7 Monthly Reports

- a) AREC financial Report – e-mailed

- b) QSL Bureau Report

- c) LGLO District Plan

Approved

11/8 Public Liability Insurance Update – ZL2IK

A list of questions has been prepared and will be sent to the Association lawyer Ongoing

11/9 Change to Deed “Radioscience Education Trust”

Council has approved these changes

Approved

ZL2TW has contacted the trustees that this has been approved on 2/5/18

11/10 New Examiners Hastings Branch 13

Application for Pete Moore ZL2HM to be an examiner

Approved

11/16 Leave of Absence

ZL2DL – at RFUANZ conference 1 – 3 May,

then possibly 1 further week later (anticipating a new arrival in the Whanau)

ZL2TW out of the country from Monday 4 June to 10 June

ZL23PAH will be out from country from 7 June to 16 July

As Both President and Vice President will be out of the country in June

according to the constitution another councilor will need to be acting

President for a few days. AP for Friday meeting in Dunedin

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11/17 General Business

Nil

11/18 Information Papers

Nil

Meeting closed 8pm

Topsy Scott ZL2LS On Air minute Secretary