

# Minutes for NZART Council

Meeting held via Skype 4 July at 7:30pm

## 02/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1TAJ Neill Ellis, ZL1BXA Howard Buxton, ZL2IK Peter Mulhare  
ZL4XYZ Phill Dodds, ZL2YSL Scott Jackson, ZL3TNT Ann Fraser  
ZL4LDY Dave Allen

Minute Secretary: ZL1BXA Howard Buxton

## 02/2 Apologies

ZL3PAH Phil Holliday, ZL3DMC Don MacDonald

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## 02/3 Confirmation of Minutes Monday F/F June 2018

Approved

## 02/4 Additional Agenda Items

02/09 President Away

02/10 Makers Faire

02/11 Public Liability Insurance

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## 02/5 Action points

Action Points Council Friday face to face meeting June 2016

10) ZL2TW Re-establish charitable status of AREC SAR Trust – Caravel. Still waiting to hear from Charities Commission Ongoing

Action Points Council meeting Monday F/F Rotorua 2017

01) ZL1TAJ/ZL1UD former Councillor, to rewrite Councillors handbook. Nil Progress

Action Points Council meeting September 2017

1) ZL2TW/AREC Governance Review Update Ongoing

Action Points Council meeting February 2018

- 1) ZL4XYZ Advertising with other organizations, prepare advert and circulate to Council. Papers prepared and written for 4 Wheel Drive Club, Caravan Club and Military Club  
Progressing

Action Points Council meeting Friday F/F June 2018

- 01) ZL2DL Include on invoice an extra line for donations. Ongoing
- 02) ZL2IK to trial reducing font size to include repeater maps in the book. To be completed by September. Progressing
- 03) ZL2TLL/ZL3PAH to seek update from RSM on 60 meter permanent allocation. ZL3PAH still currently away, so will be completed on his return. Ongoing
- 04) ZL2TW/ZL2DL to discuss timings of HQIL circulation with ZL3DMC. Complete
- 05) ZL2TW to raise interest in AREC at branch level in his Break In Column Has been placed in Presidents column and HQ Infoline. Complete
- 06) Evan/ZL3PAH/ZL2DL to resolve issues with HQ database so membership details can be added to a protected area of the website ASAP. Ongoing

Action Points Council meeting Monday F/F June 2018

- 01) Evan/ZL2DL to make changes to the Constitution and upload to the Companies register. Just awaiting 3<sup>rd</sup> signatory, otherwise complete. Completed

Guide for new operator's booklet actions by Council

- 01) ZL2YSL offered to get quote for printing.
- 02) ZL2TW suggested to review old call books for information to be used.
- 03) ZL2DL to coordinate the piecing together of an introductory booklet with ZL2YSL, ZL4XYZ, ZL1TAJ, ZL2IK.
- 04) ZL2DL to approach, Warren Harris. Kelvin Barnsdale, Ralph/Rosemary Boshier, Richard Smart, David Walker for input to the booklet.
- 05) ZL1TAJ to undertake Repeater Booklet be included on the web page.

The above action points are all ongoing pending special issue of Break In.

Actions to be undertaken by Council for special Break In October 2018 to include material for promoting amateur radio/examinations by 10 September 2018

01) ZL2TW Check with Break In Editor availability of the issue to include a special. BI Editor confirmed this was okay. Complete

02) ZL2IK contact Hawkes Bay/Whangarei branches to document success stories of Ham Cram courses.

Dave is contacting ZL4DK Progressing

03) ZL4LDY to approach ZL4DK on How to Run a Ham Cram Course. Ref above action point.

04) ZL3DMC How to recruit candidates for Ham Cram courses

Target markets – young/hobbyists/empty nesters/non-association members. Ongoing

05) ZL2TW/AREC source of new amateurs. Working on it. Progressing

06) ZL2TW in Presidents Column (reminder what can you do for the association)

07) ZL2DL Engage national training manager's input, what is needed – in branches etc. Debby has contacted Warren. Progressing

08) ZL2TW What can NZART HQ do for you? Break In Column Started

09) ZL2AJ SOTA. Phill ZL4XYZ to contact Warren Progressing

10) ZL2TW Encourage Ham Cram courses in BI & HQIL. 3/4 above. Deleted

11) ZL4XYZ/ZL3PAH find information on the Buildathon project run by David Searle.

Ongoing

12) ZL2IK/ZL3TNT/ZL2YSL Retention of new amateurs from courses. Ongoing

13) ZL1TAJ to find information on what can we all do to encourage potential new

Amateurs: e.g.

Keeping Club rooms tidy and informative

Our own physical appearance

Advertising local frequencies in regions on farm fences

Greeters at branches.

Neill is working on this. Ongoing

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02/6 Confirmation of New Members June 2018 Approved

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02/7 Finance June 2018

a) Payments

b) Actuals versus Forecast Approved

02/08 Monthly Reports

- a) QSL Bureau Report
- b) LGLO Report

Approved

02/09 ZL2TW out of country

ZL1TAJ Neill Ellis to act as Deputy while ZL2TW/ZL3PAH out of country until 20 July.

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02/10 Makers Faire Group Day.

ZL4XYZ/ZL2YSL looking at amateur radio involvement in Faire in Wellington November 4<sup>th</sup> and will report back to the next meeting. This will require work from Wellington Branches.

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02/11 Public Liability Insurance.

ZL2IK reported there are now 8 branches registered for Charitable status.

Kapiti branch has their own PL, Gisborne to cease being as charitable. Peter to write to the other 8 branches and update them with progress and solutions, so that a quote for premiums can be obtained.

Peter issued 2 PL certificates to Auckland branches requesting same for Auckland Council 'landlord'.

02/12 Away

ZL1BXA will be away overseas 5/8 – 28/9

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02/13

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02/14 Information Papers

Nil

Meeting closed