

Minutes for NZART Council Meeting

Held via Skype Tuesday 2 April 2019 at 7:30pm

10/1 Roll Call

Chairman: ZL2TW Stuart Watchman

Council Present: ZL1BXA Howard Buxton, ZL2IK Peter Mulhare, ZL4XYZ Phil Dodds,
ZL3PAH Phil Holliday, ZL4LDY Dave Allen, ZL1TAJ NeilleEllis

Extras: ZL2DRV Daniel Vandenberg, ZL2UFI Mark Gooding,

Minute Secretary: Topsy Scott ZL2LS

10/2 Apologies

ZL3DMC Don MacDonald

10/3 Confirmation of Minutes March 2019

Approved

10/4 Additional Agenda Items

10/10: Central region Councillor Vacancy expression of interest

10/11 Request funding for YOTA Region One

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10/5 Action points

Action Points Council meeting November 2018

1) ZL2TW to report back any comments received from his Presidents article regarding the amateur radio exam inclusion in secondary schools' syllabus.

ZL2TW has been contacted by an amateur that teaches engineering in the tertiary sector with useful ideas and information however a 'tame' secondary teacher is still required. This will be featured again in the next Presidents column Ongoing

2) ZL2TW to report back any updates about DATV Ch 25 testing in Wellington by the Wellington VHF Group –

No indication has been received as to any time line after 8 years of progress. A final letter will be drafted and circulated among council prior to being sent. This will lay out expectations as to firm deadlines for progress. If a satisfactory answer is not received then NZART support will be withdrawn and an alternative looked at for a DATV 25

test

Ongoing

10/6 Confirmation of New Members March 2019

Confirmed

10/7 Finance March 2019

- a) Payments
- b) Actuals versus Forecast

Approved

10/8 Monthly Reports

- a) QSL Bureau
- b) Monitoring Service – e-mailed 21/03
- c) AREC – e-mailed

Approved

10/09 Promo Letter Quote

A quote has been received for the printing and envelope stuffing/mail out of the membership promotion for 2019 of approx \$2500.

10/10: Central Region Councillor Vacancy expression of Interest

Don Wallace ZL2TLL has expressed an interest in taking on the Central Region Vacancy, and Council have accepted this offer.

AP ZL2TW to notify Debby and Don

10/11; Request for funding YOTA

Youth camp in Bulgaria in August this year. An invitation has been offered for two people to attend from ZL. NZART has been asked for some assistance towards this camp.

ZL3PAH has asked if Council would consider this.

ZL1TAJ Neill Ellis moved that NZART would contribute up to 33% towards their actual airfares. To enable them to start fundraising and secure bookings. NZART Council would also consider

increasing this figure within reason should there be a shortfall as it saw value in their attendance and wished to encourage them.

ZL2DRV Daniel Vandenberg, Seconded Council all agreed.

Carried.

10/12 Fixing Promotion Fee

Promotion fee set at just under \$50, exact price will be set on discussion with Debby at a figure that will stand alone on bank deposits to avoid confusion

10/13 Leave of Absence

Nil

10/14 Information Papers

WIA invitation to their AGM 24 -26 May 2019.

As the WIA will be attending our 2019 AGM (see below) we will hold off attending their AGM until 2020. The custom in the past is for each association to attend the others AGM in alternate years.

WIA acceptance of invitation to NZART New Plymouth Conference – WIA Secretary VK8ZZ Peter Clee will attend.

Meeting closed at 20.40 hrs

Topsy Scott ZL2LS

On Air Secretary

02.04.19