

Minutes for NZART Council Meeting

Held via Skype Tuesday 6 August 2019 @ 7:30pm

3/1 Roll Call

Acting Chairman: ZL2AJ Warren Harris

Council Present: ZL2IK Peter Mulhare, ZL4XYZ Phil Dodds, ZL2DRV Daniel Vandenberg, ZL1BEN Benjamin Isaacs, ZL3DMC Don MacDonald, ZL1BXA Howard Buxton, ZL4DK Dave Mulder

Minute Secretary: Topsy Scott ZL2LS

3/2 Apologies

ZL2UFI Mark Gooding, ZL2TW Stuart Watchman, ZL2DL Debby Morgan

3/3 Confirmation of Minutes July 2019

Approved

3/4 Additional Agenda Items

3/5 Action points

01 ZL2UFI to report back any updates about DATV Ch 25 testing in Wellington by the Wellington VHF Group

UPDATE from Mark: No correspondence has been received from WVHFG. Suggestion is that we go with

an Expression of Interests from around the country and see what responses we get. This can be deferred until I return and/or can be included in the September/October 2019 Break-In due out in early October. As I am doing Break-In from the UK I can do up some content and send it around Council before it goes into Break-In. Thoughts?

Council agreed to go with this, Mark to action this on return Ongoing

Action Points Council meeting Friday F/F June 2018

01) ZL2UFI to seek update from RSM on 60-metre permanent allocation.

A new license has been issued for this until 24 January 2020 Complete

02) ZL2DL/Evan to review and report back to Council on overseas members currently receiving Break In, to determine new membership fees for 2020.

Update from Debby: New Overseas membership will be \$140 per year commencing 2020 subscription invoice. Agreed

Action Points Council meeting Friday F/F May 2019

01 ZL2UFI to talk to ZL3LF Chris Hellyar on advancing the membership area of the web site.
UPDATE from Mark: Go live date set for Saturday/Sunday 21/22 September 2019. Main site only, not the Members Only site or the Break-In Archive.

A/P Warren ZL2AJ

02 ZL2UFI/ZL2TLL/ZL2DL to approach RSM to sort out issues regarding SK/GNA
Need a letter/e-mail to opt in number issues, with this. Defer to October/November. Email sent to ZL2TLL requesting a meeting in this time frame.

Progressing / Ongoing

03 ZL2DL/Evan 60-year memberships and correlating member numbers. Ongoing

Action Points Council meeting Monday F/F June 2019

01 Evan/ZL2UFI to advise Charities Commission of the removal of ZL2YSL, ZL1TAJ, and ZL3PAH, also ZL2TLL and ZL3TNT if applicable.

A/P Warren ZL2AJ to follow up on this

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02 ZL2IK to approach printer in Whangarei for quote on producing Call Book 2019
Peter has spoken with person and is waiting to hear back from him re this

Ongoing

02 ZL2DL/Evan to investigate possible options of higher risk investments. Ongoing

3/6 Confirmation of New Members July 2019

Approved

3/7 Finance July 2019

Payments

Approved

Actuals versus Forecast

Approved

3/8 Monthly Reports

a) LGLO Report – not received at the time of producing Council papers, but usually sent day of meeting. As received

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Action Points Council meeting July 2019

01 ZL2UFI Awaiting a second discussion with Kordia over the increase of fees for repeaters located on their sites. All affected owners have been contacted. Against ZL2UFI

UPDATE from Mark: I am waiting a second discussion with Kordia. They are coming back to me but have yet do to so. I had hoped to have this done and dusted before I went away. It may now have to wait until I return.

All agreed with this and agree to go ahead

Warren ZL2AJ will follow up with this

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02 ZL2UFI Awaiting a legal review of the Deed. As AREC based repeater, AREC will pay any legal fees and ongoing location fees once the agreement has been signed.

UPDATE from Mark: This has been completed and we are just waiting on a returned signed copy. Complete

3/09 New Exam Proposal

A suggestion from Palmerston North to make the exam into 2 or 3 parts – Warren to report on progress.

What responses that have been received say that they would like it to remain the same

A/P Warren ZL2AJ to reply to branch saying that Council is happy with it the way it is.

3/10 Travel arrangements to Conference 2020

Reminder from Mark to please start making your arrangements for travel now. This needs to be completed by 1 December 2019 to take advantage of cheaper rates.

Accommodation has been arranged for you all, however please advise if you are bringing a plus one. You are booked at Kingsgate Greymouth from Thursday 28 May until Monday 1 June 2020.

You MUST arrive on Thursday.

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3/14 General Business

Howard ZL1BXA asked Re office and looking for new office. Mark to sort this out with Debby when he gets back

3/15 Leave of Absence

ZL1BXA away for next meeting back mid September

ZL2UFI away 5/8 – 24/9

No further business meeting closed at 20:08 hours

Topsy Scott ZL2LS

On Air minute Secretary