

# Minutes for NZART Council Meeting held

via Skype Tuesday 3 December 2019 @ 7:30pm

## 7/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL2IK Peter Mulhare, ZL1BXA Howard Buxton, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett,

ZL2TW Stuart Watchman, ZL3DMC Don MacDonald, ZL4DK Dave Mulder,

Bus Manager: ZL2DL Debby Morgan

Minute Secretary: ZL2LS Topsy Scott

## 7/2 Apologies

Warren Harris ZL2AJ

## 7/3 Confirmation of Minutes November 2019

Carried

## 7/4 Additional Agenda Items

Update from ALO

DATV Update

## 7/5 Action points Council meeting Friday F/F May 2019

01 ZL2UFI/ZL2AJ to talk to ZL3LF Chris Hellyar on advancing the membership area of the web site.

ZL2UFI is going to contact Chris re this next week, and see if the project should be brought

back in house at NZART to complete.

Ongoing

02 ZL2UFI/ZL2TLL/ZL2DL to approach RSM to sort out issues regarding SK/GNA

Nothing heard from the RSM to date.

Ongoing

## Action Points Council meeting September 2019

01 ZL2AJ/ZL2JPM progress on Region 3 Satellite Coordination

No Change all still

Ongoing

Action Points Council meeting October 2019

01 ZL2UFI advertise for replacement for BM when annual leave or other such circumstances occur

Still be done

Ongoing

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Action Points Council meeting November 2019

01 ZL2UFI to send a letter of thanks for all the work done to Douglas Birt Complete

02 ZL2AJ to contact the NZ Standards and check where things are and form a committee to work together on this. Nothing is going on in 5G as far as the NZ Standards are concerned.

Complete

03 ZL2DL to ask them to move the data onto the Mega Pro Lite if they haven't already done so

and forward an invoice to NZART. Debby now has access, all done and no invoice at this stage.

Complete

04 ZL2IK to send proof of call book to both ZL2UFI and ZL2DL before sending for printing. Call Book being printed Complete

05 ZL2DRV to send out email to all officers of association for their reports for 2019 and sent to Council for the February meeting. Complete

7/6 Confirmation of New Members November 2019

Approved

7/7 Finance November 2019

Payments

Accepted

Actuals versus Forecast

Approved

7/8 Monthly Reports

a) LGLO Report. wait and see what happens in the New Year

b) QSL Bureau monthly report.

c) Monitoring Service report – e-mailed 12/11

Accepted

7/09 YOTA Joint with WIA

WIA are looking at Ohio, USA for 2020 – Region 2. ZL2UFI suggested if NZART is going to support

someone that we support Region 3. This event is going to be held in Thailand, sometime in October 2020 and they only have to pay to get there then everything there after is paid for.

Council is in favour of this in principal following further discussion next year, once more information is available.

Ongoing

7/10 Council Vacancies

Warm welcome given to new Councillor Richard Harkett

7/11 Examination Supervisor

Graham Hay ZL1GH – Auckland Branch – minutes included.

Accepted

7/12 Resignation of Councilor's

Phill Dodds ZL4XYZ & Benjamin Isaacs ZL2BCI/ZL1BEN.

Accepted

7/13 New Councillor

Richard Harkett ZL2FY

Daniel ZL2DRV moved that Council accept Richard Harkett ZL2FY as new councillor for Central Region. Peter ZL2IK seconded. All in favour.

Approved

7/14 Update from ALO from WRC 2019 Conference in Sharm el-Sheikh, Egypt

Nothing of interest for NZART, not sure where the WRC 2023 Conference will be located.

7/15 DATV update

Things are moving along here. Steve Fogerty has followed up on email to Murray Millner who is assisting with this project with Emergency Services.

7/19 General Business

Nil

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7/20 Leave of Absence

Richard Harkett ZL2FY will be away from 14 May - 20 September 2020

But will be able to participate in most Council Skype meetings.

No further business

Meeting closed at 8:34 pm by the President.

Topsy Scott

ZL2LS Council On Air Secretary