

Minutes for NZART Council Meeting held
via Skype Tuesday 4 February 2020 @ 7:30pm

8/1 Roll Call

Chairman: ZL2AJ Warren Harris

Council Present: ZL2IK Peter Mulhare, 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

8/2 Apologies

ZL2UFI Mark Gooding

8/3 Confirmation of Minutes December 2019

Confirmed

8/4 Additional Agenda Items

Waitara Branch Daniel ZL2DRV

8/5 Action points Council meeting Friday F/F May 2019

1 **ZL2UFI/ZL2AJ** to talk to ZL3LF Chris Hellyar on advancing the membership area of the web site.
Contacted Chris over the Christmas/New Year period. As he had time off, he has promised to have the new site up and running no later than the end of February. I have a solution if this fails to materialize.

To follow up February

Ongoing

02 **ZL2UFI/ZL2TLL/ZL2DL** to approach RSM to sort out issues regarding SK/GNA
No response as yet from RSM

Ongoing

Action Points Council meeting September 2019

1 **ZL2AJ/ZL2JPM** progress on Region 3 Satellite Coordination
ZL2AJ has liaised with ZL2JPM. no response heard back

Complete

Action Points Council meeting October 2019

1 **ZL2UFI** advertise for replacement for BM when annual leave or other such circumstances occur.
Done... advert in the January/February 2020 of Break-In.

Complete

Action Points Council meeting November 2019

1 **ZL2AJ** to contact the NZ Standards and check where things are and form a committee to work together on this.

ZL2AJ has joined the mailing list

Complete

8/6 Confirmation of New Members December 2019/January 2020

A/P ZL2DL to re send members list to Council.

Ongoing

8/7 Finance December 2019/January 2020

Payments

Actuals versus Forecast

A/P ZL2DL to re send members list to Council.

Ongoing

08/9 Annual Reports

- 1) Presidents Annual Report – ZL2UFI **received**
- 2) Business Manager's Annual Report – ZL2DL **received**
- 3) Examinations Coordinator/ARX Annual Report – ZL2DL **received**
- 4) AREC ND Annual report – ZL2TYR
- 5) ELG Annual Report – ZL2ASF **received**
- 6) Break-In Editor – ZL2UFI **received**

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- 7) Advertising Manager – ZL2UFI **received**
- 8) QSL Bureau – ZL2ATU **received**
- 9) Monitoring Service – ZL1GWE **received**
- 10) Official Broadcast – ZL2BHF **received**
- 11) Awards manager – ZL3DW **received**
- 12) Administration Liaison Officer – ZL2TLL **received**
- 13) HQ Info-line Editor Annual report – ZL3DMC **received**
- 14) Treasurer's Annual Report – Evan Sayer
- 15) Call Book Annual report – ZL2IK **received**
- 16) IARU Liaison Officer – ZL2JPM **received**

ZL4DK made comment re ZL2UFI report stating student under 25, zero fees

ZL2DRV made comment to ask Mark to include full time study and that would include those at University

7/8 Monthly Reports

- a) LGLO Report
- b) QSL Bureau monthly report
- c) Monitoring Service report – e-mailed 13/01

Received and Accepted

8/09 NZART Historian Position

A proposal to create a position, to proceed with this and seek applications

A/P ZL2AJ to draft up an application acknowledging that there is one applicant already interested

8/10 QRM Guru – from VK land

ZL2DL has found someone to respond to this Now for Council Information

8/12 Application for Deputy Editor

One application has been received. letter is to be sent to this applicant with Council decision

A/P ZL2UFI and ZL2AJ to respond to applicant.

8/13 Members Annual Awards

Some nominations have been received and are being considered by Council. A call for more nominations will be made via HQ Info-line with a close off date of 31st March.

8/14 Waitara Branch ZL2DRV

Letter was sent, communication has been received, a decision will be determined by ZL2UFI and ZL2AJ towards the end of April.

A/P ZL2UFI and ZL2AJ to have discussion re this

8/19 General Business

Nil

8/20 Leave of Absence

ZL2DL away Friday 7th February NZART office closed

Meeting closed at 20.20 hrs

Topsy Scott ZL2LS

On air minute Secretary