

Minutes for NZART Council Meeting held  
via Zoom  
Tuesday 1 December @ 7:30pm

**07/1 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

**Council Present:** ZL1BXA Howard Buxton, ZL2AJ Warren Harris,  
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett,  
ZL2TW Stuart Watchman, ZL3DMC Don MacDonald,  
ZL4DK Dave Mulder

**Others present:** ZL2DL Debby Morgan / Annalise Mokalei / ZL2TYR Don Robertson

**Minute Secretary:** ZL2LS Letitia Scott

**07/2 Apologies** Nil

**07/3 Confirmation of Minutes November 2020**

Approved

**07/4 Additional Agenda Items** Nil

**07/5 Action points**

**Action Points Council meeting April 2020**

**01 ZL2UFI/ZL2FY** Progressing. DATV Channel 25 with ZL2TLL and RSM. Ongoing

**Action Points Council meeting September 2020**

**01 ZL2UFI/AL2TW** to write a formal agreement for LGLO honorarium Complete

**02 ZL2DL/AM/ZL2LS** pre book accommodation for Napier 2021 conference  
**AREC to confirm number of days/ nights needed for accommodation** Complete

**Action points from October meeting 2020**

**01 ZL2IK** to discuss with the LGLO. Ongoing  
Discussion in relation to ZL2IK becoming District Plan Consultant.

**02 ZL2DL/Evan** – to move AREC account currently held at Westpac to BNZ. I.E.  
One new account to be opened in the name of: NZART AREC Operational Account.  
Complete

**07/6 Confirmation of New Members November 2020**

Approved

**07/7 Finance September 2020**

- a) Payments
  - b) Credit card transactions
  - c) Actuals versus Forecast
- Approved

**07/8 Monthly Reports**

- a) LGLO Report
  - b) QSL Bureau report
  - c) Update on Historian documentation report.
  - d) AREC Financial report – emailed 01/12/2020
- Approved

**07/09 AREC Branding & logo changes – ZL2TYR**

ZL2TYR shared a presentation on Share Point informing members of Council around the progress on the rebranding of AREC.

**07/10 Request from ZL2NAT**

**A/P ZL2DL to reply to ZL2NAT as per Council decision.** Approved

**07/11 Examination Supervisors**

North Shore Branch examiners.  
Heinrich Falkner ZL1AAN, Nicholas Emery ZL1BOP  
Minutes provided to both current members of NZART.

Approved

**07/12 Information Papers**

- a) AREC Draft Trust Deed

A/P Council to read through Draft Trust Deed, email questions to Don ZL2TYR, Mark ZL2UFI, and Stuart ZL2TW.

**07/13 Leave of Absence**

ZL2DL is away over Christmas Break 24/12 – 11/01/2021

**07/14 General Business**

- a) HQ closure dates through Christmas 24/12/20-04/01/21
- b) Annalise will be working through the Christmas Break only having stat days off, so NZART will be open.

Meeting Closed at 20.47 hrs

ZL2LS Letitia Scott  
On Air Minute Secretary  
01.12.2020