

Minutes for NZART Council Meeting held  
via Zoom  
Tuesday 4 May 2021 @ 7:30pm

**11/1 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

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

**Others present:** ZL2DL Debby Morgan / Annalise Mokalei / ZL2TYR Don Robertson / Phil Holiday ZL3PAH

**Minute Secretary:** ZL2LS Topsy Scott

**11/2 Apologies**

ZL2IK Peter Mulhare

**11/3 Confirmation of Minutes April 2021**

Approved

**11/4 Additional Agenda Items**

11/12 33cm Repeater licences and band plan

11/13 60 m Repeater licence

**11/5 Action points**

**Action Points Council meeting April 2020**

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

**A/P ZL2UFI** to send email to both Don Wallace ALO and Richard Harkett to discuss then to be sent to Steve Fogerty / Motueka Branch Ongoing

**Action points from November meeting 2020**

**01 ZL2IK** to discuss with the LGLO in relation to becoming a District plan consultant. Ongoing

**Action points Council meeting April 2021**

**01) ZL2UFI**– email everyone involved in meetings with an idea to form a subcommittee as a watching brief and then report back to Council in due course. Ongoing

**02) ZL2UFI/ZL2DL** to prepare a policy regarding day time visits to Headquarters, and place on the web. Ongoing

**03) ZL2UFI Council** to prepare a Code of Conduct for the NZART email reflector. Source information from the Constitution. Ongoing

**04) ZL2UFI** to report back to Council after the meeting with RSM. Meeting scheduled for next week, to report back after meeting Ongoing

**05) ZL3DMC** to bring all documentation regarding the update of NZART Exam Question Bank to Conference, to hand over to someone else. Is running along very well will have two sections left to do before conference. Hope to have this completed by end of year  
To be held over until conference

**11/6 Confirmation of New Members April 2021**

Approved

**11/7 Finance April 2021**

a) Payments

b) Credit card transactions

c) Actuals versus Forecast Approved

d) **11/8 Monthly Reports**

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a) LGLO

b) Monitoring Service – emailed 20/04/2021

Approved

### **11/09 Conference awards**

Youth Achievement – Joshua Judkins ZL3MHZ aged 9 57/60 Christchurch Branch

Rothschild Cup – Christchurch Branch – 34 passes

100% Examination Pass – Wolfgang Hayek ZL2WRF/Hui Wang ZL2HUI/Paul Barr ZL3PEB/Paul

Stevenson – Right ZL1PDS

Approved

### **11/10 Branch 85 Mercury Bay**

a) In Recess but want to be reinstated

**A/P ZL2DL** to reply to branch stating the NZART Constitution regarding setting up a branch and for them to reply back to Council once they have sorted this.

b) Chorus Site repeater still active.

### **11/11 Benefits of NZART Membership**

**A/P ZL2DRV** to do list up and send it around to Council for comments

### **11/12 33cm repeater Licence and band plan**

ZL2FY asking for approval for licence and band plan

**A/P ZL2UFI** to email both Steve Fogerty and John Yaldwyn stating that NZART happy to approve the Licence and band plan

Ongoing

### **11/12 60m Licence and band plan**

Waiting for approval for licence from RSM

### **11/15 Information Papers**

a) AREC draft minutes/actions 27/4/2021

### **11/16 Leave of Absence.**

ZL2DL 13/05 – RFUANZ Expo

Approved

### **11/17 General Business**

a) Celebrating our Centenary - ZL3TLB information sheet re this event to be discussed at the Friday Face-to-Face meeting and discussion at AGM.

Meeting closed at 20.37 hrs

Letitia Scott ZL2LS

On Air minute secretary

04.05.21