

Minutes for NZART Council Meeting held
via Zoom
Tuesday 3 August 2021 @ 7:30pm

3/01 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL2AJ Warren Harris, ZL1TAJ Neill Ellis
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett
ZL3PAH Phil Holliday, ZL3DMC Don MacDonald
ZL4DK Dave Mulder

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

Minute Secretary: Topsy Scott ZL2LS

Motion: That Neill Ellis ZL1TAJ be appointed to the vacant Northern Region Council position, effective immediately.

Moved: ZL3DMC Don McDonald Seconded: ZL2FY Richard Harkett Approved

3/02 Apologies Nil

3/03 Confirmation of Minutes July 2021 Approved

3/04 Additional Agenda Items

Approval examination supervisor Branch 20
ALO update

3/05 Action points

01) ZL3DMC update on amendments to NZART Exam Question Bank.
Moving along making good progress Ongoing

Action points Council meeting June 2021

- 1) ZL2UFI** follow up with ZL2TW on letter sent to Chorus Ongoing
- 2) ZL3PAH** to review updated NZART Service Agreement and report back to Council at next meeting.
ZL2UFI and ZL2TYR to have meeting re this Complete
- 3) ZL2UFI/ZL2DL** to look at alternative places in Wellington for Conference 2022.
Conference Wellington 2022 James Cook Hotel 10th, 11th, 12th June 2022 Complete
- 4) ZL3PAH/ZL2FY/ZL4DK** to consider longer term strategy of NZART, incorporating discussions held
at the Monday meeting of Council 2021. Work in progress Ongoing
- 5) ZL2FY/ZL2DL** to review policy of Examination Supervisor Policy Ongoing

Action points Council meeting July 2021

- 1) ZL2UFI** to report back to Council after discussion with WIA AR Editor Ongoing
ZL2UFI to set up another Zoom with WIA.
- 2) ZL2UFI** to contact John Moriarty and report back regarding the position of IARU R 3 Disaster
Manager Position. Ongoing
ZL2TYR/ AREC have taken this over and will find someone to fill this role
- 3) ZL2TYR** to investigate other options regarding ongoing legal assistance relating to NZART & AREC
matters. Ongoing
ZL2TYR To report back next meeting, with three possibilities for legal advice.
- 4) ZL2UFI/ZL2DL** to write to Napier requesting a full financial report from the annual conference
No response form letter that has been sent to the branch Ongoing

- 5) **ZL2DRV/ZL2DL** to forward new wording of the Amateur Code around the Council Reflector for comment. Ongoing
- 6) **ZL2UFI** to write back to ZL2ASF with way forward regarding problems around HQ Info-line. Complete
- 7) **ZL2TYR** to recirculate the latest version of the AREC Rules to Council. Feedback to be sent directly to ZL2TYR ceo@arec.nz by July 26, final approval to be confirmed 3 August Council meeting Ongoing

03/06 Confirmation of New Members July 2021

Approved

03/07 Finance July 2021

- a) Payments
b) Credit card transactions - June/July

Moved: ZL1BXA Seconded by ZL2RO

Approved

There was no report from the Treasurer for Actuals v Forecast for July.

03/08 Monthly Reports

- a) QSL Bureau
b) LGLO
c) Monitoring Service – emailed 26/7/21

Approved

03/09 SAR ED Meeting

Wellington 29 September or 6 October Mark ZL2UFI and Daniel ZL2DRV to attend.
Waiting for confirmation of the date to be advised.

03/10 Appointment of new Trustee to AREC Emergency Funds Trust

Motion: That Don MacDonald ZL3DMC be appointed as the NZART President's representative trustee, on the NZART AREC Emergency Funds Trust, replacing Stuart Watchman ZL2TW.

Moved: ZL2UFI Mark Gooding Seconded: ZL2DRV Daniel Vandenberg All agreed Approved

03/11 Examination Supervisor Approval Branch 20

Giovanni Moretti ZL2GX, nominated by Manawatu Branch.

Approved

03/12 ALO Update

ZL2FY Richard Harkett gave an update on ALO role.

03/13 RMA replacement submission

Submission will be sent off on behalf NZART to meet the submission date of 4 August 2021.

03/18 Information Papers

- a) AREC National Managers July Meeting Minutes
b) Invitation to Branch 80, 40th anniversary celebrations
 NZART Chairman & Councillors, August 28 @ 6:30pm
 (ZL1BXA Howard Buxton will try to attend)

03/19 Leave of Absence

ZL2TYR away from 23rd to 27th August

03/20 General Business

ZL2DRV looking for pictures for *Call Book* covers

Meeting closed at 20.45 hrs

Topsy Scott ZL2LS

On Air minute Secretary

03.08.2021

