

Minutes for NZART Council Meeting held  
via Zoom  
Tuesday 5 October 2021 @ 7:30pm

**05/01 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 / ZL2TYR Don Robertson

**Minute Secretary:** Topsy Scott ZL2LS

**5/02 Apologies**

Nil

**5/03 Confirmation of Minutes September 2021**

Moved: ZL2RO Phil Garside      Seconded: ZL2DRV Daniel Vandenberg      Approved

**05/04 Additional Agenda Items**

Branch 82 Proposal

**05/05 Action points**

**01) ZL3DMC** update on amendments to NZART Exam Question Bank. On track      Ongoing

**Action points Council meeting June 2021**

- 1) **ZL2UFI** follow up with ZL2TW on letter sent to Chorus. Update given that discussions with Chorus are ongoing. Update from ZL2UFI, those that require access have been granted. Working to get an Agreement in writing.      Ongoing
- 2) **ZL3PAH/ZL2FY/ZL4DK** to consider longer term strategy of NZART, incorporating discussions held at the Monday meeting of Council 2021.      Ongoing

**Action points Council meeting July 2021**

- 1) **ZL2TYR** to appoint AREC person to IARU R 3 Disaster Manager Position and advise John Moriarty. No one has applied for this position as yet. ZL2TYR will do the role until an appointment is made.      Ongoing

**Action points Council meeting August 2021**

- 1) **ZL2UFI/ZL2DRV** to advise outcome of meeting on 6<sup>th</sup> October for SAR ED – Wellington. Report via email or by the next meeting after tomorrow's meeting.      Ongoing

**05/06 Confirmation of New Members September 2021**

Approved

**05/07 Finance September 2021**

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

Moved: ZL1BXA Howard Buxton      Seconded: ZL2DRV Daniel Vandenberg      Approved

**05/08 Monthly Reports**

- a) LGLO
- b) Monitoring Service

Approved

**05/09 Appointments of positions:****Motion: That Geoff Clark ZL3GA be appointed to the role of NZART Contest Manager****Moved:** ZL2PAH Phil Holiday**Seconded:** ZL2AJ Warren Harris

Approved

**Motion: That Don Wallace ZL2TLL is appointed to the position of AREC Lower North Island Regional Manager.****Moved:** ZL2TYR Don Robertson.**Seconded:** ZL2FY Richard Harkett

Approved

**05/10 Opotiki Branch into recess** -ZL1TAJ

Branch currently has three NZART Members. ZL1KDB, ZL2WAX, ZL1IH – Jane &amp; Steve Winders have not been members since 2013.

**A/P ZL2UFI / ZL2DL:** to write a letter Opotiki Branch, advising of the requirement of the NZART Constitution, plus giving them a time frame to reply to letter. If no response will be put into recess.

Ongoing

**05/11 Band plan Amendments** – ZL1TAJ

Council acknowledged thanks to Neill for his work he has done with this area.

**Moved:** ZL1TAJ Neill Ellis **Seconded:** ZL2RO Phil Garside

Approved

**05/12 Branch 82 Proposal for Engagement with Councils and Local Civil Defence**

AREC is making inroads into local CDs contacts for emergencies.

**A/P ZL2TYR** to draft letter in reply to this and send to ZL2UFI and ZL2DL for review prior to sending a reply to the branch.

Ongoing

**05/18 Information Papers**

a) AREC Monthly Minutes

ZL2TYR gave report from Dunedin training weekend had seventeen people in attendance. Next meeting is Murchison doing Nelson/Tasman regions weekend 9/10 October. AREC have prepared policies and codes of conduct for final draft, to be sent to Council for review.

**5/19 Leave of Absence**

Debby on leave on 8-13 October 2021.

**05/20 General Business**

Break-In update hopefully be out next week. Two people are looking at taking over Editors' job from Mark ZL2UFI. Mark expects to send out their CV's once both are received and updated. There is one position for the Editor, but since two have applied would be ideal to appoint a Deputy, a new support position that would be advantageous for Break In.

Assuming the roles are taken when offered, then the new team will commence with the January/February 2022 issue. A question on whether the Deputy Editor needs an honorarium was discussed, but Mark said it would be handled by the current Editors one and an additional one wasn't required. It is expected to appoint the new Editor plus Deputy at Councils November's meeting.

No further business

Meeting closed at 20.22 hrs

Topsy Scott

ZL2LS

On air minute secretary