

Minutes for NZART Council Meeting held
via Zoom
Tuesday 2 November 2021 @ 7:30pm

06/01 Roll Call

Chairman: ZL2UFI Mark Gooding

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

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

Minute Secretary: Topsy Scott ZL2LS

06/02 Apologies

ZL3PAH, ZL3DMC

06/03 Confirmation of Minutes October 2021

Moved: ZL2RO Seconded: ZL2DRV Approved

06/04 Additional Agenda Items

6/12 Email from ZL4DE re DOC repeater sites

6/13 RFUANZ asking for information from NZART basic training manual.

6/14 NZART Christmas Closure hours

06/05 Action points

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

Action points Council meeting June 2021

1) **ZL2UFI** follow up with ZL2TW on letter sent to Chorus and 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.
Motion: That Steve Davis ZL2UCX be appointed as the IARU R 3 Disaster Manager. The position to be reviewed in twelve months' time.

Moved: ZL2TYR

Seconded ZL2RO

Carried

Action points Council meeting August 2021

1) **ZL2UFI/ZL2DRV** to advise outcome of meeting on 6th October for SAR ED – Wellington. Complete

Action points Council meeting October 2021

1) **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. Letter has been written but to date no reply Ongoing

2) **ZL2TYR** to draft letter in reply to Branch 82 proposal to engage with District Councils/Civil Defence sections and send to ZL2UFI and ZL2DL for review prior to sending a reply to the branch. Ongoing

06/06 Confirmation of New Members October 2021

Approved

06/07 Finance October 2021

2

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

Moved: ZL1BXA

Seconded: ZL2DRV

Approved

06/08 Monthly Reports

- a) LGLO
- b) QSL Bureau x 2 Sept/Oct reports
- c) Monitoring Service

Approved

06/09 Appointments of positions for Break In Editor/Deputy Editor

Motion: That Phillip Sharp ZL1PSH be appointed to the role of NZART Break-In Editor, effective 1 January 2022.

Moved: ZL2UFI

Seconded: ZL2RO

Carried

Motion: That Doug Beale ZL3DUG be appointed to the position of Deputy Break-In Editor role effective 1 January 2022

Moved: ZL2UFI

Seconded: ZL1TAJ

Carried

06/10 Council Structure - discussion

Following on from Warren's presentation at the AGM. Council remits?

Council considered options for the reduction of councillors in each area to assist with this ongoing problem at election time.

- *Option one – One Councillor NI, One in SI and three anywhere in NZ*
- *Option two – Five Councillors nominated from anywhere in NZ*
- *Option three – Two Councillors Northern, two in Central and two for the whole of the South Island.*
- *Option four – do nothing, remain status quo.*

Motion: That a committee be formed to review the structure of Council and report back at December 2021 Council meeting.

Moved: ZL1TAJ

Seconded ZL1TAJ

Carried

Committee comprises of: Chairperson ZL2DRV, with ZL2AJ, ZL2RO, ZL3PAH on committee.

06/11 Examination Supervisor approval

Far North Branch 78 Alan Meek ZL1RQ – Council approved this ZL2DL to notify branch.

Approved

06/12 Doc Land and Repeater Sites

Email received regarding cost increases for some repeaters on Department of Conversation (DOC) land. A/P ZL2TYR to make contact with this person, and follow up with his contact in DOC regarding the increase in costs for Repeater Sites on DOC land.

06/13 RFUANZ wanting information from Basic Radio Training Manual

Council have agreed with this as long as NZART copyright is acknowledged.

A/P ZL2DL to send letter to RFUANZ approving the use of material from the BRTM for their Level 4 training course. NZART to be acknowledged as having copyright on this material throughout the course content.

Approved

06/14 NZART Christmas Closure Hours

NZART office will be closed from 24 December 2021 until 10 January 2022.

Emails will be checked frequently allowing for remits to be accepted and other important issues sorted

06/19 Leave of Absence

Nil

06/20 General Business

RSM have a list of approved licensed sellers for radios sales, and in a recent email has advised the rules regarding importing, and sale of radios, and especially unrestricted radio sales. Council is advised to share this email as widely as possible, so members are following the rules.

ZL2DRV has all but completed Call Book. It is yet to go to the printers. Call Book will be mailed out with the November/December issue of Break-In.

06/21 Information Papers

- a) AREC Minutes 25 October 2021
- b) Letter from Joshua Judkins ZL3MHZ, winner of the Youth Achievement Award 2020
- c) AREC Policies

Approved

No further business

Meeting closed at 20.39 hrs

Topsy Scott ZL2LS

On air minute secretary