

Minutes for NZART Council Meeting held
via Zoom
Tuesday 1 February 2022 @ 7:30pm

08/01 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL1TAJ Neill Ellis, ZL2AJ Warren Harris
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL22FY Richard Harkett
ZL3DMC Don MacDonald, ZL4DK Dave Mulder,

Others present: ZL2TYR Don Robertson / Annalise Mokalei-Smith

Minute Secretary: Topsy Scott ZL2LS

Inwards Correspondence:

Council records the resignation of Phil Holliday ZL3PAH effective immediately as of 01.02.2022. A casual vacancy has now arisen and as per Clause 3.7 e. Council will appoint a replacement until the next election. Members will be advised in due course.

08/02 Apologies

08/03 Confirmation of Minutes December 2021

Moved: ZL2DRV Seconded: ZL2RO

Carried

08/04 Additional Agenda Items

Nil

08/05 Action points

- 01) **ZL3DMC** update on amendments to NZART Exam Question Bank.
Progress is being made with this hoping to have the Study Guide completed, with just a few sections left, then the editing to take place by March 2022. Once completed then the Question Bank will be written prior to submission to RSM for their approval. Ongoing

Action points Council meeting June 2021

- 1) **ZL2UFI** – recent update from Stuart ZL2TW. Appears after months of working with Chorus personnel the progress access and location status at Chorus sites, this isn't moving forward so a face-to-face meeting with Auckland based Chorus personnel is being requested. Therefore, The NZART President and ZL2TW will probably travel there, when safe to do so, and engage personally to get this moving along and sorted. Ongoing
- 2) **ZL2FY/ZL4DK** to consider longer term strategy of NZART, incorporating discussions held at the Monday meeting of Council 2021. No progress has been made on this AP since Conference 2021. A document has been supplied from Australia (December 2021) with a strategy going forward which is under review by Council. Some parts of this document may be used in New Zealand. Therefore, this AP is closed, and the matter moved to an email discussion within Council. Closed.

Action points Council meeting October 2021

- 1) **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

Action points Council meeting November 2021

- 1) **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. Ongoing

Action points Council meeting December 2021

- 1) **ZL2DL** to advise Opotiki branch they are now officially in recess and contact any existing members of the branch who belong to Opotiki branch. Complete

2) **ZL2FY** to report to Council on meeting with Titahi Bay Br 42 regarding Council plan. Complete

08/06 Confirmation of New Members December 2021/January 2022 Approved

08/07 Finance December 2021/January 2022

- a) Payments
 - b) Credit card transactions – December/January
 - c) Actuals versus Forecast
- Moved: ZL1BXA Seconded ZL2DRV

Approved

08/08 Monthly Reports

- a) QSL Bureau
- b) Monitoring Service report – emailed 17/01/2022

Accepted

08/10 Annual Reports

- 1) Presidents Annual Report – ZL2UFI
 - 2) Business Manager's Annual Report – ZL2DL
 - 3) Examinations Coordinator/ARX Annual Report – ZL2DL
 - 4) AREC CEO Annual report – ZL2TYR
 - 5) ELG Annual Report – ZL2ASF
 - 6) Break-In Editor – ZL2UFI
 - 7) Advertising Manager – ZL2UFI
 - 8) QSL Bureau – ZL2ATU
 - 9) Monitoring Service – ZL1GWE
 - 10) Official Broadcast – ZL2BHF
 - 11) Awards manager – ZL3DW
 - 12) Administration Liaison Officer – ZL2FY/ZL2TW
 - 13) HQ Info-line Editor Annual report – Annalise
 - 14) Treasurer's Annual Report – Evan Sayer
 - 15) Call Book Annual report – ZL2IK
 - 16) IARU Liaison Officer – ZL2JPM
 - 17) Youth Officer Report – ZL2SB
 - 18) Historian Officer – ZL3TLB
 - 19) AREC Trust Chairman's Report
- A/P ZL2DL** to send reports to Break-In Editor

Approved

08/11 Remits for Conference 2022

- 1. Changes to banking procedures in the constitution
- 2. Reducing NZART Council size.

A/P ZL2UFI and ZL2DL to go over and proofread this, then circulate to Council before going to Break-In Editor for 10 March 2022 closed off date.

08/12 Covid 19 legalities ZL1DK David Karrasch/Papakura Branch.

I ask if NZART Council could look into the legal ramifications for NZART Branches to open for meetings under the various Covid-19 conditions with regard to Vaccine Passes, Masks, Scanning ID etc. That is Red, Orange, Green and the various Lockdown conditions used.

While I understand that Council had previously looked at this, I feel it very important that Branches are covered from legal consequences arising from a local, in-house consideration that may very well be incorrect and could end up with NZART and them being involved with legal proceedings.

Were NZART to send out a guide to the branches, that would cover NZART from legal proceedings as well as the Branch of NZART... all being one of the same.

NZART will not produce a policy for COVID-19. This is made and decided by the Government, all clubs are to follow the Government guidelines which are well set out. AREC has produced guidelines for their personnel and clubs are directed to the AREC website should they need additional guidance not specifically detailed on the Government COVID-19 web site. Complete

08/13 Application to Extend National System Link to Central North Island – ZL2AJ

This is a replacement to the Waitomo National System site.

Location – Mt Tuhua (Location ID 458)

Frequency – Propose 439.925 repeater output and 439.900 link output (to Egmont)

Mode – FM 25 kHz channelling

Power – 439.925 TX output 20 W, link output 5 W? up to 20 W if required

Filter losses – 1 dB, cable losses 1 dB, Antenna gain 6dBi vertical for local, 10dBi (CY6U) for link

Antenna height – Local omni – 7 mAGL Link CY6U – 10 mAGL

Polarisation – all vertical

Equipment information

Still working through the exact equipment involved (Probably Kairos KA400 radios or T800 S2). Remote control of link via TLC SCADA system.

**Motion: That NZART pay the repeater licence and linking fee for 439.925 replacing Waitomo.
Moved ZL2DRV Seconded ZL2RO Carried**

(ZL2AJ abstained due to conflict of interest)

08/17 Leave of Absence

ZL2DL 07/02 to 13/02/22

08/18 General Business

Jock White Field Day 2022 discussion had as to whether being held or not. The event is still on with each individual club to base their involvement on current COVID-19 red light requirements and Government guidelines. More home stations might be involved this year as a result of some clubs not able to mount a field station.

08/18 Information Papers

a) AREC Minutes

Meeting closed at 20.27 hrs

Letitia Scott ZL2LS

On Air minute secretary