

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

09/01 Roll Call

Chairman: ZL2UFI Mark Gooding

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

Others present: Annalise Mokalei-Smith, ZL2DL Debby Morgan

Minute Secretary: Topsy Scott ZL2LS

09/02 Apologies Don McDonald ZL3DMC, Richard Harkett ZL2FY, Don Robinson ZL2TYR

09/03 AREC Update – ZL2TYR Nil due to absence

09/04 Confirmation of Minutes February 2022 Moved ZL2UFI, Seconded ZL2DRV Carried

09/05 Additional Agenda Items Nil

09/06 Action points

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

Action points Council meeting June 2021

1) **ZL2UFI** – recent update from Stuart ZL2TW – on hold until safe to travel to Auckland. Ongoing

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. Complete

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 February 2022

1) **ZL2DL** to send reports to Break-In Editor Complete

09/07 Confirmation of New Members February 2022

Moved by ZL1TAJ

Seconded By ZL4DK

Confirmed

09/08 Finance February 2022

a) Payments

b) Credit card transactions – February

c) Actuals versus Forecast

Moved:ZL1BXA Seconded: ZL1DRV

Approved

09/09 Monthly Reports

a) LGLO report

Approved

09/10 Remits for Conference 2022

a) Remit 1

b) Remit 2

Approved

09/11 IARU Vote inclusion of SARU

ZL2JPM NZART IARU Liaison recommends to NZART Council that Sudan Amateur Radio Union Society (SARU) be admitted into IARU.

Moved: ZL1BXA

Seconded: ZL2AJ

Approved

09/12 Conference Update

- a) Council travel – spreadsheet of travel/accommodation included, please provide details at this meeting. Complete
- b) Conference Registration form – draft Complete
- c) Conference Timetable – draft Complete

09/17 Leave of Absence

Nil

09/18 General Business

Nil

09/18 Information Papers

Nil

Meeting closed at 20.06 hrs
01.03.22

Topsy Scott ZL2LS
On Air minute Secretary