

Minutes for Special NZART Council Meeting held via
Zoom Wednesday 16th March 2022 @ 8:00 pm

S/1 Roll Call

Chairman: ZL2UFI Mark Gooding

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

Bus Manager: ZL2DL Debby Morgan

AREC Admin: Annalise Mokalei

S/2 Apologies - Nil

S/3 Conference 2022:

James Cook Grand Chancellor venue not now available over the weekend 11/12 June, therefore alternative arrangements to be considered.

No other venues available for these dates, however Grand Chancellor & Brentwood hotels both tentatively booked for alternative date 9/10/11 September 2022.

Decision

Motion: That NZART Council postpones the 2022 AGM until 9/10/11 September 2022 Conference due to Covid 19.

An alternative venue will be confirmed in due course.

Moved ZL2FY

Seconded ZL1TAJ

Carried