

Minutes for NZART Council Meeting held
via Zoom
Tuesday 5 April 2022 @ 7:30pm

10/01 Roll Call

Chairman: ZL2UFI Mark Gooding

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

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

Minute Secretary: Topsy Scott ZL2LS

10/02 Apologies: ZL2DRV Daniel Vandenberg,

10/03 AREC Update – ZL2TYR

Report given by Don Robertson of updated happenings in AREC

10/04 Confirmation of Minutes March 2022

Plus, Confirmation of Special Meeting (16 March 2022) Minutes

Moved by Phil ZL2RO Seconded by Don ZL3DMC

Approved

10/05 Additional Agenda Items

Pirate Radio Stations Napier

10/06 Action points

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

On track to have this completed

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 November 2021

1) **ZL2TYR** to contact this person and follow up with his contact in DOC regarding the increase in costs for Repeater Sites on DOC land.

Ongoing

10/07 Confirmation of New Members March 2022

Approved

10/08 Finance March 2022

a) Payments

b) Credit card transactions – March

c) Actuals versus Forecast

A/P ZL2DL to put stats together on retention membership for next meeting

Approved

10/09 Monthly Reports

a) Monitoring Service Report – emailed 11/3/2022

b) QSL Bureau

Approved

10/10 Trustee nominations

Motion: That Dr Michael Gousmett a non-transmitting member of NZART be appointed to the position of Trustee on the NZART AREC Emergency Funds Charitable Trust.

Moved: ZL3DMC Don MacDonald **Seconded** ZL2RO Phil Garside Approved

Motion: That Nicholas Coyne, the NZSAR nominee be appointed to the position of Trustee on the NZART AREC Emergency Funds Charitable Trust.

Moved: ZL2FY Richard Harkett **Seconded:** ZL2AJ Warren Harris Approved

10/11 Awards via pdf

Motion: That the NZART Awards Manager move to a fully electronic system of awards management allowing end users of the awards to produce or print out their own copies. e.g., via PDF.

Moved: ZL2AJ Warren Harris **Seconded:** ZL2RO Phil Garside Approved

A/P ZL2DL – write to Andrew and advise of Councils decision to approve electronic award certificates.

10/12 Conference Update

Location is the Brentwood Hotel in Kilbirnie Wellington on the weekend of 10-11 September 2022. All timings are remaining the same with the NZART AGM starting at 10:30 am. The conference concludes at 3:30 pm on the Sunday. NZART Council will hold its annual face-to-face on the Friday 9 September 2022.

And an additional meeting on the Sunday start at 4:00 pm and finishing no later than 5:00 pm. Please ensure all your travel arrangements have been changed.

Council accommodation is all booked.

10/13 Subscriptions 2023

Subscriptions for 2023 need to be considered well before the next AGM in September. This item has been included on the agenda to gauge Council's opinion, which can then be considered by Evan. The final recommendation will come from Evan, once he has completed the end of year accounts for 2021.

Council to review annual accounts before final decision has been made re subscriptions. Debbie will give recommendation at next meeting re amount(s) paid by members using monthly subscription payments. Further discussion required at next month's meeting. Ongoing

10/14 Remuneration Committee Considerations

- a) NZART Employee's and NZART Officers' annual remuneration review Ongoing
- b) Call Book 2022/23 Ongoing

10/15 AREC Exclusive frequencies (repeater frequencies) – ZL2AJ

A/P ZL2FY to discuss with Steve Fogerty and report back to council via email

10/16 Examination Supervisor Application

John Linschoten Br 42 Titahi Bay – minutes confirmed and letter of recommendation.

Moved by ZL2AJ Seconded by ZL3DMC Approved

10/17 Resignation of Youth Officer ZL2SB

Will advertise this position in the next few issues of Break-In and seek a new person. Completed

10/18 Overseas Members able to Vote

An overseas member has requested that Council review this clause in our constitution.

Clause 2.6 a. Associate Members are persons who by reason of overseas residence do not qualify as Transmitting or Non-Transmitting Members. Associate Members (whether or not they hold an Amateur Station Licence) have the same membership rights as Non-Transmitting Members
To bring up at AGM for discussion with members.

10/19 Pirate Radio Stations Napier

ZL2RO to advise the enquirer, this is to be reported to RSM for follow up.

10/20 Leave of Absence

ZL2FY away from May until September

ZL1TAJ will email if decides to go to Melbourne later this month (April).

ZL2DL 30 April.

10/21 General Business

Nil

10/22 Information Papers

Nil

Meeting closed at 20.36

Topsy Scott ZL2LS

On Air minute secretary

05.04.2022