

Minutes for NZART Council Meeting held
via Zoom
Tuesday 3 May 2022 @ 7:30pm

11/01 Roll Call

Chairman: ZL2UFI Mark Gooding

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

Others present: ZL2DL Debby Morgan, ZL2TYR Don Robertson

Minute Secretary: Daniel Vandenberg ZL2DRV

11/02 Apologies:

Topsy Scott ZL2LS

11/03 AREC Update – ZL2TYR

- a) Report AREC Emergency Funds Trust – emailed 28/4/2022
- b) AREC Quarter 3 Report to NZSAR – emailed 28/4/2022

Received Funding from NZSAR to look at the AREC Emergency Funds Trust governance. Several documents are being prepared and reviewed. These will be shared with NZART Council when they are in a final state, which is not far away.

11/04 Confirmation of Minutes April 2022

Moved: ZL1BXA

Seconded: ZL2RO

Confirmed

11/05 Additional Agenda Items

- 11/14 Kordia Agreement review
- 11/15 Campbell Island DX request
- 11/16 Jumbo Godfrey and other Awards
- 11/17 60 m: Update

11/06 Action points

- 01) **ZL3DMC** update on amendments to NZART Exam Question Bank. Ongoing
Has been away from home base, but a meeting is planned for this weekend with everyone so will have an update for next month's meeting.

Action points Council meeting June 2021

- 1) **ZL2UFI** – recent update from Stuart ZL2TW re progress on Chorus – Meeting been sort probably over Zoom. 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

Action points Council meeting April 2022

- 1) **ZL2DL** to prepare statistics on new members via SMART over past two years (2019/2020). This will determine if viable to offer complimentary membership when call sign application is received.

Cost is around 40-45 minutes of Debby's time to do membership recording, organise the certificate and callsign allocation, etc... the issuing of the callsign isn't the issue, it's all the other recording that takes the time.

Council to hold off at present and to discuss again at the Wellington Conference.

A/P Debby Friday discussion at Conference

- 2) **ZL2DL** to recommend monthly payment options for those paying by automatic payment. Accepted that this paper be turned in a policy document and made policy for all automatic payments for the future. Current payees using this method will be written to once the policy is confirmed, advising them of the change, and that they will need to increase their payments to match the new policy. This policy is standard with overseas organisations.

11/07 Confirmation of New Members April 2022 Approved

11/08 Finance April 2022

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

11/09 Monthly Reports

- a) Monitoring Service Report – emailed 11/3/2022
 - b) QSL Bureau
- Approved

11/10 Conference Update

Registration fee has been set at \$215.00. Online registration form available via the conference website. Still need presenters for the forums on Sunday.

11/11 Subscriptions 2023

Daniel/Mark to catch up with Evan Ongoing

11/12 Remuneration Committee Considerations

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

11/13 Review of 2 m and 70 cm band plans – ZL2AJ

Motion: NZART That Council agreed to undertake a review of the 2 m & 70 cm bands to update them.

Moved: ZL2AJ

Seconded: ZL1TAJ

Passed

A subcommittee will be formed, headed by ZL2AJ to undertake this review and report back to Council no later than 1 August 2022. ZL1TAJ and ZL2DRV as advisors within their fields of interest – ZL1TAJ for the repeater maps production and ZL2DRV as the Call Book Editor.

11/14 Kordia Agreement review

Agreement due to finish July/August 2022, having been last signed in August 2019. ZL2UFI to contact Kordia about new Agreement.

A/P ZL2UFI to contact Kordia about renewing the Agreement.

11/15 Campbell Island DX request

An Australian ham approached DOC to land on Campbell Island, access was denied, apparently without any reason being given. NZART (via the President) has been approached to see where we, as an organisation can assist. ZL2UFI to investigate options.

A/P ZL2UFI to investigate options with DOC for landing on Campbell Island

11/16 Jumbo Godfrey and other Awards

Clarification of what happens for hams nominated before going Silent Key. Agreed that if a nomination was received prior to them going SK, then it could be posthumously awarded if all the award criteria was met. Council agreed the award would go to the family.

11/17 60 m: Update

Licence for 60 m sorted for another year (new licence issued). Current conditions still apply, in that a sub-licence is required to operate, and must be applied for at NZART HQ. All existing licensees are fine so no need to re-apply. Hopefully added into GURL before another year goes by. Now in the hands of RSM for them to make the changes.

11/20 Leave of Absence

Nil

11/21 General Business

None

11/22 Information Papers

Nil

Meeting closed at: 8:45pm

Daniel Vandenberg ZL2DRV

On Air minute secretary