

Minutes for NZART Council Meeting held  
via Zoom  
Tuesday 7<sup>th</sup> June 2022 @ 7:30pm

**12/01 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

**Others present:** ZL2TYR Don Robertson

**Minute Secretary:** Topsy Scott ZL2LS

**12/02 Apologies:**

ZL2DL Debby Morgan, ZL4DK Dave Mulder, ZL3DMC Don McDonald

**12/03 AREC Update**

Documents & recommendations from the Caravel report – emailed 20 May 2022

Moved: ZL2RJ Warren Harris      Seconded: ZL2RO Phil Garside      Approved

**12/05 Additional Agenda Items**

12/13 Call Book 2022/23

**12/06 Action points**

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

**02)**

**Action points Council meeting June 2021**

1) ZL2UFI – recent update from Stuart ZL2TW re progress on Chorus. Status quo is to continue, so if you are present at a Chorus site today then you can remain there tomorrow. Some changes to access and rigging maybe required for health and safety purposes. Any issues Stuart ZL2TW is the first point of contact for Chorus.      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 prepare a policy document for all automatic payments received for membership subscriptions      Complete

**Action points Council meeting May 2022**

- 1) ZL2DRV/ZL2UFI to discuss subscriptions for 2023 with Evan      Ongoing
- 2) ZL2UFI to contact Kordia about renewing the Agreement. Contact has been made Kordia and the right person spoken to. Kordia are now going to their people to review the current agreement and will contact NZART after the review. Hoping for the status quo to continue.      Ongoing
- 3) ZL2AJ update on 2 m & 70 cm band plan review. First group of emails exchanged and is progressing well.      Ongoing

- 4) **ZI2UFI** to investigate options with DOC for landing on Campbell Island. Not getting much response at present but continuing to make attempts to find the correct person to talk to.

Ongoing

**12/07 Confirmation of New Members May 2022**

Approved

**12/08 Finance May 2022**

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

Approved

**12/09 Monthly Reports**

- a) LGLO

Approved

**12/10 Remuneration Committee Considerations**

- a) NZART Employee's and NZART Officers' annual remuneration review

Ongoing

**12/11 Reestablishment of Branch 57**

Letter from Tokoroa branch wanting to bring Tokoroa Branch out of recess and rename to South Waikato.

**Motion: That NZART Council approve the reestablishment of Tokoroa Branch, to be renamed South Waikato NZART branch 57.**

Moved: ZL2DRV Daniel Vanderberg      Seconded: ZL2RO Phil Garside

Approved

**12/12 Examination Supervisors**

Subject to approval of agenda item 12/11

- a) South Waikato branch examiners - Mike Mylonas ZL1PHX, John Taylor ZL1ELG – minutes confirmed.
- b) Franklin Branch – Peter Henderson ZL1PX – minutes confirmed
- c) Gisborne Branch – Stephen Main ZL2RI – Request from branch

Approved

**12/13 Call Book 2022**

- a) Discussion was held about the ability to fund a Call Book for 2022/23. It was decided as we are running at a deficit that there will be no Call Book published this year.

**A/P ZL2UFI** to contact *Break-In* editor

**A/P ZL2DRV** to talk with Call Book editor

**12/14**

**12/15**

**12/16 Leave of Absence**

ZL2DL 6 – 10 June & 20 – 24 June

ZL2BXA Howard Buxton 10 August until 11 September 2022 – travelling to the UK. Howard has advised that he is unable to be at Conference in Wellington as he cannot get back to New Zealand in time due unavailability of flights.

**12/17 General Business**

Nil

**12/18 Information Papers**

Nil

Meeting closed at 20.12 hrs

Topsy Scott  
On Air minute Secretary  
07.06.22