

Minutes for NZART Council Meeting held
via Zoom
Tuesday 5th July @ 7:30pm

01/01 Roll Call

Chairman: ZL2UFI Mark Gooding

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

Others present: ZL2DL Debby Morgan, Annalise Mokalei-Smith

Minute Secretary: Topsy Scott ZL2LS

01/02 Apologies: ZL2FY Richard Harkett, ZL2TYR Don Robertson

01/03 AREC Update None given due to absent.

01/05 Additional Agenda Items

- 1/13 Waitomo Branch 55
- 1/14 Call Book Editor
- 1/15 Complaint to consider

01/06 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 re progress on Chorus. Complete

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 May 2022

- 1) **ZL2DRV/ZL2UFI** to discuss subscriptions for 2023 with Evan. On a recommendation from the NZART Treasurer the subscriptions including the rebate are to remain as is, and there will no changes for the 2023 year. Complete
- 2) **ZL2UFI** to contact Kordia about renewing the Agreement. Ongoing
- 3) **ZL2AJ** update on 2 m & 70 cm band plan review progress. Version 1.8 is now in draft status and is almost ready to be released for comments from the membership. Ongoing
- 4) **ZI2UFI** to investigate options with DOC for landing on Campbell Island. DOC have replied to inquires that access to Campbell Island has been refused and there is no chance of landing on the islands at all. Two inquires were made by separate groups at the same time and the answer to both is a no. Any future access is now off the table. Complete

01/07 Confirmation of New Members June 2022 Approved

01/08 Finance June 2022

- a) Payments
 - b) Credit card transactions - June
 - c) Actuals versus Forecast
- Moved: ZL1BXA, Seconded ZL2DRV

Approved

01/09 Monthly Reports

- a) LGLO

01/10 Remuneration Committee Considerations

- a) NZART Employee's and NZART Officers' annual remuneration review. Decision to increase wages by 5%, honorariums to remain the same with no increase. Annalise not included in this as she will have a new contract with AREC because of the NZART HQ Restructure. Approved

01/11 Conference Awards

- a) Nomination for Jumbo Godfrey Award Approved
 b) Nomination for Life Membership to NZART Declined

01/12 Examination Supervisors

Southland Branch 37 applications

Shanon Stanley ZL4SH, Brendan Sheehy ZL4BDS, Daniel Erickson ZL4DE

Nominations and minutes included

Moved: ZL2RO, Seconded ZL3DMC

Approved

01/13 Waitomo Branch 55

To be held over for another month until further information has been obtained.

AP Debby ZL2DL will contact the Branch regarding appropriate minutes for the reinstatement of Waitomo Branch 55 Ongoing

01/14 Call Book Editor

Current call book editor has resigned

Motion: That Daniel Vandenberg ZL2DRV be appointed to the position of Call Book Editor.

Moved: ZL2UFI, Seconded ZL1TAJ

Approved

01/15 Complaint for consideration by Executive Council

To be held over for further discussion via email, as details only arrived prior to the meeting.

Ongoing

01/16 Leave of Absence

ZL2BXA Howard Buxton 10 August until 11 September 2022 – unable to attend NZART AGM.

ZL3DMC Don McDonald 19 September to 26 September 2022

Approved

01/17 General Business

Nil

01/18 Information Papers

Nil

05/07/22

Meeting closed at 8.24pm

Topsy Scott

On Air Minute Secretary