

Minutes for NZART Council Meeting held
via Zoom
Tuesday 2nd August @ 7:30pm

02/01 Roll Call

Chairman: ZL2UFI Mark Gooding

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

Others present: ZL2DL Debby Morgan, ZL2TYR Don Robertson, Ian MacPherson ZL3TAO

Minute Secretary: Daniel Vandenberg ZL2DRV

ZL3 Council Vacancy

Motion: That Ian ZL3TAO be appointed to Council for the Midland Region and accorded all speaking and voting rights from this meeting forward.

Moved: ZL2RO

Seconded: ZL4DK

Carried

02/02 Apologies: ZL3DMC Don MacDonald

02/03 AREC Update:

Report presented by ZL2TYR – AREC CEO

Finalised restructuring of Annalise's role including a new employment contract, and to report directly to Don Robertson.

Started work on AREC funding for next two years to be completed by 19 August 2022 and signed off by Christmas.

Preparation under way for several meetings and AGM well underway.

Renewal NZART/AREC of service agreement (NZART-as-a-Service) has been agreed to, and a new agreement will be written up and signed when ready. Costs involved have been agreed to by both parties involved.

10/04 Confirmation of Minutes July 2022

ZL1BXA/ZL2DRV - Approved

02/05 Additional Agenda Items:

02/14 Chorus update.

02/06 Action points:

01) **ZL3DMC** update on amendments to NZART Exam Question Bank.
ZL2UFI to talk to ZL3DMC regarding this to finalise a completion date

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

2) **ZL2UFI** to contact Kordia about renewing the Agreement.
Agreement signed by NZART for next three years covering 2022-2025. Just waiting on Kordia to sign and return copy for our records. Branches concerned with equipment on Kordia sites have been contacted advising of the increase. 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.
Draft Band plan sent to Break-In for publishing in July-August 2022 issue. Ongoing

Action points Council meeting July 2022

- 1) **ZL2DL** to contact the Waitomo Branch regarding appropriate minutes for the reinstatement of Waitomo Branch 55 Complete

02/07 Confirmation of New Members July 2022:

Approved

02/08 Finance July 2022:

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

Moved ZL1BXA Seconded ZL2DRV

Approved

02/09 Monthly Reports:

- a) QSL Bureau
b) Monitoring Service Report – emailed 25/7/2022

Accepted

02/10 Complaint for consideration by Executive Council:

Ongoing

02/11 100 Year Commemoration of NZART – Craig ZL3TLB

Sub-Committee set up comprising of ZL2DRV/ZL2RO/ZL4DK to start working on the NZART Centenary in 2026 and come up with a plan of events for the centennial year. To try meeting over AGM Weekend with interested parties for a way forward. ZL2DRV to make contact with Craig Crawford.

02/12 Oceania DX (OCDX) Contest

Motion: NZART Council acknowledges the situation in Ukraine and the New Zealand government's position on this matter and the right of individuals to participate while not representing their countries.

Moved: ZL1TAJ Seconded: ZL2RO

Carried

AP – Debby to advise the Contest Committee of this motion.

02/13 Examination Supervisor

Elton Sargent ZL3LT South Taranaki Branch 87 – minutes confirmed.

Approved

02/14 Chorus

Mark to catch up with Stuart regarding Chorus/Southland Branch, after issues have arisen over access to keys to get on site.

Ongoing

02/16 Leave of Absence

ZL2DL Debby – 23 August (RFUANZ planning day)
ZL3DMC Don McDonald 19 – 26 September 2022

02/17 General Business

Neil to check Auckland national system repeaters when he is next up that way after being advised of a repeater missing from the repeater maps, although no such licence could be found in the RSM database?

There will be no Tuesday night Zoom meeting of Council on the 6th September as we meet face to face on the Friday.

02/18 Information Papers

Nil

Meeting Closed: 20:35

On Air Secretary Daniel Vandenberg ZL2DRV