

Minutes for Council

Meeting held on Sunday 11 September 2022 in the Totara Room at the Brentwood Hotel commencing 3:45 pm

FF/1 Roll Call

Chairman: Mark Gooding ZL2UFI

Council Present: ZL2AJ Warren Harris, ZL1TAJ Neill Ellis
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg,
ZL3DMC Don MacDonald, ZL3TAO Ian MacPherson
ZL4DK Dave Mulder

Minute Secretary: Mark Gooding ZL2UFI

Visitors: None

FF/2 Apologies

ZL2FY Richard Harkett, ZL1BXA Howard Buxton,

FF/3 Confirmation of Council Minutes Friday 9 September 2022

Unavailable to be confirmed, so carried forward to the next meeting in October 2022.

FF/4 Additional Agenda Items

FF/10 Centenary Committee

FF/11 Marketing Officer for NZART

FF/12 Additional support of IARU Officer for the ALO

FF/13 Repeater Fees

FF/4 Action Points

None completed

FF/5 Appointment of Officers

Motion: That the following Officer appointments be confirmed:

- a) Treasurer – Stuart Burns
- b) General Secretary – Debby Morgan

Moved: ZL2AJ Seconded: ZL1TAJ

Carried

FF/6 Appointment of Officers

- a) Expenses reimbursements

	Figures 2021	Figures 2022
1. QSL Bureau Manager	\$ 635.00	\$ 635.00
2. Break-In Editorial Staff	\$6,000.00	\$6,000.00

- b) Salary/Honoraria

	Figures 2021	Figures 2022
3. Treasurer	\$ 6,500.00	\$ 6,500.00
4. Business Manager	\$44,881.20	\$44,881.20

Recommendation from Remuneration committee ZL2DRV, ZL2AJ, ZL2RO.

Moved: ZL2DRV Seconded: ZL1TAJ

Carried

FF/7 Council Action on remits

Remit 1: Requires constitution to be updated with the new wording – check when completed.

Remit 2: Requires constitution to be updated with the new wording – check when completed. Discussion agreed that when voting, members vote on the voting paper for up to a maximum of six candidates (from anywhere in New Zealand) for NZART Council and one vote for the President.

Returning Officer appointed as Evan Sayer.

Moved: ZL2UFI

Seconded: ZL2DRV

Carried

Further that a Notice of Election be placed in the next issue of Break-In, September/October 2022 and November/December 2022 advising of the upcoming election of NZART Council and NZART President for the 2023-2025 years.

A/P: ZL2UFI to send Election Notice to Break In editor for September/October issue.

FF/8 Conflicts of Interest

No additional conflicts of interest were recorded from those already stated in the Friday 9 September 2022 face to face meeting.

FF/9 Taken from last year's minutes – review?**Monday Meeting of Council after Conference**

All agreed that the structure of Councils meeting could be changed with the possibility of holding this meeting via Zoom. However, Monday's meeting does allow new Councillors an opportunity to get the feel of their roles within Council. Council to consider, in the off year when not a new Council, could possibly forgo the Monday meeting.

After discussion it was agreed to take no further action on this item. The fact that council meets only face to face once a year; that the importance of this meeting after the AGM was required as a tidy up meeting to deal with any issues from the AGM or actions not completed on the Friday. It was felt that the meeting could be moved around to suit each conference to accommodate this meeting like what was done today. Complete

FF/10 Centenary Committee

After the costs of this Conference are known, then contact needs to be made with the Auckland Branches as what the Wellington Conference cost to run so there are aware of costings with their conference.

NZART as an organisation needs to consider what costs it will bear or assist with so that there are no undue costs against either NZART or the Auckland Branches. This is to stop any arguments over what is agreed, so expectations are set early.

A/P: ZL2DRV Centenary Committee Chairman to contact Vaughan ZL1VH detailing Council expectations with regard to the 100th centennial conference in 2026.

FF/11 Marketing Officer for NZART

Suggestion made that Stuart Watchman ZL2TW was talking to a member of NZART with these skills. Contact Stuart to see if this is the case.

A/P: ZL2UFI to contact Stuart regarding the potential marketing person he had spoken to.

FF/12 Additional support of IARU Officer for the ALO

A/P: ZL2UFI to contact Richard ZL2FY regarding ALO position and support needed.

FF/13 Repeater Fees

As discussed at the AGM, an increase in repeater fees is coming, probably in the 2025-year time frame. NZART through the ALO will attempt to get ahead of the game and try for the best outcome.

A/P: ZL2UFI to contact Richard ZL2FY regarding repeater licensing fee possible increase in 2025.

FF/13 Leave of Absence

ZL2DL -12-19 September and 6-11 October 2022

ZL3DMC 16 September- 1 October 2022

Meeting closed 4:50 pm