

## Minutes for Council

Meeting held on Tuesday 4<sup>th</sup> October at 7:30 pm via Zoom

### 04/1 Roll Call

**Chairman:** Mark Gooding ZL2UFI

**Council Present:** ZL2AJ Warren Harris, ZL1TAJ Neill Ellis, ZL1BXA Howard Buxton  
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett  
ZL3DMC Don MacDonald, ZL3TAO Ian MacPherson  
ZL4DK Dave Mulder

**Minute Secretary:** ZL2LS Topsy Scott

Also Present: Debby Morgan ZL2DL

### 04/2 Apologies Nil

**04/3 AREC Report** – ZL2TYR updated Council on progress within AREC, including the onboarding members into Friendly Manager, the database used to register AREC members. Regrettably Michael Gousmett has resigned as Trustee, however Don & Murray have commenced the process of recruiting a new trustee.

### 04/4 Confirmation of Minutes September Face to Face 2022

- a) Friday Minutes
- b) Sunday Minutes

Moved: ZL2RO      Seconded: ZL2DRV

**Carried**

### 04/5 Additional Agenda Items

#### 04/14 Awards

#### 04/6 Action points

**01) ZL3DMC** update on amendments to NZART Exam Question Bank milestones and timeframe for implementation of new question bank. **Ongoing**

#### **Action points Council meeting May 2022**

1) **ZL2AJ** update on 2 m & 70 cm band plan review progress. Version 2.3 is now in draft status and is almost ready to be released for comments from the membership. Version 2.5 – will be put to AGM for acceptance at General Business **Complete**

#### **Action points Council meeting September 2022**

- 1) **ZL2DL** Debby to update council when Kordia payments come through from Branches update by 1 December 2022 **Complete**
- 2) **ZL2DRV** to liaise with ELG/ALO/IARU Officers and advise meeting times when necessary. **Complete**
- 3) **ZL2DRV** to give regular reports to Council on commemorative programme for 2026 centennial year. **Ongoing**
- 4) **ZL2DL** to provide regular reporting on progress for Cloud based database implementation **Ongoing**
- 5) **ZL2DRV** to make contact with Wentao ZL1WEN to assist with the role where required. **Complete**
- 6) **ZL2AJ** to report progress on Conference Group committee for 2023 AGM **Ongoing**
- 7) **ZL2UFI** to send Election Notice to Break In editor for September/October issue. **Complete**
- 8) **ZL2DRV** Centenary Committee Chairman to contact Vaughan ZL1VH detailing Council expectations about the 100<sup>th</sup> centennial conference in 2026 **Ongoing**

- 9) **ZL2UFI** to contact Stuart regarding the potential marketing person he had spoken to over conference weekend. **Complete**
- 10) **ZL2UFI** to contact Richard ZL2FY regarding ALO position and support needed. **Complete**
- 11) **ZL2UFI** to contact Richard ZL2FY regarding repeater licensing fee possible increase in 2025. **Complete**

**04/07 Monthly Financials September 2022**

- a) Payments  
 b) Credit Card Transactions – September  
 c) Actuals versus Forecast  
 Moved ZL2DRV                      Seconded ZL2FY                      **Approved**

**04/08 New Members August/September 2022**

- Moved ZL2ROI                      Seconded ZL1TAJ                      **Approved**

**04/09 Monthly reports**

- a) QSL Bureau Report  
 b) Monitoring Service September Report – emailed 29/9/2022

**04/10 Change of Signatories on BNZ Accounts**

**Motion: That Daniel Vandenberg be added as a signatory to the NZART bank accounts including term deposits held in the name of NZART.**

**Moved:** Howard Buxton ZL1BXA                      **Seconded:** Phil Garside ZL2RO                      **Carried**

**Motion: That the incoming Treasurer Stuart Burns be added as a signatory on all NZART Bank accounts including term deposits held in the name of NZART.**

**Moved:** Howard Buxton ZL1BXA                      **Seconded:** Phil Garside ZL2RO                      **Carried**

**Motion: That Evan Sayer, the retiring treasurer, is to be removed as a signatory on all NZART Bank accounts and Warren Harris is to be removed as a signatory on all NZART Bank accounts**

**Donald Robertson is to remain as signatory on all AREC accounts (02 0772 0209760 01)**

**Moved:** Howard Buxton ZL1BXA                      **Seconded:** Neil Ellis ZL2TAJ                      **Carried**

Account Signatories on all NZART accounts to be as follows:  
 02 0772 0209760 00/66 and all term deposits held in the name of NZART.

Mark Gooding ZL2UFI - NZART President  
 Daniel Vandenberg ZL2DRV - NZART Vice President  
 Stuart Burns - NZART Treasurer  
 Debby Morgan - NZART Business Manager

Approved by Council

**04/11 ALO Officer Vacancy**

**A/P ZL2UFI** to do add for Break-In and other media. **Ongoing**

**04/12 Centennial Year celebrations**

**Complete**

**04/13 Examination Supervisor**

Whangarei Br 28 nominates Jeffrey Crawford ZL1TOB as examination supervisor. – minutes included.

Moved by Phil ZL2RO Seconded by Don ZL3DMC

**Carried**

**04/14 Awards**

**A/P** ZL2DL to tidy up the wording around the Awards for the Young Amateur of the Year and the Youth Achievement Award.

**04/16 Leave of absence**

Topsy Scott - November Council meeting Daniel offered to do minutes.

**04/17 Information Papers**

**04/20 General Business**

Nil

Meeting closed at 20.25

Topsy Scott ZL2LS

On Air minute secretary

Minutes Approved



Mark Gooding ZL2UFI  
NZART President



Debby Morgan ZL2DL  
NZART General Secretary