

Minutes for Council

Meeting held on Tuesday 6 December at 7:30 pm via Zoom

06/1 Roll Call

Chairman: Mark Gooding ZL2UFI

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

Minute Secretary: Topsy Scott ZL2LS

Also Present: Debby Morgan ZL2DL, Don Robertson ZL2TYR

06/2 Apologies Nil

06/3 AREC Report – ZL2TYR - AREC

update given to NZART Council regarding future funding submissions. ZL2TYR is hopeful he can advise Council of the outcome within the next couple of weeks.

06/4 Confirmation of Minutes November 2022

Moved ZL1BXA Seconded ZL4DK

Approved

06/5 Additional Agenda Items

- 6/13 NZART Constitution
- 6/14 Centennial Presentation to RSM
- 6/15 Briefing on RSM meeting
- 6/16 HQ Email system

06/6 Action points

- 01) ZL3DMC** update on amendments to NZART Exam Question Bank milestones and timeframe for implementation of new question bank.
Started reviewing as per timetable given at conference. Start shortly on reviewing the question bank Ongoing

Action points Council meeting September 2022

- 1) ZL2DRV** to give regular reports to Council on commemorative programme for 2026 centennial year.

Met with Centenary group, who are ticking along with terms of reference that have been accepted for the subcommittee with the first big date coming up in January 2023. This will be recognized with a certificate to RSM on the occasion of 100 years of Radio regulations.

Talked to ZL1VH Vaughan Henderson, they have a committee set up and are currently looking into a venue close to the airport for travel ease purposes however still early days.

Ongoing

- 2) ZL2DL** to provide regular reporting on progress for Cloud based database implementation.

Ongoing

- 3) ZL2AJ** to report progress on Conference Group committee for 2023 AGM
Conference committee has met looks like Palmerston North at the point of booking venue and getting timeline sorted Ongoing

Action points Council meeting October 2022

- 1) ZL2DL** to tidy up the wording around the Awards for the Young Amateur of the Year and the Youth Achievement Award. Ongoing

06/07 Monthly Financials November 2022

- a) Payments
- b) Credit Card Transactions – November
- c) Actuals versus Forecast

ZL2DL wanted to make this point on the finances. On the forecast side of there appears a deficit of \$18k, this is not a true indication, as \$16k of this amount was used on legal fees to assist a Branch to fight local council on antenna heights. So actual deficit is about \$2-\$4K at present.

Approved

06/08 New Members November 2022

Moved ZL2AJ Seconded ZL1TAJ

Approved

06/09 Monthly reports

- a) Monitoring Service – emailed 5/12/2022

Approved

06/10 Council elections

Reminder to send nominations into returning officer before 31 December 2022.

06/11 Waitomo Branch 55 – Motion to move out of Recess

Moved ZL1BXA Seconded ZL2RO

Approved

6/12 Examination Supervisor

Aiden Kirk ZL2ABK – Gisborne Branch.

Moved ZL2AJ Seconded ZL2RO

Approved

6/13 NZART Constitution

Having received a review of the NZART Constitution, several changes have been highlighted. This needs to be looked at in 2023 so that the current constitution is changed to meet the requirements of the new Incorporated Societies Act. Looking to provide an update at the AGM in 2023 to the membership with a way forward.

Ongoing

6/14 Centennial presentation RSM 17 January 2023

Suggested to consist of a meet and greet, photos and presentation of Certificate to Commemorate the 100 years since the first Radio Regulations were enacted.

6/15 RSM Meeting Briefing

ZL2FY Richard Harkett gave a report on this meeting to Council.

Topics covered were:

60 m GURL inclusion

Fiji assistance requested on possible use of NZART's Exam Q&A's

Request for access to 70 and 220 MHz

3.3 GHz request for an allocation when the final decision is made

Interference from EV Standards – vote was against the standard which NZ had no vote on, watching brief to continue on this.

23 cm – again a watching brief on developments in Europe.

6/16 HQ Email System

ZL2DL Email system is not working cannot send out emails from HQ

ZL2UFI to call NZART Webmaster to resolve the issues with the email service.

ZL2RO Phil Garside to investigate pricing for Commercial email providers.

Ongoing

06/17 Leave of absence

ZL1TAJ 4-8 February 2023

ZL2DRV away for February meeting
ZL2UFI March-May 2023
ZL2LS away for March meeting

06/18 Information Papers

Nil

06/19 General Business

Nil

Meeting closed 21.10

Topsy Scott ZL2LS
On Air Minute Secretary