

Minutes for Council

Meeting held on Tuesday 7 February 2023 at 7:30 pm via Zoom

07/1 Roll Call

Chairman: Mark Gooding ZL2UFI

Council Present: ZL2AJ Warren Harris, ZL1BXA Howard Buxton,
ZL2DRV Daniel Vandenberg, ZL2RO Phil Garside
ZL3TAO Ian MacPherson, ZL3DMC Don McDonald
ZL4DK Dave Mulder

Minute Secretary: Topsy Scott ZL2LS

Also Present: Debby Morgan ZL2DL, Don Robertson ZL2TYR

07/2 Apologies

ZL1TAJ Neill Ellis
ZL2DRV Daniel Vandenberg
ZL2FY Richard Harkett

07/3 AREC Report – ZL2TYR - Monthly report given

07/4 Confirmation of Minutes December/January 2023

Moved ZL2RO Seconded ZL2AJ Warren Harris Approved

07/5 Additional Agenda Items

Nil

07/6 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 September 2022

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

2) ZL2AJ to report progress on Conference Group committee for 2023 AGM
Update given by Warren 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

Action points Council meeting December 2022

1) ZL2UFI Constitutional update to be ready to provide members with at AGM 2023, to include changes that may be required for branch constitution's Ongoing

2) ZL2UFI to report back from presentation to RSM for 100-year commemoration Complete

3) ZL2RO to investigate pricing for commercial email providers., and other options.
A/P ZL2RO to contact the web master Ongoing

07/07 Monthly Financials December/January 2023

- a) Payments
- b) Credit Card Transactions – December/January
- c) Actuals versus Forecast

