

NZART Council Minutes

Meeting held Monday 5 June 2023 at the Copthorne Hotel,
commencing 8:30am

1/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris
ZL2TLL Don Wallace
ZL3TAO Ian MacPherson
ZL4DK Dave Mulder
ZL2RO Phil Garside

Others present: ZL2DL Debby Morgan

Call for nominations for Vice President: ZL4DK nominated ZL2AJ seconded ZLDRV
Nominations closed

**Motion That Warren ZL2AJ be appointed as Vice President
Moved ZL4DK Seconded ZL2DRV**

Carried

1/2 Apologies

Nil

1/3 Additional Agenda Items

1/15 Purchase of laptop
1/16 Setting DFA's within Council

1/4 Minutes of Council Meeting Friday FF June 2023

Moved: ZL1BXA Seconded ZL2AJ

Carried

1/5 Action Points

1) **ZL2AJ/ZL2DRV** to report back after conference forums held on the National System

Will be keeping Nat Sys until 2025 and will determine what will happen when negotiations held with Kordia.

Klondike does need a rebuild which is being considered at present. Requires substantial expenditure, however trustees will continue with ongoing maintenance.

Access levels to most sites are reasonable at this time.

Need to gauge public interest in using the Nat Sys ongoing.

Controllers for 480 system will remain.

Complete

2) **ZL2DRV** to advise ZL2TLL to undertake the Officer Liaison and Who's Who roles.

Kindly Accepted these roles, ZL2DV will pass on all files

Complete

3) ZL4DK/ZL2DL – write to current branch executives at Reefton Buller to request discussion regarding the activity of their branch.

Ongoing

1/6 Appointment of Officers

Motion: That the following Officer appointments be confirmed:

a) Treasurer – Stuart Burns

b) General Secretary – Debby Morgan
 Moved: ZL2TLL Seconded: ZL2AJ Carried

1/7 Remuneration Committee

Appointment of Remuneration Committee

The following Councilors were approved as the new remuneration committee
 ZL2RO/ZL2AJ/ZL2TLL

a)	Expenses reimbursements		
		Figures 2023	Figures 2024
	[1] QSL Bureau Manager	<u>\$ 635.00</u>	<u>\$ 635.00</u>
	[2] Break-In Editorial Staff	<u>\$ 6000.00</u>	<u>\$ 6000.00</u>
b)	Salary/Honoraria		
	[1] Treasurer	<u>\$ 6500.00</u>	<u>\$ 6500.00</u>
	[1] Business Manager	<u>\$ 44,881.20</u>	<u>\$47,890.00</u>

After a brief meeting of the remuneration committee, they recommendation to Council that the QSL, BI Editor Treasurer remain the same for 2023/2024.

The Business Managers wage to increase 6.9% as per CPI to \$47, 890.00

Motion: That Council approved the Remuneration Committee’s recommendation to increase the BM manager’s annual salary by 6.9%

Moved: ZL2RO Seconded ZL2AJ Carried

Council authorised ZL2DRV to discuss long service leave for the BM at her next contract review in October.

1/8 Council Action on Remits

Motion: NZART Council to create a digital copy of Break In and make it available to the membership electronically.

Explore different mechanisms on how to produce an electronic magazine.

Working group comprising ZL2TLL/ZL2DRV/ZL2DL, with ZL2AJ happy to assist, along with ZL3LF.

Work on what we want to do and how to do. Report back by first Council meeting in

September.

Ongoing

1/9 Conflict of Interest

ZL2DL, RFUANZ/Ulysses

ZL2TLL Director of IARU R3. IARU levies to be paid.

A/P ZL2DL to contact Yuki new secretary of IARU regarding 2023 IARU levies

1/10 Zoom at Conferences going forward.

ZL4DK moved that Zoom is not an option at the next conference. ZL1BXA. - withdrawn

To be discussed further

A/P ZL4DK to review Constitution to be considered regarding “ electronic” representation and Zoom broadcast of AGM.

Ongoing

1/11 Council Vacancy

Council considered the three nominations received for the current vacant position within the team, these included:

Brenton Faithfull ZL1BBF, Neill Ellis ZL1TAJ, Howard Buxton ZL1BXA.

Motion: That ZL1BXA be appointed to the vacant council position for the period 2023-2025.

Moved: ZL2DRV Seconded: ZL2AJ Carried

1/12 100 year celebrations

Governor General – letter to be sent to the GG

A/P ZL2DRV to write to the Governor General seeking their role to be represented at the 100 centenary in Auckland.

A/P ZL2DRV to look into costs for First Day Covers from NZ Post for the 100 year celebration

1/13 Constitution review

Changes were made all accepted these changes.

A/P ZL2DRV to seek final version of constitution from lawyers and be sent out electronically.

Moved: ZL2AJ Seconded ZL4DK Carried

1/14 Leave of Absence

ZL2DL 12 – 15 June 2023 (2 working days)

ZL2DL sick leave 20th June – until further notice.

ZL2TLL 13 – 22 August 2023 IARU APG meeting

1/15 Purchase of a laptop

ZL2DL advised there is a need to purchase a laptop, for HQ.

Motion : That the amount of up to \$2700 be approved for the purpose of a laptop and docking station.

Moved: ZL2TLL Seconded: ZL2RO Carried

A/P ZL2DL to look into the purchase of a laptop on her return to work after surgery.

1/16 Delegated Financial Authority for Council

ZL2AJ recommended that the executive within Council be set a specific DFA

A/P ZL2AJ To prepare a paper for August meeting of Council regarding the setting of Delegated Financial Authorities.

1/17 Councilor boundaries

It was agreed that should any branch wish a councilor to attend a meeting, the councilor should make every endeavor to do so, provision is available for reimbursement of costs if pre approved.

General Business

ZL2DRV to re-engage with WIA to liaise for ongoing reciprocal attendance at each other's annual conferences.

Meeting closed at 10:35am