

NZART Council Minutes

Meeting held Tuesday 1 August 2023 via Zoom commencing at 7:30pm

3/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris, ZL1BXA Howard Buxton
ZL2TLL Don Wallace, ZL3TAO Ian MacPherson,

Others present: ZL2TYR Don Robertson

Minute Secretary: ZL2LS Topsy Scott

3/2 Apologies

ZL2DL Debby Morgan, ZL2RO Phil Garside, ZL2DK Dave Mulder

3/3 Additional Agenda Items

AREC Report – Given by ZL2TYR
YOTA IARU Region 3 camp

3/4 Confirmation of Minutes of Council Meeting 4 July 2023

Moved ZL1BXA Seconded ZL2AJ Approved

2/5 Action Points

April 2023

- 1) **ZL2AJ/ZL2DL/ZL4FZ/ZL2TLL** to form a working group and determine requirements of overseas visitors in accordance with PIB46/RSM Ongoing
- 2) **ZL2DRV** to report back discussion between ZL2TLL/ZL2FY regarding the ALO position. Ongoing
- 3) **ZL2DRV/ZL2DL** to sort out best outcome for email system for NZART with Chris Hellyar ZL3LF Ongoing

June 2023

- 1) **ZL4DK/ZL2DL** – write to current branch executives at Reefton Buller to request discussion regarding the activity of their branch. Reply received, awaiting further information from current branch president.
Motion: That Council accepts the application from Westport to establish a new Branch of NZART.
Moved ZL2AJ Seconded ZL2TLL Carried
- 2) **ZL2TLL/ZL2DRV/ZL2AJ/ZL2DL** to Explore different mechanisms on how to produce an electronic magazine. - Once Debby back on-board scope and zoom meeting to be sorted asap Ongoing
- 3) **ZL4DK** to review Constitution to be considered regarding “electronic” representation and Zoom broadcast of AGM. Ongoing
- 4) **ZL2DL** to investigate the purchase of a laptop on her return to work after surgery. Ongoing

- 5) **ZL2AJ** To prepare a paper for August meeting of Council regarding the setting of Delegated Financial Authorities. *will look to adapting ARECs DFA Policy.*
Ongoing

July 2023

- 1) **ZL2DRV** to send out copies of the new constitution to the branches (via branch contacts) Marked up and clean copy. Complete
- 2) **ZL2AJ** – Check spelling issues with new members list Complete
- 3) **ZL2AJ** to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any). Ongoing
- 4) **ZL2DRV** to produce call book with name, callsign and location only. Complete
- 5) **ZL2DRV** To work with RSM to resolve issues with this format Complete
- 6) **ZL2DRV** to approach branches for Silent Key list to filter from callbook Complete
- 7) **ZL2DRV** to determine AREC milage claim allowance before updating NZART Council policy.
A/P ZL2TLL to investigate mileage claim as suggested by IRD, and report back to Council Ongoing

3/6 New Members July 2023

Moved ZL2TLL Seconded ZL2AJ Approved

3/7 Monthly Financials July 2023

- a) Payments
b) Credit Card Transactions July 2023
c) Actuals versus Forecast

Moved ZL2DRV Seconded ZL2TLL Approved

3/8 Monthly Reports July 2023

Nil

3/9 YOTA AREU region three Camp Don Wallace ZL2TLL

Howard suggested that NZART write to IARU Region 3 stating that this year NZART will not be sending anyone to YOTA Camp this year, but hope to be able to do so in the future.

Moved ZL1BXA Seconded ZL2AJ Approved
ZL2TLL abstained

3/10 70 MGH ZL2TAO Ian McPherson

Discussion regarding 70MHz. Agreed that ALO to discuss further with RSM and report back to Council.

Ongoing

3/11

3/12

3/13

3/14 Leave of Absence

ZL2DL sick leave until 15th August, then work reduced hours at the office, with a view to HQ being open as usual from 1 September.

ZL2TLL 13 – 22 August 2023 IARU APG meeting

3/17 Information Papers

Nil

3/18 General Business

Nil

Meeting closed 20.25 hrs

Topsy Scott ZL2LS

On Air Minute Secretary

01.08.2023