

NZART Council Minutes

Meeting held Tuesday 5 September 2023
via Zoom commencing at 7:30pm

4/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris, ZL1BXA Howard Buxton
ZL2TLL Don Wallace, ZL2RO Phil Garside
ZL3TAO Ian MacPherson, ZL2DK Dave Mulder

Others present: ZL2TYR Don Robertson/ZL2DL Debby Morgan

Minute Secretary: ZL2LS Topsy Scott

4/2 Apologies Nil

4/3 Additional Agenda Items

4/16 Branches into recess

4/17 NZART HQ equipment

4/4 Confirmation of Minutes of Council Meeting 1 August 2023

Moved ZL1BXA Second ZL2AJ

Approved

4/5 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
No further action required.
- 2) **ZL2DRV** to report back discussion between ZL2TLL/ZL2FY regarding the ALO position.
Council to consider names for the position of ALO deputy 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. Ongoing
- 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.
To be put on hold until next year until after implantation of new constitution
Complete
- 4) **ZL2DL** to investigate the purchase of a laptop on her return to work after surgery.
Complete
- 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.*
A/P all councilors to read and report back to Warren by next month’s meeting
Ongoing

July 2023

- 1) **ZL2AJ** to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any).
Ongoing
- 2) **ZL2DRV** to determine AREC milage claim allowance before updating NZART Council policy.
Ongoing
- 3) **ZL2TLL** to investigate mileage claim as suggested by IRD, and report back to Council.
A/P Debby ZL2DL to update the policy to present to council net month
Ongoing

August 2023

- 1) **ZL2FY** to discuss 70MHz band with RSM and report back to Council. Ongoing

4/6 New Members August 2023

Moved by Howard ZL1BNX
Seconded by Warren ZL2AL
Approved

4/7 Monthly Financials August 2023

- a) Payments
b) Credit Card Transactions August 2023
Moved by Daniel ZL2DRV
Seconded by Phil ZL2RO
Approved

4/8 Monthly Reports August 2023

- a) AREC Monthly report ZL2TYR
Update given to everyone and AREC trust meeting update given to Councilor’s

4/9 Model Constitution for Branches Approach Parry Fields Solicitors

Discussion was had regarding preparation for a Model Branch Constitution to be prepared and made available for branches.
Council felt this could be done after the NZART Constitution has been confirmed and approved at the next AGM.
Branches may have to assist with costs involved in creating a model branch option.
A/P ZL2TLL to take on looking at the model clauses that need to be changed to keep inline with the current new clauses
Ongoing

4/10 Youth Officer Cam Wood ZL1DKS

4/19 Information Papers

Nil

4/20 General Business Nil

Meeting closed 9.45pm

Topsy Scott ZL2LS

On Air minute Secretary