

NZART Council Minutes
Held Tuesday 5 December 2023
via Zoom commencing at 7:30pm

7/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

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

Others present: ZL2TYR Don Robertson/ZL2DL Debby Morgan / ZL2LD Peter Munn

Minute Secretary: ZL2LS Topsy Scott

7/2 Apologies ZL3TAO Ian McPherson,

7/3 Additional Agenda Items**7/4 Confirmation of Minutes of Council Meeting November 2023**

Moved ZL2DRV Seconded ZL2RO Approved

7/5 Action Points**April 2023**

- 1) **Council** to consider possible candidates for the ALO / LGLO position. Council is to reach out to all Branches asking if any members would be Interested in taking on this role. Assistance will be given. To discuss this at next meeting in February. Ongoing

June 2023

- 1) **ZL2TLL/ZL2DRV/ZL2AJ/ZL2DL** to Explore different mechanisms on how to produce an electronic magazine, ZL2DRV/ZL2TLL to contact Rob Wallace ZL2WAL to assist. **A/P Daniel ZL2DRV to make continuing inquiries re this** Ongoing
- 2) **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) **ZL2AJ** to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any). Ongoing

August 2023

- 1) **A/P ZL2DRV** to discuss 70MHz band with RSM and report back to Council. Awaiting ZL2FY's return from the UK. Ongoing

October 2023

- 1) **A/P ZL2AJ** to review the LLC proposal by AREC with a decision required by the November meeting. Discussed in 6/12 Ongoing

- 2) ZL2DL to write something up re this problem of @nzart email addresses and to be placed on the website Ongoing

November 2023

- 1) ZL2AJ report back any correspondence from ZL2TYR regarding the AREC LLC proposal. Complete

7/6 New Members November 2023

Moved ZL2DRV Secoded: ZL2AJ Approved

7/7 Monthly Financials November 2023

- a) Payments
 b) Credit Card Transactions
 c) Monthly Financial Management report
 Moved ZL2TLL Secoded ZL2RO Approved

7/8 Monthly Reports November 2023

- a) AREC Monthly report ZL2TYR
 b) QSL Bureau – emailed 4/12/2023 Accepted

7/9 NZART Admin Assistant

To re advertise next year Ongoing

7/10 Webmaster – NZART email aliases

NO PROGRESS Ongoing

7/11 Catalonia ARC requesting Special Event ZL call sign for America's Cup
 It's not clear what these people actually want, however it may be that a Special Event Station with the issue of a special event call sign for the time.
 A/P ZL2TLL to make contact with Catalonia ARC to determine their requirements.

7/16 Leave of Absence

ZL2DL 22/12/2023 – 15/01/2024

7/17 Information Papers

Nil

7/18 General Business

Call book will be delayed, notification to be placed in the next HQ Info-line.

Meeting closed at 21.35

Topsy Scott ZL2LS
 On air Minute Secretary

