

Minutes for Council

Meeting held on Tuesday 13 February 2024 at 7:30 pm via Zoom

08/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris, ZL1BXA Howard Buxton,
ZL2RO Phil Garside, ZL3TAO Ian MacPherson
ZL4DK Dave Mulder, ZL2TLL Don Wallace

Minute Secretary: Warren ZL2AJ

Also Present: Debby Morgan ZL2DL, Don Robertson ZL2TYR

08/2 Apologies Nil

08/3 Confirmation of Minutes December/January 2024

Moved ZL2RO Seconded ZL2AJ

08/4 Additional Agenda Items

08/5 Action points

April 2023

- 1) **Council** to consider possible candidates for the ALO / LGLO positions.
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. ZL2DRV for LGLO may have a possible contact, however this person would require a small fee for undertaking the work.
ZL2TLL has a potential candidate for ALO
A/P ZL2DRV/ZL2TLL to update Council on the potential candidates for LGLO & ALO at the March meeting

June 2023

- 1) **ZL2DRV** to Explore different mechanisms on how to produce an electronic magazine, ZL2DRV/ZL2TLL to contact Rob Wallace ZL2WAL to assist. Completed
Ongoing monitoring required.
- 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).
ZL2AJ Action to update the exam software with new form, push form to the web and action to document exam process and how to upload onto RRF. Ongoing.

August 2023

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

October 2023

- 1) **ZL2AJ** to review the LLC proposal by AREC with a decision required by the November meeting. Discussed in 6/12. Closed – AREC taking back to membership.

December 2023

- 1) **ZL2TLL** to make contact with Catalonia ARC to determine their requirements regarding a special event call sign.

Motion: That NZART approve a special event callsign ZL6AMCUP and encourages amateurs to operate this station.

Moved ZL2TLL. Seconded ZL2RO. Carried. Note Phil ZL2RO will be assigned trustee for this callsign.

08/06 Monthly Financials December/January 2024

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

Ratified: Moved ZL1BXA. Seconded ZL2TLL – All OK.

08/07 New Members December/January 2024

Moved ZL2RO Seconded ZL3TAO
Amend ZL1AUC to Branch 02

08/08 Monthly reports

- a) QSL Bureau report Received
- b) AREC CEO Report for Dec/January – ZL2TYR – Not received

08/08.5 – Update on exam rewrite. (update from ZL2AJ) – ongoing monitoring.

08/09 Annual Reports

- 1) Presidents Annual Report – ZL2DRV - received
- 2) Business Manager's Annual Report – ZL2DL - received
- 3) Examinations Coordinator/ARX Annual Report – ZL2DL - received
- 4) AREC Trust Annual Report – Murray Milner ZL2LB received
- 5) ELG Annual Report – ZL2ASF - received
- 6) Break-In Editor – ZL3DUG – received
- 7) Advertising Manager –
- 8) QSL Bureau – ZL2ATU - received
- 9) Monitoring Service – ZL1GWE - received
- 10) Official Broadcast – ZL2BHF - received
- 11) Awards manager – ZL2STR - received
- 12) Administration Liaison Officer – ZL2FY
- 13) HQ Info-line Editor Annual report – ZL2DL - received
- 14) Treasurer's Annual Report – Stuart Burns
- 15) Contest Manager's report ZL3GA - received
- 16) IARU Liaison Officer – ZL2JPM - received
- 17) Youth Officer Report – ZL1DKS - received
- 18) Historian Officer – ZL3TLB – received
- 19) AREC CEO annual report – ZL2TYR - received
- 20) Non Ionising Standards Committee – ZL1MZ received
- 21) UHF/VHF/SHF Records 2023 – received ***
- 22) Call Book Editor- ZL2DRV - received
- 23) EMC Report ZL3BE – received
- 24) IARU Region 3 Disaster Comms ZL2UCX – received

Update received from ZL2TLL – awaiting report from Chris Hellyar ZL3LF (website) and Richard Harkett ZL2FY(ALO).

Advertising manager's report is incorporated into Break In report. Noted Geof and Brian looking to retire.

A/P ZL2TLL to approach John ZL2JPM re EMC manager role. And contact David Black re deputising Simon Cook-Willis for non ionising radiation committee.

*** VHF Records report.

No claims were received during 2023.

This does not mean that some long-distance records have been recorded elsewhere but that NZART and this officer were not advised.

The records for 2023 are on the NZART web site at <https://www.nzart.org.nz/info/vhf-records/>

08/10 New Northern Councillor

Motion: That NZART appoint ZL1HOG to council effective 2024 AGM.

Moved ZL2TLL Seconded ZL2DRV

Motion: That NZART Accept ZL1BXA resignation (retirement) from council effective 2024 AGM.

Moved ZL1BXA Seconded ZL2TLL

Carried

08/11 Remits

Received from North Shore Branch:

That NZART Council negotiate with Radio Spectrum Management to remove Clause 6.3 of the Amateur GURL which reads "Operation on amateur bands between 5 MHz and 25 MHz is not permitted unless a person has held a General Amateur Operators Certificate of Competency for three months and logged 50 contacts during this period. The person must keep the logbook record for at least one year and, during this period, produce it at the request of the chief executive."

ZL2AJ to write council comment and circulate before 29th February.

Remit 2.(Council remit – Transmitting? Check)

NZART to adopt the draft constitution as published on NZART's website.

A/P ZL2DRV to update (re feedback from members) the draft constitution and publish on our website.

08/12 Registration for Conference

Motion: To amend our policy on council travel, meals and accommodation expenses so that Council registration fees, travel and accommodation for the duration of conference are covered by NZART.

Moved ZL2DRV Seconded ZL1BXA.

Carried

08/13 Attendance of Parry Field at AGM

Not required – council to manage any questions back to PF.

08/14 Jumbo Godfrey Awards Nomination

Council supports.

08/15 NZART Admin Assistant

a) Appointment/start date/contract

b) Hardware required for the position

Motion: To appoint Sara Jane Morrow to the position of administrative assistant at NZART, commencing 4 March 2024 and present her an employment contract, and provide her the necessary hardware required.

Moved ZL2DRV Seconded ZL2RO.

Approved.

08/16 Conference funds – accumulated profit

After ZL2DL presented the history surrounding how these funds had accumulated, it was agreed that the conference committee concerned to determine the distribution of these funds.

08/17 Examination Supervisor

Phil Tarrant ZL2NJ - Branch 36 Westport ARC – Minutes included

Moves ZL2AJ Seconded ZL2TLL

Carried

08/18 PL Insurance for NZART members within a branch that has Charitable Status.

Please refer to the email I sent out to you all on the 9/2/2024.
Awaiting reply from Crombie Lockwood – Ongoing.

08/19 – Volunteer Survey (Don ZL2TLL) – No objection from Council.

08/20 Leave of absence

ZL2DRV away first weekend of May. Debby to have ½ her birthday off (and only half)
ZL2TLL away most of 6th May to 30th May but will be on email.

08/21 Information Papers

08/22 General Business

Meeting closed 21:25