

Moved ZL2DRV

Seconded ZL2TLL

Approved

09/09 Mailchimp Subscription for HQIL

Council to agree in principle on subscribing to Mailchimp for access to more functionality.
A/P ZL2AJ / ZL2TLL to investigate cheaper and other options for this.

09/10 Purchase of NZART Banners for Ham Crams

A/P Sara to look at some artwork, costing and the logistics of it all that the cost be shared maybe between NZART and Branches

09/11 PL Insurance for NZART members within a branch that has Charitable Status.

A/P ZL2TLL offered to work on this and sort out re who is and who is not covered by the PL insurance by chatting to Crombie Lockwood in the first instance.

09/12 Lower Hutt Branch 15 Amendments to Constitution

A/P ZL2TLL to follow this up and check and clarify what they want to remove or change.

09/13 Remits for Conference

Motion: Draft Constitution to be published in Break in and on the NZART Website as final version to be adopted at AGM.

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Adopt the New NZART Constitution to align with the Incorporated Societies Act of 2023.

Comment: Council do not wish to amend anything other than requirements of the new Act in this version of the constitution. Council believes that next year would be the appropriate time to allow a bedding in period after formal adoption and registration of the new constitution before any further remits are placed to amend this.

NZART Council – Feb 2024

Remit from North Harbour Branch regarding Clause 6.3 of the Amateur GURL

Council Comment:

It is the opinion of council that limits were placed on new hams to allow them to build some competency before tackling the more challenging bands that have international consequences. Council does not believe those needs have abated. That said there is some merit in investigating whether the wording of clause 7.3 of the GURL should be reworded to better achieve this goal. Council (and RSM) believe some restrictions are warranted but council also believes the GURL as it reads could be improved.

09/14**09/15 Leave of absence.**

ZL2LS for April Meeting need minute taker please

ZL2TLL for May Meeting

09/16 Information Papers

Nil

09/17 General Business

Chat re Conference possibility 2025.

A/P ZL2TLL Don Wallace to provide an explanation re 3.3gig for Break in by the 8th March.

Meeting closed at 20.48 pm

Topsy Scott ZL2LS

On Air Minute Secretary

05.03.24