

## Minutes for Council

Meeting held on Tuesday 2<sup>nd</sup> April 2024 at 7:30 pm via Zoom.

### 10/1 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:** ZL2DL Debby Morgan

**Also Present:** Terry James ZL1HOG, Sara Morrow.

### 10/2 Apologies

ZL2TYR

### 10/3 Confirmation of Minutes March 2024

Moved: ZL2TLL

Seconded: ZL1BXA

**Carried**

### 10/4 Additional Agenda Items

Nil

### 10/5 Action points

#### June 2023

- 1) **ZL2AJ** To prepare a paper for August meeting of Council regarding the setting of Delegated Financial Authorities.

ZL2AJ circulated draft document and asked if all were happy to adopt. However, as it was received late, a firm decision will be made at next months meeting. **Ongoing**

#### July 2023

- 1) **ZL2AJ** to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any). **(On hold)**
- 2) **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. **(On hold)**

#### August 2023

- 1) **ZL2DRV** to discuss 70MHz band with RSM and report back to Council.

ZL2DRV spoke with Richard Harkett, in discussion with RSM on this topic and hopes to have a decision by end of the month.

ZL2DRV also advised that Richard wished to resign from the position of ALO, Jeremy Logan will be leaving RSM in five weeks' time. **Ongoing**

#### February 2024

- 1) **ZL2DRV/ZL2TLL** to update Council on the potential candidates for LGLO & ALO at the March meeting – Carried over from last year.

As above re ALO. ZL2TLL is happy to undertake this role until another person can be found. Now critical we try to find someone to be permanent in these roles.

ZL2DRV to make contact with a potential candidate who mentioned he was interested in the LGLO position, however, he implied he may want compensated for undertaking the role.

A/P ZL2DRV to confirm compensation requirement with his contact regarding the LGLO position. **Ongoing**

ZL2AJ suggested that conference weekend may be an opportunity to recruit to these roles.

- 2) **ZL2DRV** to update (re feedback from members) the draft constitution and publish on our website. **Complete**
- 3) **ZL2TLL** to prepare a Volunteer Survey and advise Council of results.  
ZL2TLL survey closing mid-May **Ongoing**

#### **March 2024**

- 1) **ZL2AJ / ZL2TLL** to remain with Mailchimp subscription (provided by Mark Gooding), or upgrade and enter our own subscription agreement, or investigate alternative options for sending out HQ Infoline E-Newsletter. **Ongoing**
- 2) **Sara** to look at artwork, costing and the logistic of providing banners to branches for use during ham crams and other such opportunities to promote amateur radio.  
Sara has been contacting different places. Logistics it may be good to include a policy around banners.  
ZL2DL suggested we identify costs to purchase in bulk and offer the opportunity for branches to purchase a banner which NZART could potentially subsidise.  
A/P ZL2DL to ask branches in the upcoming circular if they would be interested in purchasing a banner, to gauge responses and numbers. **Ongoing**
- 3) **ZL2TLL** to sort out who is and who is not covered by the PL insurance by chatting to Crombie Lockwood in the first instance.  
ZL2TLL advised he had had no response from his email nor phone call. Will keep trying. **Ongoing**
- 4) **ZL2TLL** to check and clarify what amendments Lower Hutt Branch 15 wishes to make to the constitution.  
ZL2TLL is concerned that under the current amended constitution, there is no provision for an AREC section. This may cause concern in the future. **Deferred**
- 5) **ZL2TLL** Don Wallace to provide an explanation re 3.3gig for Break in by the 8<sup>th</sup> March.  
ZL2TLL provided an explanation which will be published in the upcoming issue of Break In and has been published in HQ InfoLine. **Complete**

#### **10/06 Monthly Financials March 2024**

- a) Payments
- b) Credit Card Transactions – March
- c) Actuals versus Forecast

A few questions arose concerning Xero reports, it was agreed that we call the Treasurer in to explain these reports to Council. It may be useful to get some words around how we are tracking in simple terms.

Ratified: ZL2AJ

Seconded: ZL2RO

**Carried**

#### **10/07 New Members March 2024**

**Approved**

#### **10/08 Monthly reports**

Nil

#### **10/09 Conference Awards 2024**

- a) Jumbo Godfrey award
- b) Amateur of the year award
- c) Young Amateur of the year award –

**A/P** ZL2AJ to discuss potential candidate for YAotY with Steve Main ZL2RI and advise ASAP **Ongoing**

ZL2DL reported that 100% pass badges are becoming more expensive as numbers are increasing. It was agreed that once current stocks have depleted, these will be replaced by certificates. **Noted**

#### **10/10 NZART Webmaster**

Chris Hellyar is about to step down as webmaster. Council requires the webmaster's resignation in writing.

All logins and keys to website needs to be handed back to HQ.

**Motion: NZART Council appoint Rob Wallace ZL2WAL to the position of webmaster for the NZART website.**

Moved: ZL2RO

Seconded ZL2AJ

**Carried**

ZL2TLL – abstained.

**A/P** ZL2DRV to contact ZL3LF to seek his resignation of webmaster and request that ZL2WAL contact ZL3LF to get access to all passwords & keys held by Chris.

#### **10/11 Examination Supervisor Nomination**

Anthony Johnstone ZL1RZ Far North Branch 78

Moved: ZL2AJ

Seconded: ZL2DRV

**Carried**

#### **10/12 Application for ZL6ANZAC**

Request from Peter Ritchie for the issue of ZL6ANZAC to be used for Up to 3three months.

**Approved**

#### **10/13 Application for ZL3EQ**

Application from HF Radio Charitable Trust – emailed today.

The callsign request for ZL6EQ has been requested as a permanent allocation, however the Trust, although it has a client ID, is not considered a club station. Further investigation needs to be made on this call sign and the HF Radio Charitable Trust.

Requires more information – Council to consider the application via email.

A/P ZL2DL to collate Council's decision on the issue of ZL6EQ to the HF Radio Charitable Trust

**Ongoing**

#### **10/14 ZK3 Tokolau**

ZL2TLL requested support from Council to approach RSM regarding the issue of ZK3 series callsigns in Tokolau. All other ZK callsigns are held by AREC.

Council noted and approved this action.

#### **10/15 Leave of absence.**

ZL2TLL for May Meeting

ZL2DRV – at WIA 3<sup>rd</sup> - 6<sup>th</sup> May ZL2AJ

#### **10/16 Information Papers**

Nil

#### **10/17 General Business**

Nil

Meeting closed 9:04pm

Minutes Secretary Debby ZL2DL