

NZART Council Minutes

Meeting held Monday 3rd June 2024 at the Donaldson Room
At the Wigram Airforce Museum commencing 8:45am

1/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris, Terry James ZL1HOG
ZL3TAO Ian MacPherson, ZL2TLL Don Wallace
ZL4DK Dave Mulder

Minute Secretary: ZL2DL Debby Morgan

Admin Assistant: Sara -Jayne Morrow

Visitor: Peter Schrader VK4EA WIA Vice President

1/2 Apologies - nil

1/3 Additional Agenda Items

1/4 Webmaster Honorarium

ZL2RO, ZL1HOG, ZL2AJ to consider an honorarium payment for the webmaster with others. To be discussed at morning tea and return to the meeting with recommendations.

Although we are looking at running in deficit this year, we need to be mindful that this position be recognized and recompensed in some way.

ZL2TLL removed himself from discussion by leaving the room.

Motion: That the new Webmaster ZL2WAL, receive an honorarium payment.

Moved: ZL4DK

Seconded ZL2AJ

Carried

1/5 Minutes of Council Meeting Friday FF May 2024

Moved: ZL2DRV

Seconded: ZL2RO

Carried

1/6 Action Points – from Friday FF meeting May 2024

- 1) ZL2DRV to talk with ZL2UFI to confirm who has the domain website. Whose name is under this. More information to be found out over the weekend and report back to Council.
ZL2DRV spoke with ZL2WAL, Rob knows who has all this information so will discuss this by July meeting. Ongoing
 - 2) ZL2TLL Need to talk with ZL2WAL regarding any new members from their Ham Cram's to belong to NZART.
Rob – the biggest problem he sees, is a better communication stream be developed between Wellington branches.
ZL2DL/ZL2AJ to prepare a case for other ARX's to join under one system for examination processes. Ongoing
 - 3) ZL2DRV/ZL2AJ to contact IARU R 3 Chairman Yudi for consideration of attendance by NZART virtually. ZL2JPM would be available to attend this if offered.
ZL2JPM meeting with ZL2DRV regarding IARU to report back to Council. Ongoing
- ZL2TLL reported that it is important for NZART to be represented in person at the triennial conference in November.
WIA delegate is happy to work with NZART delegate throughout the conference.
Meeting with ZL3QL will be expedited by ZL2DRV.

- 4) ZL4DK/ZL1HOG/ZL2RO to form a team to investigate issues with Whakatane. Invite an external person to assist with proceedings. Agreed to remove one councilor, which will allow an independent view.
ZL2DRV to contact an independent and advise Council ASAP.
- 5) ZL2AJ talk with AREC by end of June, to see if they will help with upgrading the national system.
ZL2TYR agreed and would be in the scope of AREC funding source.
Branches will need to approach AREC for assistance.
Council to contact branches to make the offer known to them.

1/6 Appointment of Officers

Motion: That the following Officer appointments be confirmed:

- a) Treasurer – Stuart Burns
- b) General Secretary – Debby Morgan
- c) Returning Officer appointment – Mark Gooding ZL2UFI

Moved: ZL2TLL

Seconded ZL1HOG

Carried

1/7 Remuneration Committee

Motion to Appoint Remuneration Committee ZL4DK/ZL2RO/ZL1HOG

Moved: ZL2TLL

Seconded: ZL3TAO

Carried

- a) Expenses reimbursements

		Figures 2024	Figures 2025
[1]	QSL Bureau Manager	<u>\$ 635.00</u>	<u>\$ 660.00</u>
[2]	Break-In Editorial Staff	<u>\$ 6000.00</u>	<u>\$ 6000.00</u>

- b) Salary/Honoraria

[1]	Treasurer	<u>\$ 6500.00</u>	<u>\$ 6,750.00</u>
[2]	Business Manager	<u>\$ 51,792.00</u>	<u>\$ 51,792.00</u>
[3]	Administrator	<u>\$ 25,604.80</u>	<u>\$ 28,080.00</u>
[4]	Webmaster**	<u>\$ 2000.00 per year</u>	

Remuneration committee to consider any CPI changes.

- Admin Assistant to increase if going on to permanent contract.
- New honorarium to be considered for webmaster.

QSL/Treasurer 3.7% increase to apply as from 1 June 2024.

Admin to increase to \$27.00 per hour as at 1 June for 20 hours per week. This is to increase to 25 hours per week during Debby's absences.

Motion: That these increase as per above effective 1 June 2024.

Moved: ZL4DK

Seconded ZL1HOG

Carried

1/8 Council Action on Remits

Remit 1

Forum – ZL2AJ, Ham Cram what's next. Encourage branches to help new hams on their journey. The GURL currently doesn't allow for hams making the 50 contacts in their own name. Seek an adjustment to the GURL with RSM?

Allow contacts under supervision on any band

Operating competency – other ways may exist to determine they are qualified.

Peter VK4EA will send the operational test they use for all classes of license.

Remit 2 – action on Debby to upload to the Inc societies register.

1/9 Conflict of Interest

Webmaster is the son of ZL2TLL

1/10 Signatories on BNZ accounts

Motion: That Sara-Jayne Morrow be added as a signatory on NZART BNZ accounts.

Moved: ZL2DRV

Seconded: ZL2AJ

Carried

As from 1 June 2024, signatories on all NZART bank accounts to include:

Daniel Vandenberg – NZART President

Stuart Burns – NZART Treasurer

Debby Morgan – NZART Business Manager

Sara-Jayne Morrow – NZART Administrator

One signatory must be either the President or Treasurer, plus either the BM or Admin in the absence BM.

Motion: That any other signatories not listed above be removed from all NZART bank accounts.

Moved: ZL2AJ

Seconded: ZL2RO

Carried

1/11 New Membership Application form - Sara

Sara presented a writable pdf form to members to join.

Council agreed for Sara to make some changes to the current form, but also include a separate page with details of membership fees and pro rata rates.

To report progress to Council

1/12 100 year celebrations

Governor General invitation.

First Day Covers from NZ Post

1/13 Website Rebuild

A/P ZL3TAO approach ZL3LF for all historic records/passwords etc. All global keys to be placed in master system and held at HQ.

ZL2WAL is working on having access to

A subcommittee comprising ZL2RO, ZL2WAL, Sara and report to Council monthly on a milestone plan to upgrade/write.

1/14 Council Portfolios

a) Who's who/Officer Liaison

ZL2TLL to update the Who's who as soon as possible.

1/15 Leave of Absence

ZL2DL 26/08 – 17/10 Annual Leave

1/16 Conference Hosting for 2025

Marlborough may be likely, however needs time to consider.

Gisborne is considering hosting 2027.

1/17 VK4EA spoke to the meeting, thanking us for his invite and was very impressed with how we run things in NZ. Invited NZART Council to WIA in 2025

1/18 General Business

- a) Request for secondary call sign – needs a policy surrounding having only one should be a two-letter call, with secondary being three letters.
- b) NZART needs to look at an independent review of the Trust deed & the LLC.

Meeting closed at 11:31am