#### **Minutes for Council**

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

02/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

**Council Present**: ZL2AJ Warren Harris, ZL1HOG Terry James

ZL2RO Phil Garside, ZL3TAO Ian MacPherson ZL2TLL Don Wallace, ZL4DK Dave Mulder,

Minute Secretary: Sara-Jayne Morrow

Also Present: Don Robertson ZL2TYR, Sara Morrow, ZL2WAL Rob Wallace.

# 02/2 Apologies

Debby Morgan ZL2DL

## 02/3 Confirmation of Minutes June F/F Meeting Monday 3rd June 2024

Moved ZL2RO Seconded: ZL4DK Approved

## 02/4 Additional Agenda Items

## 02/5 Action points

## **July 2023**

1) **ZL2AJ & ZL2DL** to monitor progress on the exam software updates, push new form to the web and action to document exam process and how to upload onto RRF. Further auditing is needed but the new exam software is looking very promising. ZL2AJ and ZL2DL will continue to monitor and report back to council. **Ongoing** 

#### August 2023

1) **ZL2TLL** to confirm RSM decision about 40MHZ & 70MHz band and report back to Council. RSM has noted the interest in the bands and will pass it on to their policy team. **Ongoing** 

#### February 2024

1) **ZL2TLL** collate the volunteer Survey report results to Council at July meeting *ZL2TLL will compile a report covering the findings from the survey Complete* 

#### Action Points Friday F/F 31st May 2024

- 1) ZL2AJ/ZL2DL to work on detailed limits of expenditure for the Business Manager, Administrator, President and Vice President with consideration for other officers from time to time.

  Ongoing
- 2) ZL2DL/ZL2AJ to prepare a case for other ARX's to join under one system for examination processes.

  Ongoing
- ZL2DRV/ZL2AJ to contact IARU R 3 Chairman Yudi for consideration of attendance by NZART virtually.

  Ongoing
- **4)** ZL2JPM/ZL2DRV to meet regarding IARU attendance and to report back to Council by July meeting. **Ongoing**
- 5) ZL4DK/ZL1HOG/ZL2RO with a suggested independent person (ZL2TW) to form a team to investigate the Whakatane issues and report back to Council at July meeting.

  Ongoing
- 6) Council to communicate to branches regarding AREC's offer to financially assist with the upgrading of the Nat System.

ZL2AJ to write an article about this to go into HQ InfoLine. Ongoing

## Action Points Monday F/F 03rd June 2024

1) Sara to report on the progress for new membership application form. **Ongoing** 

2) Website committee to create and report on a milestone plan for website

The webmaster made several recommendations going forward that council agrees
with, with the exception of council email's no longer being reflectors.

Council agrees that no new @nzart email addresses should be created, except for
officer and council positions. Current @nzart email addresses that bounce and are
not relevant to council/officer positions will be removed.

A/P ZL2WAL to identify and remove bounced emails

Ongoing

- 3) ZL2TLL to update Who's who/Officer Liaison file as soon as possible. Ongoing
- 4) Council to confirm with Marlborough branch if they will be hosting 2025 conference

Ongoing

- 5) NZART to seek an independent review of the Trust deed & the LLC Ongoing
- 6) **ZL2WAL** contact ZL3LF to get access to all passwords & keys held by Chris. The webmaster has access to almost everything needed except for Break-In Archives. **Ongoing**
- 7) ZL3TAO to approach ZL3LF for all historic records/passwords etc. All global keys to be placed in master system and held at HQ. Ongoing

## 02/06 Monthly Financials June 2024

- a) Payments June
- b) Credit Card Transactions May & June
- c) Actuals versus Forecast

Moved: ZL3TAO Seconded: ZL2RO Approved

02/07 New Members June 2024

Moved: ZL2AJ Seconded: ZL2RO Carried

## 02/08 Monthly reports June 2024

(a) QSL report

(b) AREC CEO report - ZL2TYR

Moved: ZL2AJ Seconded: ZL1HOG Approved

## 02/09 AREC Review

Council has decided there is merit in sharing the letter with AREC CEO.

A/P ZL2AJ to contact the authors of the 'AREC Restructure Paper' (sent 10/06) and discuss it being shared with AREC CEO

#### 02/10 Additional Payment to Treasurer

Motion: That an additional payment of \$1000 be paid to Stuart Burns NZART Treasurer for migration of accounts to Xero.

Moved: ZL2TLL Seconded: ZL1HOG Complete

# 02/11 50 Contacts within 3 months requirement - ZL2AJ

ZL2AJ shared a report with council with various suggestions regarding the '50 Contacts within 3 months' requirement.

Council agreed to the proposal as reported:

I propose that NZART execute the following:

- 1. Develop a competency based practical assessment, based on the VK foundation practical assessment, that can determine competency for hams in terms of
  - a. Station Setup (including safety requirements)
  - b. Frequency and band and mode selection
  - c. Operating Technique (placing and answering calls)
  - d. Interference avoidance
  - e. Anything else?
- 2. Document the above assessment in such a way that examiners will objectively be able to assess such competence of a candidate.

- 3. Work with RSM to obtain an adjustment to the GuRL to allow the above as an alternate to the existing 50 by 3 requirement. NZART can discuss whether this is instead of or as well as the 50 by 3.
- 4. Work with RSM to investigate whether the GuRL (or other regulatory tool) could also be updated to reflect
  - a. The ability for a ham not having achieved competency to be able to work without restrictions provided they are under the direct supervision of a full amateur license holder
  - b. The ability for new hams to operate on the 5-25 MHz bands (or portions of those bands) with reduced power (say 10 Watts).

**Approved** 

A/P ZL2AJ and ZL2TLL to discuss the proposed changes with RSM A/P ZL2AJ to contact WIA for their competency-based assessment and construct a NZ based equivalent

Motion: Council endorses the proposal Seconded: ZL2RO Moved: ZL2TLL

ZL2AJ abstained

# 02/12 Winlink Maps on Website

Request from Nigel ZL2SEA

Council supports the inclusion of the Winlink Maps to the NZART website. This will be via a link to an already existing website containing a live Winlink Map. **Approved** 

## 02/13 Issue With Whakatane Branch Member

A/P Whakatane Issue Sub-Committee to inform the respondent of the complaints made against them.

A/P (After the respondent has been informed) ZL2DRV to form a letter to the branch with recommendations for action going forward. Ongoing

## 02/14

02/15 Leave of absence.

02/16 Information Papers

02/17 General Business

Meeting closed 9:43pm Minutes Secretary - Sara-Jayne Morrow

02.07.2024