

Minutes for Council

Meeting held on Tuesday 6th August 2024 at 7:30 pm via Zoom.

03/1 Roll Call

Chairman: ZL2AJ Warren Harris

Council Present: ZL2AJ Warren Harris, ZL1HOG Terry James
ZL2RO Phil Garside, ZL3TAO Ian MacPherson
ZL2TLL Don Wallace, ZL4DK Dave Mulder, ZL2DRV Daniel
Vandenburg

Minute Secretary: Topsy Scott ZL2LS

Also Present: Debby Morgan ZL2DL, Don Robertson ZL2TYR

03/2 Apologies Nil

03/3 Confirmation of Minutes July Meeting 2024

Moved: ZL2RO Seconded: ZL3TAO **Carried**

03/4 Additional Agenda Items

Conference 2025

03/5 Action points

July 2023

- 1) **ZL2AJ** 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.

Ongoing

August 2023

- 1) **ZL2DRV** to confirm RSM decision about 70MHz band and report back to Council.

Ongoing

June 2024 F/F

- 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
- 3) **ZL2DRV** 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) **ZL2AJ** to write an article to go into HQ InfoLine, to communicate AREC's offer to financially assist with the upgrading of the Nat System to branches
Complete
- 7) **Sara** to report on progress for new membership application form
Complete
- 8) **ZL2RO/ZL2DL/ZL2WAL/Sara** to create and report on a milestone plan for website

- 9) **ZL2TLL** to update Who's who/Officer Liaison file as soon as possible **Complete**
- 10) **ZL3TAO** Council to confirm with Marlborough branch if they will be hosting 2025 conference **Complete**
- 11) **ZL2DRV/ZL2DL** to seek an independent review of the Trust deed & the LLC **Ongoing**
- 12) **ZL2WAL** contact ZL3LF to get access to all passwords & keys held by Chris. **Ongoing**
- 13) **ZL3TAO** to approach ZL3LF for all historic records/passwords etc. All global keys to be placed in master system and held at HQ. **Complete**
- July 2024**
- 1) **ZL2TLL** to discuss the proposed changes to the 50 Contact Requirement with RSM **Ongoing**
- 2) **ZL2AJ** to contact WIA for their competency-based assessment and construct a NZ based equivalent **Ongoing**
- 03/06 Monthly Financials July 2024**
a) Payments - July
b) Credit Card Transactions – July
c) Actuals versus Forecast
Moved: ZL2TLL Seconded ZL1HOG **Carried**
- 03/07 New Members July 2024**
Moved: ZL2RO Seconded: ZL3TAO **Carried**
- 03/08 Monthly reports July 2024**
(a) QSL report
(b) AREC report **Approved**
- 03/09 IARU Region 3 HF 40 Band Plan**
ZL1HOG/ ZL2TLL to collate feedback on the IARU R3 40m Band Plan. Paper found by ZL1PSH on a FB page and forwarded to ZL1HOG. **Ongoing**
- 03/10 Nelson AREC Recess**
A/P ZL2AJ to contact Nelson Branch to understand the reason behind putting the AREC Nelson group into recess. **Approved**
- 03/11 Website Rebuild – Twomonkeys Proposal**
Council accepted the proposal given by Two Monkeys
Moved:ZL2DRV Seconded: ZL2RO **Carried**
- 03/12 Past Copies of Break-In Held with DLARC**
A/P ZL2DL to contact and find out more about past copies of Break-In being held with DLARC
- 03/13 60 Metres in Jock White Field Day Contest**
The 60 Metre band **cannot** be used in the Jock White Field Day contest. It is by international agreement that you do not run contests on this band.
- 03/14 Conference 2025**
A/P ZL3TAO to contact Blenheim branch for their decision about hosting the 2025 conference

03/15 Leave of absence.

ZL2DL until 17th October.

03/16 Information Papers

Nil

03/17 General Business

Invoices have now gone out

Lines have been left off regarding discount offered but \$15.00 discount still applies if paid by 30th November.

Meeting closed at 20.55 hrs

Topsy Scott ZL2LS

On Air Minute Secretary