

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 7th August [Roll Call] at 7:30 [Official Business].

3/1 Roll Call

Chairman: Stuart Watchman ZL2TW

Council: ZL1UD Tony Case, ZL1TGC Vaughan Henderson Noel Rowe ZL3GR
ZL2HD John Andrews, ZL2KH Roy Symon, Mark Gooding ZL2UFI
ZL3QH Keith Stanton,
ZL4QS John Lochhead

Min Sec: ZL2LS Topsy Scott

Others: ZL2TDM Debby Morgan, ZL3IB John Walker, ZL1BBS Gerry Kilpatrick,
ZL2BHF Jim Meachen, ZL2NN Jamie Pye, ZL2TAR Doug Ingham, ZL2SX
David Andrews

3/2 Apologies

Keith Stanton
Bruce Douglas

3/3 Confirmation of Minutes July 2007

Moved by ZL1UD 2nd ZL2KH

Carried

3/4 Additional Agenda Items

Nil

3/5 Action Points

- 874:FF8/18** ZL4QS budget figures for IARU Region 3 update **Ongoing**
- 880:FF8/35** ZL1UD/ZL1BNB to prepare a booklet guide for planners in District Councils. Hopes to have something for the face to face meeting **Ongoing**
- 881:FF12/14** Council to manage Officer positions and request that each appointment nominate a Deputy. **Ongoing**
- 890:1/9(b)** ZL1TGC/ZL2TW to review the current ALO job description and approach likely candidates for the role. **Part 1 Complete Part 2 Have to approach the candidates** **Part 2 Discuss via email. Some people have been approached** **Ongoing**
- 891:1/10** Council to consider all possible opportunities for an award in memory of ZL1HV. **ZL2TW to put something down on email and send out to all.** **Ongoing**
- 892:1/13(a)** ZL2WP to circulate to Council his original letter to his MP as a start point for the GURL **Ongoing**
- 893:1/13(b)** ZL3QH/ZL2HD/ZL4QS work together to prepare a strategy with regard to political lobbying for the GURL no license fee. **ZL4QS to talk with John** **Ongoing**
- 894:1/14** ZL2TW / ZL1TGC to view the Foundation license currently in existence in the UK and Australia. **Ongoing**
- 895:1/15** ZL2WP to advise Council their respective portfolios that they will need to manage. **Ongoing**
- 896:1/16** BMSC to discuss and recommend to Council an appropriate fee payable for a 5 year membership option. **Ongoing**
- 897:1/17(a)** BMSC to discuss appropriate payment options for SMART processing completed by the ARX and refer to Council for approval. **ZL2TDM propose payment of \$65 per hour "Yeah Right" – nil comment** **Ongoing**

- 898:1/17(b)** BMSC prepare for any rental increases likely at the next review in May 2008. **Deleted**
- 900:2/9** ZL2WP to request donations from amateurs for WRC-07 in his column. **Complete**
- 901:215** ZL1UD to send letter of acceptance to host Conference 2009 to Hastings Branch – **Hope to have small report for the face to face meeting** **Complete**
- 3/6 Confirmation of New Members July 2007**
 Moved ZL4QS 2nd ZL1TGC **Carried**
- 3/7 Ratification of July Payments/Receipts**
 Moved ZL1UD 2nd ZL1TGC **Carried**
- 3/8 Monthly Reports**
- a) FMTAG recommendations July 07
 Interim recommendations moved by ZL2KH 2nd by ZL1TGC
 Email sent out by Doug re survey for call book from branches, Council to take note of these branches and notify the branches concern.
- b) QSL Bureau Report
- c) Monitoring Service
 Moved by ZL2KH 2nd by ZL1UD Thanks given for the usual high standard reports. **Carried**
- d) AREC Financials
 Debby to transfer \$7000.00 over to the account.
 Moved by ZL1UD 2nd by ZL4QS **Carried**
- e) WRC-07 report ZL2AZ
 Moved by ZL4QS 2nd by ZL2HD **Carried**
- 3/9 Public Liability Insurance - ZL2TAR/ZL2AMJ**
 ZL2TAR & ZL2AMJ are covered for Public Liability insurance when acting for NZART, when doing engineering duties. Cover is not available for engineering for non NZART groups, and for this reason, basic frequency allocation will be provided only for these Non NZART groups.
- 3/10 Draft Policy Repeater and Beacon Fees**
 Ongoing against Council
- 3/11 Radio Electronics Group – Branch status**
 ZL2TW to write to this group thanking them for their letter, stating that it is being considered. Stuart to contact Gerry for his comment as the solicitor.
Action: ZL2TW to write to Group advising receipt of Branch status letter and to be passed on to Association Solicitor for legal opinion.
- 3/12 WARO Constitution Amendments**
 ZL2KH moved that Council write to WARO thanking them for advising them of the changes to the Constitution, and that Council accept the amendment. **Carried**
- 3/13 Recruitment Drive Letter – ZL2TW**
 ZL4QS moved to make the subscription 3 yrs
 ZL2HD 2nd
 Wait for the BMSC to set the fee and make recommendation to Council for final approval **Carried**
- 3/14 Leave of absence**
 ZL2HD for September on air meeting

3/15 Information Papers Nil

3/16 General Business

ZL4QS made mention re the PDF email having blurred pages.

ZL2TDM said that both her and Mark were working on this and apologised for such a large file this month. They hope to have it sorted by next month.

There being no further business meeting closed at 20.20 hrs

Topsy Scott
ZL2LS
Minute Secretary
07.08.07