

### Minutes

For NZART Council meeting held on 3820 kHz Tuesday 1<sup>st</sup> May at 7:25 [Roll Call] at 7:30 [Official Business].

#### 10/1 Roll Call

Chairman: Bruce Douglas ZL2WP

Council: ZL1UD Tony Case, Jim Meachen ZL2BHF; Don Ewen ZL1DTE  
ZL2KH Roy Symon, Mark Gooding ZL2UFI  
ZL3ADF John Hirtzel, Stuart Watchman ZL2TW  
ZL4QS John Lochhead

Council Elect ZL3GR Noel Rowe, ZL2HD John Andrews, ZL3QH Keith Stanton  
ZL1TGC Vaughan Henderson.

Min Sec: ZL2LS Topsy Scott.

Others: Debby Morgan, Evan Sayer, ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, David  
Andrews ZL2SX, Doug Ingham ZL2TAR

Present: ZL2WP Bruce Douglas, ZL1UD Tony Case, ZL2BHF Jim Meachen,  
ZL1DTE Don Ewen, ZL2KH Roy Symon, ZL2UFI Mark Gooding,  
ZL3ADF John Hirtzel, ZL2TW Stuart Watchman, ZL4QS John Lochhead.  
ZL3GR Noel Rowe, ZL1TGC Vaughan Henderson.

Absent ZL2ACT Gavin Smith, Peter Norden ZL2SJ

#### 10/2 Apologies

ZL2HG John Andrews ZL3QH Keith Stanton

#### 10/3 Confirmation of April minutes 2007

Moved by ZL3ADF/Seconded by ZL4QS

**Carried**

#### 10/4 Additional Agenda Items – Nil

#### 10/5 Action Points dates at end of A/P is initial discussion date

**873:FF8/9 ZL2WP** to contact Palmerston North Conference Committee and get an update. **Completed**

**874:FF8/18 ZL4QS** urgently prepare budget figures for IARU Region 3 Conference in Christchurch and the pre meeting conference to be held one year earlier. The 2009 Directors meeting to be held in Christchurch prior to the October 2009 Region 3 Conference will not be a cost to NZART. It is entirely funded by Region 3. Terry ZL3QL is still working on costing and venues for the Conference. He will have finalized prices in the very near future. As soon as that is done then a budget can be prepared for Council to consider. ZL2WP reported that he has just been informed by the Chairman of IARU Region 3 (Michael Owen VK3KI) that the pre meeting conference intended to be held one year earlier is in fact now unlikely to be required.

**Ongoing**

**878:FF8/23 ZL2TDM** to assign Branches to Councillors to determine Licensing payments.  
**Defer to face to face** Not sure if this will be required if GURL comes into effect

**Ongoing  
Complete**

**879:FF8/28 ZL2TDM** to forward letters of invitation to WIA

**880:FF8/35 ZL2TW/ZL1UD/ZL1BNB** to prepare a booklet guide for planners in District Councils. **Defer to face to face**

**Ongoing**

**10/6 Confirmation of New Members April 2007**

Moved by ZL4QS/Seconded by ZL2BHF

**Carried****10/7 Ratification of April Payments/Receipts**

Moved by ZL2BH/Seconded by ZL2KH

**10/8 Monthly Reports**

- a) FMTAG recommendations

Moved that the interim and final recommendations be accepted:

Moved ZL1DTE/Seconded by ZL2BHF

**Carried**

- b) QSL Bureau Report.

- c) AREC financials

- d) Monitoring Service Report

All three reports moved ZL4QS/Seconded by ZL1DTE

**Carried****10/14 Leave of absence**

Debby away 18<sup>th</sup> – 28<sup>th</sup> May inclusive. All Council papers will be posted out on the 17<sup>th</sup> May for the Face to face

**10/15 Information Papers**

- a) IMD Magazine Distributors – sales to Nov/December 06

**This to be looked at, at the face to face meeting.**

- b) Tauranga Report – ZL1UD
- no comment**

**10/16 General Business**

There being no further business meeting closed at 20.25pm.

Topsy Scott

ZL2LS

On Air Minute Secretary

03.05.07