

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 6 November [Roll Call] at 7:55 [Official Business].

5/1 Roll Call

Chairman: Bruce Douglas ZL2WP

Council: ZL3GR Noel Rowe, ZL1TGC Vaughan Henderson ZL1UD Tony Case
ZL2KH Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews
ZL3QH Keith Stanton, Stuart Watchman ZL2TW

Min Sec: ZL2LS Topsy Scott

Others: ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, ZL2BHF Jim Meachen, ZL2NN Jamie Pye, ZL2SX David Andrews

Nothing heard from ZL4QS John Lochhead

6/2 Apologies

Nil

6/3 Confirmation of Minutes October 2007

Moved ZL2TW 2nd ZL1UD Carried

6/4 Additional Agenda Items

6/12 ATV STSP's ZL1UD

6/13 Next Call Book ZL3QH

6/5 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. **In progress, will present draft at face to face** **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 **To take this off air and progress through emails** **Ongoing**

894:1/14 Council to review the Foundation license currently in existence in the UK and Australia. Refer to Paper from WIA **Take to face to face meeting** **Ongoing**

895:6/11 ZL3QH to prepare a spreadsheet of tasks to enable Council to keep abreast of issues. **No update ZL1UD and ZL2WP to send email to Keith re this.** **Ongoing**

6/6 Confirmation of New Members October 2007

Moved by ZL3QH 2nd by ZL1UD Carried

6/7 Ratification of October Payments/Receipts

Moved by ZL1TGC 2nd ZL3GR Carried

6/8 Monthly Reports

- a) FMTAG recommendations October
Interim recommendations and report be accepted
Moved by ZL2TW 2nd ZL2HD Carried
- b) QSL Bureau Report
- c) Break In Editors Report
- d) Call Book Editors Report
- e) Monitoring Service Report
- f) AREC Training Exp refund
Moved that all reports from B to F inclusive be accepted
Moved by ZL1UD 2nd ZL1TGC Carried

6/9 Policy Addition RBFL – ZL1UD

John ZL2HD will send email of sample letter to ZL2WP re contact with trustees.
Deferred to next meeting

6/10 Application for Branch Status - Tauranga

ZL3GR moved subject to constitution and amendments that this application be accepted by council.
2nd by ZL2KH Carried

6/11 Amendment to Whangarei Club Constitution.

To be deferred to next meeting

6/12 ATV/STSP Repeaters

ATV

ZL1UD moved that NZART pay the ATV licences for channel 39 to preserve the spectrum 2nd by ZL1TGC Carried

STSP'S

ZL2TW moved that NZART pay the STSP's licences, and these to be paid at the last minute if nothing can be negotiated
2nd by ZL3GR Carried

6/13 Call Book 2008 – ZL3QH

ZL1TGC is to send email to the BMSC to give them some guidelines, this to be "tossed" around Council then to the BMSC to report back to Council with ideas and costs, and discuss at the face to face.

6/14 Leave of absence

ZL3QH will be out of the country from 06.11.07 until 25.11.07
ZL1UD will be portable for next meeting, with Council papers.
Possibly an apology next meeting

6/15 Information Papers

- a) IMD Break In Sales
Consider this at the face to face meeting
- b) WRC 07 Report week 1 – ZL2AZ
Good reports back

6/16 General Business

ZL2UFI question for ZL1TGC

Any update on the North shore City Council

Vaughan will circulate the report from the Council meeting via email.

Will be several months before see much improvement?

Financial cost, the Branch will meet most of the costs.

Reimbursement: Vaughan is still working on this.

There being no further business the meeting was close at 21.20 hrs

ZL2LS

Topsy Scott

Minute Secretary

06.11.07