

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 2nd October [Roll Call] at 7:55 [Official Business].

5/1 Roll Call

Chairman: Bruce Douglas ZL2WP

Council: ZL1UD Tony Case, ZL3GR Noel Rowe .
ZL2KH Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews
ZL3QH Keith Stanton, Stuart Watchman ZL2TW
ZL4QS John Lochhead

Min Sec: ZL2LS Topsy Scott

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

5/2 Apologies

Nil

ZL1TGC Vaughan Henderson not heard from as ZL1BOK was out of town

5/3 Confirmation of Minutes September 2007

Moved ZL1UD 2nd ZL4QS Carried

5/4 Additional Agenda Items

Repeater beacon and fixed link Policy

5/5 Action Points

874:FF8/18 ZL4QS budget figures for IARU Region 3 update;

John produced an indication only of costings Ongoing

880:FF8/35 ZL1UD/ZL1BNB to prepare a booklet guide for planners in District Councils. **Have started this will present at the 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 **still working on this Ongoing**

894:1/14 Council to review the Foundation license currently in existence in the UK and Australia. **Awaiting more information Ongoing**

5/6 Confirmation of New Members September 2007

Moved ZL3QH 2nd ZL1UD Carried

5/7 Ratification of September Payments/Receipts

Moved ZL3QH 2nd ZL1UD Carried

5/8 Monthly Reports

- a) FMTAG recommendations August/September 07
Amendment New Plymouth Branch is 27 not 29 as mentioned in report.

Both interim and final recommendation were accepted

Moved by ZL 2HD 2nd ZL3GR

Carried

b) QSL Bureau Report

ZL2TW is going to draft a letter of thanks. A certificate is also to be given.

c) Monitoring Service Report

Debby to send this report off for publication to Break In

d) Examinations

Monthly reports B C and D were moved by ZL2HD 2nd by ZL3QH Carried

5/9 Draft Policy Statement re Call Signs – ZL1UD

ZL1UD moved that this draft copy of the report be accepted

2nd ZL2TW

Carried

5/10 Policy Addition RBFL – ZL1UD

To be placed on the agenda for next month please

5/11 Tracking of Council Tasks

ZL1UD is going to put something together that might help with this and circulate via email within the next week or so.

Action: ZL1UD to prepare a spreadsheet of tasks to enable Council to keep abreast of issues.

5/12 Presidents Correspondence

ZL2HD invited ZL2WP to come along to the next branch meeting.

Bruce to get in touch with John re this.

5/13 Repeater beacon and fixed link Policy

ZL2HD doesn't understand or agree with the policy, has been getting negative Feedback. After discussion agreed to leave it as it stands.

5/14 Leave of absence

Nil

5/15 Information Papers

Report from Peter Lake WRC 07 Conference

Thanks given to Peter for a very comprehensive report

5/16 General Business

ZL2TDM : Membership drive letters will go out this week

Branch circulars will also go out this week.

ZL2TW: Requesting more information from FMTAG re National system to the West Coast. ZL2TW to contact ZL2WP re this

There being no further business the meeting was close at 2045hrs

ZL2LS

Topsy Scott

Minute Secretary 02.10.09