

Minutes

for NZART Council Meeting Monday 2nd June 2008 held at Scenic Room Southern Cross Hotel.

1/1 Roll Call

Chairman: Bruce Douglas ZL2WP Secretary: Debby Morgan ZL2TDM

Council: Vaughan Henderson ZL1TGC, Tony Case ZL1UD, Noel Rowe ZL3GR
Roy Symon ZL2KH, Mark Gooding ZL2UFI, John Andrews ZL2HD
Stuart Watchman ZL2TW, Keith Stanton ZL3QH
John Lochhead ZL4QS

The meeting commenced at 8:45 with Gerry present. ZL1TGC moved the meeting into committee, ZL2KH seconded – out of Committee 9:30am

1/2 Apologies

Evan Sayer

1/3 Appointments of Officers

- a) Treasurer
- b) General Secretary
- c) Returning Officer

Council nominated and approved Evan Sayer, to the positions of Treasurer and returning Officer for NZART. Moved ZL2KH Seconded ZL1UD Carried

Council nominated and approved Debby Morgan ZL2TDM as the General Secretary for NZART. Moved ZL2TW Seconded ZL2HD Carried

1/4 Remuneration Committee

- a) Expenses reimbursements

	Figures 2007	Figures 2008
[1] QSL Bureau Manager	<u>\$ 605.00</u>	<u>\$ 605.00</u>
[2] Break In Editorial Staff	<u>\$ 5,765.00</u>	<u>\$ 6,265.00*</u>
[3] AREC National Director	<u>\$ 650.00</u>	<u>\$ 605.00</u>

- b) Salary/Honoraria

[1] Treasurer	<u>\$ 6,500.00</u>	<u>\$ 6,500.00</u>
[2] Business Manager	<u>\$22,750.00</u>	<u>\$23,500.00*</u>

Council agreed to increase the two items listed below.

**The Break In remuneration has been increased by \$500 to cover the costs incurred for a CD Rom compiler, when published.*

** Council approved a pay increase of .50 per hour (now \$18.00 per hr) effective 1 April 2008.*

1/5 Council face to face Meeting February 2009

Council agreed to a one-day face to face meeting in February 2009.

The following motion was put:

That Council holds a one day meeting on Saturday the 28th February 2009.

Moved ZL4QS Seconded ZL1UD

Carried

Action: ZL2TDM to organize a 1 day meeting of Council for 28 February 2009.

1/6 Call Book 2008/2009

After Remits placed before the AGM on Saturday, Council revisited the requirements of call book for the next production in 2008.

The CD Rom version of call book will be produced on alternate years, which will be inclusive of all technical information commencing 2008/2009.

The following motion was put:

That a mini call book is produced each year with a CD Rom version every second year.

Moved ZL2KH Seconded ZL4QS

Carried

It was also agreed by Council that all AREC details need to be updated in Call Book.

Action: Council, get all AREC section leaders to update their details in Call Book.

Council also agreed that if no information is received from branches to update call book listings, then that branch is left out of the book completely.

1/7 Foundation License/Entry Level

ZL2TW thanked those Councilors who supported his forum on Sunday, on the Entry Level License.

Stuart requested assistance to help get this off the ground. Council suggested that input may be sought from WIA and MED over the next 12 months.

Council approved the formation of an Entry Level Certificate Sub Committee

The following motion was put:

That Council appoints ZL1UD/ZL2TW and ZLITGC with the power to co-opt others to assist further as required.

Moved ZL4QS Seconded ZL2HD

Carried

1/8 Kordia

All agreed with discussions from members attending the AGM, that accuracy of the Kordia database must be maintained.

Also the general consensus from members was that alternative sites could be found for repeaters currently on collocated sites with Kordia.

All agreed that signing the frame agreement for the Health and Safety aspect of the contract will provide Kordia with some progress

Branch Trustees must be advised of issues surrounding repeaters on Kordia sites, however confidentiality with regard to payment must be maintained..

Action: ZLITGC/ZL2HD to progress with Kordia.

1/9 AREC

Having had informal discussions over the conference weekend, Council agreed that clarification needs to be sought from the SAR secretariat with regard to funding requirements and timing issues.

The following motion was put:

That a meeting be arranged with the SAR secretariat by John ZL2HD, for ZL2WP and one other person to discuss the funding options for AREC. An invitation will be forwarded to the AREC National Director, or his appointee, to attend.

That Bruce ZL2WP and one other person, attend a meeting with the SAR secretariat (to be arranged by John ZL2HD) and the AREC National Director or his appointee be invited to attend also.

Moved ZL3GR Seconded ZLIUD

Carried

1/10 Insurance *of our insurance cover.*

All agreed that with our current agreement with Kordia, the Association may need to increase the Public Liability cover.

Moved into committee ZL2WP/Seconded ZL1UD

Carried

Action: ZL1TGC/ZL2HD to advise what public liability cover will be required to ensure the Kordia requirements are met with regard to public liability.

Action: ZL2TDM send Insurance documents to Gerry ZLIBBS for his recommendations.

1/11 Skype Council Net

ZL3QH suggested using Skype as an alternative for Council monthly meetings.

Equipment requirements include a headset and microphone, with broadband being essential. This allows up to 10 people to converse at one time.

ZL2WP suggested a trial be considered.

Action: ZL3QH to progress with others interested in a trial of Skype for Council meetings.

1/12 Letter to Hotel

Council agreed that a letter of thanks be sent to the Scenic Circle hotel thanking them for their services over the conference weekend.

Action: ZL2TDM to write letter of thanks to the Scenic Circle Hotel and the Conference organising committee.

The following Motion was out:

That a letter of thanks be extended to the organising committee of conference and the Scenic Circle Hotel.

Moved ZL2HD Seconded ZL1UD

Carried

Further discussion regarding future conferences, suggested a review of the A-Z of conference in the E-Handbook, in order to make sure the finer details are considered. It is important that the AGM has desks/tables for branch representatives. All agreed that branch representation was poor. Council need to make sure that if a representative cannot attend conference, then a proxy vote is requested.

Action: Council, review E-Handbook A-Z of Conference and make sure branches are represented at Conference.

1/13 Actions from Meeting

Council discussed actions required from the AGM remits that were passed.

Remit 4 – council agreed to form a sub committee to review AGM timings. The committee will comprise ZL4QS and ZL3QH.

Action: ZL4QS/ZL3QH to review conference dates and timing.

Remit 8 – Disestablishment of AREC sections in branches, Council agreed that this in hindsight should have been a Constitutional remit, and requires input from Gerry ZL1BBS.

Council will provide a remit for Conference 2009 to implement this remit.

1/14 Conflict of Interest in Council

ZL2WP asked if there was anyone on Council who may have a conflict of interest that has not been previously declared. Keith ZL3QH advised he may be deemed to have a conflict of interest as a website designer.

1/15 FMTAG

All agreed that further advertising in Break In is necessary as those approached over the weekend were not interested in the position of FMTAG chairman.

The position of Publicity officer should also be included in Break In – Council consider that although a person could not be found in the past, there may be someone now who would consider it.

ZL1UD advised that having now completed almost four years writing the Council Comments column in Break In, that another Councilor may be interested.

All agreed that Tony is doing a wonderful job and are more than happy to keep it up – this was received with acclamation.

1/16 Expenses

Having discussed the recent increases in petrol, Council agreed that the new reimbursement rate will increase.

The following motion was put:

That due to increase in petrol prices, travel reimbursement will increase to .50c per kilometer effective immediately.

Moved ZLITGC Seconded ZL2HD

Carried

ZL4QS placed a vote of thanks to ZL2WP and ZL2TW for their outstanding efforts in running events over conference weekend – received with acclamation.

Meeting closed at 12:00