

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 2nd December [Roll Call] at **8pm** [Official Business].

7/1 Roll Call

Chairman: ZL2WP Bruce Douglas

Council: ZL1TGC Vaughan Henderson, ZL1UD Tony Case
ZL2KH Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews
ZL2TW Stuart Watchman

Min Sec: Topsy ZL2LS

Others: ZL3IB John Walker, ZL1BBS Gerry Kilpatrick, ZL2BHF Jim Meachen, ZL2NN Jamie Pye, ZL2TLL Don Wallace

7/2 Apologies

ZL3QH, ZL3GR ,ZL4QS

7/3 Confirmation of Minutes November 2008

Moved ZL2KH 2nd ZL1TGC Matters arising Nil

Carried

7/4 Additional Agenda Items

APRS

Proposed New Zealand 40 metre band Draft

7/5 Action Points

874:FF8/18 ZL4QS IARU Region 3 Conference 2009 updates.

ZL1TGC request that sponsorship be found to help with the Conference

Be it one or more sponsors. Call sign for Conference to be negotiated

with Debby. Terry has information re sponsors and is going to chat with them, Paper work for call sign is under way.

Ongoing

Actions from Friday meeting Council Conference 2008

933:12/27(a) ZL2HD/ZL1TGC review the schedule and also discuss with trustees to reduce equipment necessary on the 9 co-located sites.

Offer is good from Kordia and we should look at a way to work with them.

Vaughan to keep negotiating and John to go to trustees with what he has.

Ongoing

Actions from Monday Meeting of Council June 2008

947:1/12(b) ZL1UD, review E-Handbook A-Z of Conference and make sure branches are represented at Conference. 70% completed hope to have at face to face meeting, to go on face to face agenda please.

Ongoing

949:2/14 ZL2TW Progress on Foundation License

Ongoing slowly

Actions from November 08 meeting

951:6/9 ZL1TGC to delete the wording " to provide Ionospheric Predictions in Break In" and update this.

Completed

952: 6/9(a) ZL1UD is to contact Jamie Pye and see if a link can be put onto the website where it can be made available to people, instead of it being printed in the call book. A link is on the web site and it is up and running. **Completed**

7/6 Confirmation of New Members November 2008

_Moved ZL2TW 2nd ZI2HD

Carried

7/7 Ratification of November 2008 Payments

Moved ZL1TGC 2nd ZL1UD

Carried

To re visit HQ inclusion in yellow page advertising, when it comes up for payment next year.

7/8 Monthly Reports

a) FMTAG recommendations

Moved by ZL2HD 2nd ZL1UD

Carried

ZL1TGC moved a vote of thanks be given to both Debby and Doug for all their hard work they have both put into the licence renewals, a job well done and thanks given from all the Council to you both.

Carried

b) QSL Bureau. Good report given.

Carried

7/9 Strategic Plan

3. To publish an official journal of the Association.

PROGRAMME

- To publish a magazine for members - Break-In.
- To publish an annual "Call Book".
- To encourage members and Branches to contribute material for publication, technical, general and historical.
- To encourage regular columns on areas of special or general interest to members.
- To support the Editor in following general editorial policies as laid down by Council.

PLANS OF ACTION

- To appoint an Editor to produce the publication.
- To ensure typesetting and publishing are adequate and timely.
- To monitor the costs and revenues of publishing.
- To make awards for articles.
- To seek advertisements to defray publishing costs.

Seem to be dealing with this well, the editor could use more material for the magazine, and members need to send more info in for publication, as advertising is down and we need to put more effort into this.

7/10 Motions dealt with via e-mail

There were no motions passed by email that needed to be confirmed on to nights meeting.

7/11 AREC/SAR Trust

There has been some changes made to the trust document and this has been sent back to Duncan Turner. ZL2WP has not heard back from him yet. Slowly progressing on this.

Action: ZL2WP progress on AREC/SAR Trust document

7/12 Christchurch Amateur Radio Club amended Constitution

ZL2KH moved that the amendment be approved 2nd ZL1TGC **Carried**

Debby to contact the branch concerned and inform them of Council's decision

Action: ZL2TDM contact Christchurch Branch advising of Council's decision re amendments to Constitution.

7/13 Gisborne Club amended Constitution

ZL2TDM suggested sending this onto Gerry for his comments

ZL1TGC 2nd this and Debby is to contact the branch and inform them of Council's decision.

Action: ZL2TDM to contact Christchurch branch advising of Council's decision re their amended Constitution.

7/14 APRS

No report from Noel to stay on agenda awaiting report from Noel

Action: ZL3GR to report on updates of APRS.

7/15**7/16 Information Papers**

a) North Shore Branch AGM Minutes

Copy only sent for Council information no comments

7/17 Leave of Absence

Debby from December 29 – 19 Jan – please

Office will be closed. Evan as returning officer will receive the nominations in Debby's absence and these will be forwarded to Break In soon after the 10th January for publication.

7/18 General Business**Face to Face Agenda**

Debby to send out via e-mail, draft copy of agenda to be discussed at the Face to Face in February 2009.

To be added to that list is the time the last Councillor arrives and the time the first Councillor leaves as they know exactly how much time they have together.

January 2009 on Air meeting

This date is to be decided via email. Could all annual reports please be sent in early so that they could be discussed on air at this meeting, to save time at the face to face meeting in February.

Tony to do the minutes for Topsy please for this meeting Thankyou Tony ☺

Proposed NZ band for 40 metres

ZL2HD moved that Peters report be sent to FMTAG so that it can become a Draft recommendation

ZL2KH 2nd this with pleasure

ZL2HD is to let Doug know and to ask Peter to send it onto Doug.

There being no further business meeting was closed at 19.17 hrs

Merry Christmas wishes to every one, travel safe and have a good time

ZL2LS

Topsy Scott

Minute Secretary

02.12.08