

- 935:12/8** ZL1UD to thank Whangarei Branch for the suggestion, however advise that it is not possible for NZART to undertake. **Complete**
- 936:12/29** ZL1UD ask ARRL what activities they are planning for the 100 years of amateur radio and report back to Council **Complete**
- 937:12/35(a)** ZL4QS to circulate the ITU Telecom Asia letter requesting promotional material, to Council. **Complete**
- 938:12/35(b)** ZL4QS to advise address where items to be sent **Complete**
- 939:12/35©** ZL4QS/ZL2TDM to work out possible items useful for display.
Debby to send email to John **Complete**
- Actions from Monday Meeting of Council June 2008**
- 940:1/5** ZL2TDM to organize a 1-day meeting of Council for 28 February 2009. **Ongoing**
- 941:1/6** Council, get all AREC section leaders to update their details in Call Book. **Ongoing**
- 942:1/8** ZL1TGC/ZL2HD to progress with Kordia **Deleted**
- 943:1/10(a)** ZL1TGC/ZL2HD to advise what public liability cover will be required to ensure the Kordia requirements are met with regard to public liability. **Ongoing**
- 944:1/10(b)** ZL2TDM send Insurance documents to Gerry ZL1BBS for his recommendations. **Action Point against Gerry** **Ongoing**
- 945:1/11** ZL3QH to progress with others interested in a trial of Skype for Council meetings. **Ongoing**
- 946:1/12(a)** ZL2TDM to write letter of thanks to the Scenic Circle Hotel and the Conference organising committee. **Complete**
- 947:1/12(b)** Council, review E-Handbook A-Z of Conference and make sure branches are represented at Conference.
Action Point against ZL1UD **Ongoing**
- 948:1/13** ZL4QS/ZL3QH to review conference dates and timing. **Ongoing**

2/6 Confirmation of New Members June 2008

Moved ZL1UD Seconded ZL1TGC **Carried**

2/7 Ratification of June 2008 Payments

Moved ZL1UD Seconded ZL2KH **Carried**

2/8 Monthly Reports

- a) QSL Bureau Report
- b) FMTAG recommendations
- c) AREC financial report

All three reports moved by ZL1TGC Seconded by ZL1UD **Carried**

2/9 Strategic Plan

Object 1

To promote, organise and conduct amateur radio activities on a national and international basis.

PROGRAMME

- To manage the affairs of the Association in accordance with the Constitution.
- To provide an effective Secretariat

- To encourage and assist Branches in their local activities.
- To institute national activities such as Contests and Awards etc.
- To encourage specialised groups, affiliates and projects with common interests.
- To coordinate an Amateur Repeater and Beacon Service.
- To promote membership services, including a QSL Bureau, Official Broadcasts, Headquarters-Info-Line, Video tape Library, Bulletin Board systems, Association Website and the issue of Official Receiving Numbers.
- To provide a medium in the official journal for the publication of supporting material.

PLANS OF ACTION

- To set up an Executive Council by way of elections, to conduct Association affairs.
- To conduct an Annual General Meeting and national conference, and “on the air” council meetings as required.
- To encourage setting up of new Branches of NZART as appropriate.
- To provide an effective and permanent General Secretariat and headquarters organisation for membership services.
- To publish Break-In, Call Book, and other books and journals.
- To encourage the President and Councillors to make Branch visits.
- To appoint Officers of the Association and other groups to manage specialised areas of activity.
- To provide constitutional, legal and financial support services.
- To keep the Constitution under review.
- To ensure FMTAG coordinate the Amateur Repeater and Beacon services.
- To provide for the sale of stationary, badges etc.
- To support affiliates (WARO OTC etc.).

This was put on agenda to go through and review, and pick up on any areas that Council were not doing very well in. Also to highlight areas that could be improved.

Was noted that all aspects of Object 1 were being adhered to.

2/10 Motions dealt with via e-mail – ZL1UD

No emails this month. ZL1UD asked that his name be removed from this item, but that the item remains for people to use when necessary.

2/11 Hastings Branch Constitution

This has been sorted out. They have changed their name and are offering their constitution.

ZL2TW to forward email regarding this to Gerry for his comments.

2/12 AREC Radio Purchases

Moved ZL1UD Seconded ZL1TGC

Carried

That approval for the release of funds to AREC be given after the Business Manager checks with ZL3VP that this is the decision of the AREC management team.

2/13 AREC / SAR

The AREC National Director and his deputy meet with the nominated NZART Councillors in Wellington. Both Parties are getting their own legal advice on the proposed structure for receiving funds for SAR purposes. The meeting agreed on a way forward, but it needs time to be considered.

Meeting notes were made and will be sent to NZART once they have been confirmed by those present. ZL2HD has briefed council on this meeting.

2/14 Foundation Licences

Ongoing

Action Point against ZL2TW

2/16 Leave of absence

ZL2TDM from Monday 7th July for up to 4 weeks

2/17 Information Papers

Nil this month

2/18 General Business

Nil

Thanks given to Stuart for a good meeting.

Closed at 19:20hrs.

ZL2LS

Topsy Scott

Minute Secretary

01.07.08