

Minutes

For NZART Council meeting held on 3820 kHz Tuesday 1 April 2008 at 2000 Hrs

10/1 Roll Call

Chairman: Bruce Douglas ZL2WP

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

Debby Morgan ZL2TDM

Acting Minute Secretary: Tony ZL1UD

10/2 Apologies

ZL4QS John Lochhead

10/3 Confirmation of Minutes March 2008

Moved ZL2TW Seconded ZL1TGC - Carried

10/4 Additional Agenda Items

10/12 – ZL3QH – F2F Minutes on the Webpage

10/5 Action Points

874:FF8/18 ZL4QS budget figures for L&RU Region 3 update

ZL2TDM Updated by e-mail – waiting for confirmation from Terry Carroll re Scenic Circle

ZL3QH Just about to appoint some officers incl. Treasurer

Continuing

880:8/35 ZL2WP require a coordinator to assist with preparing a strategic plan to assist ZL1BNB in producing a booklet for District Councils.

ZL2WP Ongoing

Continuing

Action points from face to face February 2008

893:1/13(b) ZL3QH/ZL2HD/ZL4QS work together to prepare a strategy with regard to political lobbying for the GURL no license fee

ongoing as 919 8/28

Remove from action points

906:8/6 ZL1TGC to follow up reimbursement if legal costs of \$2210 for Ellis Gould with North Shore Branch.

ZL1TGC Expect report from NSCC end of April.

Continued to May Meeting

914:8/22(b) ZL2TDM to place advertisement in Break In for FMTAG chairperson.

Complete

915:8/22© ZL1TGC to prepare a job description for the chairman/site negotiator as this person needs to be involved as Council Liaison

Complete

Copy of final copy to be sent to Debby

916:8/22(d) Councillors to advise ZL2TAR what Branches they will monitor to ensure they pay their repeater fees.

ZL2HD Publish the list. All Councillors happy with this.

Complete.

Doug to publish

ZL2TDM Debby is the only one who will know if the bill is paid.

919:8/28 ZL3QH / ZL2HD to report to Council at March meeting on progress regarding repeater and beacon license lobbying.

ZL2HD Has seen Peter Dunne Ongoing – meeting scheduled for a week and a half's time. John is liaising with ZL2AMJ and ZL2TLL.

Ongoing

920:8/29 ZL2HD to document all resolutions passed via e-mail and keep record of these on an ongoing basis.

ZL2WP Are we happy to delete this item?

ZL1TGC Leave Standing

ZL2KH Tony was to send SS to Keith

ZL1UD Confirmed that he has done this.

ZL3QH Spreadsheet not a practical idea.
Discussed at F2F

ZL2WP Leave Agenda item without ZL2HD's
Callsign as a reminder to document all
resolutions passed by e-mail.

ZL1TGC It needs to stay as an agenda item, but
come out of the action points. This adds
to Debby's workload keeping track of
these things.

ZL2TDM Debby needs advising of the outcome so
that she can document it.

ZL2WP Person who moves motion to notify
Debby

ZL2TW Person who moves motion keeps track of
it.

Agreement that the onus is on the mover of a motion via e-mail to inform Debby of the motion and its outcome.

921:8/31 ZL2WP to approach ZL2TED or ZL2TAR for the appointment of Deputy ARX

ZL2WP ZL2TED interested.

ZL2TDM ZL2TED saw Debby. He needed
clarification that he was not taking over
the ARX position, but acting as a deputy.
Happy now it's clarified

ZL1TGC Motion That ZL2TED appointed as
Deputy ARX – ZL3QH seconded: That
we support the application to the MED of
ZL2TED

925:8/40 ZL2TDM to prepare possible award types such as a medal or lapel badge for the ZL1HV award.

ZL2TDM Medal drawing passed around Council and approved.

Complete

10/6 Confirmation of New Members March 2008 . nil

10/7 Ratification of March 2008 Payments/Receipts

ZL2KH No record of receipts
ZL2TDM Debby can supply if needed

ZL2WP Change name to from
Payments/Receipts to Payments

ZL3QH Meter reading for photocopier

ZL2TDM Confirmed that the reason the meter reading was higher than for previous month was because the previous month misread.

Receipts and Payments Moved: ZL3QH
Seconded: ZL1TGC

Carried

ZL1TGC Split this agenda item into 2 parts:
(a) Payments
(b) review of payments versus budget

ZL2WP ZL2TDM to note

10/8 Monthly Reports

a) QSL Bureau Report

b) FMTAG

ZL1TGC FMTAG – Make a list of Branches and Councillors regarding Repeater licenses.

ZL2HD to follow up and make the list available to Infoline

Moved: ZL1TGC

Seconded: ZL2KH

DSTAR – Council to note what is in the FMTAG report and further correspond by e-mail

ZL1TGC Congratulate Doug for being on the ball regarding DSTAR

10/9 DXCC Checkers

ZL1TGC Council has moved on from motion lost on e-mail.

ZL2WP We have not rejected idea – feeling that it should be up to members to suggest who, or up to DX community as a whole.

We have not agreed to support any named individuals at present, or not – not support them. It is a question of process.

ZL2HD Supports ZL2WP's statement.

Action Point: ZL1TGC – contact originator and move this on.

ZL3QH NZART is the only body in NZ that can support this. We need to advertise as per any other position.

ZL3GR If someone puts names forward and we can support it.

Original Motion: Completed by e-mail

- (1) That Council supports the nominations of [Identification Withheld] as ARRL DXCC Card Checkers

Moved: ZL1TGC
Seconded: ZL3GR

Lost

- (2) That NZART Business Manager be requested to write to the ARRL DXCC Manager, Mr. Bill Moore NC1L, at 225 Main Street Newington, CT 06111, North America advising him of our support for the nominations of [Identification Withheld].

Moved: ZL1TGC
Seconded: ZL3GR

Lost

“While Council is supportive in principle of ARRL DXCC Checkers being appointed within New Zealand it is not prepared to offer its endorsement to any individuals until either general NZART membership support for any proposed appointments is clearly established or the DX Community in New Zealand (after wide and appropriate consultation within that community undertaken by them) makes an appropriate case to Council supported by such evidence of support as Council may require”.

10/10 Constitution Whangarei Branch 28

Gerry recommends approval

Moved: ZL2TW
Seconded: ZL1TGC

Carried

10/11 Nominations for ZL1HV award –ZL2TDM

Debby has received one nomination with a second possibly in the pipeline. Agreement that this will be presented at the NZART AGM if possible, otherwise by a councillor at a branch meeting.

10/12 F2F Minutes

ZL3QH Minutes on website corrected

After discussion, it was conveyed to Council by Mark, ZL2UFI that this matter had been completed during the March On Air Meeting, and need not be addressed again.

ZL2WP ZL3QH advise Webmaster through ZL2WP, and have the F2F minutes corrected

10/13

10/14 Leave of absence for May Meeting

ZL2TW

10/15 Information Papers

- a. IARU Financial Report
- b. Conference 2008 Accommodation Quote
- c. Branch 40 meeting Report

10/16 General Business

ZL2KH Appointment Deputy Webmaster
Following Discussion it was decided that it was up to the Webmaster to appoint a deputy.
Discussion also took place whether to change ZL2NN's appointment as Temporary Webmaster to Webmaster. The Position has been advertised, so Council decided to continue with the advertisement.

Action Point: ZL2KH to contact Jamie: He has full support of Council to appoint deputy.

ZL2TDM – 10 year anniversary of starting with NZART
Meeting closed at 2123

Tony Case – ZL1UD – Acting Minute Secretary