

## Minutes

For NZART Council meeting held on 3820 kHz Tuesday 4 March 2008 [Roll Call] at 7:55 [Official Business].

### 9/1 Roll Call

Chairman: Bruce Douglas ZL2WP

Council: ZL3GR Noel Rowe, Tony Case ZL1UD  
ZL2KH Roy Symon, ZL2UFI Mark Gooding,  
ZL3QH Keith Stanton, Stuart Watchman ZL2TW

Min Sec: ZL2LS Topsy Scott

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

Having confirmed that 3 districts were represented, ZL2KH advised a quorum was present.

### 9/2 Apologies

ZL1TGC Vaughan Henderson  
ZL2HD John Andrews  
ZL4QS John Lochhead

### 9/3 Confirmation of Minutes February Face to Face 2008

Moved by ZL1UD/ ZL2KH with the amendment on Page 8 Call sign of ZL3NB is incorrect. Furthermore ZL3QH had not met with ZL4HU nor ZL1TPH.  
Debby to amend this in the minutes ☺

### 9/4 Additional Agenda Items

9/10 Constitution Branch 88  
9/11 NZART Street Signage

### 9/5 Action Points

**874:FF8/18 ZL4QS** budget figures for IARU Region 3 update **Ongoing**  
**880:8/35 Council** require a coordinator to assist with preparing a strategic plan to assist ZL1BNB in producing a booklet for District Councils. **Action point against ZL2WP Ongoing**

### ***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**  
**896:8/14 ZL2TW/ZL2WP** Prepare an article for Break In on moving forward – to be circulated around Council before going to publication. **Complete ZL2TW**  
**897:8/10 ZL2TDM** to advise Dunedin Branch of Council's decisions re the AGM and thank them for a very informative report **Complete**  
**898:8/11(5) ZL2TW** to write to Napier Branch and request clarification of remit **Complete**

- 899:8/11(9) **ZL2UFI** contact ZL2TLL re ZK callsigns as advised in HQ Info-line  
**Complete**
- 900:8/12(a) **ZL3QH** communicate with ZL2TLL with a list of all GNA notices received after the NZART promotion – report required by March Council meeting **Don has been advised he will take up with the MED when he returns**  
**Complete**
- 901:8/12(b) **ZL2TDM** prepare a spreadsheet of all letters returned as GNA and advise ZL3QH  
**Complete**
- 902:8/12(c) **ZL1UD** place a filler in Break In advising amateurs to update their records with MED directly  
**Complete**
- 903:8/12(d) **ZL2TDM** send out reminder to Branch Secretaries for amateurs to ensure their details are correct with MED  
**Complete**
- 904:8/12(e) **ZL2TDM** contact ZL3IB and determine if ZL1UD's address update form can be included in Break In  
**Complete**
- 905:8/15 **ZL1UD** to advise in Council Comments column in Break In March/April issues that Break In will no longer be available for sale in bookshops effective June 2008  
**Complete**  
**in Council Comment next Break In issue**
- 906:8/6 **ZL1TGC** to follow up reimbursement if legal costs of \$2210 for Ellis Gould with North Shore Branch.  
**Ongoing**
- 907:8/17 **ZL2UFI** contact Andrew ZL3AME re NZART Wiki and Council's Comment  
**Complete**
- 908:8/18(a) **Council** to determine a replacement fir Debby to attend the Wellington Expo in March **to have NZART information and promotion pamphlets available since no councillor can attend.**  
**Complete**
- 909:8/18(b) **ZL2TDM** to advise in writing to Wellington Expo of Council's approval for a gift membership [p subscription].  
**Complete**
- 910:8/19(a) **ZL2UFI** to email Don ZL2TLL requesting an update from MED re Callsigns in the Islands. **Email been sent to Don**  
**Complete**
- 911:8/19(b) **ZL2TW/ZL2TDM** to acknowledge receipt of letter re ZK Call signs and AREC and advise standard response "your points are duly noted" and circulate to Council before sending.  
**Complete**
- 912:8/20 **ZL2TW/ZL2TDM** to acknowledge receipt of letter re PIB46 and advise standard response "your points are duly noted" and circulate to Council before sending  
**Complete**
- 913:8/22 **ZL2TAR** to contact ZL2BRF re interim position of the FMTAG chairman. **ZL2BRF has declined this position**  
**Complete**
- 914:8/22(b) **Council** to place advertisement in Break In for FMTAG chairperson.  
**Action point against ZL2TDM**
- 915:8/22(c) **ZL1TGC** to prepare a job description for the chairman/site negotiator as this person needs to be involved as Council Liaison  
**Ongoing**
- 916:8/22(d) **Councillors** to advise ZL2TAR what Branches they will monitor to ensure they pay their repeater fees.  
**Ongoing**  
**Councillors still need to advise Doug, ZL1UD done so.**
- 917:8/23 **ZL2TW/ZL2TDM** to acknowledge receipt of letter re Members concerns e-mail from ZL3JT and advise standard response "your points are duly noted" and circulate

- to Council before sending **Complete**
- 918:8/27 ZL2TDM** to forward copy of Branch 88 amendments to their constitution for subsequent approval to Association Solicitor and advise branch accordingly. **Complete**  
**Agenda Item 9/10**
- 919:8/28 ZL3QH / ZL2HD** to report to Council at March meeting on progress regarding repeater and beacon license lobbying. **Ongoing**
- 920:8/29 ZL2HD** to document all resolutions passed via e-mail and keep record of these on an ongoing basis **Ongoing**
- 921:8/31 ZL2WP** to approach ZL2TED or ZL2TAR for the appointment of Deputy ARX **No contact has been made** **Ongoing**
- 922:8/35 ZL2KH** to write an article for Break In regarding future publication of call book. **Letter to be submitted to John by Roy** **Complete**
- 923:8/36 ZL2KH/ZL1TGC** to make enquiries regarding the property purchase for amateur radio, by one of the beneficiaries of the late Ken Clarke's Estate. **To Defer to face to face in Dunedin** **Ongoing**
- 924:8/39 ZL2TW** to prepare a draft remit and discuss with Gerry ZL1BBS to reduce the time required for the immediate past president's time on Council. **Complete**  
**Remit passed Moved by ZL1UD/ZL2KH - Carried**
- 925:8/40 ZL2TDM** to prepare possible award types such as a medal or lapel badge for the ZL1HV award. **ZL2TW to send email to ZL2WP and Debby re this. Suggestion to go with, is for name only to be used.** **Ongoing**

#### 9/6 Confirmation of New Members February 2008

Moved by ZL1UD/ZL2UFI

**Carried**

#### 9/7 Ratification of February 2008 Payments/Receipts

Payments only approved

Moved by ZL2KH/ZL3GR

**Carried**

The rest of the financial report will be circulated and conformation sort by email  
Due to the lateness of receiving this document.

#### 9/8 Monthly Reports

- a) FMTAG recommendations March

Moved by ZL2UFI/ZL3GR

**Carried**

- b) QSL Bureau Report

**ZL2TDM** to produce a certificate for recognition of service, and to find out where this person lives and try and get the certificate to him.

- c) Monitoring Service Report

Both B and C reports were moved by ZL3QH/ZL1UD

**Carried**

#### 9/9 Webmaster and Reflectors

Motion

Those with the exception of Council, Headquarters, Officers and AREC, that all email reflectors are to be closed with 24 hours notice.

This is to take effect Friday 7 March 2008.

ZL2KH/ZL3QH

**Carried**

ZL2UFI abstained from voting

**9/10 Constitution Branch 88**

Motion

That the Constitution of Tauranga Branch 88 be adopted as amended  
ZL3QH/ZL1UD

**Carried**

**9/11 NZART Street Signage**

Council approved the expenditure for new signage at HQ.  
Debby to attend to the suggested options.  
Option 1 for front sign and option 2 for back.

**9/12**

**9/13**

**9/14 Leave of absence**

ZL2TDM from 10 – 18 March 2008

ZL2LS from 4<sup>th</sup> - 21<sup>st</sup> April

ZL2TW offered to do minutes for April meeting Thankyou Stu ☺

**9/15 Information Papers**

- a) WIA New Reciprocal Licensing

No comment

**9/16 General Business**

**ZL2UFI** will prepare an application for Webmaster to go into Break In and will use the same dates as for FMTAG.

No further business meeting closed at 21.10 hrs

Topsy Scott

ZL2LS

Minute Secretary