

Minutes

Of NZART Council meeting held on 3820 kHz Tuesday 6 May 2008 [Roll Call] at **7:25** [Official Business].

11/1 Roll Call

Chairman: ZL2WP Bruce Douglas

Council: ZL3GR Noel Rowe, (at 0745) ZL1UD Tony Case, ZL1TGC
Vaughan Henderson, ZL2KH
Roy Symon, ZL2UFI Mark Gooding, ZL2HD John Andrews,
ZL3QH Keith Stanton
ZL4QS John Lochhead

Secretary: ZL2TDM Debby

Min Sec: ZL1UD Tony (acting)

11/2 Apologies

ZL2TW – Stuart Watchman

11/3 Confirmation of Minutes April 2008

Moved: ZL2UFI Seconded: ZL2KH

Carried

Matters Arising from the April Meeting **Change**

10/16 General Business

ZL2KH Appointment Assistant Webmaster

Following Discussion it was decided that it was up to the acting/temporary Webmaster to appoint an assistant. Discussion also took place whether to change ZL2NN's appointment as "acting/temporary Webmaster" to "Webmaster". The Position has been advertised, so Council decided to continue with the advertisement.

Action Point: ZK2KH to contact Jamie: Jamie has full support of Council to appoint an "assistant". When a permanent appointment to Webmaster is made then it will be appropriate for Council to appoint a Deputy Webmaster on the recommendation of the appointed Webmaster.

11/4 Additional Agenda Items

11/17: ZL2HD – Conference Video

11/5 Action Points

874:FF8/18 ZL4QS budget figures for IARU Region 3 update

No update. Update due at F2F

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.

That Council writes to Mike Newman stating that Phil King ZL1PK has offered his assistance with the production of the Guide for District Planners.

ZL2KH – assistant to Mike – not an officer position awaiting reply from ZL1BNB before removing **A/P ZL1UD to contact Phil King**

Ongoing

Bert Wise ZL3ADL
Barry Stewart ZL2RR

Ongoing – E-mail

11/12 Hibiscus Coast Re-naming of Branch 80

ZL2KH – Branch to do what they want re name change

All agree

11/13 Concessionary Rated Membership – ZL2TDM

Ongoing to F2F

11/14 Motions dealt with via e-mail – ZL1UD

1. That a new agenda item is created in the /9 position called Ratification of matters dealt to through e-mail”.
2. That the person responsible for moving the motion becomes responsible for passing the results on to HQ in their entirety.
3. That following a motion being proposed and seconded, a time for e-mail discussion is provided before voting.
4. That the motion, including results and who voted each way is published in the agenda.
5. That following ratification of a motion or motions, the motion is published in the minutes with the proposer and seconder’s names and the result of the vote (Subject to Privacy Criteria). Individual Voting is not published in the minutes.

Moved: ZL1UD Seconded: ZL2HD, ZL2HD – Tidies it up ZL1TGC – Tidies up a messy situation
Carried

11/15 Webmaster applications

Jim Tittsler ZL2IA
Philip Middlemiss ZL3GP
Jamie Pye ZL2NN

Ongoing to F2F

11/16 ALO report and recommendations

To E-mail and tidy up at F2F

Ongoing to F2F

11/17 ZL2HD – Conference Video

ZL2HD – have we responded to those who asked the question. ZL2TDM – No
ZL1TGC – Couldn’t see any major objection. Members need to know and if there is any objection – Chairman to rule.

ZL2HD – anyone who goes must realize that it a public meeting

ZL2WP – Issues such as defamation – other issues that may be of concern – Chair can rule that Video must be turned off.

ZL3GR – is AGM a public place

ZL2WP – Private

A/P ZL2WP to advise the applicant.

11/18 – No item

11/19 Leave of absence

11/20 Information Papers

- a) ZL2AMJ Letter to ZL2WP - (a) ZL1TGC Thanks for the support
- b) Letters received from David Walker re repeaters
ZL2HD has spoken to ZL2DW and told him what has transpired

11/21 General Business

No General Business

Meeting Finished 2045

Tony Case – ZL1UD – Acting Minute Secretary