

Minutes for NZART Council Meeting held
via Zoom
Tuesday 2 March 2021 @ 7:30pm

09/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL2AJ Warren Harris,
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Market,
ZL3DMC Don MacDonald,
ZL4DK Dave Mulder

Others present: ZL2DL Debby Morgan / Annalise Mokalei / ZL2TYR Don Robertson

Minute Secretary: ZL2LS Letitia Scott

09/2 Apologies Peter Mulhare ZL2IK, Stuart Watchman ZL2TW

09/3 Confirmation of Minutes February 2021

Carried

09/4 Additional Agenda Items

9/12 Information Systems Recommendations from AREC

9/13 Covid 19 Alert levels and a plan B for Conference

9/14 Multiple call signs letter to RSM

09/5 Action points

Action Points Council meeting April 2020

01 ZL2UFI/ZL2FY DATV Channel 25 with ZL2TLL and RSM.

Ongoing

Action points from November meeting 2020

01 ZL2IK to discuss with the LGLO in relation to becoming a District plan consultant.

Ongoing

Action points from February meeting 2021

01) ZL2DL/ZL2TW: to contact the charities' commission to check if they need to see the changes that are going to be made to the current NZART constitution first, or can NZART go ahead without confirmation first.

A/P ZL2DL to write to Charities with a copy of the proposed remit to change the Constitution regarding AREC

02 ZL2DL & Annalise: to contact Allan Stuart re changes with constitution/AREC Remit, Phone call initially

Complete

03 ZL2DL & Annalise to email John Moriarty ZL2JPM re voting forms for IARU

Complete

04 ZL2DL to contact Brendin to let him know this has been approved subject to police vetting approval.

Complete

09/6 Confirmation of New Members February 2021

Confirmed

09/7 Finance February 2021

a) Payments

b) Credit card transactions

c) Actuals versus Forecast

Approved

09/8 Monthly Reports

a) QSL Bureau

Approved

09/09 Honorary member error – ref papers enclosed

Motion: That all references to Honorary life membership to Dick Baldwin W1RU in 1992 be removed due to incorrect reporting. His name is to be removed from honours board at HQ, Call Book, NZART Website and milestones.

Moved ZL2DRV/Seconded ZL2RO Phil Garside

Carried

09/10 ZL1DK resigning as IARU R3 DM position

From John Moriarty ZL2JPM

"I have received advice from David (ZL1DK) that he is no longer interested in the role of IARU R3 DM rep. Steve Davis has expressed an interest in the role and whether he or anyone else takes it up via Councils appointment, I would be happy to help them break open this role in Region 3 and make it more responsive and dynamic than has been the case in the recent past."

A/P Annalise to put job application in the next info line for this position

A/P ZL2UFI to advertise the vacancy in the next Break In

09/11 100-year anniversary of NZART

Council have had an application from New Plymouth Branch to host this.

Auckland has also shown interest

Was suggested that Council advertise out to clubs asking for hosts for this event in 4 years time

A/P Annalise to put add into HQ info Line asking for branches interested in hosting this to contact HQ

A/P Mark ZL2UFI to do advertisement for Break in announcing this

A/P ZL2UFI to announce we are looking for branches to host this on the OB at end month and to be placed on the web

Make an announcement at Conference this year giving the hosting branch plenty of time to organise an amazing celebration

09/12 Information Systems Recommendations AREC

AREC CEO Don Robertson ZL2TYR, Project Manager John Murphy ZL2XJ together with the AREC Management Team in consultation with NZART President Mark Gooding ZL2UFI, Treasurer Evan Sayer and Business Manager Debby Morgan ZL2DL recommend the following IT systems to be implemented. The financial platform Xero with the preferred support partner All Accounted For.

Friendly Manager as the preferred Membership System Platform, implementation and support partner.

Motion: That Xero accounting package and Friendly Manager Membership platform be implemented at NZART Headquarters as soon as possible.

Moved ZL2DRV Seconded ZL2FY

Carried

09/13 Covid alert levels for Conference

Alternative venue has been tentatively booked for 10th, 11th 12th September to be held at the Brentwood Hotel in Wellington should we need to change due to Covid 19. These dates are subject to change.

09/14 Multiple callsigns

ZL2DL has sent a letter to the RSM and is now waiting for a reply

A/P ZL2DL to follow up when possible with RSM

09/15 National Environment Standards

Update given by ZL2UFI re where we are with this.

09/16 Email received at HQ

Council agreed that NZART cannot be involved with individual amateur operator's issues.

In the first instance this needs to be addressed at branch level. Amateurs need to police each other to ensure the amateur code is maintained.

A/P ZL2DL & ZL2UFI to respond to email received

09/20 Information Papers

Nil

09/21 Leave of Absence.

- 1) Debby ZL2DL 8th March-22nd March.
- 2) Topsy ZL2LS April Council meeting (Daniel ZL2DRV to take minutes for this meeting)

09/22 General Business

- 3) Annalise's hours have been increased to 25 per week. These hours are included in the contract 'NZART as a Service' and charged monthly to AREC.

Meeting closed at 20.54 hrs

Letitia Scott ZL2LS

On Air Minute secretary

02.03.21