

Minutes for NZART Council Meeting held
via Zoom
Tuesday 6 April 2021 @ 7:30pm

10/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL2AJ Warren Harris,
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett,
ZL3DMC Don MacDonald, Stuart Watchman ZL2TW
ZL4DK Dave Mulder

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

Minute Secretary: ZL2DRV Daniel Vandenberg

10/2 Apologies ZL2LS Letitia Scott, Peter Mulhare ZL2IK

10/3 Confirmation of Minutes March 2021

Carried

10/4 Additional Agenda Items

10/12 Restricted Radio's

10/5 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.

ZL2DL to write to Charities with a copy of the proposed remit to change the Constitution regarding AREC Ongoing

Action points Council meeting March 2021

01 Annalise to put job application in the next info line for the IARU R3 DM Coordinator position
ZL2UFI to advertise the IARU Coordinator vacancy in the next Break-In Complete

02 Annalise to put ad into HQ infoLine in regard to the 100th anniversary, asking for branches interested in hosting this to contact HQ – ref email from ZL1VH

Mark ZL2UFI to do advertisement for Break-In announcing the 100-year anniversary. Complete

03 ZL2DL to follow up when possible, with RSM in regard to the use of multiple Callsigns. Complete

04 ZL2DL & ZL2UFI to respond to email received in regard to the Amateur operator's issue. Complete

10/6 Confirmation of New Members March 2021

Approved

10/7 Finance March 2021

a) Payments

b) Credit card transactions

c) Actuals versus Forecast

Approved

10/8 Monthly Reports

a) LGLO

b) QSL Bureau

Accepted

10/09 NES and RMA Replacement

A/P Mark Gooding ZL2UFI– email everyone involved in meetings with an idea to form a subcommittee as a watching brief and then report back to Council in due course.

10/10 Policy on HQ Visits

A/P ZL2UFI/ZL2DL to prepare a policy regarding day time visits to Headquarters, and place on the web.

10/11 NZART Email Reflector

Council discussed the NZART Reflector, and will a form of Code of Conduct to be maintained if using this form of communication. Recent postings have not been up to the required standard NZART expects of people using this medium.

A/P ZL2UFI Council to prepare a Code of Conduct for the NZART email reflector. Source information from the Constitution.

10/12 Restricted Radio

A Meeting with RSM representatives is to be held on the 11 May 2021 to discuss a way forward.

A/P ZL2UFI to report back to Council after the meeting with RSM.

10/15 Information Papers

a) AREC draft minutes/actions 29/03/2021

Accepted

10/16 Leave of Absence.

None

10/17 General Business

Examination question bank update – ZL3DMC to talk to the others involved this weekend and get back to Council with a way to progress this in future.

A/P ZL3DMC to bring all documentation regarding the update of NZART Exam Question Bank to Conference, to hand over to someone else.

Amateur of the Year Award was discussed, and nominations have been requested.

Meeting closed at 8.53 Hours

Daniel Vandenberg ZL2DRV

On Air Secretary

06.04.21