

Minutes for NZART Council Meet held
via Zoom
Tuesday 1 June 2021 @ 7:30pm

12/1 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL2AJ Warren Harris,
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, Stuart Watchman ZL2TW, Dave Mulder
ZL4DK

Others present: ZL2DL Debby Morgan / Annalise Mokalei / ZL2TYR Don Robertson / Phil Holiday ZL3PAH

Minute Secretary: ZL2LS Topsy Scott

12/2 Apologies ZL2IK Peter Mulhare, ZL3DMC Don MacDonald

12/3 Confirmation of Minutes May 2021

Change 60 m repeater to 60m Licence

Approved

12/4 Additional Agenda Items

12/09 Chorus

12/10 Waikato VHF Group change to Constitution

12/11 Remit

12/5 Action points

Action Points Council meeting April 2020

01 ZL2UFI to send email to both Don Wallace ALO and Richard Harkett to discuss then to be sent to Steve Fogerty / Motueka Branch Ongoing

Action points from November meeting 2020

01 ZL2UFI to discuss with the LGLO in relation to becoming a District plan consultant. Ongoing

Action points Council meeting April 2021

01) 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. Complete

02) ZL2UFI/ZL2DL to prepare a policy regarding daytime visits to Headquarters, and place on the web. Ongoing

03) ZL2UFI Council to prepare a Code of Conduct for the NZART email reflector. Source information from the Constitution. Ongoing

04) ZL2UFI to report back to Council after the meeting with RSM. Complete

05) ZL3DMC update on amendments to NZART Exam Question Bank Ongoing

Action points Council meeting May 2021

01) ZL2DL to reply to branch stating the NZART Constitution regarding setting up a branch and for them to reply to Council once they have sorted this. Complete

02) ZL2DRV to prepare a list of benefits in belonging to NZART and send to Council for comments Thanks was given by Daniel for every one's help. This is to go into the current web site and the Call book. this was approved by Council Complete

03) ZL2UFI to email both Steve Fogerty and John Yaldwyn stating that NZART happy to approve the 33cm Repeater Licence and band plan Complete

12/6 Confirmation of New Members May 2021

Approved

12/7 Finance May 2021

- a) Payments
- b) Credit card transactions

Approved

12/8 Monthly Reports

- a) Monitoring Service – emailed 17 May 2021

Approved

12/09 Chorus

ZL2TW has had meeting with Chorus re rental sites around the country
ZL2TW has sent in a letter asking for a charity funding for power sites. Awaiting reply

12/10 Waikato VHF Group change to Constitution

Council Approve these Constitution changes

12/11 Remit for reduce Council size

ZL2AJ Warren Harris looking at a remit for next year conference to consider reclassifying Council
This is for future discussion.

12/15 Information papers

AREC Remit for AGM at conference has been changed. This will be represented at the AGM

12/16 Leave of Absence.

Nil

12/17 General Business

Nil

Meeting closed at 20.14 hrs

Letitia Scott ZL2LS
On air secretary