

Minutes for Council

Meeting held on Friday 4 June 2021 in the Port Room at East Pier Hotel Napier
Commencing 9am

Morning tea – 10am working
Lunch – 12 midday, return 1pm
Afternoon Tea – 3pm
Close – 5pm

FF12/1 Roll Call

Chairman: Mark Gooding ZL2UFI

Council Present: ZL1BXA Howard Buxton, ZL2AJ Warren Harris, ZL3PAH P
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett,
ZL3DMC Don MacDonald, Stuart Watchman ZL2TW
ZL4DK Dave Mulder

Incoming Councillor: ZL3PAH

Treasurer: Evan Sayer

Minute Secretary: Debby Morgan ZL2DL

Visitors: IARU Liaison ZL2JPM – 2:15pm
ALO Don ZL2TLL – 2:30pm
ELG Steve Fogerty ZL2ASF – 3:45pm
AREC CEO/DD Nth/DD Sth – 4:15pm

FF12/2 Apologies - ZL2IK Peter Mulhare, ZL3PAH Phil Holliday (arriving tonight)

FF12/3 Confirmation of Minutes June 2021

ZL2TW met with Chorus re rental sites around the country, and has sent a letter outlining NZAR's case on public good for Chorus sites

FF12/4 Additional Agenda Items

Review Examination Supervisor Rules
Expand Membership
Chorus update

Remit discussion

Don to place amendment of Remit

To be renamed Council remit, as not valid for AREC to place.

FF12/5 Action points

Action Points Council meeting April 2020

1) ZL2UFI to send email to Don Wallace ALO & Richard Harkett to
Can we ask for 6m/channel 2, no Unused spectrum possibility ad hoc throughout the
country.

Top part of spectrum, not used here, but is in the US.

Talk with ELG and see if they can come up with some answers.

Action Points Council meeting November 2020

1) ZL2UFI to discuss with the LGLO in relation to becoming a District plan consultant.
Complete

Action Points Council meeting April 2021

1) ZL3DMC update on amendments to NZART Question Bank

Group reconvened April 2021 the group committed to updating the Exam Study Guide by year end. Making great progress. Study material will all be updated once changes approved by RSM, and will replace current documents on web.
Must ensure the updates meet HAREC requirements.

Action Points Council meeting June 2021

- 1) ZL2AJ looking at Council representation nationwide with a view to reduce Council numbers.

Problem trying to solve is to reduce the size of Council, but still have people coming forward. ZL4 area has always been difficult.

Flexibility of appointment would be valuable. Suggested one in NI one in SI then 3 nationwide.

Technology has made the world smaller, Councillor's can be contacted and invited to attend branch meetings. It comes down to quality over quantity.

Option one – One NI/One SI three throughout the country.

Option two – five councillors anywhere in NZ.

Option three – Two Northern/Two Central, Two South Island

Option four – do nothing, 3/3/2/1

FPP voting system.

FF12/6 Finance

- a) Budget – Review of 2021 Budget

AREC assist in the funding of NZART HQ. Membership remains static, with a slight increase. \$33,800k loss for 2020.

We are currently covering costs of extra rent and hours for Debby and Annalise thanks to AREC deal, plus sub tenants Ulysses & RFUANZ.

Loss at the end of year 2019 \$462,826, 2020 now \$457,663. Total loss \$5,163.00

Coming year will appear more due to rebate of given in 2020.

- b) Consideration of 2022 Budget
To be discussed Monday Face to Face

- c) Subscriptions for 2022

Motion: That NZART subscriptions for 2022 be increased as follows:

Transmitting/Non Transmitting \$115

Total Family transmitting membership \$145

Family Trans \$30 remains

Student \$49.00

Overseas \$150

Subscription invoices to be included with August Break In. A rebate of \$16 will be applicable if paid on or before 30 November 2021 for Transmitting/Non-Transmitting and Family memberships only.

Moved: ZL1BXA Seconded ZL2RO

Carried

- d) Annual Financial Reviewer

Letter received from Reviewer advising recommendations going forward to change end of year financials due to changes within AREC. To be revisited at a later date.

FF12/7 Conference

Total membership **1644** (Transmitting) **1605**

Quorum (2/3 of Trans Membership) **1070**

President's and Secretary's assistants.

President's: Warren ZL2AJ

Secretary's: Evan Sayer

FF12/8 Call Book 2021/2022

Motion: That call book 2021/2022 will be produced in paper version and included with the November/December Break In

Call book to include an update to Benefits of being a member of NZART

Moved: ZL2FY

Seconded: ZL3DMC

Carried

FF12/9 Council Portfolios

- Officer Liaison roles Daniel
- Who's Who Daniel
- AREC Mark

FF12/10 Councillor Performance

Undertaking action points and tasks assigned in a timely manner. Do not carry over from one conference to another.

FF12/11 Councillor's area of Responsibilities

Councillors need to be conscious of representing areas outside of their region. Please show courtesy if requested to representing a branch outside of Council position.

FF12/12 AREC Draft Rules

Not received in time, will be considered once AREC have submitted the final draft version.

FF12/13 Review Examination Supervisors Rules

Council agreed, a review of the examination supervisor policy is overdue. Husband and wife supervisor teams need to have a third party present to ensure integrity is maintained.

A/P ZL2FY/ZL2DL to review policy of Examination Supervisor Policy

FF12/14 Expand Membership

Branch Cooperation, Update NZART Promotional brochure, more attendance required by Councillors at branch meetings to cross pollinate ideas

FF12/15 Chorus Update

ZL2TW has sent a letter to Chorus giving a brief outline of amateur radio in New Zealand, the public good, AREC and other related activities that amateurs carry out.

FF12/16 Conference Expenses discussion

ZL1BXA raised concerns regarding the increasing conference registration costs, however Council agreed, that this was up to the organising committee of the conference concerned to set the registration fee.

Council agreed to take a more pro active role with host branches for conference weekend.

A/P Council form an annual Conference Sub committee to assist organising committees in the future.

12/17 Council numbers in the future

Council considered various options for council representation in the four districts, as it is becoming harder to encourage members to stand for their regions.

Option one – One Councillor NI, One in SI and three anywhere in NZ

Option two – Five Councillors nominated from anywhere in NZ

Option three – Two Councillors Northern, two in Central and two for the whole of the South Island.

Option four – do nothing, remain status quo.

It was agreed to discuss further and report to the AGM to gauge response from members. If it appears to have merit, Council will prepare a remit for the 2022 AGM

A/P ZL2AJ report back to Council on discussions at AGM of proposed changes for Council and areas of representation.

FF12/18 IARU Liaison – ZL2JPM

ZL2JPM updated Council on activities relating to spectrum pollution by unregulated electronic components and what Europe was doing to counteract this. He gave a general overview of IARU R 3 activities and the role he has undertaken with Region 1.

John has ordered spectrum monitoring equipment, so that baseline measurements can be made in NZ so that we have information to refute claims by companies that their products meet or comply with NZ Standards.

FF12/19 ALO Officer – ZL2TLL

5 MHz

- Good work by Bob Vernall in moving NZ licences out of International secondary allocation.
- Still a number of licences to Primary users in Australia and other parts of the World.
- RSM have treaty obligations to ensure Primary users are not interfered with
- We therefore only have a trial allocation at present
- Note there is a 15 W EIRP limit
- We need to prove that we can operate without causing interference
- Aim is to get into GURL before the end of the year

1296 MHz

- Primary allocation to the Global Navigation Satellite System (GPS) system
- secondary allocation to Amateur and Amateur Satellite
- Galileo – European GPS system now being implemented
- ITU-R studying compatibility options
- Removing Amateur allocation is not one of the options

3.3 GHz

- Most of 3.3 GHz Amateur Band has been allocated in to 5G services
- We are hoping to still be able to access to a small portion of the band.

Unrestricted (e.g., Baofeng, Pofung, Wouxun) 2 Way Radios

- Emergency Services and other users suffering interference from these radios
- We are at present allowed to use them
- We are required to have a Licence to Supply
- Few licences have been applied for
- RSM planning to ban outright unless we show (by licences) that we need them

FF12/20 Conference 2021 report to Council

Nothing happened

FF 12/21 Historian - ZL3TLB

All agreed that a centennial sub committee be formed within Council to consider this upcoming event. Council agreed, that a two year lead in to commence planning for the 2026 centennial celebrations, to be an appropriate amount of time.

FF12/22 ELG Officer – ZL2ASF

ZL2ASF reported to Council there have been a few licence applications recently, with nothing untoward in them, so all approved accordingly.

DTV Channel 25 – RSM has stated that another spectrum user is unlikely to give up the part of the spectrum we have been hoping for. Further discussion with RSM at a later date seeking alternatives will be considered in the future.

FF12/24 Information Papers

Nil.

Meeting closed 4:50