

Minutes of NZART Council Meeting held
via Zoom
Tuesday 6 July 2021 @ 7:30pm

2/01 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL2AJ Warren Harris,
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg,
ZL3PAH Phil Holliday, ZL2FY Richard Harkett
ZL4DK Dave Mulder ZL4DK,

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

Minute Secretary: ZL2DRV Daniel Vandenberg

2/02 Apologies ZL3DMC Don MacDonald

2/03 Confirmation of Minutes June 2021

- a) Friday Face to Face 4 June 2021
- b) NZART AGM meeting Saturday 5 June 2021
- c) Monday Face to Face 6 June 2021

Approved
Approved
Approved

2/04 Additional Agenda Items

- 02/17 900M Band Plan
- 02/18 Infoline problems
- 02/21 AREC Rules

2/05 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 **Complete**

Action points Council meeting April 2021

- 01)** ZL2UFI/ZL2DL to prepare a policy regarding daytime visits to Headquarters, and place on the web. **Accepted**
- 02)** ZL3DMC update on amendments to NZART Exam Question Bank. **Ongoing**

Action points Council meeting June 2021

- 1)** ZL2TW/ZL2UFI follow up on letter sent to Chorus **Ongoing**
- 2)** ZL3PAH to review NZART Service Agreement and report back to Council at next meeting. Based upon a meeting with Debby, Annalise, Don ZL2TYR and Mark ZL2UFI held on Saturday 3 July at NZART HQ – updated version of this document to be forwarded to ZL3PAH. **Ongoing**
- 3)** ZL2UFI/ZL2DL to look at alternative places in Wellington just in case for Conference 2022. Westport has advised they are unable to host the 2022 Conference, leaving NZART to organise the 2022 Conference unless another branch comes forward. **Ongoing**
- 4)** Council subcommittee to be formed to consider longer term strategy of NZART, incorporating discussions held at the Monday meeting of Council 2021
Strategy of NZART Subcommittee members will be Richard Harkett ZL2FY, David Mulder ZL4DK, Phil Holliday ZL3PAH to be formed. **Ongoing**
- 5)** ZL2UFI to follow up with ZL2FY/ZL2TW on their availability to undertake the ALO position and discuss handover from ZL2TLL.
Motion: That ZL2FY and ZL2TW be appointed jointly to the position of ALO.

Moved ZL2RO; Seconded ZL1BXA.

Carried

ZL2FY abstained from voting

Smooth transition to take place with pass over of role to be completed ASAP and no later than 31 July is possible. **Complete**

6) **ZL2FY/ZL2DL** to review policy of Examination Supervisor Policy **Ongoing**

02/06 Confirmation of New Members June 2021 **Approved**

02/07 Finance June 2021

- a) Payments
- b) Credit card transactions May/June **Approved**

02/08 Monthly Reports

- a) Monitoring Service – emailed 21 June 2021 **Approved**
- b) QSL Bureau **Approved**
- c) *LGLO* **Approved**

2/09 WIA proposal to consolidate production of Break In/AR magazines

WIA have approached us to do a joint magazine, perhaps in 2022. A second meeting planned for Monday the 12th of July, to be attended by Mark ZL2UFI and Daniel ZL2DRV. Report back next meeting.

A/P Mark ZL2UFI to report back to Council after discussion with WIA AR Editor

02/10 IARU R 3 Disaster Manager

AREC appointment to this position

A/P ZL2UFI to contact John Moriarty and report back regarding the position of IARU R 3 Disaster Manager Position.

02/11 Legal Vision Lawyers

A/P ZL2UFI, ZL2DL, ZL2TYR to investigate other options regarding ongoing legal assistance relating to NZART & AREC matters.

02/12 Examination Supervisor

NZART Member Murray McGovern ZL1MGA – Rotorua Branch. Meeting minutes included with application. **Approved**

02/13 Conference 2021 Financial report

Letter to be sent Napier organising committee

A/P ZL2UFI/ZL2DL to write to Napier requesting a full financial report from the annual conference

02/14 YOTA MoU

- a) Discussion regarding MoU with Yota/Youth Office

Council has decided to decline the MoU. Warren to respond to YOTA

Request for ZL6YOUTH with ZL2SB as trustee. **Approved**

02/15 Modernise Wording of the Amateur Radio Code for Call Book

A/P ZL2UFI/ZL2DL to forward new wording around the Council Reflector for comment.

02/16 Approval of Dr Murray Milner as AREC Trust Trustee

Motion : That Dr Murray Milner be approved as NZART AREC Emergency Funds Trust, trustee

Moved ZL1BXA; Seconded ZL2FY **Carried**

02/17 900M Band Plan

Council approved the 900m Band plan as submitted by ELG.

02/18 Infoline problems

A/P ZL2UFI to write back to ZL2ASF with way forward regarding problems around HQ Info-line.

02/19 Leave of Absence

ZL2FY going to Australia end of August through to September. Dates TBA

02/20 General Business

02/21 AREC Rules

A/P ZL2TYR to recirculate the latest version of the AREC Rules to Council. Feedback to be sent directly to ZL2TYR ceo@arec.nz by July 26, final approval to be confirmed 3 August Council meeting.

Meeting closed: 20:57

Daniel Vandenberg
Online Secretary