## **Minutes for Council**

Meeting held on Tuesday 7 February 2023 at 7:30 pm via Zoom

<u>07/1 Roll Call</u>

Chairman: Mark Gooding ZL2UFI

**Council Present**: ZL2AJ Warren Harris, ZL1BXA Howard Buxton,

ZL2DRV Daniel Vandenberg, ZL2RO Phil Garside ZL3TAO Ian MacPherson, ZL3DMC Don McDonald

**ZL4DK Dave Mulder** 

Minute Secretary: Topsy Scott ZL2LS

Also Present: Debby Morgan ZL2DL, Don Robertson ZL2TYR

## 07/2 Apologies

ZL1TAJ Neill Ellis

ZL2DRV Daniel Vandenberg ZL2FY Richard Harkett

<u>07/3 AREC Report</u> – ZL2TYR - Monthly report given

# 07/4 Confirmation of Minutes December/January 2023

Moved ZL2RO Seconded ZL2AJ Warren Harris Approved

## 07/5 Additional Agenda Items

Nil

#### 07/6 Action points

**2L3DMC** update on amendments to NZART Exam Question Bank milestones and timeframe for implementation of new question bank.

Ongoing

## **Action points Council meeting September 2022**

- ZL2DRV to give regular reports to Council on commemorative programme for 2026 centennial year.

  Ongoing
- 2) ZL2AJ to report progress on Conference Group committee for 2023 AGM Update given by Warren Ongoing

## **Action points Council meeting October 2022**

1) **ZL2DL** to tidy up the wording around the Awards for the Young Amateur of the Year and the Youth Achievement Award. Ongoing

## **Action points Council meeting December 2022**

- 1) ZL2UFI Constitutional update to be ready to provide members with at AGM 2023, to include changes that may be required for branch constitution's Ongoing
- 2) **ZL2UFI** to report back from presentation to RSM for 100-year commemoration

Complete

**ZL2RO** to investigate pricing for commercial email providers., and other options. A/P ZL2RO to contact the web master Ongoing

## 07/07 Monthly Financials December/January 2023

- a) Payments
- b) Credit Card Transactions December/January
- c) Actuals versus Forecast

Moved ZL2RO Seconded ZL3DMC Approved

## 07/08 New Members December/January 2023

Moved ZL2RO Seconded ZL2AJ Approved

# 07/09 Monthly reports

a) QSL Bureau Accepted

## 07/10 Annual Reports

- 1) Presidents Annual Report ZL2UFI received
- 2) Business Manager's Annual Report ZL2DL received
- 3) Examinations Coordinator/ARX Annual Report ZL2DL received
- 4) AREC Trust Annual Report Murray Milner ZL2LB received
- 5) ELG Annual Report ZL2ASF
- 6) Break-In Editor ZL1PSH received
- 7) Advertising Manager ZL1PSH received
- 8) QSL Bureau ZL2ATU received
- 9) Monitoring Service ZL1GWE received
- 10) Official Broadcast ZL2BHF received
- 11) Awards Manager ZL3DW
- 12) Administration Liaison Officer ZL2FY
- 13) HQ Info-line Editor Annual report ZL2DL received
- 14) Treasurer's Annual Report Evan Sayer/Stuart Burns
- 15) Contest Manager's report ZL3GA received
- 16) IARU Liaison Officer ZL2JPM received
- 17) Youth Officer Report ZL2SB
- 18) Historian Officer ZL3TLB received
- 19) AREC CEO annual report ZL2TYR

# 07/11 Council election results

No Election required this year Complete

## 07/12 Database/Accounting packages - ZL2DL

Complete

## 07/13 Radio Spectrum Management new RRF – ZL2DL

Ongoing issues with the new system. Working through them with RSM and ARX's. A/P ZL2DL to continue reporting with progress

## 07/14 Leave of absence

ZL2UFI, March – May, but will be available for the March Council Meeting. ZL2LS March Meeting only

## 07/15 Information Papers

Nil

## 07/18 General Business

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Meeting closed at 8:42 pm Topsy Scott ZL2LS On air minute Secretary