

Meeting Minutes for Council

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

08/1 Roll Call

Chairman: Mark Gooding ZL2UFI

Council Present: ZL2AJ Warren Harris, ZL1BXA Howard Buxton, ZL1TAJ Neill Ellis
ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett
ZL3TAO Ian MacPherson, ZL3DMC Don McDonald
ZL4DK Dave Mulder

Minute Secretary: Mark Gooding ZL2UFI

Also Present: Debby Morgan ZL2DL, Don Robertson ZL2TYR, Don Wallace ZL2TTL

08/2 Apologies

ZL2RO Phil Garside

08/3 AREC Report ZL2TYR

08/4 Confirmation of Minutes February 2023

Moved: ZL3DMC

Seconded: ZL3TAO

Moved

08/5 Additional Agenda Items

Nil

08/6 Action points

01) **ZL3DMC** update on amendments to NZART Exam Question Bank milestones and timeframe for implementation of new question bank. Ongoing

Action points Council meeting September 2022

1) **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 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 constitutions. Ongoing

2) **ZL3TAO** to investigate pricing for commercial email providers, and other options. Contact made with the webmaster. Looking at email solutions to provide resilience better than the current product which is working. Ongoing

Action points Council meeting February 2023

1) **ZL2DL** update on the RSM new register issues. Ongoing

08/07 Monthly Financials February 2023

a) Payments

b) Credit Card Transactions – December/January

c) Actuals versus Forecast – delayed/not presented.

Moved: ZL2DRV

Seconded: ZL2FY

Moved

08/08 New Members February 2023

Moved: ZL2DRV

Seconded: ZL3DMC

Moved

08/09 Monthly reports

a) QSL Bureau

Accepted

08/10 Examination Supervisor Nominations

Christchurch Branch 05 – confirmed by President Mike Barnes:

Anthony van Poppel ZL3TVP, Ian MacPherson ZL3TAO

Moved: ZL2AJ

Seconded: ZL4DK

Moved

08/11 Nomination for Councillor

Deferred until April meeting as CV arrived late and Council needs time to read and review it.

08/12 Young Amateur of the Year

Deferred until April meeting for further discussion.

08/13 Zoom at Conference

Deferred until Monday meeting after the AGM.

08/14 Conference Committee request for Seed Money

Requested seed money to secure venue.

Motion: That NZART forward seed money of \$5000 to the 2023 conference organising committee, for the purpose of a deposit for the venue.

Moved: ZL1TAJ

Seconded: ZL4DK

Moved

08/15 Request for ZL6YSR – ZL1DKS

Refer paper request. ZL2DRV/ZL2AJ to write back to author advising of alternative call sign to use.

A/P ZL2DRV/ZL2AJ to write to ZL1DKS advising Council's decision on the use of ZL6YSR, with a preference to be ZL1YSR**08/16 National System – ZL3DMC**

Forums for National System Trustees to hold possibly two forums – one for trustees only and second for users of the system to discuss issues and offers of help.

A/P ZL3DMC to report back after conference on the outcomes.**08/20 Leave of absence**

ZL2UFI, March – May 2023

ZL2FY – May – September/October 2023 – will not be at conference.

ZL1TAJ – May-June 2023 - will not be at conference.

08/21 Information Papers

Nil

08/22 General Business

1. ZL2DRV to write to the Editor of Break-In requesting information because of complaints surrounding the latest January/February 2023 issue of Break-In.
2. ZL2DL advised that Manukau Branch 21 will go into recess soon.
3. ZL2DL advise that the lawyers of the estate of Gareth Bradshaw ZL3VP (SK) have written to NZART. Further information will be sought from the lawyers and the family of Gareth before any further information is released.

Meeting ended at 9:04 pm.

Mark Gooding ZL2UFI

On Air minute secretary