

- 4) **ZL4DK** to review Constitution to be considered regarding “electronic” representation and Zoom broadcast of AGM. Ongoing
- 5) **ZL2DRV** to advise other nominees for Council, the vacancy has now been filled. Complete.
- 6) **ZL2DRV** to write to the Governor General seeking their role to be represented at the 100 centenary in Auckland. Response not received yet. Complete
- 7) **ZL2DRV** to look into costs for First Day Covers from NZ Post for the 100 year celebration *Open to doing this for the hobby but not NZART.* Complete
- 8) **ZL2DRV** to seek final version of constitution from lawyers and be sent out electronically. Complete.
AP Daniel to send out copies to the branches (via branch contacts) Marked up and clean copy.
- 9) **ZL2DL** to investigate the purchase of a laptop on her return to work after surgery. Ongoing
- 10) **ZL2AJ** To prepare a paper for August meeting of Council regarding the setting of Delegated Financial Authorities. *will look to adapting ARECs DFA Policy.* Ongoing

2/6 New Members June 2023

Moved: ZL2AJ Seconded: ZL2RO
AP ZL2AJ – Check spelling issues with new members list

2/7 Monthly Financials June 2023

- a) Payments
- b) Credit Card Transactions June 2023
- c) Actuals versus Forecast

Moved – ZL2TLL – Seconded ZL2RO. Carried

2/8 AREC Credit Cards

Report from meeting held on Monday 3/7/23 with ZL2TYR, ZL2DRV, ZL2AJ, Murray ZL2LB and Stuart Burns (Association Treasurer) for the issue of four new credit cards needed by AREC. NZART to approach BNZ.

Concerns raised by ZL2AJ on behalf of Council were recorded during this meeting. Designated financial Authorities have been set in AREC policy as part of the Service Level Agreement (SLA).

ZL2DRV reported the bank credit limit will not be an issue due to NZART having corporate credit, however to be confirmed with BNZ.

Cards cannot be in the name of AREC as AREC is not being a legal entity.

An agreement between AREC Trust and NZART (AREC Operations) in SLA to deliver the services for the trust – trust will fund AREC to achieve this. Trust will ensure that AREC /

NZART is not left liable for any costs as part of SLA (SLA to be updated to reflect this). Don to manage his staff expenditure. Xero report is available if required by council by Stuart.

Motion – To increase our BNZ credit limit to \$40,000 to facilitate the four new credit cards each with \$5,000 credit limit required by AREC.

Moved – ZL2TLL. Seconded - ZL2AJ.

Carried

Card Holders to be:

Debby Morgan NZART Business Manager \$10,000 limit, no change.

Don Robertson AREC CEO \$5,000 limit, no change

Annalise Mokalei-Smith AREC Admin \$5,000 limit, no change

Lindsey Ross AREC Regional Manager \$5,000 limit, new card

Two additional AREC employee appointments yet to be confirmed, each to have a \$5,000 limit on their credit cards.

AREC offered governance and policy documents, then offered to present to council to go over these.

2/9 Deputy Call Book Editor

Motion: That Neill Ellis ZL1TAJ be appointed as the Deputy Call Book Editor.

Moved: ZL2DRV

Seconded: ZL2TLL

Carried

2/10 Branch 22+26 Examiners

Moved ZL2AJ, Seconded ZL2DRV

Is all this paperwork required to achieve this?

AP - Warren to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any).

2/11 CallBook 2023/2024

Future of Callbook. Next callbook will be Name, Callsign and location (town) only.

AP – ZL2DRV to produce the above.

AP – ZL2DRV To work with RSM to resolve this issue.

AP – ZL2DRV to approach branches for Silent Key list to filter from callbook

2/12 AREC Branch 89 REG Group

Motion – That NZART approves the standing up of an AREC Section for Branch 89.

Moved ZL2RO Second ZL2TLL

Carried

2/13 Council mileage allowance claim

Raise at next meeting to see what AREC reimburse.

2/14 Leave of Absence

ZL2DL sick leave 20th June – until further notice.

ZL2TLL 13 – 22 August 2023 IARU APG meeting

Noted

2/15 QSL + Monitoring Reports

Accepted

2/16

2/17 Information Papers

Noted

2/18 General Business

IARU – Letter attached in papers - Presented / Explained by ZL2TLL

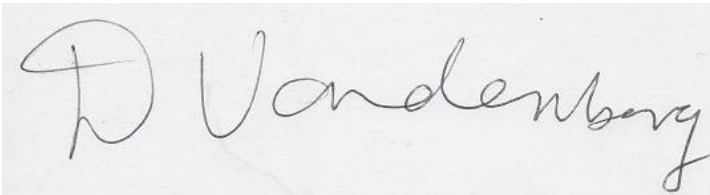
Stuart Burns getting upskilled to help Debby do Payroll when required.

Noted

Meeting closed 2100

Approved:

Daniel Vandenberg ZL2DRV
NZART President

A handwritten signature in black ink that reads "D Vandenberg". The signature is written in a cursive style with a large, looped initial "D".

Warren Harris ZL2AJ
NZART Vice President

A handwritten signature in blue ink that reads "Warren Harris". The signature is written in a cursive style with a large, looped initial "W".