

NZART Council Minutes
Held Tuesday 7 November 2023
via Zoom commencing at 7:30pm

6/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris, ZL1BXA Howard Buxton
ZL2RO Phil Garside ZL2TLL Don Wallace
ZL3TAO Ian MacPherson, ZL2DK Dave Mulder

Others present: ZL2TYR Don Robertson/ZL2DL Debby Morgan

Minute Secretary: ZL2LS Topsy Scott

6/2 Apologies**6/3 Additional Agenda Items**

Nil

6/4 Confirmation of Minutes of Council Meeting 3rd October 2023

Moved Ian MacPherson ZL3TAO Seconded Warren Harris ZL2AJ Carried

6/5 Action Points**April 2023**

- 1) **Council** to consider possible candidates for the ALO position.

June 2023

- 1) **ZL2TLL/ZL2DRV/ZL2AJ/ZL2DL** to Explore different mechanisms on how to produce an electronic magazine, ZL2DRV/ZL2TLL to contact Rob Wallace ZL2WAL to assist. **A/P Debby** to organize meeting with Rob, Dan, to discuss with Ian Whittaker database designer and Chris Helyar to get digital magazines on the web
Ongoing
- 2) **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

July 2023

- 1) **ZL2AJ** to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any).
Ongoing
- 2) **ZL2DL** to update the mileage claim policy.
Amend the wording Fuel Costs and replace with Running Costs
Moved: ZL2DRV Seconded ZL2TLL Approved Complete

August 2023

- 1) **ZL2FY** to discuss 70MHz band with RSM and report back to Council.
Awaiting ZL2FY's return from the UK. Ongoing

October 2023

- 1) Council to review the LLC proposal by AREC with a decision required by the November meeting. Discussed in 6/12
- 2) **ZL2DL** to send out HQIL special to update members on the issue surrounding the @nzart reflector.
This to be removed
A/P Debby to write something up re this problem and to be placed on the website

6/6 New Members October 2023

Moved by Phil Garside ZL2RO

Seconded by Dave Mulder ZL4DK

Approved

6/7 Monthly Financials October 2023

- a) Payments
 - b) Credit Card Transactions October
 - c) Monthly Financial Management report
- Moved ZL4DK Seconded ZL2DRV

Approved

6/8 Monthly Reports September 2023

- a) AREC Monthly report ZL2TYR
- b) QSL Bureau

Accepted

6/9 NZART Admin Assistant

- a) Interview panel
A/P Debby to send CV's to Warren, Daniel and Howard to take the interviews to the next stage and discuss start date
- b) Hardware required.
- c) Start date

6/10 Webmaster – NZART email aliases

Council working On this issue now

6/11 Break In flow wrapping

Trying new system in Christchurch which will take the delivery time down by a week or so for Break In flow wrapping as the current providers are becoming increasingly unreliable.

6/12 AREC becoming a Legal Entity

Discussion on this topic raised several questions which need to be clarified. A list of these was prepared by Warren and Don Robertson ZL2TYR. Will await his response before further action to be taken.

A/P ZL2AJ report back any correspondence from ZL2TYR regarding the AREC LLC proposal.

6/14**6/15****6/16 Leave of Absence**

ZL2DL 16/17 & 28 November

6/17 Information Papers

- a) Calatonia ARC requesting Special Event ZL call sign for America's Cup
A/P Debby to follow up with this and will report back to Council.

6/18 General Business

Meeting closed at 21.32 hrs
Topsy Scott ZL2LS
On Air Minute Secretary