## **Minutes for Council**

Meeting held on Tuesday 5<sup>th</sup> March 2024 at 7:30 pm via Zoom.

09/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

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

ZL2RO Phil Garside, ZL3TAO Ian MacPherson ZL4DK Dave Mulder, ZL2TLL Don Wallace

## **Minute Secretary:**

**Also Present**: Debby Morgan ZL2DL, Don Robertson ZL2TYR, Terry James ZL1HOG, Sara-Jayne Morrow

09/2 Apologies Nil

## 09/3 Confirmation of Minutes February 2024

Moved ZL2RO Seconded ZL3TAO Approved

# 09/4 Additional Agenda Items

09/13 Remits for Conference

## 09/5 Action points

#### June 2023

2L2AJ 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**

- ZL2AJ to discuss Exam Supervisor process with Debby to look for opportunities to simplify (if any).
   On Hold
- 2) ZL2AJ Action to update the exam software with new form, push form to the web and action to document exam process and how to upload onto RRF. On Hold

# August 2023

1) **ZL2DRV** to discuss 70MHz band with RSM and report back to Council. Ongoing

## February 2024

- 1) **ZL2DRV/ZL2TLL** to update Council on the potential candidates for LGLO & ALO at the March meeting Carried over from last year. Ongoing
- 2) **ZL2DRV** to update (re feedback from members) the draft constitution and publish on our website.

  Ongoing
- 3) **ZL2DL** Council Travel Policy from motion passed last month Complete
- 4) **ZL2TLL** prepare a Volunteer Survey and advise Council of results. Ongoing

## 09/06 Monthly Financials February 2024

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

Ratified: ZL1BXA Seconded ZL2RO Approved

# 09/07 New Members February 2024

Moved ZL2DRV Seconded ZL2AJ Approved

## 09/08 Monthly reports

- a) Monitoring Service Report emailed 26/2/24
- b) AREC CEO Report for February ZL2TYR

**Approved** 

Moved ZL2DRV Seconded ZL2TLL

## 09/09 Mailchimp Subscription for HQIL

Council to agree in principle on subscribing to Mailchimp for access to more functionality. A/P ZL2AJ / ZL2TLL to investigate cheaper and other options for this.

## 09/10 Purchase of NZART Banners for Ham Crams

A/P Sara to look at some artwork, costing and the logistics of it all that the cost be shared maybe between NZART and Branches

# 09/11 PL Insurance for NZART members within a branch that has Charitable Status.

**A/P ZL2TLL** offered to work on this and sort out re who is and who is not covered by the PL insurance by chatting to Crombie Lockwood in the first instance.

# 09/12 Lower Hutt Branch 15 Amendments to Constitution

A/P ZL2TLL to follow this up and check and clarify what they want to remove or change.

# 09/13 Remits for Conference

Motion: Draft Constitution to be published in Break in and on the NZART Website as final version to be adopted at AGM.

Moved ZL2DRV Seconded ZL2TLL Approved

Adopt the New NZART Constitution to align with the Incorporated Societies Act of 2023.

Comment: Council do not wish to amend anything other than requirements of the new Act in this version of the constitution. Council believes that next year would be the appropriate time to allow a bedding in period after formal adoption and registration of the new constitution before any further remits are placed to amend this.

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Remit from North Harbour Branch regarding Clause 6.3 of the Amateur GURL *Council Comment:* 

It is the opinion of council that limits were placed on new hams to allow them to build some competency before tackling the more challenging bands that have international consequences. Council does not believe those needs have abated. That said there is some merit in investigating whether the wording of clause 7.3 of the GURL should be reworded to better achieve this goal. Council (and RSM) believe some restrictions are warranted but council also believes the GURL as it reads could be improved.

## 09/14

## 09/15 Leave of absence.

ZL2LS for April Meeting need minute taker please ZL2TLL for May Meeting

# 09/16 Information Papers

Nil

#### 09/17 General Business

Chat re Conference possibility 2025.

**A/P ZL2TLL** Don Wallace to provide an explanation re 3.3gig for Break in by the 8<sup>th</sup> March.

Meeting closed at 20.48 pm

Topsy Scott ZL2LS On Air Minute Secretary 05.03.24