

- 2) **ZL2AJ** to contact WIA for their competency-based assessment and construct a NZ based equivalent Ongoing
- 3) **Sub-Committee** for Whakatane issue to report to council Complete

August 2024

- 1) **ZL1HOG/ ZL2TLL** to collate feedback on the IARU R3 40m Band Plan Ongoing
- 2) **ZL2AJ** to contact Nelson Branch to understand the reason behind putting the AREC Nelson group into recess. Complete
- 3) **ZL3TAO** to contact Blenheim branch for their decision about hosting the 2025 conference
If no branch offers to host conference by September 30th it will be a AGM only meeting held in Wellington. Ongoing

04/06 Monthly Financials July 2024

- a) Payments - August
- b) Credit Card Transactions – August

Moved: ZL4DK Dave Mulder Seconded: ZL3TAO Ian McPherson
 Approved

04/07 New Members August 2024

Moved: ZL2AJ Warren Harris Seconded: ZL2TLL Don Wallace
 Approved

04/08 Monthly reports August 2024

- (a) QSL report
- (b) AREC report

Moved: ZL1HOG Terry James Seconded: ZL2RO Phil Garside
 Approved

04/09 Bluff Hill Repeater

Email from ZL4DE – sent 20/08/2024

A/P ZL4DK Dave Mulder to contact Daniel Erickson and find out more information regarding to this email

A/P ZL2DRV Daniel Vandenberg to check with ZL2TYR Don Robertson re where AREC is with this issue

04/10 In Council Discussion

04/11 IARU liaison officer email

President to mention in his Break In column that John has resigned and seeking expression of interest for this position

04/12

04/13

04/14

04/15 Leave of absence.

Topsy Scott ZL2LS for October
 Debby Morgan ZL2DL
 Don Wallace ZL2TLL for November

04/16 Information Papers

04/17 General Business

Discussion re Westport branch

Meeting closed at 20.45 pm

Topsy Scott ZL2LS
02.09.2024