

Minutes for Council

Meeting held on Tuesday 1st October 2024 at 7:30 pm via Zoom.

05/1 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris, ZL1HOG Terry James
ZL2RO Phil Garside, ZL3TAO Ian MacPherson
ZL2TLL Don Wallace, ZL4DK Dave Mulder,

Minute Secretary: **Sara-Jayne**

Also Present: Don Roberston ZL2TYR

05/2 Apologies Absent – ZL1HOG

05/3 Confirmation of Minutes September Meeting 2024

Moved : ZL2AJ Seconded: ZL2RO

05/4 Additional Agenda Items

05/5 Action points

July 2023

- 1) **ZL2AJ** monitor progress on the exam software updates, push new form to the web and action to document exam process and how to upload onto RRF.

ZL2AJ has written out and circulated a draft examination procedure to council to invite feedback and report at Council’s November meeting **Ongoing**

August 2023

- 1) **ZL2TLL** to work with RSM to get a decision about the 70MHz band and report back to Council. **Ongoing**

June 2024 F/F

- 1) **ZL2AJ/ZL2DL** to work on detailed limits of expenditure for the Business Manager, Administrator, President and Vice President with consideration for other officers from time to time. **Ongoing**
- 2) **ZL2DL/ZL2AJ** to prepare a case for other ARX’s to join under one system for examination processes. **Ongoing**
- 3) **ZL2DRV/ZL2DL** to seek an independent review of the Trust deed & the LLC
See email forwarded by ZL2DRV on 24/09

Council is satisfied that the independent review of the LLC is fair and valid.

A/P ZL2DRV to include a summary of the LLC review in Break-In.

A/P ZL2DRV to share the LLC review with CEO and AREC Trust Chairman, with stipulation that it is only to be shared with the AREC national leadership team. **Complete**

July 2024

- 1) **ZL2AJ and ZL2TLL** to discuss the proposed changes to the 50 Contact Requirement with RSM **Ongoing**
- 2) **ZL2AJ** to contact WIA for their competency-based assessment and construct a NZ based equivalent **Ongoing**

August 2024

- 1) **ZL1HOG/ ZL2TLL** to collate feedback on the IARU R3 40m Band Plan **Ongoing**

September 2024

- 1) Bluff Hill repeater -
 - a. **ZL4DK** to contact ZL4DE and find out more information regarding his email about the repeater, and see what assistance can be provided
 - b. **ZL2DRV** to check with ZL2TYR what AREC knows about the issue and their thoughts/intentions regarding it. **Complete**

05/06 Monthly Financials September 2024

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

Moved: ZL2AJ

Seconded: ZL2TLL

Carried

05/07 New Members September 2024

Moved: ZL4DK

Seconded: ZL3TAO

Accepted

05/08 Monthly reports September 2024

- (a) AREC report

Moved: ZL2TLL

Seconded: ZL2RO

Accepted

05/09 Break-In Digital Archive

Issues of Break-In from 2005 onwards need to be located.

Ongoing

05/10 Conference 2025

Offers from Wellington branches to host conference. Council has accepted.

Complete

05/11 Publicizing Election

A/P Sara to publicize the Election in Infoline with assistance from ZL2AJ

05/12 JOTA-JOTI

New NZART recruitment/info brochure that is to be handed out at the event is almost complete. Westland Branch NZART banner lent to HQ has arrived and cost for postage has been reimbursed.

Complete

05/13 NZART's view on the proposed changes to the IARU Executive and Strategic Plan

See email from ZL2TLL on 24/09

A/P All councillors' (except ZL2TLL) are to review the strategic plan and inform ZL2DRV of any comments regarding the strategic plan and the size of IARU executive council.

(Refer to URL - <https://www.iaru-r3.org/reference/iaru-r3-constitution/proposed-changes-to-iaru-r3-constitution/>)

Ongoing

05/14 Council meeting with AREC Trust

A/P ZL2DRV to talk to Chairman of trust about options for the meeting between AREC trust and Council.

Ongoing

05/15 Online License Exams

An FYI from ZL2AJ who was contacted regarding the idea of online license exams.

Complete

05/16 IARU Conference Invitation and attendance

It is council's decision that ZL2DRV will attend the IARU conference online.

November council meeting is to be held a week earlier on 29 October due to IARU conference causing scheduling conflicts with some councillors.

05/17 Leave of absence.

ZL2TLL out of country for IARU conference.

05/18 Information Papers

05/19 General Business

Meeting Closed at 9:25pm

Sara-Jayne Morrow
01.10.2024