

Minutes of Council

Meeting held on Tuesday 29th October (held early For November Meeting)
2024 at 7:30 pm via Zoom.

06/1 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 Morrow

Also Present: Debby Morgan ZL2DL, Don Roberston ZL2TYR,

06/2 Apologies Nil

06/3 Confirmation of Minutes October Meeting 2024

Moved Seconded

06/4 Additional Agenda Items

06/5 Action points

July 2023

- 1) **ZL2AJ** to report progress on exam software updates, new forms to the web, document exam process and how to upload to onto RRF, and get updates approved by RSM for use.

Progress on the above action point appear to have stalled with the previous people responsible for undertaking this review, therefore ZL2AJ & ZL2DL have held VC meetings with Shaf Kabir ZL2ST with a view to moving to a completely different examination programme/platform, Shaf has developed.

This is available now, although has yet to be approved by RSM for use.

All application forms will be included within this platform for Supervisors to produce at the time of the exam.

A new online application form has been loaded onto the web.

Progressing

August 2023/October 2024

- 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**

July 2024

- 1) **ZL2AJ and ZL2TLL** to discuss the proposed changes to the 50 Contact Requirement with RSM.
ZL2TLL has had preliminary discussions with RSM, who are not comfortable with this at present, however, he will continue discussions on his return from the IARU R3 conference. **Progressing**

- 2) **ZL2AJ** to contact WIA for their competency-based assessment and construct a NZ based equivalent and circulate to council. **Complete**

August 2024

- 1) **ZL1HOG/ ZL2TLL** to collate feedback on the IARU R3 40m Band Plan
 ZL1HOG is awaiting response from IARU R3 meeting being held in Bangkok in November. **Progressing**

October 2024

- 1) **ZL2DRV** to talk to Chairman of Trust to determine options for the meeting between AREC trust and Council
Progressing
- 2) **Sara** to publicize the Election in Infoline with assistance from **ZL2AJ** **Complete**
- 3) **ZL2DRV** to collate responses from Council comments regarding the IARU R 3 strategic plan and the size of IARU executive council. **Ongoing**
- 4) **ZL2DRV** to include a summary of the LLC review in Break-In. **Ongoing**
- 5) **ZL2WAL/ZL2RO** to locate missing digital copies of Break-In for website. **Ongoing**

06/06 Monthly Financials October 2024

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

Moved: ZL2TLL

Seconded: ZL3TAO

Approved

06/07 New Members October 2024

Moved: ZL4DK

Seconded: ZL2RO

Carried

06/08 Monthly reports October 2024

Nil submitted

06/09 NZART and AREC LLC Progress

A/P **ZL2TLL** to present a finalized version of the Working Party Terms of Reference - for the LLC - to Council to be agreed upon.

Motion: That a working group comprising ZL2DRV Daniel Vandenberg, ZL1HOG Terry James, ZL2TYR Don Robertson, ZL2WEG Wilbert Goossens ZL1COP Andy Brill, ZL1LB Murray Milner, and ZL2RMH Bob Hodgson, be established to discuss the legal opinions sought by AREC & NZART for the formation of an AREC Limited Liability Company. (LLC)

Moved: ZL2DRV

Second: ZL2RO

Yet to be formally carried. Will be done so via email

06/10 Change of Youth Officer

Cam Woods ZL1DKS current NZART Youth Officer has provided a candidate to take over the role soon. It is intended that they will support the candidate in this role as deputy Youth Officer, with the long-term goal for this person to take on the Youth Officer position, when Cam resigns.

A/P **ZL2DRV** to contact the candidate for youth officer to get a written introductory letter/email for Council's final approval.

Ongoing

06/11 Commonwealth Contest proposal

Council supports the proposal for the establishment of a committee to govern the Contest, to be comprised of representatives from different Commonwealth National Amateur Radio Societies.

06/12 Conference 2025

The conference committee is currently looking at various venues and activities.

A query from head of the conference committee was discussed. In response, ZL2DL advised that the A-Z for conference information, including assistance that NZART can provide, can be found on the NZART website.

A/P ZL2TLL to provide ZL2LKW with the link to the document detailing hosting conferences on the NZART website. Council requests a venue and date to be advised as soon as possible for this event.

06/13 May 2025 WWII Event

It was agreed it would be appropriate for an NZ amateur to request ZL80MAY callsign for the purpose of recognising this event. However, NZART remains neutral with regard to its intended usage outside of Allied forces and does not support war of any kind.

A/P Sara to acknowledge in Infoline that the French amateur radio community is organizing this and that NZART's intention is not to support war, but to acknowledge the end of it.

Callsign would be ZL80MAY.

Ongoing

06/14 Constitution

A/P ZL2TLL to return to council with advice on how to proceed with potential amendments to the constitution for the inclusion of committee executives who do not belong to NZART.

Ongoing

6/15 Joti-Jota

Sara gave a brief report on her attendance at the Wellington region JOTA event. Council agreed this position needs to be fully supported by NZART.

A/P ZL2DL to contact scouting NZ to determine if ZL2THE Marie Smolnicki is recognised nationally as the amateur radio representative for JOTA.

ZL2DL suggested that this becomes a recognized position within NZART to ensure ZL2THE gets the support required to attend these events.

6/16 Promotional Brochures

Sara had 240 brochures printed by Roe Print as a one off complimentary print run, as she needed promotional material to take with her to JOTA. Our current brochures were now out of stock.

A/P Sara to provide costings for printing promotional brochures to council and report back in December. These will be supplied to branches for promotional purposes.

6/17 Office Refurbishment.

ZL2DL submitted a quote for some office maintenance to be undertaken, with the recommendation that only doors between the board room & office, plus a new lock be installed in the Office glass door as it is faulty.

A/P ZL2DRV/ZL2AJ to consider the quote for the installation of board room doors and replacement lock for Office door and advise via email if this expenditure is warranted.

6/18 RSGB feedback.

ZL2TLL circulated an email received from RSGB regarding the updating of their national call sign register. It was decided to review this at a later date as there was too much to consider without having the appropriate paper for discussion.

06/19 Leave of absence - nil

06/20 Information Papers - nil

06/21 General Business – nil.

Meeting closed 9:16pm

Minute Secretary – Sara Morrow/Debby ZL2DL