

## **Minutes for Council**

Held on Tuesday 01 April 2025 at 7:30 pm via Zoom.

### **11/01 Roll Call**

**Chairman:** ZL2DRV Daniel Vandenberg

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

**Minute Secretary:** Sara-Jayne Morrow

**Also Present:** ZL2DL Debby Morgan, ZL2TYR Don Roberston, Cam Woods  
ZL1DKS

**Apologies** ZL2RO Phil Garside

### **11/02 Confirmation of Minutes March Meeting 2025**

**Moved:** ZL3TAO

**Seconded:** ZL2AJ

**Approved**

### **11/03 Additional Agenda Items**

#### **11/04 Examinations – ZL2DL/ZL2AJ**

Exam database update timeline

1. Propose the exam question database be updated to address questions that are no longer appropriate for the GAOC.
2. That update be presented to the general meeting in 2025

To achieve #2 I propose the following timeline

By end of Feb – Questions requiring update are identified. List to be generated – council to contribute (and others as nominated).

By end of March – replacement questions are drafted (Warren to action)

By end of April – replacement questions are proofed by

- Other ARXs
- Any other interested party (volunteers to be sought – can include council volunteers)

By end of May question bank is approved by RSM

Question bank is then presented to AGM. Upon acceptance this will be propagated to the exam software and exam supervisors will be notified of the update.

The study guide may (almost certainly will) need to be updated to reflect the question bank but I am happy for this to happen after the AGM.

Due to the quick turn around there won't be any give in this timeframe or we risk missing the boat which would be an embarrassment. I will include Br50 in this process, but it will be led by myself.

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ZL2AJ has sent changes to the question bank to council for feedback. Council needs to provide feedback on the question bank before 30<sup>th</sup> April. The questions bank will also be shared with other ARX's and interested parties for feedback.

**ZL2AJ would like to present the question bank and other changes to the Exam procedure to the AGM.**

**11/5 Action points****August 2023**

- 1) **ZL2TLL** to work with RSM to get a decision about the 70MHz band and report back to Council. **Ongoing**  
John Yaldwyn ZL4JY will provide a submission that could be taken to RSM by the end of April.

**June 2024 F/F**

- 1) **ZL2AJ** to report back to Council about a decision about the Draft DFA document (detailed limits of expenditure) prepared by ZL2DL. **Complete**

**July 2024**

- 1) **ZL2TLL**, as ALO, to present proposal changing the 50 contacts requirement to RSM for changes to the GURL. **On Hold until September-October 2025**  
Due to RSM's response during discussions on this matter, this action is on hold until September-October 2025

**December 2024**

- 1) **ZL2TLL** to facilitate a strategic plan for NZART and submit to Council after March 2025. **On Hold**  
2) **ZL2TLL** to draft a letter that will be sent to branches in which branch executive committee members are not current financial members of NZART. **On hold till after AGM**

**February 2025**

- 1) **ZL2DL** to recirculate the Exam Procedures to ARX's & Examination Supervisors. **Ongoing**

**March 2025**

- 1) **ZL2TLL** to provide a draft of NZART's submission regarding RSM's intention to increase fees. To be prepared before 15<sup>th</sup> April submission date. **Complete**  
Council need to provide feedback before the 10<sup>th</sup> of April so that it is ready to submit by the deadline. Council have given permission for ZL1DKS to review the submission and provide feedback.

**11/06 Monthly Financials March 2025**

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

**Moved:** ZL1HOG**Seconded:** ZL2TLL**Approved****11/07 New Members March 2025****Moved:** ZL2AJ**Seconded:** ZL4DK**Approved****11/08 Monthly reports March 2025**

- (a) Working party progress on LLC  
(b) QSL Report  
(c) AREC March Report

**Moved:** ZL2AJ**Seconded:** ZL3TAO**Approved****11/09 100 Year Anniversary & Conference – Update**

- (a) Conference

ZL2DRV has been in contact with the Auckland clubs and has requested that ZL1HOG be put on the committee as the local councilor.

An excerpt of the history book will be provided at the 2025 conference.

(b) Anniversary year

#### **11/10 Conference 2025**

Council was advised by ZL2DL of the low number of registrations to conference. It was noted that the majority of registrations can come in during the final weeks.

#### **11/11 HQ Costs**

Sara presented a cost analysis of utilities at HQ which NZART currently provides to AREC. The original agreement for the provision of services and utilities was written three years ago. Due to rising costs, that currently NZART are covering, there is a need to update the original agreement and negotiate these terms with the AREC CEO.

A/P ZL2AJ to advise AREC that there will be an adjustment in the amount paid towards utilities and a new service agreement encompassing it.

#### **11/12 AREC at HAM Crams**

ZL2AJ reported: He had a Zoom meeting with ZL2TYR, regarding AREC's involvement with Ham Crams and the need to define who would pay for the processing of these candidates' call signs.

This has now been clarified, and Council are happy with the process. **Completed**

#### **11/13 Website Members Area**

There will be a soft launch of the members' area before 21<sup>st</sup> April, which will be open to councillors' and NZART Officers who will provide feedback before it is opened up to all subscribed members.

Feedback to be received by end of April/early May **Ongoing**

#### **11/14 Exam Supervisor Application**

Nicholas Edwin Batt ZL2NEB (NZART member) – Marlborough Branch 22 – Minutes included

**Moved:** ZL2DRV **Seconded:** ZL1HOG **Approved**

#### **11/15 Nomination for Young Amateur of the Year Award**

*Deferred till May meeting*

#### **11/16 Nomination for Jumbo Godfrey Award**

*Deferred till May meeting*

#### **11/17 WIA Conference**

*Emailed 24/03*

Council has approved ZL2TLL to attend the WIA conference as a NZART delegate.

Motion: that a budget of \$1200 be approved for the designated delegate's attendance

**Moved:** ZL2AJ **Seconded:** ZL4DK **Approved**

#### **11/18 Issue of ZL6ANZAC**

Wellington Branch 50 requests for use of special event call sign to commemorate ANZAC Day.

**Moved:** ZL2TLL **Seconded:** ZL2AJ **Approved**

This will be a temporary call sign, however, the minimum period for temporary call signs is three months, I have advised the branch accordingly.

**11/20 Leave of absence**

Topsy

**11/21 Information Papers** - Nil

**11/22 General Business** - Nil

Due to the IARU 100 year anniversary, special callsigns are being set up around the world in celebration of it. NZART are also interested in setting up a special callsign (ZL100IARU) but require a trustee for it.

A request for a callsign trustee will be advertised in Infoline.

A/P ZL2TLL to contact ZL1PSH or ZL3PAH for input about the special event callsign in celebration of the IARU 100 year anniversary.

Council approves ZL1DKS to be added to the Council email reflector.

Meeting Closed at 9:05pm