

## **Minutes for Council**

Held on Tuesday 06 May 2025 at 7:30 pm via Zoom.

### **12/01 Roll Call**

**Chairman:** ZL2DRV Daniel Vandenberg

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

**Minute Secretary:** Topsy Scott ZL2LS

**Also Present:** ZL2DL Debby Morgan, ZL1DKS Cam Woods

**Apologies:** ZL2TYR Don Robinson,

### **12/02 Confirmation of Minutes April Meeting 2025**

**Moved:** ZL2AJ Warren Harris    **Seconded:** ZL3TAO Ian MacPherson    Carried

### **12/03 Additional Agenda Items**

**12/16** In Committee

### **12/04 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

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. Ongoing

### **12/5 Action points**

#### **August 2023**

- 1) **ZL2TLL** to work with RSM and ZL4JY to get a decision about the 70MHz band and report back to Council. Ongoing

#### **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**

#### **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.  
Complete

#### **April 2025**

- 1) **ZL2AJ** to advise AREC that there will be an adjustment in the amount paid towards utilities and a new service agreement encompassing it. Ongoing  
2) **ZL2TLL** to contact ZL1PSH or ZL3PAH as possibilities for being trustee of the special event callsign in celebration of the IARU 100-year anniversary.  
Council agreed to allow ZL3BO to act as the ZL100IARU callsign trustee.  
Moved ZL2TLL                      Seconded ZL2RO                      Approved

#### **12/06 Monthly Financials April 2025**

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

Moved: ZL2AJ                      Seconded: ZL4DK                      Approved

#### **12/07 New Members April 2025**

Moved: ZL1HOG                      Seconded: ZL2RO                      Approved

#### **12/08 Monthly reports April 2025**

- (a) Working party progress on LLC  
(b) QSL Report  
(c) AREC March Report  
(d) Monitoring Service Jan/Feb/March reports – ZL1GWE – emailed 8/4/2025

Moved: ZL2RO                      Seconded: ZL1HOG                      Approved

#### **12/09 100 Year Anniversary & Conference – Update**

- (a) Conference

Update from ZL1HOG from the 100 years committee in Auckland, advised they are still trying to confirm a venue  
ZL2DRV requested that this be confirmed so it can be advised at the AGM this year.

- (b) Anniversary year

- Relevant memorabilia to be considered.

Conference Committee has been formed, and things are progressing

#### **12/10 Conference 2025**

- Update on conference

Registrations are slowly coming in

#### **12/11 Website Members Area**

- Update from Council required on the new members log in

ZL3TAO reported that there were some problems with accessing Break In, ZL2DRV to raise this with Rob ZL2WAL.

#### **12/12 Conference Awards**

- Jumbo Godfrey Award
- Young Amateur of the Year Award
- Life membership Award

Moved ZL2TLL                      Seconded ZL4DK                      Approved

#### **12/13 National System ZL1HOG**

Has been noted and discussion with the AREC CEO and NZART President

**A/P ZL2DRV** to advise Council of outcome of the meeting with the AREC CEO regarding assistance upgrading the National System. Ongoing

**12/14 Meeting with AREC Trust at Conference**

Council to meet with the AREC trust Committee on the Thursday night before Conference at 7.30 pm

**12/15 Appointment of AREC CEO**

a) Motion required to appoint Karolina as the new CEO

**Motion: That Karolina Bratek be appointed as the new AREC CEO, effective 22 April 2025.**

**Moved:** ZL2DRV

**Seconded** ZL2RO

Approved

b) Add Karolina Bratek to all AREC bank accounts

**Motion: That the new AREC CEO Karolina Bratek, be added as a signatory to all AREC operational bank accounts, including issuing a credit card in her name:**

**Moved:** ZL2DRV

**Seconded** ZL4DK

Approved

**12/16 Resignation**

Sara has tendered her resignation effective 12 May 2025, which has regrettably been accepted by Council

**Motion: That Sara-Jayne Morrow be removed as a signatory on all NZART bank accounts**

**Moved** ZL2DRV

**Seconded** ZL4DK

Carried

**12/17**

**12/18**

**12/20 Leave of absence**

Nil

**12/21 Information Papers**

Nil

**12/22 General Business**

In Committee

Topsy Scott ZL2LS

On air minute Secretary

06.05.2025