

NZART Council Minutes
Held Tuesday 1st July 2025 via Zoom at 7:30pm

02/01 Roll Call

Chairman: ZL2DRV Daniel Vandenberg

Council Present: ZL2AJ Warren Harris
ZL1DKS Cam Wood, ZL2TLL Don Wallace
ZL3TAO Ian MacPherson, ZL4DK Dave Mulder

Minute Secretary: ZL2LS Topsy Scott

Others Present: ZL2DL Debby Morgan

02/02 Apologies Nil

02/03 Additional Agenda Items

Council moved into committee at 7:45pm.

Moving back into the meeting at 8:33 the meeting recorded the resignation of ZL1HOG, from Council.

ZL2AJ to approach the next highest polling candidate from the recent elections, as per clause 3.9 (e) of the NZART Constitution as this has now created a casual vacancy.

- 01 ZL6 Callsign request Warren Harris ZL2AJ
- 02 Funding Avenues Cam Wood ZL1DKS
- 03 Examination database update Warren Harris ZL2AJ

02/04 Minutes of Council Meeting Monday FF June 2025

Moved: ZL2TLL

Seconded: ZL1DKS

02/05 Action Points

December 2024

- 1) ZL2TLL to facilitate a strategic plan for NZART and submit to Council.
On hold until October 2025

May 2025

- 2) **ZL2DRV** to advise Council of outcome of the meeting with the AREC CEO regarding assistance upgrading the National System. **On Hold**

May FF 2025

- 1) **ALO** to monitor progress with RSM for the purpose of updating the GURL removing the ability to allow only HAREC equivalent qualifications to operate in NZ. **Ongoing**
- 2) **ZL2DL** to advise ZL2KJT of his winning photo and arrange to have this placed on the web ASAP. **Complete**
- 3) **ZL2DL/ZL2AJ** – to clean up Club Call sign licensees and beacon repeater licenses ASAP. **Progressing**
- 4) **ZL2AJ** to write fees for engineering licenses for members & non-members. **Ongoing**
- 5) **ZL2AJ** to discuss with ELG members and report back on requirements for a new licensing engineering fee structure. **Ongoing**
- 6) **ZL2DL** To update ELG Form 1 and include membership number and fee for members/ non-members **Ongoing**

- 7) **ZL2DL** to create new process around the fee invoices for ELG

Ongoing

June 2025

- 1) **ZL2DRV** to undertake a performance review with the NZART Business Manager and report any additional salary changes to the remuneration committee ASAP. New hourly rate approved by Remuneration Committee, to be backdated to 1 June 2025. **Complete**
- 2) **ZL2TLL** update progress on the preparation of documents for setting up the AREC Limited Liability Company. **Ongoing**
- 3) **ZL2AJ** to report to council at July meeting, Auckland centennial committee advancement of finding a suitable venue and date for the 100th annual conference.
ZL2AJ reported that the venue has now been confirmed as Waipuna Conference Centre 58 Waipuna Road Mt Wellington Auckland, over Kings Birthday weekend 2026. **Complete**
- 4) **ZL2AJ** to draft updated service agreement with full disclosure of associated costs to be presented to AREC, once approved by Council (to send via email) This needs to be discussed so AREC can include any increase in their new 2025/2026 budget forecast, commencing 1 July. **Ongoing**
- 5) **ZL2DL** to circulate updated Council Expenses policy when completed. **Ongoing**
- 6) **ZL1DKS** requested the AREC Administrator's contact details to assist with some marketing material to increase membership
ZL1DKS reported he has already created a number of Facebook postings to be entered periodically. **Ongoing**

02/06 Monthly Financials June 2025

- a) Credit Card Transactions June 2025
- b) Payments June 2025
- c) Treasurer report June 2025
Moved: ZL2TLL Seconded ZL2AJ **Ratified**
- d) Draft 2026 Budget 2026 - noted

0207 New Members June 2025

Moved: ZL2AJ Seconded: ZL3TAO **Carried**

02/08 Monthly Reports June 2025

- a) AREC CEO June Report: Noted and discussed, ongoing monitoring now required by Council.
- b) QSL report
Moved: ZL2AJ Seconded: ZL4DK **Carried**

02/09 Liability Insurance for Council after LLCC confirmed

A/P ZL2DRV to talk with ZL2TYR with regards to any additional insurance required to be taken with the LLCC, i.e Indemnity and/or Public Liability. To report back to Council.

02/10 Inheritance money for Radio Science Trust – ZL1DKS

ZL1DKS advised he had approached the RSET for assistance with financing youth programme. As yet has not had a response. Council recommended ZL1DKS approach ZL2BHF directly to see what may be available financially to get this work underway.

Once known, Council will consider what other funds may be made available for a youth programme to be written/implemented.

A/P ZL1DLS to approach ZL2BHF as a trustee of the Radio Science Education Trust, to determine if they are able to help progress a youth programme.

02/11 Policy on Membership for Ham Crams ZL2AJ/ZL2DL

ZL2AJ will continue to work on training/study material updates required to incorporate these changes in the question bank.

Following is a timeline of events to complete the entire question bank and training material updates.

Final approval/sign off by ARX's and others who have helped by end of July.

Training material to be worked on with this same group of volunteers to be completed by end of November.

Proposed that the new question bank and training material go live Jan/February 2026 providing this is suitable to Shaf Kabir ZL2St, who is currently maintaining the examination generating software.

ZL2TLL noted a vote of thanks to ZL2AJ for getting the examination database updated and approved by RSM so soon. All agreed.

A/P ZL2DL/ZL2AJ to announce this in all forms of media available that the new training package will be available in the early new year.

02/17 Leave of Absence

ZL2DL 24th July to 4th August

ZL3TAO 15th July to 22nd July

02/18 General Business – Nil

02/19 Information – this is an FYI for Council.

- 1) Approved exam supervisors by ZL2DL/ZL2AJ
 ZL1WH – Taupo Branch,
 ZL2UCX, ZL3NIC – Christchurch Branch,
 ZL1BDS, ZL2TW – Marlborough Branch

Meeting closed at 9.34 pm

Topsy Scott ZL2LS

Minute Secretary