

**NZART Council Minutes**  
Held Tuesday 5<sup>th</sup> August 2025  
via Zoom at 7:30pm

**03/01 Roll Call**

**Chairman:** ZL2DRV Daniel Vandenberg

**Council Present:** ZL2AJ Warren Harris, ZL1DKS Cam Wood  
ZL2TLL Don Wallace ZL2RO Phil Garside  
ZL3TAO Ian MacPherson, ZL4DK Dave Mulder

**Minute Secretary:** ZL2LS Topsy Scott

**Others Present:** ZL2DL Debby Morgan, ZL2XJ John Murphy Acting AREC CEO

**03/02 Apologies** Nil

**03/03 Additional Agenda Items**

AREC Section Waiheke Island Branch 90

**03/04 Minutes of Council Meeting July 2025**

Moved: ZL2AJ

Seconded: ZL3TAO

**Approved**

**03/05 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. **Completed**
- 2) **ZL2DL/ZL2AJ** – to clean up Club Call sign licensees and beacon repeater licenses ASAP. **Ongoing**
- 3) **ZL2AJ** to write fees for engineering licenses for members & non-members. **Ongoing**
- 4) **ZL2AJ** to discuss with ELG members and report back on requirements for a new licensing engineering fee structure. **Ongoing**
- 5) **ZL2DL** To update ELG Form 1 and include membership number and fee for members/ non-members **Ongoing**
- 6) **ZL2DL** to create new process around the fee invoices for ELG **Ongoing**

**June 2025**

- 1) **ZL2TLL** update progress on the preparation of documents for setting up the AREC Limited Liability Company.

**Motion: That Council holds a special meeting on the 19<sup>th</sup> August 2025 to approve the details of the AREC LLC.**

Moved: ZL2TLL

Seconded: ZL2RO

**Carried**

- 2) **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**
- 3) **ZL2DL** to circulate updated Council Expenses policy when completed. **Ongoing**
- 4) **ZL1DKS** requested the AREC Administrator's contact details to assist with some marketing material to increase membership **Ongoing**  
ZL1DKS reported he has already created a number of Facebook postings to be entered periodically.

### **July 2025**

- 01) **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. **Ongoing**
- 02) **ZL1DKS** to approach ZL2BHF as a trustee of the Radio Science Education Trust, to determine if they can help progress a youth programme. **Ongoing**
- 03) **ZL2DL/ZL2AJ** to prepare a policy on complimentary membership for new call sign holders. **Ongoing**
- 04) **ZL1DKS** to investigate possible candidates for the role of Marketing Officer and report back to Council at the August meeting with his suggestions. Council considered the possibility of making this a more attractive role by possibly offering a form of financial assistance. **Ongoing**
- 05) **ZL2TLL** to discuss the position of ALO with ZL4JY and report his decision back to Council. **Complete**
- 06) **ZL2DL/ZL2AJ** to announce the examination database and training material updated information, in all forms of media available that the new training package will be available in the early new year. **Ongoing**

### **03/06 Monthly Financials July 2025**

- a) Credit Card Transactions
- b) Payments
- c) Treasurer report  
Moved: ZL2TLL                      Seconded: ZL2AJ                      **Ratified**

### **03/07 New Members July 2025**

Moved: ZL2AJ                      Seconded: ZL4DK                      **Approved**  
Well done to Warren & Debby for all the work in allocating and processing these new members. A total of 28 for the month.

### **03/08 Monthly Reports July 2025**

- a) Monitoring Service Report April/May/June – emailed 05/07/2025
- b) AREC July report (TBC)  
Moved: ZL2AJ      Seconded: ZL3TAO                      **Approved**

### **03/09 Amateurs Living in Rest Homes support network. – ZL1DKS**

Both Ian ZL3TAO and Cam ZL1DKS to work together on this to try and find a Possible solution. To talk with OTC Grand Old Man.  
A/P ZL1DKS to talk with OTC Grand Old Man ZL2ATU for options on how to support amateurs living in rest home.  
A/P ZL3TAO to talk with local hams on how they can make regular visits to amateurs living in rest homes and are unable to attend branch meetings.

**03/10 Examination Study Guide Update – ZL2AJ**

New Rules Explained Document dated 2006, update required  
Both ZL2AJ and ZL2TLL to review if necessary and to decide if an update is required.

**Ongoing****03/11 10MHz Proposal – ZL2AJ**

Proposal to be followed up by Warren ZL2TLL

**Ongoing****03/12 In Committee Discussion****03/13 AREC**

- a) EMcomm Manager JD
- b) AREC National Lead Emergency Comms Proposal for Final Interviews

**Motion: That John Murphy and Don Robertson proceed with final interviews and come back to council to approve the successful candidate.**

Moved ZL2TLL

Seconded: ZL1DKS

**Approved****03/14 AREC Section Waiheke Island Branch 90****Approved****03/17 Leave of Absence** Nil**03/18 General Business****03/19 Information for Council**

Approved exam supervisors by ZL2DL/ZL2AJ

ZL2ATU – Whanganui Branch 48

ZL2TC – Whanganui Branch 48

ZL2MGS – Radio Electronics Group Branch 89

No further business

Meeting closed at 2100hrs

Topsy Scott ZL2LS

Minute Secretary

05.08.2025