

Auckland Branch, NZART (Inc.)

Minutes of Annual General Club Meeting

On: Tuesday 13th December 2016 starting at 2040 hours

At: Clubrooms, 400 St Johns Road, Meadowbank

Present: Wes ZL3TE presiding, Wallace ZL1WAL, Gwynne ZL1AAR, Logan ZL1LMN, Ray ZL1AJR, Japie ZL1JJN, Jeff ZL1TOU, Steve ZL1FS, Selwyn ZL1BRC, Bob ZL1AFU, Robert ZL2RED, Ian ZL2ATD, Olivier ZL1AAW, Jim ZL1TGS, Mrs Nicoll and guest speakers: Sharon Dawson ZL1TJU and Theo ZL3APT.

As recorded in the Attendance Book.

Apologies: Lyndon ZL3DWF, George ZL1TUJ, Soren ZL1SKL, Martyn ZL3CK.

Sustained ZL1WAL / ZL1AJY

Minutes of Previous Annual General Meeting on Tuesday, 8th December 2015 at 1935 hours.

Arising: Incorrect day of last year's AGM (Tuesday not Thursday);

Bob ZL1AFU was shown twice as attending.

Accepted ZL1WAL / ZL1JJN

Reports:

- **Presidents Report:** Wes read out his report. Highlights included:
 - Thanks to Committee for support and to other volunteers;
 - Remote Station is working again after ISP problem in 2015
 - Policy about use of the Remote Station is nearly ready for ratification
 - Winner of Montgomery Cup on JWFD;
 - 3rd in Memorial Contest as mixed phone and CW;
 - ZL1AA has been on the air and was awarded DXCC Phone and DXCC 20m
 - LoTW has been uploaded
 - Sales of pre-loved gear netted nearly \$600
 - Clean up of clubroom;
 - Wattle trees removed (that were touching the 80m dipole).

Received ZL1WAL / ZL1AAR

- **Finance Report:** The reviewed Income and Expenditure Statement, Balance Sheet and the Treasurer's Report having been circulated, were taken as read. The Treasurer made remarks about unpaid subscriptions. Questions were answered to the effect that 18 unpaid subs (worth \$800) were a worry especially now that we are faced with the new expense of Occupancy (\$600). The accounts broke even by not insuring the contents of the clubroom (\$780). Ownership of the clubroom is unresolved.

Received ZL1WAL / ZL1JJN

- **Thanks** go to Mrs Christine Watson for reviewing the accounts.

ZL1WAL / ZL1AJY

- **AREC Report:** Japie reported as follows:
 - The Whangarei car rally was supported
 - The Coromandel car rally was supported
 - The Hunua SCRAM bike race was supported
 - Jackets have been received
 - IDs for 5 people have been applied for.
 - AREC meetings (2) have been attended.

Received ZL1JJN / ZL1FS

Nominations:

President: Wes Printz ZL3TE

Elected unopposed ZL1FS / ZL1JJN

Vice President: George Marr ZL1TUJ

Elected 6/3/3 ZL2RED / ZL1WAL

Secretary: Wallace Bottomley ZL1WAL

Elected unopposed ZL1AJR / ZL2RED

Treasurer: Jeff Lowe ZL1TOU

Elected unopposed ZL1WAL / ZL1FS

Committee: Ray Chapman ZL1AJR
Gwynne Rowe ZL1AAR
Japie Nel ZL1JJN
Steve Miller ZL1FS
Logan Nicoll ZL1LMN

Elected unopposed ZL1WAL / ZL3TE

Reviewer of Accounts: Mrs Christine Watson

Elected unopposed ZL1WAL / ZL1FS

Trustees of Call-sign: Wes ZL3TE

Elected unopposed ZL1WAL / ZL1FS

Minutes of Annual General Club Meeting 2016 (Continued)

Appointments:

AREC Section leader	Japie ZL1JJN
Deputy AREC S/L	Soren ZL1SKL (subject to his agreement)
Membership Secretary	Steve ZL1FS New appointment to liaise with our rarely seen Members
Contact person	Gwynne ZL1AAR
Technical advisor	Simon ZL1SWW
Newsletter Editor	Wes ZL3TE
Web Master	Andrei ZL1TM
Remote Station Mgr	Logan ZL1LMN
Inventory Valuer	Steve ZL1FS
Librarian	Gwynne ZL1AAR
QSL respondent	Soren ZL1SKL
SOTA leader	Soren ZL1SKL
Net Master	No single appointment
Maintenance	No single appointment.
Antennas	No single appointment.
ARDF Convenor	Wallace ZL1WAL
Contests	Wes ZL3TE

Raffle: ARRL Antenna Handbook 2016

Tickets (\$5) were sold at the door upon arrival and raised \$125.00.

Guest speaker Sharon Dawson was asked to draw from the hat.

Wes announced the winning ticket 67A.

The prize was presented to Ray Chapman ZL1AJR with acclamation.

Other Business

George ZL1TUJ is recuperating and will be mobile in a month or two.

QSL forwarding is available only to financial Members of the Branch.

We get sent so many QSL cards for people that we do not know. Wes will liaise with ZL1 buro.

The incoming Committee is asked to rotate the role of Net Master and reconsider day / time of net.

The quad antenna and rotor is ready to install.

Extensive Maintenance is requiring working bees to be held this summer:

Replace front steps,

Painting west facing walls,

Complete the Nally tower and quad antenna project.

Clear up grounds beside the implement shed.

The Clubroom will not be attended on 24th and 31st December and 7th January 2017.

The meeting concluded at 2200 hours.

At 1940 hours and before this meeting started, guest speakers Sharon Dawson ZL1JU and Theo ZL3APT from ICom, gave a Powerpoint display to explain the differences by answering the question:

“Is that new rig real or counterfeit?”

Members found the subject alarming and thanked the speakers with acclamation.

Supper was served after the meeting, thanks to Carolyn Nicholl and Committee.