

Auckland Branch, NZART (Inc.)

Minutes of Annual General Club Meeting

On: Tuesday 11th December 2018 starting at 1940 hours

At: Clubrooms, 400 St Johns Road, Meadowbank

Present: Wes ZL3TE presiding, Steve ZL1FS, Wallace ZL1WAL, Gwynne ZL1AAR, Japie ZL1JN, Bob ZL1AFU, Olivier ZL1XS, Jim ZL1TGS, Rod ZL1SR (a quorum of at least seven financial Members).
As recorded in the Attendance Book.

Apologies:

Harry ZL1ON, Selwyn ZL1BRC, Colin ZL1KJ, Soren ZL1SKL, Jeff ZL1TOU, Ken ZL1TJL,
Sustained ZL1WAL / ZL1FS

Silent Keys:

A One minute silence was observed for Ray Chapman ZL1AJR- SK and Rose Veale ZL1DV-SK

Minutes of Previous AGM on Tuesday, 12th December 2017.

Approved ZL1WAL / ZL1TGS

Reports:

- **President's Report:** Wes read out his report
Received with acclamation (and will be published) ZL1WAL / ZL1FS
- **Finance Report:** The reviewed Income and Expenditure Statement was displayed and the Treasurer's Report was read. Thanks were given to Mrs Christine Watson for reviewing the accounts.
Received (and will be published) ZL1WAL / ZL1TGS
- **AREC:** Japie made a verbal report, stating that most Regional AREC meetings have been attended, and check-ins made. Some rallies had to be cancelled. A new MoU has been agreed between Auckland City Emergency Management (formerly Civil Defence) and AREC Northern Region (top half of the North Island). See www.amateurradio.co.nz/arec/current.pdf. This requires that AREC supporters undertake training. A presentation was made to the Branch by Richard Gamble who explained his role to support communications for Police and SAR.
Received ZL1JN /ZL1WAL

Elections:

- Wallace ZL1WAL took the chair temporarily
- President:** Wes Printz ZL3TE
Elected unopposed with acclamation ZL1WAL/ ZL1FS
Wes ZL3TE resumed the chair
- Vice President:** Jim Smith ZL1TGS
Accepted (subject to his other commitments) and elected unopposed ZL1JN / ZL1AAR
- Secretary:** Wallace Bottomley ZL1WAL
Elected unopposed ZL3TE / ZL1AAR
- Treasurer:** Jeff Lowe ZL1TOU
Elected unopposed ZL1WAL / ZL1FS
- Committee:** (max 6) Gwynne Rowe ZL1AAR
Japie Nel ZL1JN
Olivier Wardecki ZL1XS
Rod Stichbury ZL1SR
Soren Low ZL1SKL
Vacancy (which can be by filled by co-opting by the Committee)
Elected ZL1WAL / ZL3TE
- Reviewer of Accounts:** Mrs Christine Watson (subject to her acceptance)
Elected unopposed ZL1WAL / ZL1FS

Appointments:

- Trustees of Call-sign:** Wes ZL3TE and George Marr ZL1TUJ
- AREC Section Leader** Soren ZL1SKL
- Membership Secretary** Wallace ZL1WAL
- Contact person** Gwynne ZL1AAR and Ken Lawrence ZL1TJL
- Technical advisor** Simon ZL1SWW
- Newsletter Editor** Wes ZL3TE
- Web Master** Andrei ZL1TM
- Remote Station Mgr** Simon ZL1SWW
- Librarian** Olivier ZL1XS

Minutes of Annual General Club Meeting 2018 (Continued)

- **Appointments:** (Continued)

QSL respondent	Olivier ZL1XS
SOTA leader	Soren ZL1SKL
Net Master	Steve ZL1FS
ARDF Convenor	Wallace ZL1WAL
Contests	Wes ZL3TE
Maintenance	Working bee
Antennas	Working bee

- **Subscriptions:**

- Subscriptions will remain the same as last year: \$45 including \$5 raffle until 6th March; \$20 for students.
- The prize for the raffle is the 2018 edition of the AARL Handbook (softback). The raffle will be drawn on 2nd April 2019 at the Committee meeting.

Approved ZL1WAL / ZL1AAR

- **Donations:**

- Musick Point Radio Society \$150.00 for the use of their repeater
- Auckland VHF Group \$100.00 for the use of their repeater
- Auckland VHF Group \$100.00 for repair of the Klondyke tower

- **By-Laws:**

Bob ZL1AFU opposed this motion. He gave a reasoned appraisal of each of the headings, describing some as needless repetition of the Constitution; some that could be amendments to the constitution; others that could better be included in Standards or Guidelines for Members to observe. This document should also include: Emergency procedures, Security, Keys, Contesting, Logging, Remote station and operating positions.

Secretary withdrew the motion, endorsing these better suggestions.

That Bob write a Guidelines document to present to the Committee in 2019. Secretary is to provide electronic versions of relevant documents.

Moved ZL1JJN / ZL1TGS

- **Honorary Life Member:**

That Gwynne Rowe ZL1AAR be appointed as an Honorary Life Member of the Auckland Branch of NZART.

Accepted with acclamation ZL1WAL / ZL1AFU

- **The Clubroom will not be attended until:**

- Saturday 16th January 2018 at 1130 hours.
- Committee meeting 7th February at 1930 hours.

The meeting closed at 21:40

Supper was served after the meeting with Committee having brought a plate.

Approved:

President

Date