



Auckland Branch
N Z Association of Radio Transmitters Inc.

Notice of AGM



Annual General Meeting

**Tuesday 10th December 2013
at 1930 hours**

Agenda:

- Apologies
- To receive reports from:
 - Chairman
 - Treasurer
 - AREC Section Leader
- To appoint Officers for 2014
- To appoint Committee
- To appoint other job positions
- To appoint Auditor
- To set subscription for 2014
- General Business

Proxy votes should be given to the Secretary

DIRECTORY:

www.gsl.net/ZL1AA
ZL1AA@NZART.org.nz

Clubroom: 528-2039

Contacts: 524-9969 (Gwynne)

21- 0226-4981 (Steve)

Box 18-003, Glen Innes, Auckland, 1743.

400 St Johns Road, Kohimarama,

Google earth: 36.86973°S; 174.84386°E

ARRL Grid: RF73kr

ASB Bank Account: 12-3047-0076823-00

Nets Mondays 3.645 MHz

8 pm: Thursdays 145.775 MHz

Club: Saturdays 145.775 MHz

Skype: ZL1AA_NZ

Remote K3: [RCForb](http://RCForb.com) / [ZL1AA](http://ZL1AA.com)

AUCKLAND BRANCH, NZART (inc.)

Minutes of Annual General Meeting

Date / Time / Place: Tuesday, 11th December 2012 at 1742 hours; Clubroom.

Attendees: George ZL1TUJ (Presiding) and 15 Members recorded in the Attendance book,

Apologies: Martin ZL3CK, Giovanni ZL1BRA, Colin ZL1TKJ, Spencer ZL1BBQ, Andre ZL1TM, Brian ZL1UXB, Paul ZL1AJY, John ZL1FR and Ian Falgar,

Accepted ZL1WAL / ZL1TUJ

Minutes of the previous AGM on Tuesday 13th December 2011

Taken as read ZL1AJR / ZL1AJH

Accepted ZL1WAL / ZL1TUJ

Reports:

President: Having been published, this report was taken as read.

Received ZL1TUJ / ZL1AJR

Vice President: Having been published it was taken as read.

Received ZL1FS / ZL1AAR

AREC: Having been published it was taken as read.

Received ZL1JJN / ZL1AJR

Financial: The Treasurer stated that the Accounts of the Branch have now been audited.

Received ZL1WAL / ZL1AJR

Arising: Questions were asked about the reasons for the loss; Membership numbers, filing returns, etc. That the Treasurer write a report about the 2012 Accounts.

Moved ZL1AFU / ZL1TUJ

Elections:

ZL1TUJ vacated the Chair
ZL1FS assumed the Chair

President George Marr ZL1TUJ

Elected after nominations declared closed ZL1WAL / ZL1AJR
ZL1TUJ assumed the Chair for the rest of the meeting.

Vice President Steve Miller ZL1FS

Elected ZL1TUJ / ZL1WAL

Secretary Wallace Bottomley, ZL1WAL

Elected ZL1TUJ / ZL1AJR

Treasurer Wallace Bottomley, ZL1WAL

Elected ZL1TUJ / ZL3TE

Committee (maximum of six):

Ray Chapman, ZL1AJR
Gwynne Rowe, ZL1AAR
Japie Nel, ZL1JJN
Wes Printz, ZL3TE
Allan Hobbs ZL1AJH
Robert Dean ZL2RED

Nominated by ZL1WAL / ZL1TOU

These Committee Members were declared elected

Auditor: The Treasurer recommended that Mrs Christine Watson continue as Auditor.

Elected ZL1WAL / ZL1TUJ

Call sign Trustees Steve Miller, ZL1FS and George Mar, ZL1TUJ

Elected ZL1WAL / ZL3TE

Non-Committee responsibilities:

AREC Section Leader	Japie Nel, ZL1JJN
Deputy AREC	Steve Miller, ZL1FS
Examination Supervisors	Steve ZL1FS, Wallace ZL1WAL, Wes ZL3TE, James ZL1KNI
Newsletter Editor	Robert Dean, ZL2RED
Repairs and Maintenance	Steve Miller, ZL1FS
Netmaster	Ray Chapman ZL1AJR
Webmaster	Andre Chatalov, ZL1TM
Technical Advisor	Allan Hobbs, ZL1AJH, Simon Watt-Wyness, ZL1SWW
Remotely controlled station	George Marr, ZL1TUJ, Brian Wilson ZL1UBX
Librarian	Gwynne Rowe ZL1AAR
Historian	Vacancy
Contact persons	Steve Miller, ZL1FS, Gwynne, ZL1AAR
Membership Liaison	Committee Members (using the phone tree)

Confirmed ZL1FS/ ZL1TUJ

Minutes of AGM 2012 (Continued)

Other business:

- **Raffle of ARRL Handbook:**

Gwynne ZL1AAR, who was instrumental in having ARRL donate the 2012 edition of their Handbook and Antenna book, suggested that a raffle could be run to raise funds to buy next year's edition for reference in the clubroom. An almost unanimous show of hands indicated the acceptance of this suggestion.

The opportunity to buy raffle tickets (at \$5.00 each) will be included with the Subscription invoice.

- **Keeping ZL1AA on the air:**

Robert ZL2RED suggested a range of strategies to make a point of difference about this Branch that will encourage new members to join and to attend the clubroom including:

- Weekend lectures towards licence examinations.
- DX operating (via HF desks, esp no.2 desk).
- A (much) larger HFbeam antenna
- Encourage QRP HF activity.

While acknowledging that additional external funding would be needed for most of any such initiatives. And with the need to preserve our accumulated reserve fund, thus lotto or other Com-munity trust fund grant/s will need to be applied for and granted.

- **Budget:** The Budget (written for the incoming Committee) was circulated.

- **Membership Subscription:** The Committee recommended that the subscription for 2013 should be \$45 reduced to \$40.00 if paid by 31 March.

Moved ZL1WAL / ZL1AAR

That the fee should be amended to \$35.00 with no discount

Lost ZL1TUJ / ZL1AJR

That a Student / Youth rate be half of this (i.e. \$20.00)

Amended and carried ZL2RED / ZL1SSW

This means that there shall be two categories of Subscription: Standard and Youth.

Carried

- **Sanction to sell Branch assets valued at over \$300.**

This applies to the sale of equipment already listed on the notice board,

Carried ZL1BRC / ZL2RED

- **Next AGM** - Second Tuesday in December, i.e. 10th December 2013 at 1930 hours

Meeting closed at 2215 hours followed by supper provided by the Committee (and others).

Finance report for year ended 30 November 2012:

2011	Membership statistics	2012
1	Honorary Life Members	4
42	Branch Members financial	45
5	Branch Members having subs in arrears	6
66	Attached by NZART to Auckland Branch	57
39	Attached but not joining Auckland Branch	30
8	Members expressing support for AREC	9

The Accounts presented for 2012 show an excess of expenditure over income of \$2,048 brought about mainly by the cost of digging the trench for the telephone line (\$1,493) and ISP costs (\$587), neither of which were budgeted for.

Whereas the previous year's (2011) accounts broke even, this was achieved at the last minute by TradeMe sales of equipment (\$1,570). This year, more equipment has been listed, photographed and promoted to Members. Had it been sold on TradeMe before the end of this financial year, these accounts might have met the budgeted loss (\$500, increased to \$650 by a vote at the 2011 AGM to make more donations). However the expectation of receiving more such equipment windfalls occurring in 2013 could not responsibly be included. Therefore the Budget for 2013 shows a projected excess of expenditure over income of \$1,500.

At its last meeting, the Committee went carefully through the 2013 budget, noting that \$800 is attributable to broadband cost and this is not offset by sponsorship on which this project was originally predicated. The Committee recognizes that new revenue streams are needed by: :

- Increasing Membership subscriptions by \$10; yielding \$400.
- Taking Fox hunting to Orienteering events, netting say \$300.
- Asking for donations from users of the Remotely Controlled Station: say \$200.
- Encouraging contributions to the Supper tin: say \$100.
- Lobbying to ensure that our application made to Civil Defence through AREC, is granted: \$3,500

From: Japie Nel, ZL1JJN
Date: 24th November 2013
Subject: **AREC Report**

We had limited participation in AREC activities this year!

We did partake in the Tour de Hunua Ranges bicycle race (3 people on the day), Whangarei rally (2 persons on 2 days) as-well as in the Possum Bourne Memorial Rally event (2 persons for 1 day). The experience gained during these exercises is well worth the input!

I have kept in regular contact with other sections around New Zealand and with the national manager. I, attended the regular quarterly meetings and tried to report at the monthly net meetings and activities.

A big, warm "Thank you" to all who participated in our activities, helped with advice, encouragement, hands-on and attendance!

Japie Nel
ZL1JJN

FINANCIAL REPORT

The Accounts close on 30th November.

Copies of Financial Reports from the Treasurer will be made at the Meeting after they have been audited.