



New Zealand Association of Radio Transmitters

ZL1AA - AUCKLAND BRANCH 02

MAY

2014

Remits as published in BI Mar/Apr 2014

👉 Voting on Remits at general meeting 👈

SATURDAY MAY 17 @ 13:00 Hrs

BBQ at 1200

Remit Information on Page 9

Club Room will be open at 10:30 AM

IARU Region 3 directors at vital regional meeting

The International Amateur Radio Union (IARU) Region 3 will be at next month's important Asia-Pacific Telecommunity meeting in Brisbane Australia, in the lead-up to the World Radiocommunication Conference in 2015 (WRC15).

This third preparatory group meeting will see a regional position established. It is one of a series of regional gatherings at which the IARU is seeking support for an allocation at 5 MHz, to fill the gap between existing bands allocated to us.

The IARU is able to input an Amateur Radio view on matters being discussed and decided. The IARU Region 3 Directors, Peter Lake, ZL2AZ, Shizuo Endo, JE1MUI and Professor Rhee, HL1AQQ will attend in Brisbane, plus the Secretary Ken Yamamoto, JA1CJP.

The IARU Region 3 will submit an information paper on the WRC15 agenda items, which are of concern to the Amateur Services. A strongly agreed Asia-Pacific Telecommunity position is essential to take as a block vote to the World Radiocommunications Conference, held by the International Radio Union in Geneva, Switzerland, in November 2015.

NOTICE: ARE YOUR SUBS PAST DUE?

ZL1AA
Auckland Branch 02
PO Box 18003
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Auckland 1743

www.qsl.net/zl1aa
ZL1AA@nzart.org.nz
Skype: ZL1AA_NZ

Club Officers

President

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Vice President

office Open

Secretary

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ZL1WAL@nzart.org.nz
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Treasurer

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Elected Members

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Gwynne Rowe, ZL1AAR
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Logan Nicoll, ZL1LMN
chillistick@gmail.com
021 0271-5660

ZL1AA Information:

Branch 02 Clubroom is located at
400 St Johns Road
Kohimarama, Auckland
(Off the beaten track / main road)

Google Earth:
36.869730s, 174.843860e

Clubroom is open every Saturday from
1030 hrs for members and guests to drop
by for coffee and a chat! .

General meetings are held on the third
Saturday of each month at 1330 hrs (except
Dec / Jan).

Committee meetings are held on the first
Tuesday of each month at 1930 hrs. ALL
paid members are welcome to attend.

Affiliations:
10-10 International
NZART
AMSAT-ZL

Club nets:
Monday:
3.645 MHz @ 2000 Ray, ZL1AJR NCO
Thursday:
145.775 MHz @ 2000 Ray, ZL1AJR NCO

10-10 Down Under Chapter Net:
28.530 MHz 2230Z Fridays
(1030 NZST Saturdays)

Branch Contacts:

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(09)-528-1177
Steve Miller, ZL1FS
(09) 908-5587

Branch Examiners:

Steve Miller, ZL1FS
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Web Master:

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Station Trustees:

George Marr, ZL1TUJ

Branch Technical Advisers:

Simon Watt-Wyness, ZL1SWW
sww@eagle.co.nz

SUBSCRIPTIONS

❖ Subscription Rates:

Regular \$45 (discounted with a \$5.00 raffle ticket if paid by 31st March 2014)
Youth Rate \$20

❖ Post to PO Box 18003, Glen Innes, Auckland 1743, direct credit may be made into our bank account 12-3047-0076823-00, or pay the Treasurer or Secretary at the clubrooms.

❖ A pro rata rate is offered to a new member joining part way through the year. The financial year runs from 1 December to 30 November

❖ Receipts will be distributed either in person at meetings or via mail/E-mail.

❖ Branch financial year currently runs from 1 December to 30 November.

❖ A current Membership Application / Renewal Form is required with all payments to assist with accurate record keeping. Available from the Secretary, or by download http://www.qsl.net/zl1aa/br02_mem_form.pdf

❖ All members' information is kept confidential unless approval is given for it to be released.

Newsletter material submissions are welcomed and appreciated by your editor. You may submit material in a variety of file formats: .TXT .DOC, or just plain old E-mail. Photos are accepted also. Please submit material via E-Mail to: ZL3TE@dxer.com I will use what I can with the space available at the time of newsletter editing.

Auckland Unitary Plan Update

Further to the last Unitary Plan Update of 27 February from Douglas Birt, ZL1BFS, I would like to let you know what happens from here onwards. A comprehensive submission on behalf of all Auckland amateur radio operators was submitted on 27 February and has been received by the Auckland Council Unitary Plan Team.

The submission and its associated attachments can be found at www.qsl.net/zl1bq - look for the tab saying "**Auckland Unitary Plan**" and then go to the yellow and blue folders to view the information. This submission represents a lot of hard work by Douglas Birt ZL1BFS, Peter Loveridge ZL1UKG, Mike Newman ZL1BNB with assistance from Brian Heywood ZL1IE and Graham Barton ZL1GMB. My sincere thanks to these individuals for their time and effort resulting in a very comprehensive submission.

What happens now? The Council will publish all submissions online by the end of May, along with a summary report of the decisions requested in them. The submissions will be indexed and searchable by submission number, name, local board and theme. The summary report will be publically notified, marking the start of a further submission period.

UPDATE 13 May, 2014:

Current status of the Unitary Plan Appeal is that the NZART Submission was made on time, and Auckland Council have acknowledged receipt of the submission which has been given **submission number 4498**. Currently we are waiting on the Auckland Council Unitary team to put the submission information on their web site and also advise when further submissions (supporting or opposing the last round of submissions) can be made. The window of opportunity to send in these submissions is 30 days but I don't yet know EXACTLY on what date we can begin this process. The last information from Auckland Council web site is as follows:

Further submissions: The five-month submission period for the Proposed Auckland Unitary Plan ended at 5pm on 28 February 2014. The council will publish all submissions online by the middle of June, along with a summary report of the decisions requested in them. The submissions will be indexed and searchable by submission number, organisation and name. The summary of decisions requested report will be publically notified, marking the start of the further submissions period.

During this period, people will be able to respond to the decisions requested by submitters, by stating either their support or opposition to particular points raised. We will publish further details about this process closer to the time.

73, Vaughan Henderson, ZL1VH

Looking for something to do on the weekend? Need to fill some more DXCC Challenge slots? work new Countries, work new modes? Why not operate a short while in a contest. There are several to choose from. More Information can be found here:

<http://www.hornucopia.com/contestcal/weeklycont.php>

May 12-19

- RSGB 80m Club Championship, May 14
- UN DX Contest, May 16/17
- Portuguese Navy Day Contest, May 17
- EU PSK DX Contest, May 17/18
- His Maj. King of Spain Contest, May 17/18
- UA2 QSO Party, May 18

May 20-27

- CWops Mini-CWT Test, May 21/22
- CQ WW WPX Contest, CW, May 24/25
- The Day of YLs, May 24/25
- SARL Digital Contest, May 25
-

Every Month: NZART Official Broadcast: 3900 kHz LSB last Sunday of month at 2000hrs and at 2100hrs. (Also broadcast on the National Link and available on the NZART Website).

Auckland Branch 02, NZART (Inc.)

Minutes of Committee Meeting

Date / Time / Place: Tuesday 6th May 2014 / 1944 hours / Clubroom

Attendees: George ZL1TUJ (presiding), Wallace ZL1WAL, Ray ZL1AJR, Wes ZL3TE, Logan ZL1LMN and visitors: Selwyn ZL1BRC and Peter Nicoll .

Apologies: Japie ZL1JJN, Steve ZL1FS, Gwynne ZL1AAR.

Minutes: of the previous Committee meeting on Tuesday 4th April 2014.

Arising: Under heading General Meetings: Easter Saturday is 19th April.

Taken as read and approved ZL1AJR / ZL1TUJ

Correspondence In:

- Newsletters: Franklin, North Shore (by post); Western, Hibiscus Coast; Auckland VHF Group (by e-mail);
- Manukau Branch – Stating that they cannot attend ARDF Competition.
- Selwyn – Remote station management policy critique.
- Douglas Birt – Hastings submission.
- NZART – list of attached Members, Exam procedures, remits, and Call-book Directory update form.
- A VK listener to ZL1AA on 10 m (forwarded to Selwyn as the operator).
- Results of JWFD.
- Steve ZL1FS - Resigning from position as VP and Trustee.

Correspondence Out:

Neighbouring Branches and Auckland Branch Members - Invitation to Inter-branch ARDF Competition

NZART: Call book Directory detail for Auckland Branch. (Detail supplied in December was not wanted)

Finance:

The Treasurer did not submit a Finance Report.

Expenses requiring approval:

Broadband	Orcon	\$75.00	Direct debit
Lawns	R Higgins	\$36.80	for April
Tower expenses	Steve	\$111.48	
Key deposit refund	James	\$10.00	

Approved ZL1TUJ / ZL3TE

General Business:

- **Progress reports:**
 - AREC: Logan gave an account of the Car Rally at Whangarei on 12th and 13th April.
 - JWFD: Results were circulated. Wes ZL3TE gave an account of the team's effort that enabled Auckland Branch to win the Montgomery Cup for 5th time.
 - Maintenance:
 - Possum: There is evidence of it still being there.
 - Painting: North wall – no action.
 - Poles for existing antennas / other poles – Wallace and Logan plan to walk two poles.
 - Tidy clubroom tables: TV monitor to be installed on shelf; Items for sale to be labeled.
 - Computers: George will get long HDMI cable. The PC at HF1 needs a speed up improvement.
 - Remotely operated station:
 - Overseas membership: Message to be changed to disallow non NZ licencees. There are 160 applicants that need to be told.
 - Policy: No action until we get a written response from NZART and Spectrum Management. (So far, only a verbal indication has been given that it is OK).
 - Antennas / Bands. 80m antenna is twisted. It needs to be lowered and re-hoisted.
 - Logan is to assume the role of Managing the Station.
 - QSL cards: Selwyn has prepared a list and will send an envelope to the new ZL1 bureau.
 - Tower :
 - Design of foundation has been simplified. Steve will drill new holes using Ross' bit.
Steve is authorized to buy a new 25mm bit if necessary ZL1WAL / ZL1AJR
 - Boxing is to be altered so that 1 cubic metre of concrete will be sufficient - at no cost.
 - Steel mesh is to be cut next weekend.

May Committee Minutes (Continued on page 5)

- **Past and Future Events:**
 - Inter-branch ARDF Competition: Event at Cornwall Park was abandoned on instruction by Police (who had alerted the bomb squad) after a Member of the public alerted them to the ticking 2m fox in an ammunition box labeled alarmingly.
 - We shall label it with ARDF logo, so as to avoid this happening again.
 - Reschedule ARDF Competition in Spring in a less public area.
 - UHF / SHF by Simon ZL1SWW on 19th July.
- **Submission to Auckland Council Unitary Plan – Number 4498**
 - Deadline for support of submission is 30 days after end of May;
 - The VHF website will provide a form to be copied by every Auckland Member.
- **Newsletter:**
 - No copy was provided; hence no newsletter.
 - A list of recipients of QSL cards will be published – seen only by our Members.
- **NZART Conference and AGM**
 - Delegate: The General Meeting will be asked to endorse nomination of Gwynne ZL1AAR, and for him to be given discretion about how to vote.
 - Voting on remits at next General Meeting on 17th May. Secretary is to write to 57 Attached Members inviting their vote or proxy.
- **Raffle for 2013 ARRL Handbook –** gifted back to us by Warren ZL1AIX.
 - It was redrawn by Peter Nicoll. Paul Barratt ZL1AJY was informed that his name was drawn.
- **Donations by Gwynne –** Ladder, Cubical quad beam, badge holders, frames, etc.
- **Other business:**
 - In damp conditions, the Copier prints the previous drum image on the first page.
 - Attendance at Clubroom on Saturdays. Numbers are too few.
 - Receivers for 80m: Allan has designed a prototype using 5 crystals. Wes is asked to procure 8 sets of crystals from 3.51 to 3.55 Mhz.
 - The NZART 2m ADRF gear in the South Island will be brought to Auckland in mid June.
 - Sell FT210 to Allan ZL1AJH for \$200.

Approved ZL1WAL / ZL3TE

The meeting closed at 2158 hours with supper provided by Ray ZL1AJR.

Auckland Branch 02, NZART (Inc.) Minutes of Committee Meeting

Date/ Time/ Place: Tuesday 1st April 2014 / 1935 hours / Clubroom

Attendees: George ZL1TUJ, Steve ZL1FS, Wallace ZL1WAL, Ray ZL1AJR, Japie ZL1JJN, Gwynne ZL1AAR, Logan ZL1LMN, and visitors: Selwyn ZL1BRC and Mrs Nicoll.

Apologies: Wes ZL3TE

Sustained ZL1TUJ ZL1AJR

Minutes: of the Committee meeting on Tuesday 4th March 2014 (See Newsletter March 2014).

Approved ZL1TUJ / ZL1WAL

Correspondence In:

- Newsletters: Franklin, North Shore (by post); Auckland VHF Group, Western, Hibiscus Coast (e-mail)
- Selwyn ZL1BRC – Report about antenna socket of the Remotely controlled station
- NZART Infoline: There will be only two remits announced with packages to be sent out this week.
- Jumbo Indoor Bowls at Albany Hall.
- More overseas applicants asking to use the Remote Station on RCForb
- Resignations – Iain Twentyman; Giovanni Viana; James Knightly

Apr. Committee Minutes(Continued on page 6)

- **Correspondence Out:**

- 30 Branch Members - request to pay subs by 31st March

Finance:

The Treasurer submitted the Finance Report for April 2014. Half of Members have paid subs.

Received ZL1WAL / ZL1TUJ

Expenses requiring approval:

Broadband	Orcon	\$75.00	Direct debit
Lawns	R Higgins	\$36.80	Approved
Post Office Box	NZ Post	\$170.00	
Table hire	St Heliers Village Assoc	\$10.00	
ARRL Handbook	Gwynne	\$127.00	

Approved ZL1TUJ / ZL1AJR

General Business: • **Raffle draw**

- From 34 tickets, Mrs Nicoll drew the winner - Warren Robinson ZL1AIX. He was telephoned.
- A consolation prize of a car wash voucher, gifted by Steve, was won by Gwynne who returned it for another draw which was won by George.
- A small profit was made. More importantly, 31 subs were collected.

- **Program for General Meetings**

- Sat 12th April - Whangarei Car Rally supported by AREC volunteers
- Wed 16th April Jumbo Memorial indoor bowls at Albany Hall. George and Wallace to participate.
- Sat 19th April (Easter Saturday) - Inter-Branch Fox hunt using 2m gear at Cornwall Park – Start at Archery club on East side of One Tree Hill at 1300 hours
- Sat 17th May - Remits. "Moon bounce" by Simon Watt-Wyness ZL1SWW.
- Sat 31st May - NZART Conference and AGM at Blenheim.

- **Review of Past Events:**

- JWFD report. Gwynne read from his report and photos sent to the Contest Manager. ZL1AA scored 357,000 points. Whereas ZL1AB scored more on 80 m, our 40 m score was well ahead.
- Fox hunt for Orienteers at The Domain – abandoned because only 2 of 7 sniffers were working.
- The ZL7AAA DXpedition team visited the clubroom to test their rigs before going to Chatham Is.
- Sandcastle day at St Heliers Beach. Wallace, Ray and Logan. 10 m was open to USA, Canada and Japan, but no chatty QSOs were possible because of an ARRL contest at the same time. The NZART banner sign and a new ZL1AA sign (donated by Wes) were attractive. Passers-by picked up pamphlets; some stopped to chat; one has granddad's junk to give us.

- **Progress reports:**

- AREC. George described the nation-wide net that he heard on the 2m back channel.
- Maintenance
 - Painting – North wall not scheduled
 - Under-floor joists need to be packed under library shelving. Steve has a big jack.
 - Poles – use bamboo pole to support 40m dipole's centre
 - Bamboo - Two groves have been located. George will visit Jon Farmer
 - Outside tap - needs to be fitted to stop leak.
- Computers / network: All are working well and faster thanks to Logan. Compulsory updates at shutdown are found to be a nuisance. (Simply, turn of the monitor, the PC will shut down itself.)
- Rigs for sale - Reserve for Kenwood 480HX (200 w) with battery is \$1,250. An Australian seller is asking more. Enquiries are being received for older, non-menu driven rigs.
- QSL policy - Selwyn will compile a list of Members' QSL cards awaiting collection. Wes will advertise these names in the newsletter, advising deadline before binning.
- Ray will process any QSL cards for ZL1AA. Some include 2 x US\$1 notes; the rest are sent to Wanganui. Non-Members' cards received here will be returned to ZL1 bureau quarterly.
- Tower – boxing has been erected measuring 2.2 m x 1.5 m x .25 m; Ross will drill holes to 25mm diameter ready for the steel reinforcing and epoxy glue.



The Fox hunting page Amateur radio Direction Finding by Wallace, ZL1WAL

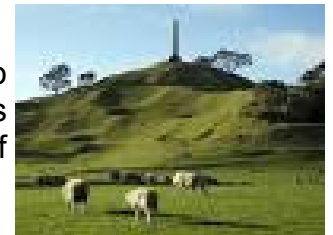


Inter- Branch ARDF Competition



Easter Sunday turned out to be fine after the storm. There were crowds of people, mainly using Cornwall park as Alternative car parking on their way to the Easter show across the road. An Archery competition was in progress as I arrived at the appointed meeting place.

I had three 80 metre foxes and four 2 metre foxes to hide. Taking into account the ages of our previously successful competitors, I chose places on the flat, just off the road. None were put in difficult places (like the top of One Tree Hill).



The sniffers let us down again. Too few were usable. Vaughan, ZL1VH tells me that the NZART gear that has been in the South Island, is not being used, will be brought to Auckland. Thus enabling more competitors to be out at the same time. (They start at 5 Minute intervals)

It is our hope that some Hams will build their own sniffers, as Steve ZL1FS, Simon ZL1SWW, Harry ZL1LK, and Tom ZL1TO and Rod ZL1RK have done. Allan ZL1AJH has built a prototype 80m sniffer that uses fixed crystals for each of the frequencies that the 80m foxes are transmitting on. Instructions for building a Yagi using a tape measure as elements, are to be found in our March 2012 Newsletter found at www.qsl.net/ZL1AA



Regrettably, our event had to be called off. Here is a picture of the alarming looking 2m fox that is ticking inside this war surplus ammunition box. On discovering it, a concerned parent had reported it to the Police who called the bomb squad. They were not amused. It was suggested that a spray coat of paint to cover the warning messages would have allayed their fear.

To see a 6 minute Youtube explanation about ARDF, Visit the following URL:
www.youtube.com/watch?v=UPLWCC_rDqk

A GOLD COIN DONATION FOR BATTERY MAINTENANCE IS GREATLY APPRECIATED

2013 ARRL Handbook has a new home

The winner of the 2013 ARRL Handbook was drawn at the April 1st Committee meeting. The winner was Warren Robinson, ZL1AIX. Warren has gifted the book back to the club. A second raffle was held at the May 6th Committee Meeting. This time, Paul Barratt, ZL1AJY was pulled from the cup. Each member that pays the current year subs by Mar 31, receives a ticket in the draw. The next raffle will be held in 2015, for the 2014 ARRL handbook. Will You win next year?

- 30 mpa concrete is required: estimated amount = .82 cu metres. Ross offered gear: vibrator?
- Remotely operated station:
 - Repair required to antenna socket. Some instability noticed when touching the knob. Some listeners have reported reception in short jerky bursts, likely due to ISP and /or their QTH.
 - Policy - The draft document needs little change, if at all, for listeners only.
 - Management – Logan will assist George now that James has resigned.
 - Logan has tested the K30.
- Constitution - Wallace pointed out that overseas membership of the Branch had to be members of NZART also. We could collect this as a capitation fee. George will take this up with ZL1VH.
- Overseas applicants – James ZL1KNI has been asked to report about applicants.
- Antennas / Bands – George has to get coax relays to be used for the switching box.
- Construction projects:
 - 2 x 80m Foxes - Alan ZL1AJH has modified these. Steve to supply keyers (MOH and MO5).
 - Sniffers need to be modified. New design in progress by Alan ZL1AJH. Wes will be asked to procure 40 more crystals: 8 x 3.51 MHz, 8 x 3.52 MHz, ... 8 x 3.55 MHz.
- Newsletter:
 - Directory change – James' name is to be deleted. Similarly with the webpage.
 - George is to write the editorial
 - Suggestions from Members for topics of interest (better still, copy) are wanted
 - Reminder to Members about Auckland Unitary plan. Auckland Council will publish about 1000 main submissions by end of May 2014, after which we can submit our supporting submission.

The meeting concluded at 21:52 with supper provided by Ray ZL1AJR

Hawkes Bay Ham Fest - Apr 4-6

The Napier Radio Club put on the "Hawke's Bay Ham fest" Franc, ZL1SLO & I attended. Approximately 52 people were in attendance.

We drove down on Friday afternoon with a food stop at "Stag Park" in Taupo, then onto Pakawhai where we stayed with Rob, ZL2US & Sue at their QTH.

Saturday morning we were a bit slow getting up resulting in missing most of the car Boot sale. Then the day got under way.

Jan, ZL2CZE spoke on SDR technology. (I haven't even been able to get my little one working yet, due to S.W. Problems). Then Rob, ZL2AN spoke on his 50 years experience of antenna building.

Lunch was good with a variety of things available from the venue at the "Cricket Pavilion".

Continuing with the programme, Bob, ZL1RS spoke about EME and & did a demo of the setup for EME. I did not realise how much is involved to be successful at it.

After Bob, Dave, ZL2MQ demo'd & spoke on his 1KW VHF/UHF Amp. After these informative talks, we had a tea break.

Returning refreshed, Lee, ZL2AL spoke on propagation, I came away with a better understanding of what happens to our signals. " It's like a blind man in a cellar looking for a black cat"..... This lecture included sun spots!

Lurie, ZL2TC closed the programs with speaking about mobile installations. This concluded the day at the Pavilion.

In the evening some of us went to a dinner at the Napier RSA. With lots of social chat we lost track of the time and went on until closing time.

Sunday, morning Franc & I headed back to Auckland. All in all it was a good ham outing.

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" Oh yes the black cat... it wasn't in the cellar !"

73,  
Steve, ZL1FS

## Live Webcast of Hamvention

Its time again. w5kub.com will be live webcasting over a 5 day period Hamvention. We go live during our 500 mile drive from TN, to Dayton, OH on Wed May 14th at 8:00 AM (1300 utc). We will have a stream up during set up on Thursday, and then the hamvention is Fri, Sat, and Sun May 16,17, 18. Join us in the chat room and talk directly to us or other hams around the world. Last year our viewer attendance was 47,300 and we had viewers in over 100 countries. This year we have a special guest, Astronaut Douglas Wheelock who will also co-host our show on Fri and Sat morning. As in all past webcasts, we have great prizes for our viewers which include things like , auto tuners, radios, antennas, antenna analyzers, microphones, weather stations, etc. The fun is found at <http://w5kub.com> also join our webcast facebook group at <https://www.facebook.com/groups/w5kub/> for more details.

Thanks,Tom W5KUB

## REMIT 1 Non Transmitting

Wellington Amateur radio Club Inc.

Branch 50 NZART

***"That NZART Council seek advice and implement this advice in its efforts to operate effectively according to the principles of good governance and the laws of New Zealand."***

### ***Explanation:***

"Governance means thinking about strategic issues, rather than the operational day-to-day running of the business." New Zealand Institute of Directors in New Zealand.

Based on good governance principles, NZART should deal with the direction of the Association and work with national and international bodies and other such matters which individual branches cannot do by themselves. NZART should be a decision-making body. All other matters should be responsibly delegated to branches, advisory committees, and operational committees or individuals. Where policies are required, advisory committees should provide clear advice that Council can either accept or reject with reasons. Where decisions are not taken, as a result of inadequate advice, Council should seek further advice from a committee or from other sources.

### ***Council Comment:***

*It is difficult to see what this remit will achieve. Council has in place a strategy which has its focus on long term strategic issues. Council is assisted by a number of Officers who have specialised knowledge and will call on those people to advise and make recommendations when required. In this case Council's responsibility is to decide whether or not to implement recommendation made by Officers. Your Council is also well aware of the Laws of New Zealand and takes legal advice as required.*

## REMIT 2 (Transmitting Members only)

### ***Constitutional***

***That clause 5.4 of the NZART Constitution is amended: In the title by replacing the word "Audit" with "Review" to read:***

***5.4 Review of the Association Books In part (a) by replacing the words "audited" and "audit report" with "reviewed" and "review report" to read:***

***5.4. (a) The Association's books of account are to be reviewed each year by a Chartered Accountant who is a member of the Institute of Chartered Accountants of New Zealand. An abstract of the accounts together with the review report is to be published annually in the Official Journal.***

***In part (b) by replacing the words "an auditor" with "a reviewer" to read:***

***5.4. (b) The annual general meeting must each year, after hearing the recommendation of the Executive Council, appoint a reviewer. The recommendation of the Executive Council is not in any way binding on the meeting. In part (c) by replacing the word "auditor" with "reviewer" to read:***

***5.4. (c) The Executive Council must approve the remuneration of the reviewer, but may delegate this power of approval to the Treasurer.***

***NZART Council***

### ***Explanation:***

During the 2013 annual general meeting at Masterton the NZART Treasurer, Evan Sayer warned the association that changes being made to International Standards on Auditing (New Zealand) as administered by the External Reporting Board would see increased auditing requirements coming into effect for the 2014 year. Evan Sayer suggested that the association look at a financial review as an alternative to an audit. The increased auditing requirements include: increased management and the governing body requirements; increased planning requirements; increased expectation of documentation and more care required around the audit report wording.

The implications of these increased requirements will be that the cost of an audit is expected to increase considerably. For the 2013 year we paid \$2145.00 for the audit. The increased requirements are estimated to increase the cost of a full audit to around \$6000 for 2014. The proposed financial review is still expected to cost us more than last year's audit - somewhere in the vicinity of \$3000 to \$4000, but still significantly less than a full audit.

The standards for a financial review are laid out in the External Reporting Boards RS-1 document. That document describes a review:

A review is an examination of financial information of any entity, whether profit-oriented or not and irrespective of its size or legal form, when such an examination is conducted with the objective of providing a report that nothing has come to the assurance provider's attention to cause the assurance provider to believe that the financial information does not present a true and fair view, and which may result in the reader obtaining a moderate level of assurance on the financial information. (The term "financial information" encompasses financial statements.) Council suggests that if members are uncertain of the implications of this remit that they give their branch delegate voting discretion as there will be ample time for a full discussion at the AGM.