

Auckland Branch, NZART (Inc.)

Minutes of Annual General Club Meeting

On: Saturday, 18th December 2014 at 1945 hours

At: Clubrooms

Present: Gwynne ZL1AAR, (presiding), Wes ZL3TE, Wallace ZL1WAL, Logan Nicoll ZL1LMN, Ray ZL1AJR, Japie ZL1JJN, Selwyn ZL1BRC, Bob ZL1AFU, Simon ZL1SSW, Nigel Trickett ZL1TKR, Nenad Cosic YZ1KEP, and Mrs Christine Watson. George ZL1TUJ attended later.

as was recorded in the Attendance Book.

Apologies: Steve ZL1FS, Spenser Maxwell ZL1BBQ, Paul Barratt ZL1AJY,

Sustained ZL1AAR / ZL3TE

Minutes of the General Meeting on 2nd September 2014 (left on the table at October General Meeting)

Taken as read and accepted ZL1WAL / ZL1JJN

Minutes of the General Meeting on 18th October 2014 will be considered at the first General Meeting in 2015.

Minutes of Previous Annual General Meeting on 8th December 2013 at Clubroom.

Having been circulated was taken as read ZL1AAR/ ZLWAL

Arising: Bob Murphy ZL1AFU attended the meeting

The AREC Section Leader is George Marr ZL1TUJ (not Steve)

Accepted ZL1AAR / ZL1WAL

Reports:

- **Presidents Report:** Although already circulated, Gwynne read out George's report in his absence:

Arising:

- Reports following each Fox Hunting event appear in the next newsletter after each event.
- Branch policy (April 2014) about the remotely controlled station confines its operation to receive only with privileges to tune the K3 given only to financial Branch Members registered on its host.
- Selwyn offered to distribute his 2 page "K3 Operators Guide" (presently undergoing revision) in lieu of George sending out the 78 page K3 manual to users.
- The K3 and host computer are the property of George and are on loan to the Branch.
- Applications for funds from Lottery is considered not to be as fruitful as from Pubs Charities whose next cut off for applications is 9th January 2015. Rather than wait for their next quarterly cycle we should apply now.

Received ZL1WAL / ZL1AAR

- **Treasurers Report:**

Taken as read ZL1AAR / ZL1LMN

Arising:

- Wallace amended his report by saying that the accounts **have** been audited.
- Whereas a loss was budgeted for 2014, \$100 excess Income over Expenditure was made.
- The Budget for 2015 recommended to the incoming Committee, aims to break even

Accepted ZL1AAR / ZL1WAL

Nominations:

President: Steve Miller ZL1FS

Elected unopposed ZL1AAR / ZL1AJR

Vice President: Wes Printz ZL3TE

Elected unopposed ZL1AAR / ZL1AJR

Secretary: Wallace Bottomley ZL1WAL

Elected unopposed ZL3TE / ZL1SSW

Treasurer: Wallace Bottomley ZL1WAL

Elected unopposed ZL1AAR / ZL1AJR

Committee:

- **Ray Chapman ZL1AJR**
- **Japie Nel ZL1JJN**
- **Gwynne Rowe ZL1AAR**
- **George Marr ZL1TUJ**
- **Logan Nicoll ZL1LMN**
- **Nenad Cosic YZKEP**

Elected unopposed ZL1WAL / ZL3TE

Minutes of the AGM 2014 (Continued)

Nominations (Continued) :

Non-Committee responsibilities:

- **Newsletter:** Wes Printz ZL3TE
- **AREC Section Leader:** George Marr ZL1TUJ
- **Deputy AREC S/L:** Japie Nel ZL1JJN
- **Web Master:** Andrei Chatalov ZL1TM
- **Net Master:** Ray Chapman ZL1AJR
- **QSL cards:** Ray Chapman ZL1AJR
- **Technical Advisor:** Simon Watt-Wyness ZL1SWW
- **Librarian Gwynne:** Rowe ZL1AAR
- **Computers:** Logan Nicoll ZL1LMN
- **Trustees of call sign ZL1AA:** Wes Printz ZL3TE, George Marr ZL1TUJ

Elected unopposed ZL1AAR / ZL1WAL

Subscriptions:

- That the subscription remain at \$45.00 p.a. discounted by being given a raffle ticket (worth \$5.00) if paid by 31st March 2014.
- Student subscription remains at \$20.00 p.a.

Approved ZL1WAL / ZL1AAR

Donations:

That donations remain at:

- \$150 to Musick Point Radio Society
- \$100 to Auckland VHF Group

Approved ZL1AAR / ZL1WAL

Change to the Auckland Branch Constitution:

That the words “audited”, ‘Audit’ and ‘Auditor’ be changed to read “reviewed”, ‘Review’ and ‘Reviewer’ in Sections 12, 18 and 19 respectively, of the Branch Constitution.

Approved unanimously ZL1WAL / ZL1TUJ

Nomination of Young Amateur of the Year:

That Logan Nicoll ZL1LMN be nominated for consideration by NZART Councillors for Young Amateur of 2014.

Approved ZL1WAL / ZL1AJR

General Business:

- **Electricity:** Reconnection is becoming a matter of urgency. After 6 months an inspection will be required and may necessitate replacement of our meter-board. The Pony Club report that they have not been able to get Ian Campbell, Commercial Property Manager of Auckland Council Property Limited, to take responsibility. The next step is to make an approach to a Councillor or Ward Representative, say Mrs Disley Simpson by George.

Meanwhile Steve is making the clubroom resilient to power outage by installing solar cells and upgrading the 12v supply. Applications will be made to Pub Charities for new batteries, more solar panels, larger inverter and associated components.

- **Recess:**
No announcement should be written on the gate. Either a newsletter or email announcement is required to be made to our Members stating the next open Saturday in 2015.
- **Call sign ZL100ANZAC:** Application for use of this call sign for one week will require considerable commitment by our Members to cope with the pileups that this will cause. The Incoming Committee will consider this project involving a logging system, QST cards, etc.
- **NETS:** The incoming Committee will be charged to review times and encourage check in for participation by our Members in the weekly net(s).

The meeting ended at 21:30 hours with supper provided by the Committee and Mrs Christine Watson.