

OTAGO BRANCH NZART

AGM MINUTES FOR BRANCH 30 HELD AT THE CLUBROOMS WEDNESDAY 30th November, 2016

OPENING

Meeting opened at 2005 with Dave ZL4DK in the chair.

PRESENT:

Martin Balch	ZL4JH	Secretary	Ross Chapman	ZL4RC	Treasurer
Robin Simpson		ZL4BX	Bob Smith		ZL4OC
Charlie Gilligan		ZL1VR	Kevin Hand		ZL4QD
Terry Thomas		ZL4TAE	Ron Falconer		ZL4RMF
Dave Stevenson		ZL4SB	Stephen Gosling		ZL4SLG
Peter Johnson		ZL4LV	Neil Cockburn		ZL4UC
Lindsey Ross		ZL4KS	Alan Wilden		ZL4FM
Lindsay Strong		ZL4LDS	Andrew Crowley		ZL4IW
Dave Howell		ZL4TAQ	Graham Wolf		ZL4CHAR
Brent Solin		ZL4KT	Kay Raw		ZL4KAY

APOLOGIES:

Ross ZL4RC, Alan Paull ZL4 XDJ Moved 4TAE/4BX That the Apologies be accepted. Carried.

SILENT KEYS:

Fiona Balch, Secretary's ex-wife. Stewart Watchman, President NZART's wife, Claire. Les, ZL4WD

MINUTES OF LAST AGM:

Note that they were agreed as a true and accurate record at the first committee meeting.

Noted under silent keys, ZL4AO should be Alistair Allan. Under repeater trustees, ZL4DC should be Stewart and includes HWB. DMR should be ZL4KS, Lindsey.

Moved 4TAE/4BX that the minutes with amendments as noted above should be adopted. Carried.

PRESIDENTS REPORT

President Dave ZL4DK then read and moved his report. Seconded ZL4LV Carried.

TREASURERS REPORT

Bob ZL4OC took the floor in the absence of the treasurer and described the tabled accounts which this year were prepared by the accountant to the Charities Commission template.

Moved ZL4OC/4TAQ, that the accounts as table bed approved. Carried.

REPEATER REPORT

Martin ZL4JH on behalf of the various repeater trustees tabled his report. Moved ZL4JH/ZL4FM "that the report as tabled be adopted." Carried.

ZL4RMF noted that the APRS coverage is now much improved on the collinear.

AREC REPORT

Lindsey, ZL4KS used the data projector to present his AREC report. Moved ZL4KS/ZL4SB" that the video presentation be approved." Carried Lindsey agreed to provide a suitable copy for attaching to the minutes.

CONTESTING REPORT

VHF field day activated club call sign
Jock White trophy – we won

JAMBOREE ON THE AIR

Nil this year.

AWARDS

Nil

EXAMINATIONS

Two cram weekends this year. 9 of 10 passed the first course. Noted not all were Dunedin based. 1 Attended the second course and passed.

Dunedin won the Rothschilds Cup for their 2015 results.

ELECTION OF OFFICE BEARERS

President	Dave Mulder	ZL4DK
Vice President	Terry Thomas	ZL4TAE
Secretary	Martin Balch	ZL4JH
Treasurer	Ross Chapman	ZL4RC

Committee – not less than 3 nor more than 5

Neil Cockburn	ZL4UC	
Andrew Crowley	ZL4IW	
Stephen Gosling	ZL4SLG	
Kevin Hand	ZL4QD	Moved ZL4DK/ZL4JH
Brent Solin	ZL4KT	Moved ZL4TAQ/ZL4BX

With the exception of the Vice President, appointed at the meeting, all other positions not noted as moved and seconded had received written nominations.

Arthur ZL4TIK, Allan ZL4FM, 4BX and Dave ZL4TAQ were retiring and not available for re-election.

Moved ZL4DK/ZL4JH that nominations be closed.

The president sincerely thanked the outgoing members for their help and assistance during their time on the various committees.

Noted that Lindsey ZL4KS is stepping down as AREC Section Leader. Lindsey ZL4KS/ZL4DK moved that Stephen ZL4SLG be the new Section Leader with Lindsey assuming the roll of deputy section leader.

APPOINTMENTS to key positions

Awards	Dave Howell	ZL4TAQ	Unchanged
Archivist	Peter Johnson	ZL4LV	Unchanged
IT Manager	Stephen Gosling	ZL4SLG	Unchanged
	Adam Campbell	ZL4ASC	Subject to Adams agreement.
Club Contact	Robin Simpson	ZL4BX	Unchanged
Contest Manager	Kevin Hand	ZL4QD	
EMC Manager	Peter Johnson	ZL4LV	
Examiners	Arthur Curline	ZL4TIK	
	Stewart Hall	ZL4DC	
	Dave Mulder	ZL4DK	
	Brent Solin	ZL4KT	
Jota	Lindsey Ross	ZL4KS	
Librarian	Robin Simpson	ZL4BX	
QSL Manager	Brent Solin	ZL4KT	
Repeater	Trustees		

Mt Cargill	First	Second
665	ZL4JH	ZL4DK
APRS	ZL4DK	ZL4JH
Mosgiel Link	ZL4ASC	ZL4JH
DMR/EE122	ZL4LV	ZL4JH
Rudd Road/HWB	ZL4KS	ZL4JH
	ZL4DC	ZL4ASC

GENERAL BUSINESS

Annual Subscriptions.

Move DK/TAQ “that the annual sub be retained at \$25 for another year and consider raising it at the following AGM.”

Carried with three against.

SUPPER

Meeting closed at 9-35 for supper.

First committee meeting will be on the 7th December.

R.M. Balch ZL4JH

Secretary