



The Radio Frequency Users Association of New Zealand Inc.  
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## Annual General Meeting Minutes 2<sup>nd</sup> May 2018

The 21<sup>st</sup> Annual General Meeting, of The Radio Frequency Users Association of New Zealand Incorporated, held on Tuesday 2<sup>nd</sup> May commencing at 11am in the Epsom Rooms of Sky City Convention Centre, 88 federal Street Auckland.

Corey opened the meeting at 11:10am

### **Business**

Present: Brian Davis, Matt Alexander

### *Apologies*

David Walker, David Thomson, Lloyd Wensley, Malcolm Langley, Ian Brown, Poverty Bay RTUA (proxy Laurie Colvin), Logan Caulfield.

### *Minutes of the 20<sup>th</sup> Annual General Meeting*

Nil

Moved Mike Yee Tait, Andrew McMurray Pacific Aerials – Carried

*Non-Members - Ian Miller & Hamish Duff - ARCIA*

### *Matters Arising*

Nil

### *Chairman's Report*

Get from Corey

New bandwidth from LMR 174 – 184 MHz can now be allocated/licensed.

Want reciprocal agreements between ARCIA/RFUANZ, forging the bond and encouraging communication between the two organisations.

Corey thanked outgoing committee for their support – Laurie, & Bart

Moved Laurie/Greg - carried

*Annual Accounts/Treasurer's Report*

*Motion: That Osbornes continue as Annual Auditors Accountants – Kate/Laurie*

*Moved to accept treasurer report Steve/Laurie - Kate*

*Election of Committee- 9 to be elected*

*Kate Broughton, Corey Weir, Logan Caulfield, Kevin Dove, Steve Fogerty, Roger, Dale Roberts, Gary.*

*Membership and Subscriptions*

Membership Fee structure.

Goal of the committee to set a better solution around fees to increase membership.

Currently this is restrictive, and costs can prohibit members.

Current membership will reduce but hope to increase membership growth which will cover this loss.

Russ Watson - Need to be careful we do not lose sight of the original; intent of the Association

Brian Davis –

Dale Roberts other organisations are considerably higher.

Do not increase too high or will lose

User only

ARCIA – huge number of small business in OZ that are represented, but need to determine value/justifying what you are doing?

Where do small members see the benefit in belonging to the Association

Laurie – through this group years ago, it was RFUANZ who reduced the licence fees payable to RSM.

OZ - 5 increases of 15% per year over CPI for licence fees, so much more than NZ

Russ believes need to be looking at HF bands Need to promote 3.5gig GURL 10gig GURL etc

Setting of Subs for the financial year 2018 / 2019

Move to user only membership all agreed.

Fees will be advised by committee by June Newsletter.

Motion that structure be accepted Gary/Kevin - carried

Report on Training

Started by Bob McRae and Terry Thomas

RFUANZ not big enough, Gaven Bowden at ETEC/SKILLS had to go to NZQA

General Business

- a) Committee Election nominations and processes going forward.

In future years, we intend to send out nomination forms with the AGM papers, this does not require a rule change.

Essentially a mover/seconder and signature of nominee accepting nomination is all that needs to be submitted to the AGM.

- b) Training – Dale Roberts, in IT companies do run courses followed by short exam, has been known to be a money-making scam. There is a severe lack of knowledge in IT of RF. Could be a good way of bringing news members to RFUANZ by introducing training to the IT industry.

Number of issues include members not present at the AGM, which means enthusiasm is not as strong, need to.

Gaven Bowden – courses that are to be run, the practical people have been approached to assist.

Brian Davis – online training is more flexible than in house course. Laurie confirmed that the correspondence training is to be designed as an online course.

AUstralia worse off, formal training not going well as costs to have people on course can increase considerably if coming from out of state. Live in state \$3000 out of state up to \$15000.

Meeting closed at 12:10pm