

# AMSAT-ZL Annual General Meeting 2023

NZART Conference,  
Millennium Copthorne Hotel, 110 Fitzherbert Avenue, Palmerston North  
04<sup>th</sup> June, 2023, commencing at 09:15



## Minutes

**Welcome:** Ian Ashley opened the meeting and welcomed those attending.  
Rob Carter ZL2IW, Interim President of AMSAT-ZL sent his apologies.

**Apologies:** As per register below.

**Minutes of previous Meeting:** Nil as no quorum.

### Financial report:

**Membership:** ?? Members of AMSAT-ZL in 2022, but at the 2018 AGM, subs were not requested so all who have paid over the past years should be declared as members until the winding up of AMSAT-ZL.

The only expense for 2022 was \$57.44 for the web site registration.

This year, Ian ZL1AOX paid \$57.44 for the registration of the website.

The current financial position at 09 May 2023 is \$6,346.20 in the BNZ account with \$25.79 net interest added in year to March 31 2023

We are grateful for your generous support of the KiwiSAT Project over the past 23 years.

Dispersal of funds and hardware are yet to be determined and I recommend that AMSAT-ZL be wound up as moved and carried at the AGM in 2017.

**Ian Ashley, ZL1AOX, Secretary/Treasurer AMSAT-ZL, 04 June 2023**

### General Business:

Future of AMSAT-ZL and KiwiSAT

A general discussion on whether AMSAT-ZL should continue and what was to happen to KiwiSAT took place.

Re KiwiSAT: various suggestions included launching on the High-Altitude balloons from Wanaka, but life is only about 100 days.

ZL1AOX suggested the Space Museum at Te Awamutu or possibly at one of the Universities such as Auckland or Massey. It was noted that several Degrees had been earned from research by Massey Students.

Dave Wilkin ZL1MR suggested Te Papa.

Ross Biggar ZL1WN suggested that the funds in the bank account could be used for a scholarship. Another suitable place for the funds would be the NZART Radio Science Education Trust.

**Election of officers:** No officer nominations have been received for the coming year:

Present Officers:

**President:** Rob Carter ZL2IW  
**Secretary/Treasurer:** Ian Ashley ZL1AOX

**Committee: no election held.**

**MOTION 1.**

**Moved by Vaughan Henderson ZL1VH, seconded by David Mulder ZL4DK**

**That the Secretary of The Radio Amateur Satellite Organisation of New Zealand is directed to dissolve the organisation in accordance with its Rules.**

**Carried unanimously.**

**Motion 2:**

**Moved by Dr Murray Milner ZL2LB, seconded by Steve Davis ZL2UCX.**

**That the assets, including KiwiSAT, be disposed of in accordance with the AMSAT-ZL Rules of June 1997 and any directions given by this meeting and,**

**That any surplus assets are transferred to a body as defined by the Rules and as may be directed by this 2023 AMSAT-ZL AGM.**

**Carried unanimously.**

After some discussion the preference for disposal of the funds was to the NZART Radio Science Trust.

Finally, a vote of thanks was proposed to the AMSAT-ZL committee by Ross ZL3DC, seconded by Murray ZL2LB, carried.

Meeting closed 10.00.

**AMSAT-ZL AGM 2023 Attendance Register. Please sign in.**

| <b>Name</b>         | <b>Callsign</b> | <b>Name</b>       | <b>Callsign</b> |
|---------------------|-----------------|-------------------|-----------------|
| Ian Ashley          | ZL1AOX          | Murray Milner     | ZL2LB           |
| Gavin Cross         | ZL2TVM          | Steve Jepson      | ZL2SJ           |
| David Mulder        | ZL4DK           | Dave Sargent      | ZL2TLF          |
| Doug Beale          | ZL3DUG          | Dave Wilkins      | ZL1MR           |
| Steve Davis         | ZL2UCX          | Ross Biggar       | ZL1WN           |
| Graeme Richards     | ZL2GZ           | Jeff Crawford     | ZL1TOB          |
| David Heatherington | ZL3UOH          | Kiely Petersen    | ZL1KM           |
| Bob Hodgson         | ZL2RMH          | Vaughan Henderson | ZL1VH           |
| John Murphy         | ZL2XJ           | Ryan Warner       | ZL1RKW          |
| Damon Hill          | ZL1ELC          | Robert Wallace    | ZL2SG           |
| Ross Grindrod       | ZL3DC           |                   |                 |
|                     |                 |                   |                 |
| <b>Apologies</b>    |                 |                   |                 |
| Fred Kennedy        | ZL1BYP          | Terry Osborne     | ZL2BAC          |
| Jim Meachen         | ZL2BHF          | Rob Carter        | ZL2IW           |
| Jim Tittsler        | ZL2IA           | Terry Carrell     | ZL3QL           |
| Mark Shepherd       | ZL1TRE          |                   |                 |
|                     |                 |                   |                 |