



# SOUTH AFRICAN RADIO LEAGUE

The National Body for Amateur Radio in South Africa  
A Member of the International Amateur Radio Union



Subject	<b>Minutes for SARL Council Meeting</b>		
Committee:	<b>Council</b>	Document No:	<b>CM2025_03b</b>
Author:	<b>Dennis Green, ZS4BS</b>		
Date:	<b>Wednesday 20 August 2025</b>		

Present:

Nico van Rensburg, ZS6QL (Chairman)	SARL President
Guy Eales, ZS6GUY	Vice President
Corrie de Beer, ZS6CDB	Treasurer
Rassie Erasmus, ZS1YT	Councillor
Karel Bezuidenhout, ZR6K	Councillor
Chris Turner, ZS6GM	Councillor
Phillip van Tonder, ZS6PVT	Councillor
Karel Bezuidenhout, ZS6WN	Councillor
Dennis Green, ZS4BS	SARL Secretary

Absent with Apologies

Dave Higgs, ZS2DH	Councillor
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	<u>For Action</u>
<b>OPENING</b>	
1. ZS6QL opened the meeting at 20:00 and welcomed all. It was determined that a quorum was present and that the meeting could continue.	
<b>REMEMBRANCE OF SILENT KEYS</b>	
2. The Council noted the following Silent Keys since its last meeting. Lionel Lucas, ZS6AEE; Riaan Venter, ZS6RXY; PC Snyman, ZS6KVF; Roy Alexander, ZS6MI	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b>	
3. The minutes of the Council meeting of 15 July 2025 was approved. Proposed: ZS6GUY and Seconded: ZS6CDB.	
<b>MATTERS ARISING</b>	
4. <u>Video Offer from Brandon, ZS6LZ</u> . This is work in progress.	
<b>2026 SARL NATIONAL CONVENTION</b>	
5. <u>2026 National Convention in Port Elizabeth</u> . From the August issue of QSX, the newsletter of PEARS. "The arrangements for the SARL AGM taking place next year have started, and a suitable venue has been identified, with good pricing for accommodation. This will hopefully attract many SARL members to visit us in Port Elizabeth. A working group for the AGM has been established, and if you would like to help with the arrangements, please contact me so that we can include you in the communications."	
<b>IARU REGION 1</b>	

	<u>For Action</u>
6. <u>The 2026 IARU Region 1 General Conference.</u> The Region 1 Conference will be held in Vienna, Austria from 18 to 24 September 2026.	
<b>SARL WEBSITE</b>	
7. ZS6GUY reports on the database created by ZR6DX containing information about the RAE and licences managed by the SARL. This database needs to be cloud based and the portfolio holders can get access it with passwords. A set of rules and milestones must be drawn up to manage this matter. It will be circulated to Council for inputs.	ZS6GUY, ZS6QL
<b>FINANCES</b>	
8. <u>Financial Reports.</u> ZS6CDB has provided the financial reports up to the year to date for June. Dennis of Hisway needs to update the Hamnet finances. Then the AFS can be sent to the reviewers (auditors).	
9. When the AFS are received back, it can be uploaded to the website, the members have thirty days to view the accounts before the voting process starts. ZS6GUY reminds that Council needs to look at the methodology for the voting process. ZS6CDB is busy with the actual versus budget process to ensure everything balances.	
10. In previous years, the membership invoices were sent out soon after the AGM and members started paying in the old financial. This year the invoices went out in middle June and most payments are in the new financial year.	
<b>NARC</b>	
11. <u>The Office and IT.</u> The new PC and printer for Kelley will be installed next week.	ZS6GUY, ZS6PVT
12. <u>Building Maintenance.</u> The posters and other items need to be to be put back on the walls. The QSL bureau also needs to be cleaned. ZS6PVT will look at a date.	ZS6PVT
13. <u>The Reno Faber Station.</u> No report	
<b>DEPT OF COMMUNICATIONS/ICASA</b>	
14. <u>SARL/ICASA Liason.</u> Still waiting for a meeting date.	
15. <u>RAE.</u> ZS1YT is busy with the ICASA registration for the RAE candidates. The system is slow and not really made to apply on behalf of someone. Feedback will be given at the Strat meeting about the RAE/ICASA process.	
<b>SPECTRUM MANAGEMENT</b>	
16. <u>Contest Working Group.</u> No report	
17. <u>Repeater Working Group.</u> The Polokwane and Mpisi repeater licence application are in process.	
18. <u>SARL New Generation Beacon.</u> No report	
19. <u>Spectrum and Technology Monitoring Group.</u> No report	
<b>SARL HAMNET</b>	
20. No report. ZS6QL will speak to ZS6YZ.	
<b>YOUTH</b>	

	<u>For Action</u>
21. <u>Summer Camp</u> . Elri, ZU6EDR is in France at the YOTA Summer Camp.	
<b>BACAR</b>	
22. <u>BACAR 2025</u> . The launch will take place in October 2025.	
23. <u>Pico Balloons</u> . The Secunda Club has been joined by the Sasolburg ARC, the Eden ARC and Tom, ZR6TG also launching pico balloons.	
<b>SUPPORT TO THE AMATEUR RADIO SERVICE (STARS)</b>	
24. <u>STARS</u> . No report.	
25. <u>Mozambique and Sub Regional Conference in Maputo</u> . No report	
26. <u>Malawi</u> . No report.	
<b>ANY OTHER BUSINESS</b>	
27. <u>The-Draft-City-of-Tshwane-Telecommunication-Mast-Infrastructure-Policy</u> . The document will be sent to the Spectrum and Technology WG.	ZS6QL
28. <u>E-mail from the East Rand ARC – the 2<sup>nd</sup> African Scout Moot in August 2026</u> . <a href="https://www.scouts.org.za/2africascoutmoot/">https://www.scouts.org.za/2africascoutmoot/</a> . ZS4BS will send the Club a copy of the Giving Back to Clubs Scheme so that they can budget for the event.	ZS4BS
29. <u>E-mail from Lunga, ZS2LN</u> . ZS6QL will answer the e-mail and speak to ZS2DH to send down two sets of banners and flags.	
<b>NEXT MEETING</b>	
30. Wednesday 10 September 2025	

Proposed: ZS6GUY

Seconded: ZS1YT      Date: 10 September 2025