



International Amateur Radio Union Region 1
General Conference - 16th to 21st November 2008 - Cavtat, Croatia



SUBJECT	ARDF Working Group Minutes 16-17 Nov		
Committee:	C3	Paper number:	CT08_C3_10_b

The proposed agenda:

1. Opening by the Chairman
2. Welcome to the Guests
3. Introduction of the present Working Group Members and their attendants
4. Apologies for absence, accepting the proxies
5. To approve the agenda
6. To discuss the application of new International Class Referees
7. To receive the minutes of the 28th Plenary Meeting held in Bydgoszcz/Poland
8. To receive the Chairman's report
9. To receive the report of the Sub-Group Rules
10. To discuss documents to the 29th Plenary Meeting of IARU R1 WG
 - 10.1 Rules V2.8b
 - 10.2. Youth ARDF rules by ZRS
11. General Conference 2008
 - 11.1 To discuss ARDF related documents to the General Conference
 - 11.1.1 CT08_C3_22 BFRA ARDF Rules
 - 11.1.2 CT08_C3_36 EC Changes to ARDF Rules
 - 11.2 To find a candidate for the elections to the chairman of IARU R1 ARDF WG to be held at the IARU General Conference 2008
 - 11.3 To elect a Vice Chairman of IARU R1 ARDF WG
12. Youth ARDF Championships of IARU Region 1
 - 12.1. To receive preliminary information of 10th Youth ARDF Championships of IARU Region 1 to be hosted by the Czech society CRC in 2009
 - 12.2. To discuss the venue and to decide the hosting society of the 11th Youth ARDF Championships of IARU Region 1 2010
14. To receive preliminary information of 17th ARDF Championships of IARU Region 1 in 2009
16. To receive preliminary information of 15th ARDF World Championships in 2010
17. To discuss the venue and to decide the hosting society of the 18th ARDF Championships of IARU Region 1 in 2011
18. Any other business, courtesies
19. To close the meeting

Present:

Jiri	Marecek	OK2BWN	CRC	Member
Roman	Kudlac	OM3EI	SARA	Member
Panayot	Danev	LZ1US	BFRA	Member
Ceha	Dusan	YU1EA	SRS	Member
Angus	Annan	MM1CCR	RSGB	Member
Krzystof	Slomczynski	SP5HS	PZK	Member
Maya	Vasic	E75LLI	ARABIH	Observer
Kai	Pastor	DG0YT	DARC	Member
Zeljko	Ulip	9A2EY	HRS	Member
Elvira	Simoncini	IV3FSG	ARI	Member
Mermal	Sine	S53RM	ZRS	Member
Laszlo	Berzsenyi	HA5EA	MRASZ	Member
Peter	Frey	HB9MQM	USKA	Member
Stephan	Dombrowski	ON6TI	UBA	Member
Rainer	Floesser	DL5NBZ	Chairman	

1. Opening by the Chairman

The meeting was opened at 16:15h by the chairman

2. Welcome to the Guests

The chairman welcomes Mrs. Elvira Simoncini, IV3FSG. For the first time ARI is present at an ARDF WG Meeting.

The chairman also welcomes Mrs. Maya Vasic, E75LLI. ARABIH is applying for a membership in ARDF WG. Maya is granted the status "Official Observer" until a written application of ARABIH is received.

3. Introduction of the present Working Group Members and their attendants

The present members were introducing themselves

13 member societies present, 2 proxies, 15 members not present

4. Apologies for absence, accepting the proxies

Hans Endras, HB9QH, sent an eMail to the chairman and sending best greetings and also informing that he has retired from ARDF WG and the new member in WG for USKA will be Paul Rudolf, HB9AIR.

BFRA informed the chairman that BFRA holds proxy from RSM/Macedonia

MRASZ informed the chairman that MRASZ holds proxy from FRR/Romania

5. To approve the agenda

The agenda was approved with an additional item 18.1 "Protest of SRS"

6. To discuss the application of new International Class Referees

No applications were received

7. To receive the minutes of the 28th Plenary Meeting held in Bydgoszcz/Poland

The minutes were accepted by WG. The chairman explained item "11 Voting" to RSGB

8. To receive the chairman's report

The chairmans report is part of the documents to the General Conference

Report was accepted by the WG

9. To receive the report of the Sub-Group Rules

Jiri OK2BWN, gave a short report about the work of sub group rules.

10. To discuss documents to the 29th Plenary Meeting of IARU R1 WG

10.1 Rules V2.8b

One error mentioned by Jiri 19.7 (maximum number of transmitters), all other reported paragraphs are the result of reviewing the language done by Bob Titterington, G3ORY. This review was requested by WG in 2007.

Proposal from Chris, SP5HS, to stop the discussion about V2.8b and to postpone the discussion to the next meeting of the working in Bulgaria 2009.

To confirm that V2.7b is valid 2009.

Result of the voting upon this proposal: 13 in favour, 2 abstaining, 0 against (including proxies)

The chairman adjourned the meeting till Monday 17th, 18:00h

The chairman reopened the meeting on Monday 17th, 18:15h

Present:

Jiri	Marecek	OK2BWN	CRC	Member
Roman	Kudlac	OM3EI	SARA	Member
Panayot	Danev	LZ1US	BFRA	Member
Ceha	Dusan	YU1EA	SRS	Member
Krzystof	Slomczynski	SP5HS	PZK	Member
Darko	Rusman	E70A	ARABIH	Observer
Kai	Pastor	DG0YT	DARC	Member
Zeljko	Ulip	9A2EY	HRS	Member
Elvira	Simoncini	IV3FSG	ARI	Member
Mermal	Sine	S53RM	ZRS	Member
Laszlo	Berzsenyi	HA5EA	MRASZ	Member
Peter	Frey	HB9MQM	USKA	Member
Stefan	Fenyó	YO3JW	FRR	Member
Hrane	Miloevic	YT1AD	SRS	Guest
Dragan	Radovanovic	YU8RD	SRS	Guest
Dragan	Acimovic	YT3W	SRS	Guest
Oliver	Tabakovski	Z32TO	IARU-R1 HST	Guest
Amir	Jaganjac	E75O	ARABIH	Guest
Rainer	Floesser	DL5NBZ	Chairman	

12 member societies present, 1 proxy, 17 members not present

10.2. Youth ARDF rules by ZRS

The chairman reported that in the last years only new categories for the older competitors were created. It is good to have this document to do something for the youth and the future of ARDF. A discussion about Y5.4 started.

Proposal from Chris, SP5HS, to stop the discussion about the ZRS document and to postpone the discussion to the next meeting of the working in Bulgaria 2009.

Result of the voting upon this proposal: 10 in favour, 3 abstaining, 0 against (including proxies)

11. General Conference 2008

11.1 To discuss ARDF related documents to the General Conference

11.1.1 CT08_C3_22 BFRA ARDF Rules

This document is dealing with changes to the Rules in Part A and Part B. ARDF Rules Part A are very clear:

A2.8 Changes to part B of these rules are subject to approval by the ARDF WG. At least two thirds of ARDF WG members present at the meeting or at least 50% of the total number of ARDF WG members must vote „In favor“ in order to take a valid decision.

This Rules are valid since the San Marino Conference in 2002.

The chairman proposed to Panayot, LZ1US, to withdraw all proposal dealing with Part B and only to discuss the changes to Part A. Panayot, LZ1US, accepted this proposal.

All proposal to Part A of the Rules were discussed and voted:

Proposal 1: 13 in favour, 0 abstaining, 0 against (including proxies)

Proposal 2: 2 in favour, 2 abstaining, 8 against (including proxies)

Proposal 3: 13 in favour, 0 abstaining, 0 against (including proxies)

Proposal 4: 13 in favour, 0 abstaining, 0 against (including proxies)

Proposal 5: 13 in favour, 0 abstaining, 0 against (including proxies)

Proposal 6 to 21: withdrawn by BFRA

Recommendation CT08_C3_22v2_Rec_01: The ARDF Working Group recommends to C3 to accept Proposal 1,3,4 and 5, of Document CT08_C3_22v2 and delete Proposal 6 to 21. Proposal 6 to 21 will be on the agenda of the 30th Plenary Meeting of ARDF WG to be held in Bulgaria in 2009.

11.1.2 CT08_C3_36 EC Changes to ARDF Rules

The document was discussed. Panayot, LZ1US, convinced the members of the WG that this document is necessary.

Voting: 11 in favour, 2 abstaining, 0 against (including proxies)

Recommendation CT08_C3_36_Rec_02: The ARDF Working Group recommends to C3 to accept Document CT08_C3_22v2 as it is.

11.2 To find a candidate for the elections to the chairman of IARU R1 ARDF WG to be held at the IARU General Conference 2008

Two candidates for the office of Chairman of ARDF WG were proposed:

Mr. Ceha Dusan, YU1EA and Mr. Rainer Floesser, DL5NBZ

Voting: DL5NBZ 8 votes

YU1EA 4 votes

Recommendation to C3: ARDF WG proposes Mr. Rainer Floesser, DL5NBZ for the office as chairman of the Region 1 ARDF WG

11.3 To elect a Vice Chairman of IARU R1 ARDF WG

Mr. Jiri Marecek, OK2BWN, was proposed as Vice-Chairman of Region 1 ARDF WG

Voting: 8 in favour, 3 against

Mr. Jiri Marecek, OK2BWN, will be the Vice-Chairman of Region 1 ARDF WG

12. Youth ARDF Championships of IARU Region 1

12.1. To receive preliminary information of 10th Youth ARDF Championships of IARU Region 1 to be hosted by the Czech society CRC in 2009

Jiri, OK2BWN, distributed preliminary information to the 10th Youth ARDF Championships of IARU Region 1 to be hosted by the Czech society CRC in 2009

12.2. To discuss the venue and to decide the hosting society of the 11th Youth ARDF Championships of IARU Region 1 2010.

Roman, OM3EI, informed the WG that SARA is applying for hosting the 11th Youth ARDF Championships of IARU Region 1 2010 in Slovakia

Voting: 11 in favour, 2 abstaining

SARA will be the hosting society 11th R1YAC in 2010

14. To receive preliminary information of 17th ARDF Championships of IARU Region 1 in 2009

Panayot, LZ1US, distributed information of 17th ARDF Championships of IARU Region 1 in 2009

16. To receive preliminary information of 15th ARDF World Championships in 2010

Preliminary information will be distributed during the General Conference

17. To discuss the venue and to decide the hosting society of the 18th ARDF Championships of IARU Region 1 in 2011

No applications were presented

18. Any other business, courtesies

18.1 Protest from SRS

SRS did not receive information from ARDF WG for several years. This was caused by an expired eMail address. Hopefully the problem is solved now.

18.2 Rules V2.8B

The WG was informed about the further proceedings for V2.8b

18.3 World Games 2013

The chairman informed the WG that there maybe a possibility to enter ARDF to the World Games in 2013 (Duisburg/Germany). If it is possible to enter ARDF to the World Games 2013, DARC will host a international competion like the Region 1 or Region 1 Youth Championships to promote ARDF.

19. To close the meeting

The chairman expressed his thanks to the WG for the work done and closed the meeting at 19:45h