



THE INTERNATIONAL AMATEUR RADIO UNION,
REGION 1
AMATEUR RADIO DIRECTION FINDING
WORKING GROUP



Rainer Floesser, DL5NBZ, Flensburger Str. 6, D-90427 Nuernberg

To all members of the IARU Region 1 ARDF Working Group

Chairman:

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wB219

**Minutes of the
33rd Plenary Meeting of the IARU Region 1 ARDF Working Group**

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
Note: Only proxies within a society can be accepted!
5. To approve the agenda of the 33rd Plenary Meeting of the IARU Region 1 ARDF WG
6. To approve the program of the 16th IARU ARDF World Championships
7. To approve the composition of the International Jury to the 16th IARU ARDF World Championships
8. To receive the minutes of the 32nd Plenary Meeting held in Turnov/Czech Republic and the Informal Meeting held in Baile Felix/Romania

9. Youth ARDF Championships of IARU Region 1
 - 9.1. To receive preliminary information of 14th Youth ARDF Championships of IARU Region 1 to be hosted by the Czech society CRC/AROB in 2013
 - 9.2. To discuss the venue and to decide the hosting societies of the 15th Youth ARDF Championships of IARU Region 1 2014
10. To receive preliminary information of 13th ARDF Championships of IARU Region 1 in 2013 1 to be hosted by the Polish Society in 2013
11. To receive preliminary information of 16th IARU World ARDF Championships 2012 to be hosted by the Serbian Society SRS in 2012
12. To discuss the venue and the hosting society of the 20th ARDF Championships of IARU Region 1 in 2015 (CRC declared interest)
13. To receive preliminary information of 17th ARDF World Championships of IARU in 2014. hosted by the Kazakh Society KFFR
14. To receive the report of the Sub Group Rules
15. Rules
 - 15.1. To discuss the proposals of changes to the Rules by the Ukrainian Society UARL (Appendix A)
 - 15.2 To discuss the proposals of changes of the Rules by the British society RSGB
 - 15.3 To discuss the proposals of changes of the Rules by the Bulgarian Society BFRA
 - 15.4 To discuss the proposals of changes of the Rules by the Czech Society CRC
 - 15.5 To discuss other points of the Rules
16. To elect the chairman and members of the sub group rules.
17. Any other business, courtesies
18. To close the meeting

1. Opening by the Chairman

The meeting was opened by the chairman on September 10th, 2012 at 20:40h

2. Welcome to the Guests

The chairman gave a special welcome the Vice President of IARU Mr. Ole Garpestad, LA2RR and to the member of Region 1 EC Mr. Panayot Danev, LZ1US

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

The present attendants introduced themselves.

Aligmantas Dapkus resigned. New WG memembr for LRMD is Remigijus Masilionis. (Appendix B)

The list of participants is attached as Appendix A

4. Apologies for absence, accepting the proxies

Note: Only proxies within a society can be accepted!

UBA: Kurt Smet ON4CHE gave proxy to Wilfried de Smet ON6IN

HRS: Rolando Milin, 9A3MR gave proxy to Zeljka Krupka

The Proxy from OeVSV to ZRS was not accepted

There were comments from USKA and OeVSV that they feel discriminated not beeing allowed to give proxy to another society if their society is not abele to attend.

After a short discussion WG came to the conculsion that this should be an issue to the next General Conference.

5. To approve the agenda of the 33rd Plenary Meeting of the IARU Region 1 ARDF WG

The agenda was approved after adding 15.3, 15,4, 15.5 and deleting 11

6.To approve the program of the 16th IARU ARDF World Championships

After a short discussion about the sequence (Hamfast and Foxoring) the programm was approved

7. To approve the composition of the International Jury to the 16th IARU ARDF World Championships

The following International Jury was approved

PA Nordwaeger, SM0BGU, Chairman of the Jury:

Ivan Todorovic, YU0U, siting referee

Jacek Czerwinski, SP2LQC, start

Lars Nordgren, SM0OY, finish

Kai Pastor, DG0YT

Choi Hyeong Moon, HL4CFN

Igor Lazarev, US0VA

Miklos Venczel, HA0LZ

Marvin Johnston, KE6HTS

Jiri Pavlu, OK1CHE

Yoshio Arai, JR0AIJ

8. To receive the minutes of the 32nd Plenary Meeting held in Turnov/Czech Republic and the Informal Meeting held in Baile Felix/Romania

The Minutes of the Informal Meeting in Baile Felix/Romania were approved .

The Minutes of the 32nd Plenary Meeting in Turnov/Czech Republic were approved after a change in 9.2

9.2 Foxoring Rules (Appendix B)

The CRC presented proposals for Foxoring rules. These were discussed at length including some suggestions by RSGB. The rules in Appendix 8 were approved with the additional requirement that the audibility of the transmitters in a Foxoring event should be tested for compliance with the rules by the use of a defined receiver. The definition of this/these receivers was left for future work.

The Foxoring Rules were approved unanimously by the meeting.

9. Youth ARDF Championships of IARU Region 1

9.1. To receive preliminary information of 14th Youth ARDF Championships of IARU Region 1 to be hosted by the Czech society CRC/AROB in 2013

Bulletine 0 was distributed by Jiri Pavlu, OK1CHE. For the first time a sprint event will be added to the championship.

CRC asked the Chairman of the WG to serve as Chairman of the Jury at this event. Rainer Floesser, DL5NBZ accepted this request. (Find the official letter from CRC/AROB) as attachment. The proposal will be forwarded to the EC.

9.2. To discuss the venue and to decide the hosting societies of the 15th Youth ARDF Championships of IARU Region 1 2014

There were three societies applying for this event: UARL (Ukraine) PZK (Poland), and NRRL (Norway). After a short discussion amongst the three societies the following proposal was brought forward to the WG: UARL will host EYAC 2014, PZK will host EYAC 2015 and NRRL will be an option for hosting the event in 2016. This proposal was approved unanimously by the WG.

10. To receive preliminary information of 13th ARDF Championships of IARU Region 1 in 2013 to be hosted by the Polish Society in 2013

PZK presented Bulletin 0 of the event and answered questions. PZK handed over an official letter asking Rainer Floesser, DL5NBZ, for serving as Chairman of the International Jury (the letter is attached to the minutes). After discussing the issue with the DARC WG Member DL5NBZ accepted the proposal. The proposal will be forwarded to the EC.

12. To discuss the venue and the hosting society of the 20th ARDF Championships of IARU Region 1 in 2015 (CRC declared interest)

CRC presented an application for the 2015 Regional Championships and answered questions from the WG. The proposal was accepted unanimously by the WG.

13. To receive preliminary information of 17th ARDF World Championships of IARU in 2014. hosted by the Kazakh Society KFFR

There was a short letter from KFFR telling the WG that the preparations are in progress. After a short discussion the WG came to the conclusion, that KFFR needs some assistance. There was a consensus that it would be not effective to send somebody to Kazakhstan but to invite two persons involved with the Championship to Poland to observe the Event there. PZK offered their help. It was agreed to invite one International Class Referee and one person observing the organization of the event. Action is already taken.

14. To receive the report of the Sub Group Rules

Jiri Marecek, OK2BWN gave a short report from the sub group rules and the result of this work will be dealt with in item 15.

15. Rules

As an introduction the Chairman made a proposal to make a freeze of the rules after this meeting and to focus on Part A of the rules . Part A of the rules can only be changed by the General Conference. The next General Conference will be in 2014 and the documents must be ready end of 2013. So there will be a lot of work to be done to get this document ready to get Part A again in accordance to Part B. After a short discussion this proposal was accepted.

15.1. To discuss the proposals of changes to the Rules by the Ukrainian Society UARL

15.2 To discuss the proposals of changes of the Rules by the British society RSGB

15.3 To discuss the proposals of changes of the Rules by the Bulgarian Society BFRA

15.4 To discuss the proposals of changes of the Rules by the Czech Society CRC

15.5 To discuss other points of the Rules

All proposals are only minor changes, rewording or corrections. All changes with great possible consequences are postponed now and be considered and tested in 2013. Also changes which affect Part A of the Rules are to be dealt with during 2013.

All changes were accepted unanimously by the WG. All changes were included in the Part B of the Rules and marked yellow. These changes will get valid at January 1st 2013.

16. To elect the chairman and members of the sub group rules

Following members were elected:

Chairman Sub Group Rules: Jiri Marecek, OK2BWN

Member: Tchermen Guliev, UA3BL

Bob Titterington, G3ORY

Kai Pastor, DG0YT


17. Any other business, courtesies

Nothing to deal with

18. To close the meeting

The Chairman passed his thanks to the members of the WG for their effective work, even when there were big problems to solve.

The meeting was closed by the Chairman on September 14th, 2012 at 23:55h



Rainer Floesser, DL5NBZ

Chairman IARU Region 1 ARDF Working Group

List of Participants

33rd Meeting
of IARU R1 ARDF WG

Date: September 11th, 2012

Name	Call	Society	Sign	eMail
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List of Participants

33rd Meeting
of IARU R1 ARDF WG

Date: September 17th, 2012

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List of Participants

33rd Meeting
of IARU R1 ARDF WG

Date: September 18th, 2012

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Appendix B



LIETUVOS RADIO MĖGĖJŲ DRAUGIA

LITHUANIAN AMATEUR RADIO SOCIETY

Mr. Rainer Floesser
Chairman of the IARU
Region 1 ARDF WG

2012.09.07 Nr.12-010/ARDF

Algimantas Dapkus is resigning from the members of IARU Region 1 ARDF WG. For this reason, Lithuanian Amateur Radio Society recommends **Remigijus Masilionis** to the members of IARU Region 1 ARDF WG.

President of Lithuanian
Amateur Radio Society



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