

**The Minutes of
the Thirteenth IARU Region 3 Conference**

held in

**Bangalore, India
7th to 11th August 2006**

**International Amateur Radio Union
Region 3**

Keigo Komuro

Prepared by:
Keigo Komuro, JA1KAB
Conference Secretary
13th IARU Region 3 Conference

The Delegates
13th IARU Region 3 Conference

Dear Colleagues:

I wish to report that I have read the minutes of the 13th Conference as prepared by the Secretary and hereby declare that to the best of my knowledge the minutes and appendices contained herein are a full and correct record of the Conference.

Gopal Madhavan, VU2GMN
Conference Chairman
13th IARU Region 3 Conference

Schedule of the 13th IARU Region 3 Conference, Bangalore

Day 1	Day 2	Day 3	Day 4	Day 5
7 August Monday	8 August Tuesday	9 August Wednesday	10 August Thursday	11 August Friday
09:00 – 10:00 Opening Ceremony and Group Photograph 10:30 – 12:30 Plenary-1	09:00 – 09:30 Plenary-2 10:00 – 12:30 WG-1 meeting WG-2 meeting	09:00 – 09:30 Plenary-3 10:00 – 12:30 WG-3 meeting	07:30 – 20:30 Excursion and Networking	09:00 – 10:30 Plenary-4 11:00 – 12:30 Plenary-5
Lunch	Lunch	Lunch		Lunch
13:30 – 15:00 WG-1 meeting WG-2 meeting 15:30 – 17:30 WG-1 meeting WG-2 meeting	13:30 – 15:00 WG-1 meeting WG-2 meeting 15:30 – 17:30 WG-3 meeting	13:30 – 15:00 Spare time 15:30 – 17:30 Finance Committee Meeting		13:30 – 15:00 Plenary-6 and Final Closure
18:30 – 21:30 ARSI Reception	18:30 – 21:30 IARU/ARRL Reception	19:00 – 21:30 JARL Reception		

Draft
Minutes of the
13th IARU Region 3 Conference
(7 to 11 August 2006, at Hotel Hari International, Bangalore, India)

DAY 1: 7 AUGUST 2006

(Opening Ceremony)

1. Opening of the Conference

At 09:00 on Monday August 7, 2006, IARU Region 3 Secretary Keigo Komuro, JA1KAB, called the meeting to order, and introduced Mr. Gopal Madhavan VU2GMN, President of the host society ARSI. VU2GMN will preside at the opening and closing ceremonies as the President of the Conference under the clause 5.2 of the General Regulations of IARU Region 3.

Mr. Gopal Madhavan VU2GMN made his welcome speech to all attendees on behalf of the Amateur Radio Society of India (ARSI). He introduced the following apologies, along with greetings for the success of the Conference.

- 1) Mr. Yoshio Utsumi, Secretary General of ITU,
- 2) Mr. Valery Timofeev, Director, Radiocommunication Bureau of ITU,
- 3) Mr. Amarendra Narayan, Executive Director of Asia Pacific Telecommunity (APT), and
- 4) Mrs. Vatsala Watsa, IAS, Principal Secretary of Government of Karnataka, Department of Home, India, who was the chief guest but was not able to attend the Conference at the last minute due to a sudden and unavoidable business trip to Delhi that morning.

Mr. Timothy Ellam VE6SH, Vice President of the IARU, brought a message from Larry Price W4RA the IARU President and spoke about recent IARU activities.

Mr. Young-Soon Park HL1IFM, Chairman/Director of IARU Region 3 presented a welcome message to the delegates and observers of the participating Member Societies, and the guests from IARU IS and Regions 1 and 2.

JA1KAB announced that the opening ceremony was concluded.

(The meeting was in recess from 09:20 to 10:25 for a coffee break and a group photograph.)

(Plenary-1)

2. Appointment of Conference Chairman and Secretary

JA1KAB opened the first plenary meeting and asked the floor for a nomination of the Conference Chairman according to Clause 5.4 of the General Regulations of IARU Region 3.

ARSI proposed Mr. Gopal Madhavan VU2GMN, as the Conference Chairman.

(There was no other nomination. Greeted with acclamation.)

JA1KAB announced that Mr. Gopal Madhavan VU2GMN of ARSI was unanimously appointed as the Conference Chairman by the Conference. He then invited VU2GMN to take the Chairman's chair and introduced him to the floor.

Chairman thanked the floor for their nomination and expressed his devotion to the Conference, and asked for full cooperation from all delegates and observers for a successful conference. He announced that, according to clause 5.2 of the General Regulations of IARU Region 3, the Secretary of IARU Region 3 Keigo Komuro, JA1KAB was appointed as the Secretary of the Conference.

Chairman advised that the meeting will move to the next Agenda Item 3 and invited the Secretary to report on the results of the meeting of Delegates held on the evening of Sunday 6 August 2006.

3. Report of the Results of the Delegates' Meeting

Secretary reported that the meeting of was held on the evening of Sunday 6 August and advised that the results will be reported separately at Agenda Items 4 through 6.

Chairman moved to Agenda Item 4 and invited the Secretary to report.

4. Confirmation of the Convenors and Members of the Credentials and Elections, Finance, and Editorial Committees

Secretary reported that the following nominations were agreed at the meeting of delegates:

Credentials and Elections Committee:

Convenor: Mr. Rod Stafford, W6ROD (ARRL)
Members: Mr. Brett Graham, VR2BG (HARTS)
Mr. Govind Giramaji, VU2GGM (ARSI)
Mr. Keigo Komuro, JA1KAB (Secretary)

Finance Committee:

Convenor: Mr. Bruce Douglas, ZL2WP (NZART)
Members: Mr. Takenobu Kaieda, JH1HNNH (JARL)
Mr. Hon Sung Seup, HL2SSH (KARL)
Mr. Jim Linton, VK3PC (WIA)
Mr. John R. Lochhead, ZL4QS (NZART)
Mr. Keigo Komuro, JA1KAB (Secretary)

Editorial Committee:

Convenor: Mr. Jim Linton, VK3PC (WIA)
Member: Mr. Peter Kirby, G0TWW (RSGB)

Chairman asked the floor for any comments or other nominations.

(There were no nominations or comments, but acclamation.)

Chairman said those Convenors and Members were agreed and invited the Secretary to report on the next item, Agenda Item 5.

5. Confirmation of the Rules of Procedures

Secretary reported that the accustomed “**Rules of Procedure for consideration of the Conference document**”, with a flow diagram, were agreed at the meeting of delegates.

Chairman asked the floor for any questions or comments.

(There were no questions or comments.)

Chairman said the Rules of Procedure were adopted and invited the Secretary to report on the next Agenda Item 6.

6. Announcement of Details of All Written Invitations to Host the 14th IARU Region 3 Conference

Secretary reported that, as of Sunday 6 August, no written invitation to host the 14th IARU Region 3 Conference has been received by the Secretary.

Chairman announced that the Conference has therefore received no invitation at present. Then he asked the Convenor of Credentials and Elections Committee to report.

7. Report of the Convenor of Credentials and Elections Committee

W6ROD said that he would report later because his committee has not yet completed its work.

Chairman noted this report and moved to Agenda Item 8.1. He invited the Secretary to report.

8. Adoption of Agenda

8.1 Adoption of Agenda

Secretary reported that, it was agreed at the meeting of delegates, to add a new Agenda item 1.5 “Curriculum Vitae of Directors and Secretary candidates” to the Revised Initial Agenda (Doc No. **06/XIII/004**)

Chairman confirmed with the floor this addition and moved to Agenda Item 8.2.

8.2 Conference Proceedings

Chairman proposed to form three Working Groups (WGs) to handle the work of the Conference within the limited time and called for volunteers to be the Convenors for Working Groups. He appointed the following Convenors after confirming no further response from the floor.

WG-1 (Policy Matters):

Convenor; Mr. Terry Carrell, ZL3QL

Secretary; Mr. Peter Kirby, G0TWW

WG-2 (Operational and Technical Matters):

Convenor; Prof. Joong Guen Rhee, HL1AQQ

Secretary; Mr. B. L. Manohar, VU2UR

WG-3 (Constitutional Matters):

Convenor; Mr. Michael Owen, VK3KI

Secretary; Mr. David Sumner, K1ZZ

Secretary confirmed the following Societies to participate to Working Groups 1, 2 and 3.

WG-1: ARRL, ARSI, CTARL, JARL, KARL, NZART, RSGB and WIA

WG-2: ARRL, ARSI, HARTS, JARL, KARL, MARTS, NZART, RSGB and WIA.

WG-3: All Member Societies present.

Chairman moved to Agenda Item 9.

9. Minutes of the 12th IARU Region 3 Conference, Taipei

9.1 Receipt

Secretary advised that the Minutes in CD-ROM format were sent to all Member Societies, but with some delay.

Chairman moved to Agenda Item 9.2 for adoption of the **Minutes of the 12th IARU Region 3 Conference, Taipei.**

9.2 Endorsement/Adoption

Chairman asked the floor for the adoption of the Minutes.

(On the motion of NZART, seconded by SARTS, adoption was moved.)

Chairman declared, after confirming a show of hands, that the motion was carried unanimously. He then moved to the next Agenda Item 9.3.

9.3 Matters Arising

Chairman confirmed that there were no matters arising, and then moved to Agenda item 10.

10. Reports

10.1 Formal Reports by:-

10.1.1 The Secretary (Doc. 06/XIII/005)

Chairman invited the Secretary of IARU Region 3 to present his report.

Secretary referred to his written report, adding that the Doc No. 04/XII/034 which was carried over from Taipei Conference was withdrawn.

(On the motion of SARTS, seconded by NZART, adoption was moved.)

Chairman asked the floor for a show of hands for the Secretary's report to be accepted by the Conference, and confirmed that it was accepted unanimously. Then he invited the Chairman of Directors Young-Soon Park HL1IFM to report.

10.1.2 to 10.1.7 Directors, and Individual Directors

10.1.2 Report from the IARU Region 3 Directors (Doc. 06/XIII/006)

HL1IFM referred to Doc 006, and said that he had no further specific additions to it.

Chairman confirmed a show of hands and declared the Directors' report was accepted unanimously. Then he moved to Agenda Item 10.1.8, inviting ARSI to report.

10.1.8 onwards: Individual Member Societies

10.1.8 Report on the activities of The Amateur Radio Society of India (ARSI) (Doc. 06/XIII/048)

ARSI referred to their written report with, no additional topics. They recently signed a Memorandum of Understanding with the Indian Red Cross Society (Bangalore Branch) for disaster communications and had a space allocated in their premises in Bangalore for a station for operation of Emergency Communications.

Chairman asked the floor for question or comment and then declared that the ARSI report was accepted. He invited next society ARRL to report.

10.1.9 Report from ARRL (Doc. 06/XIII/046 (Rev 1))

ARRL referred to their written report, asking for any comments from the floor.

Chairman asked the floor for further comment and declared the ARRL report was accepted. He invited CTARL to report.

10.1.10 Chinese Taipei Amateur Radio League Activity Report, July 2004 – July 2006 (Doc. 06/XIII/055)

CTARL referred to their written report and other documents they submitted to the Conference.

Chairman declared the CTARL report was accepted. Then he invited JARL to report.

10.1.11 Report from JARL (Doc. 06/XIII/060)

JARL referred to their written report, adding two topics, 1) Donations to December 2004 tsunami affected Region 3 Member Societies (ARSI, MARTS, ORARI, RAST and RSSL), and 2) Support to ARISS School Contact program.

Chairman confirmed no question or comment, then declared that the JARL report was accepted. Then he invited HARTS to report.

10.1.12 HARTS Report (Doc. 06/XIII/064)

HARTS noted that as their written report was only submitted this morning he would orally report on its main points.

Chairman noted there were no questions or comments, and then declared the HARTS report was accepted. Then he invited KARL to report.

10.1.13 Report from KARL for the 13th IARU Region 3 Conference. Bangalore, India, 2006 (Doc. 06/XIII/034)

KARL referred to their written report, adding new information about the election of their new President Hang, Jung Hoon HL2AGG, the issue of RFID in Korea, and the use of Echolink.

Chairman confirmed there were no questions or comments, then declared KARL report was accepted, and invited MARTS to report.

10.1.14 Report from MARTS

MARTS orally reported that they were thankful for the visit of two Directors, 9V1UV and ZL2AZ to Kuala Lumpur in February 2006 to have a meeting with them and the Malaysian administration MCMC. They also thanked to JARL for their donation during Tsunami disaster.

Chairman confirmed no questions or comments, and then declared the MARTS report was accepted and invited RSGB to report.

10.1.15 Report from RSGB on Amateur Radio Activities in UK (Doc. 06/XIII/065)

RSGB asked the floor to refer their written report that was submitted only this morning.

Chairman confirmed no questions or comments, and then declared the RSGB report accepted and invited NZART to report.

10.1.16 Report from NZART (Doc. 06/XIII/041)

NZART referred to their written report, saying that they had no additional topics.

Chairman confirmed no questions or comments, declared that the NZART report was accepted and then invited SARTS to report.

10.1.17 Report from the Singapore Amateur Radio Transmitting Society – SARTS (Doc. 06/XIII/011)

SARTS presented their written report, highlighting the Key Events on page 3 especially the recent examination concluded.

Chairman confirmed no questions or comments, and then declared the SARTS report accepted. He then invited the WIA to report.

10.1.18 Report from The Wireless Institute of Australia (Doc. 06/XIII/020)

WIA referred their written report. A lot of change in Australia was noted, including a new entry-level Foundation license, which has led to an increase in the radio amateur population in Australia – 700 new licensees at last count.

Chairman thanked WIA and confirmed no questions or comments, and then declared the WIA report was accepted. He moved to Agenda item 10.2.

10.2 Report by Coordinators and Committee Chairpersons

10.2.1 Report from IARU Monitoring System Region 3 Coordinator (Doc. 06/XIII/007)

VU2UR referred to his written report, adding information about the recent intruders on 18 MHz, 14.6 MHz and 7.1 MHz.

Chairman thanked VU2UR and declared the MS Coordinator's report accepted. He then invited the next report from the EMC Coordinator.

10.2.2 Report from IARU Region 3 Electromagnetic Compatibility (EMC) Coordinator (Doc. 06/XIII/009)

HL1AQQ referred to his written report, having no additional topics.

Chairman confirmed no questions or comments and then declared the EMC Coordinator's report was accepted and invited the next report from the Chairman of Disaster

Communications Committee.

10.2.3 IARU Region 3 Disaster Communications Committee – Chairman’s Report (Doc. 06/XIII/047)

VK3PC referred to his written report, with no further comments.

ZL2AZ suggested that it would be helpful to develop a standard form for reports.

SARTS said that amateur radio activity is only recognized at the occasion of disaster communication, and it should be more popular and promoted to the public like sports events.

Chairman confirmed no other comments, and then declared the Disaster Communications Committee Chairman’s report accepted and invited the next report from ARDF Committee.

10.2.4 ARDF Report (Doc. 06/XIII/058)

JA1HQG referred to the written report, adding that the next World ARDF Championships will be kindly hosted by KARL in 2008.

KARL invited IARU Member Societies to join them at the World Championships in Korea.

Chairman confirmed no other comments, then declared the ARDF report was accepted and invited the next report from STARS***.

10.2.5 A Report from STARS* (Doc. 06/XIII/059)**

JA1DM referred his written report on the promotion and development of amateur radio, with no additions.

Chairman confirmed no questions or comments and then declared the STARS*** report was accepted. He moved to Agenda item 10.3 and invited the IARU to report.

10.3 Report by IARU-IS, Regions 1 and 2

10.3.1 Report from IARU International Secretariat

VE6SH orally reported the recent activities of IARU Administrative Council, highlighting his paper to be presented later, about “Discussion on the Future (of IARU)”. (Doc. 06/XIII/049)

Chairman confirmed no questions or comments and thanked IARU-IS for the report. He invited the next report from IARU Region 1.

10.3.2 Report to IARU Region 3 Conference (Doc. 06/XIII/019)

G3BJ referred to the written report from Region 1, adding that he had distributed its Attachment 2 to the pigeonhole boxes this morning.

Chairman confirmed no questions or comments and then thanked Region 1 for their report. He invited the next report from IARU Region 2.

10.3.3 Report from IARU Region 2.

YV5AMH verbally reported on their recent activities in Region 2.

Chairman confirmed no questions or comments and then thanked Region 2 for the report. He announced that there were no reports for Agenda item 10.4, and then moved to the next Agenda Item 10.5.

10.5 Curriculum Vitae of Directors and Secretary candidates

Chairman invited SARTS to present their proposal "CV (curriculum vitae) of candidates wishing to stand for election for the positions of Director or Secretary of IARU Region 3" (Doc. **06/XIII/013**).

SARTS presented their proposal in Doc 013 with some introductory remarks.

(On the motion of SARTS, seconded by ARSI, it was agreed to table it for discussion.)

Chairman asked if this proposal would be applied only to this Conference.

SARTS replied it should be applied not only to this Conference but also to the Conferences in the future.

JARL asked if such provisions proposed are implemented in other Regions.

Regions 1 and 2

replied that they already have such CV provisions in their Constitutions, but not such detailed ones and with no language skills requirement.

Chairman said, firstly that he would like to ask the floor if the SARTS proposal should be discussed at this Plenary.

9V1UV said that, since the official language is specified in Region 3 Constitution as English, the language requirement is essential.

ARSI supported the principle of the SARTS proposal.

WIA requested that this proposal should be assigned to WG-1.

Chairman called for vote "if this proposal should be discussed in WG-1", and declared that the SARTS proposal was passed to WG-1 for discussion, with the following result:

Aye: 6, Nay: 3, Abstain 3.

(The Plenary meeting was in recess from 12:19 hrs to 09:00 hrs the next day, August 8, 2006.)

DAY 2: 8 AUGUST 2006

(Plenary-2)

Chairman opened the Plenary 2 meeting at 09:00 hrs and invited the Convenor of the Credentials and Elections Committee to report.

W6ROD reported that the Credentials and Elections Committee has met and determined that the following Region 3 Member Societies have presented credentials and are represented at the 13th Region 3 Conference and entitled to vote on matters coming before the conference:

ARSI, ARRL, CTARL, HARTS, JARL, KARL, MARTS, NZART,
PIARA (delegate to arrive later this week), RAST, SARTS, WIA.

The following Societies hold proxies:

PIARA holds proxy of ARANC,	HARTS holds proxy of ARM,
SARTS holds proxy of ORARI,	ARSI holds proxy of PARA, and
JARL holds proxy of VARC.	

Thus far, 12 Member Societies are present and 5 Member Societies hold proxies resulting in a total of 17 Member Societies being represented.

Chairman thanked W6ROD, and then invited individual Directors to report.

10.1.3 IARU Region 3 Director's Report: Peter Lake, ZL2AZ (Doc. 06/XIII/039)

ZL2AZ referred to his written report and noted that he had assumed a Director's office in February 2005.

10.1.4 Report by K C Selvadurai 9V1UV Region 3 Director (Doc, 06/XIII/042)

9V1UV referred to his written report and stressed the following points:

1. There should be a strategy to let youngsters to come into amateur radio. (Item 2)
2. Item 4 is an ITU related issue and was all my work. Region 3 should have such a position, with a person who has a term longer than Directors (3 years) for non-interrupted work. Member Societies should nominate more than one candidate to this position.
3. Member Societies should pay more attention to 7.2-7.3 MHz issue. (Item 5)
4. With my contribution, Singapore and Hong Kong has been allowed to early access to 7.1-7.2 MHz before March 2009. Other Member Societies should communicate with and request their administrations to allow this early access. (Item 7)
5. Member Societies should take part in community work in order to get recognition from the general public.

ZL3QL said his WG-1 will discuss Doc. 042 (9V1UV's report).

Chairman thanked 9V1UV for his report and said that all Member Societies should

consider these points. He then invited RAST to present their report.

10.1.19 Thailand Country Report (Doc. 06/XIII/062)

HS1ASC referred their written report, highlighting the emergency communications for the Indian Ocean Tsunami, operating for 1 week to 15 days. They have a 150,000 amateur population with 10,000 stations. RAST have also been negotiating with their NTC for 7.1-7.2 MHz access.

Chairman thanked to RAST for their report, and then invited the Convenor of WG-1 to report their progress.

ZL3QL reported that WG-1 met yesterday afternoon and made good progress. The group had three remaining items for the next session. He was expecting smooth progress, and added that the WG-1 Report to the Plenary will be completed by lunch time today.

Chairman thanked ZL3QL for their smooth progress and invited WG-2 to present their progress report.

HL1AQQ reported that WG-2 has made good progress and they are expecting to finish their work on time.

Chairman thanked HL1AQQ for his report, and then adjourned the Plenary 2 meeting. He apologized that due to urgent family constraints, he has to return home, adding that his schedule for the next days was uncertain.

(The Plenary 2 meeting was in recess from 09:40 hrs to 09:00 hrs 9 August 2006.)

DAY 3: 9 AUGUST 2006

(Plenary-3)

JA1KAB opened the Plenary 3 meeting and asked the delegates to elect an Acting Conference Chairman since the Conference Chairman VU2GMN could not come to the Conference.

As there was no nomination from the floor, the IARU Region 3 Secretary proposed Ms. Sarla Sharma VU2SWS as the Acting Conference Chairman during the time of absence of Conference Chairman VU2GMN.

(The delegates agreed with acclamation.)

Acting Chairman

thanked the floor for their agreement and confidence. She invited the Convenor of Credentials and Elections Committee W6ROD to report on the election process.

W6ROD reported that PIARA had now attended in person with proxy from ARANC. W6ROD also announced the process of election for the Directors and Secretary. The application forms will be available at Conference Secretariat on the 2nd

floor and the closure time for application is 10:00 am on Friday 11 August 2006, with his Committee or the Secretariat.

Acting Chairman

thanked W6ROD and invited HARTS to present their report.

10.1.20 HARTS Report (Doc. 06/XIII/064 (Rev 1))

HARTS introduced their written report. No further information was added.

Acting Chairman

thanked HARTS, and moved on to receive progress reports from WG-1, WG-2 and WG-3.

ZL3QL reported that WG-1 had finished almost all of their work, adding that the "Discussion on the Future (of IARU)" (**Doc 049**) will be presented during WG-3 allowing discussion by all attending. He thanked all members of WG-1 for their contributions.

Acting Chairman

thanked ZL3QL for his excellent work, and invited the Convenor of WG-2 to report.

HL1AQQ reported that the documents assigned to WG-2 were almost finished and the remaining documents will be finished today, adding that the work is on schedule.

Acting Chairman

thanked HL1AQQ for his progress report and invited the Convenor of WG-3 to report on their progress.

VK3KI reported that WG-3 had started its first meeting yesterday afternoon, expressing the view that progress is unforeseeable at this reporting time. A revised draft of the proposed Constitution was being drawn up, based on the principles discussed at the first meeting.

Acting Chairman

thanked VK3KI for his report, and then closed the Plenary 3 meeting.

(The Plenary 3 meeting was in recess from 09:25 hrs to Friday 11 August 2006, at 09:00 hrs.)

DAY 4: 10 AUGUST 2006 – Excursion to Mysore and Networking

DAY 5: 11 AUGUST 2006

(Plenary-4)

JAIKAB opened the meeting and announced the resumption of duties by VU2GMN as Conference Chairman.

Chairman thanked the delegates for all their get-well messages to his XYL and advised that his wife was now in much better health.
He invited HARTS to present the ARM report on behalf of them.

10.1.21 Report from ARM (Doc. 06/XIII/074)

HARTS briefly introduced the Report from ARM.

Chairman thanked HARTS, and then invited the Convenor of WG-1, ZL3QL to report the result of their work.

(Report of Working Group 1)

Report to Plenary Meeting from Working Group 1 (Doc. 06/XIII/077)

ZL3QL as Convenor reported that Working Group 1 met on Monday 1330-1730 and Tuesday 1030-1500. All business was completed in the allotted time. The report is itemized under the Agenda items. Each of the WG-1 recommendations proposed was put to the Plenary meeting, as follows:

11.3.1 Resolution 04-1 (of the IARU AC)

ZL3QL reported that Document **06/XIII/016** was discussed and proposed a Recommendation for adoption.

(On motion of ARRL seconded by SARTS, it was moved.)

Motion 11-A/XIII: That the following recommendation be adopted:

Recommendation 11-A/XIII:

That the following AC resolution 04-1 be Endorsed and Adopted.

RESOLUTION 04-1

concerning the potential interference to radio services from BPL systems

The IARU Administrative Council, Port of Spain, October 2004,

recognising that there is a significant risk of interference to radio services operating in accordance with the provisions of the ITU Radio Regulations from BPL (Broadband over Power Line) systems operating at high frequencies,

further recognising the responsibilities of nation states who are signatories to the ITU Charter, under section 15.12 of the Radio Regulations, which states:

Section II -- Interference from electrical apparatus and installations of any kind except equipment used for industrial, scientific and medical applications

15.12 §8 Administrations shall take all practicable and necessary steps to ensure that the operation of electrical apparatus or installations of any kind, including power and telecommunication distribution networks, but excluding equipment used for industrial, scientific and medical applications, does not cause harmful interference to a radiocommunication service and, in particular, to a radionavigation or any other safety service operating in accordance with the provisions of these Regulations.

noting that discussions in some standards setting bodies on BPL emission limits do not appear to be considering the obligations of member states under the ITU Radio Regulations,

resolves to urge member-societies to bring to the attention of their national administrations and national standards bodies the above obligations of the Radio Regulations at times that these administrations may be considering the matter of emission standards for BPL systems.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

11.4 Harmonization of License Qualifications

ZL3QL reported that Documents **06/XIII/023, 024, 025, 034** and **038** were discussed and proposed two Recommendations for adoption.

(On motion of ARSI seconded by WIA, it was moved.)

Motion 11-B/XIII: That the following recommendation be adopted:

Recommendation 11-B/XIII:

That IARU Region 3 Member Societies encourage their administrations to become party to the European convention CEPT T/R 61

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, then moved to the next recommendation.

(On motion of HARTS seconded by ARSI, it was moved.)

Motion 11-C/XIII: That the following recommendation be adopted:

Recommendation 11-C/XIII:

That IARU Region 3 Member Societies take note of the introduction of the WIA Foundation licence building on the success of the RSGB model as a way to encourage newcomers into the Amateur Radio Service.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

11.10 Region 3 Newsletter and IARU Region 3 Web

ZL3QL reported that Document **06/XIII/042** was discussed and proposed three Recommendations for adoption.

(On motion of ARSI seconded by HARTS, it was moved.)

Motion 11-D/XIII: That the following recommendation be adopted:

Recommendation 11-D/XIII:

That this Conference acknowledge the contribution of the IARU Region 3 Newsletter and its support for Member Societies and to encourage amateur radio activity with the region and to formally thank 9V1UV for his outstanding contribution.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, then moved to the next recommendation.

(On motion of ARSI seconded by MARTS, it was moved.)

Motion 11-E/XIII: That the following recommendation be adopted:

Recommendation 11-E/XIII:

That Member Societies be encouraged to provide material for the Newsletter and acknowledges the contributions to date.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, then moved to the next recommendation.

(On motion of ARSI seconded by CTARL, it was moved.)

Motion 11-F/XIII: That the following recommendation be adopted:

Recommendation 11-F/XIII:

That the IARU Region 3 website be enhanced to better promote Amateur Radio generally and the IARU in particular.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, then moved to the next recommendation.

11.7 STARS***

ZL3QL reported that Documents **06/XIII/028** and **059** were discussed and proposed two Recommendations for adoption.

(On motion of PIARA seconded by WIA, it was moved.)

Motion 11-G/XIII: That the following recommendation be adopted:

Recommendation 11-G/XIII:

That IARU Region 3 Societies note the continuing constraints to the development of Amateur Radio in the Pacific Islands and the factors affecting the future growth of Amateur Radio in this region.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, then moved to the next recommendation.

(On motion of ARSI seconded by WIA, it was moved.)

Motion 11-H/XIII: That the following recommendation be adopted:

Recommendation 11-H/XIII:

That IARU Region 3 Societies be encouraged to support the “STARS***” project fully by targeting one initiative annually.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, then moved to the next recommendation.

17. Election of Office Bearers for the Next Triennium

ZL3QL reported that Document **06/XIII/013** was discussed and proposed a Recommendation for adoption.

(On motion of SARTS seconded by CTARL, it was moved.)

Motion 11-I/XIII: That the recommendation proposed and tabled be adopted.

JARL proposed an amendment to add the words “With effect from the next Conference,” in the beginning of the recommendation, and asked ZL3QL for the necessary editorial amendment and for streamlining.

SARTS opposed the amendment proposal.

ZL3QL proposed the amended Recommendation for consideration.

(On motion of WIA seconded by CTARL, the amended recommendation was moved.)

Recommendation 11-I/XIII:

With effect from the next Conference, all candidates for nomination for office shall submit a Curriculum Vitae containing the candidate’s name, home address, call sign, member society and a statement of not more than 200 words containing information relevant to the position, no later than the time of submission of the nomination.

Chairman called for vote to the Recommendation as amended and declared, after confirming a show of hands, that the motion was carried with 14 Ayes and one vote in opposition. He then moved to the next recommendation.

11.11 Other policy matters

ZL3QL reported that Document **06/XIII/063** was discussed and proposed a Recommendation for adoption.

(On motion of RAST seconded by HARTS, it was moved.)

Motion 11-J/XIII: That the following recommendation be adopted:

Recommendation 11-J/XIII:

That Conference acknowledges the paper presented by RAST on the restructuring of IARU Region 3 and that the paper is passed to the Directors with the recommendation from WG-1 that they consider ways to improve communications between Member Societies in all areas of interest.

Chairman declared, after confirming a show of hands, that the motion was carried by majority with one vote in opposition, and then moved to the next recommendation.

11.2.1 WRC-07

ZL3QL reported that after a briefing and discussion on WRC-07, a Recommendation was drafted and agreed to propose for adoption at the Plenary.

(On motion of ARRL seconded by SARTS, it was moved.)

Motion 11-K/XIII: That the following recommendation be adopted:

Recommendation 11-K/XIII:

That Region 3 Member Societies be prepared to lobby their administrations to support the International Amateur Radio Union's objective to seek a global 5 MHz secondary allocation for the Amateur Service and that Region 3 liaise with Regions 1 and 2 and the IARU to prepare a paper on a 5MHz allocation for presentation to the APT.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

ZL3QL concluded his presentation and thanked Peter Kirby, G0TWW for his work as Secretary and all the participants to WG-1.

Chairman thanked to WG-1 for their valuable contribution to the Conference. Then, he invited the Convenor of WG-2, HL1AQQ, to report to the Plenary.

(Report of Working Group 2)
Report to the Plenary Meeting from Working Group 2 (Doc. 06/XIII/079)

HL1AQQ as Convenor reported that Working Group 2 met Monday 1030-1730 and Tuesday 1030-1500. All business was completed in the allotted time. Each of the WG-2 recommendations proposed was put to the Plenary meeting, with the request for adoption, as follows:

11.6 Amateur Satellite

HL1AQQ reported that Documents **06/XIII/041** and **050** were discussed, but no recommendation was made.

11.8 EMC and Standards

HL1AQQ reported that Documents **06/XIII/009, 036, 037, 046 (Rev 1)** and **060** were discussed, but no Recommendation was made.

11.9 EMR and Standards

HL1AQQ reported that Document **06/XIII/010** was discussed and proposed a Recommendation for adoption.

(On motion of WIA seconded by MARTS, it was moved.)

Motion 11-L/XIII: That the following recommendation as revised be adopted:

Recommendation 11-L/XIII:

That the position of EMR Coordinator is needed as an information source and point of contact for Member Societies on EMR issues as technology and the variety of consumer goods are developing fast.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

HL1AQQ reported that Document **06/XIII/045** was also discussed, but no recommendation was made.

However, ARRL suggested for the addition between paragraphs B and C of the current ToR for EMR Coordinator, as the following:

“The IARU Region 3 Coordinator shall be an information source and point of contact for the Member Societies on EMR issues.”

Chairman at 10:00 hours, asked HL1AQQ a break of the presentation of WG-2 report in order to receive the report of Credentials and Elections Committee on the election issue. He invited the Convenor W6ROD.

17. Election of Office Bearers for the Next Triennium

W6ROD reported on accreditation – and RSGB confirmed, resulting in 13 Member Societies being present and 5 proxies being held for a total of 18 Societies.

He reported the result that at the deadline time of 10:00 am 11 August, the following 5 people were standing for election as Director, and there was a single nomination for Secretary. The candidates were, with the names of proposing society/seconding society:

For Directors:

Prof. Joong Guen Rhee, HL1AQQ (KARL/JARL)
Mr. Shizuo Endo, JE1MUI (JARL/KARL)
Mr. Michael Owen, VK3KI (JARL/KARL)
Mr. Gopal Madhavan, VU2GMN (SARTS/JARL)
Mr. Peter Lake. ZL2AZ (JARL/KARL)

For the Secretary:

Mr. Keigo Komuro, JA1KAB (JARL/KARL)

He reported that, at this Conference, there would be no need for a ballot for the election of Directors and the Secretary.

Finally, W6ROD reported that two late proposals were received in relation to hosting the next Conference in 2009 from SARTS, and from NZART considering the viability of a conference in Christchurch. However, SARTS had indicated that they would only be willing to host the Conference if no other society wished to host the conference. Since NZART has presented a proposal to host the conference SARTS will withdraw its proposal.

Chairman thanked W6ROD for his work and report.
Then he invited the Convenor of WG-2, HL1AQQ, to continue their report.

12.1 IARU Monitoring System

HL1AQQ reported that Document **06/XIII/007** was discussed and proposed a Recommendation for adoption.

(On motion of WIA seconded by MARTS, it was moved.)

Motion 12-A/XIII: That the following recommendation as refined be adopted:

Recommendation 12-A/XIII:

That the Chairman and Directors review the terms of reference for the Regional MS Coordinator.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

HL1AQQ reported that Document **06/XIII/054** was also discussed, but no recommendation was made.

12.2 International Beacons

HL1AQQ reported that Documents **06/XIII/008** and **070** were discussed and proposed a Recommendation for adoption.

(On motion of HARTS seconded by CTARL, it was moved.)

Motion 12-B/XIII: That the following recommendation as revised be adopted:

Recommendation 12-B/XIII:

that amateurs who report reception of IBP stations try to do so in a manner that conveys the most information possible – such as by the following example (presented as a DX cluster “spot”):

DX 24930 IARUBCN 4:JA 3:VK,4S 2:W6,KH6 1:5Z

DX 14100 IARUBCN 4:JA 2:VK 1:4S, under intruders

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

12.3 Data Transmission and Amateur Radio

HL1AQQ reported that Document **06/XIII/029** was discussed and proposed a Recommendation for adoption.

(On motion of RAST seconded by CTARL, it was moved.)

Motion 12-C/XIII: That the following recommendation be adopted:

Recommendation 12-C/XIII:

Member Societies are asked to report about their experiences with reference to band plans.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

HL1AQQ reported that Document **06/XIII/032** was discussed and proposed a Recommendation for adoption.

(On motion of WIA seconded by ARSI, it was moved.)

Motion 12-D/XIII: That the following recommendation as refined be adopted:

Recommendation 12-D/XIII:

That RSQ reporting be used for digital modes below 30 MHz, and wherever applicable above 30 MHz.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

12.4 Amateur Radio Direction Finding (ARDF)

HL1AQQ reported that Document **06/XIII/058** was discussed but no recommendation was made.

12.5 Region 3 Award

HL1AQQ reported that Document **06/XIII/026** was discussed but no recommendation was made.

12.6 Emergency Communication

HL1AQQ reported that Documents **06/XIII/018, 043** and **046 (Rev 1)** were discussed. The proposals in Doc **043**, with the following addition to the ToR, were accepted:

“The Chairman shall coordinate the work of the Region in the field of disaster and emergency communications with the other Regions, through the IARU International Coordinator for Emergency Communications.”

He then proposed a Recommendation for adoption.

(On motion of MARTS seconded by RAST, it was moved.)

Motion 12-E/XIII: That the following recommendation be adopted:

Recommendation 12-E/XIII:

ARRL's emergency calling frequencies are recommended to the Region 3 Member Societies for review.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

HL1AQQ reported that Document **06/XIII/047** was discussed and proposed a Recommendation for adoption.

Recommendation (WG2-7):

“Conclusion” can be taken as recommendations and accepted, by including changes to sub paragraphs - namely 25.3, 25.9 (a).

WIA submitted the following editorial amendment proposal to the recommendation:

(On motion of WIA seconded by RSGB, it was moved.)

Motion 12-F/XIII: That the following amended recommendation be adopted:

Recommendation 12-F/XIII:

That each Member Society, if they have not already done so, examined their national regulations to identify any barriers to the Amateur Services adequately preparing for and providing emergency communications and to ensure that the regulatory framework includes the changes to **25.3** and **25.9A** of Article 25 of the ITU Radio Regulations. The national regulations should also provides recognition, encouragement and support for the amateur services in being able to “prepare for” and “for” emergencies and should involve minimum procedures for the preparation training and provision of emergency communications.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

VK3PC proposed as the interim Chairman of the Region 3 Disaster Communications committee, that the following recommendation be adopted:
“That Member Societies be encouraged to participate in a simulated emergency test in October 2007.”

VK3PC requested that reference to the specific year be deleted.

(The meeting was in recess for Coffee Break from 10:30 hrs to 10:57 hrs.)

(Plenary-5)

Chairman reconvened the session and invited HL1AQQ to continue his WG-2 report.

HL1AQQ continued that we have one new motion which is: “That Member Societies be encouraged to participate in a simulated emergency test.”

(On motion of WIA seconded by ARSI it was moved.)

Motion 12-G/XIII: That the following recommendation be adopted:

Recommendation 12-G/XIII:

That Member Societies be encouraged to participate in a simulated emergency test.

RAST questioned whether this simulated test will be of an individual nature or society based, or systematic one?

VK3PC replied that no specific plan was made yet.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next Agenda item.

12.6.2 (Calling) Frequencies for Emergency Communication

HL1AQQ reported that Document **06/XIII/031** was discussed, but no recommendation was made.

12.7 Other Operational /Technical Matters

1) OTHR Intruders

HL1AQQ reported that Documents **06/XIII/035**, **066** and **067** were discussed and proposed a Recommendation for adoption.

(On motion of WIA seconded by HARTS, it was moved.)

Motion 12-H/XIII: That the following recommendation as refined be adopted:

Recommendation 12-H/XIII:

That the Member Societies should aware of the OTHR intruder transmission.

WIA proposed to record that “The Plenary noted the Recommendations 1, 2 and 3 in Doc **035**”.

Chairman agreed to do so and declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

2) Persistent and Blatant Intruders

HL1AQQ reported that Document **06/XIII/068** was discussed and proposed a Recommendation for adoption.

WIA proposed to amend the Recommendation by incorporating the Recommendations 2 and 3 of the HARTS proposal (Doc. **068**).

(On motion of HARTS seconded by CTARL, it was moved.)

Motion 12-I/XIII: That the following recommendation as amended be adopted:

Recommendation 12-I/XIII:

1. That this Conference request that these persistent and blatant intruders referred to in Doc No. **06/XIII/068** be referred for further, immediate action under section 6f of IARU Resolution 99-4 in light of the fact that no Member Society appears to have made any substantive progress to date.
2. That this Conference consider requesting, given the extent of the problem of these persistent and blatant intruders, that the matter be referred to the AC for appropriate escalation, with the AC reporting back to the Region the on-going status of this action.

Chairman declared, after confirming a show of hands, that the motion as amended was carried unanimously, and moved to the next recommendation.

3) Field Day

HL1AQQ reported that Document **06/XIII/069** was discussed and proposed a Recommendation for adoption.

(On motion of HARTS seconded by ARSI, it was moved.)

Motion 12-J/XIII: That the following recommendation be adopted:

Recommendation 12-J/XIII:

That 2 days of Field Day similar to the one held in Region 1 is proposed to the Region 3 Member Societies.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, and moved to the next recommendation.

11.5 Review and Revision, if any, of the existing Band Plans for HF, VHF, and UHF bands

HL1AQQ reported that numerous Documents **06/XIII/027, 044, 046(Rev 1), 060, 063, 064, 065, 071** and **073** were accepted and discussed but no recommendation were made to the Plenary.

He completed the WG-2 report. He thanked VU2UR for his work as Secretary and all the members of WG-2 for their contributions to the work of the group.

Chairman thanked HL1AQQ for his chairmanship of WG-2.
He then invited the Convenor of WG-3, VK3KI to present his WG-3 report.

(Working Group 3 Report)

Report to Plenary Meeting from Working Group 2 (Doc, 06/XIII/076)

Chairman opened Plenary 5 meeting and invited the Convenor of WG-3, VK3KI to present his WG-3 report.

14. Constitution of IARU Region 3 – Proposals for Change, if any

VK3KI noted that the focus in the beginning had been on principles and processes. A draft proposal showing the changes was submitted.

He then asked to revise the amended clause 56B as follows: 1) insert a new heading “Special Proxy”, and 2) “Chairman of the Conference” should read “Conference Chairman”.

He thanked the WG-3 Secretary K1ZZ and all the participants in WG-3 for their extensive works, adding that the group met twice, 15:30 to 17:30 August 8 and 09:55 to 12:28 hrs 9 August.

Documents **06/XIII/012, 022, 033** and **040** were discussed concerning amendments to the Constitution: and Document **017** was about the General

Regulations.

The result was a revision of the Constitution and Regulations, aimed at avoiding confusion and misunderstanding of the underlying meaning. He added that a sub-group – VK3KI, K1ZZ, VE6SH and ZL2WP was formed to refine the principles.

This work resulted in summary in changes to the Constitution for consistency, a quorum of ten members was suggested, plus a new provision of ratification by ballot.

The proposed Revisions for the Constitution and the General Regulations were also presented as **Appendices 3** and **4**, respectively.

Finally, he proposed two resolutions for adoption.

Secretary questioned if the WG-3 would propose the resolution concerning the Constitution for adoption as a whole or clause by clause.

VK3KI answered that he will propose the resolution for adoption as a whole.

(On motion of HARTS, seconded by WIA, it was moved.)

Motion 14/XIII: That the following resolution be adopted:

Resolution 14/XIII:

Resolved to amend the Constitution of the International Amateur Radio Union Region 3 with effect from the closing of this Conference as presented in **Appendix 3** to WG-3 Report. (Doc **06/XIII/076**)

JARL proposed a motion to not support any change to the Constitution.

(On motion of JARL seconded by PIARA, it was moved.)

Chairman allowed the latter motion to be put first and announced, after confirming a show of hands, that the motion was 7 in favour and 8 against.
He declared that the motion was Lost.

He then put the original motion to accept the Resolution (WG3-1) to amend the Constitution. (**Appendix 3** to WG-3 report (Doc. **06/XIII/076**)).

After confirming a show of hands, he announced that the motion was 8 in favour and 8 against.

He declared that the motion was also Lost.

He invited VK3KI to continue to the next resolution.

15. General Regulations of IARU Region 3 – Proposals for Change, if any

VK3KI reported that Document **06/XIII/017** was discussed and proposed a resolution based on **Appendix 4** of the WG-3 Report, (Doc. **06/XIII/076**), for adoption as a whole.

(On motion of WIA seconded by HARTS, it was moved.)

Motion 15/XIII: That the following resolution be adopted:

Resolution 15/XIII:

Resolved to amend the General Regulations of the International Amateur Radio Union Region 3 with effect from the closing of this Conference as follows:

1. In clause 1.1.5 delete the word "Officers" and insert instead the words "the Directors, Secretary, and other office holders"
2. After clause 2.2.5 insert two new clauses 2.2.6 and 2.2.7 as follows:
"2.2.6 Information on Proxy notification with a sample form.
2.2.7 Information for hosting a Region 3 Conference with the most recent version of "Guidelines for Hosting an IARU Region 3 Conference."
3. At the end of clause 3.2 insert a new sentence as follows:
"Forwarding by the Secretary is deemed to be accomplished if the documents are available on the IARU Region 3 Web site, each intended recipient is notified of their availability, and any requests for hard copies of the documents are acceded to promptly."
4. In clause 5.5:
 - (a) Delete the heading "CREDENTIALS" and insert instead the heading "CONFERENCE COMMITTEES"
 - (b) Before clause 5.5 insert a new clause 5.5.1 as follows:
"5.5.1 The Credentials and Elections Committee will verify the credentials of delegations to the Conference and will take necessary steps to effect all elections and secret ballots pursuant to 6.1.1, 6.1.2, 6.1.4.1, 6.1.4.3, 6.3, 6.5.1 and 6.5.3."
 - (c) renumber clause 5.5 clause 5.5.2
 - (d) after the renumbered clause 5.5.2 insert two new clauses 5.5.3 and 5.5.4 as follows:
"5.5.3 The Finance Committee will, at the first Plenary Meeting, receive the draft budget for the next triennium proposed by the Directors, review it and present a report to the Conference.
5.5.4 The Editorial Committee will, during the Conference, prepare one or more summary reports on the progress and work of the Conference in such a form as will be suitable for distribution to those not present at the Conference, and will highlight the major achievements of the Conference. So far as is practical, the summary reports shall be submitted to the Conference for its approval."
5. Delete clause 5.12.

Chairman declared, after confirming a show of hands, that the motion was carried with 9 for and none against.

SARTS expressed extreme disappointment that there were no substantial changes accepted to the Constitution. It has taken SARTS over two and a half years of work on this matter with almost no results. He then withdrew from the Conference.

(At this point in time, 12 Societies were present and 4 Societies held proxies for a total of 16 Member Societies represented.)

- HARTS surprised and disappointed, expressing a lot of effort had been expended by WG3, stressing there was no dissent within the WG3 meetings.
- ARSI clarified that ARSI agreed with the resolution to change the Constitution apart from the quorum issue. ARSI voted against the motion, but would vote for it if amended.
- VK3KI said that the proposal for adoption as a whole might have been an extreme situation. However, he was afraid that if the amendments to the Constitution were done clause by clause, it would result in a corrupted or deformed one.
- PIARA berated that why such discussions were continuing endlessly.
- JARL and KARL noted that they had concerns that had not been expressed.
- SARTS returned to the Conference to resume participation.

(At this point in time, 13 Societies were present and 5 Societies held proxies for a total of 18 Member Societies represented.)

(The meeting was in recess from 12:20 hrs to 13:40 hrs for lunch.)

(Plenary-6)

Chairman opened Plenary 6 and invited the Convenor of Finance Committee. ZL2WP to present his report.

13. Finance of IARU Region 3

13.1 Financial Report by the Secretary

13.2 Triennial Budget for Fiscal Years 2007/08, 2008/09 and 2009/10

13.3 Membership Subscription

ZL2WP reported that the Finance Committee met Wednesday 9 August, 15:30 to 16:15, and discussed the draft budget for the next three years which was proposed by the Directors to the committee.

The committee received the Secretary's report that the financial condition of Region 3 is still healthy, even though the income has not stopped declining. A 15% reduction has been applied to the expenditure, which is proportional to the expected reduction in three year income.

He presented the draft budget and subscription, Doc. **06/XIII/075**, with his recommendation for its adoption.

(On motion of WIA seconded by NZART, it was moved.)

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.
He then resumed on Constitutional matters with consideration to review again the changes proposed.

14. Constitution of IARU Region 3 – Proposals for Change, if any (Revisit)

ARSI motioned that “The items of the WG-3 resolution be split up and discussed on separately, clause by clause”.

Chairman asked if it could be done more efficiently, rather than each clause separately.

PIARA left the conference meeting room in protest that the constitutional changes were to be discussed again, despite being lost by voting on an earlier motion.

(At this point in time, 12 Societies were present and 4 Societies held proxies for a total of 16 Member Societies represented.)

VK3KI clarified with ARSI its position on two deleted clauses

NZART and JARL sought clarifications for which clause or clauses were now to be deleted from the resolution.

ARSI replied that their proposal was to delete the words “in accordance with clauses 38D to 38G” in the last line of item 2 and to delete item 11 entirely.

Chairman further clarified what was now before the conference to be discussed.

NZART motioned a further amendment to exclude the remaining “quorum” clause in item 2 of the resolution. This will result in to delete item 2 entirely together with the proposal of ARSI.

(On the motion of ARSI, seconded by NZART, it was moved.)

Motion 14-A/XIII: That the following resolution as amended be adopted:

Resolution 14-A/XIII:

Resolved to amend the Constitution of the International Amateur Radio Union Region 3 with effect from the closing of this Conference as follows:

1. In clause 11:
 - (a) delete the words “as far as possible”, and
 - (b) delete the words “a member in good standing” and insert instead the words “holding full voting privileges”.

2. In clause 14:
 - (a) delete the words “, as far as possible,”
 - (b) delete the words “a member in good standing” and insert instead the words “holding full voting privileges”,
 - (c) insert a comma after “with the leave of their delegate”, and
 - (d) after the first sentence insert a new sentence “The delegate and observer(s) shall not be signatories to their own appointment letter(s) unless that person’s signature is required by the Constitution of the member Society.”
3. In clause 16:
 - (a) insert the word “Conference” before the word “Chairman” in the heading”, and
 - (b) insert the words “the Conference” before the word “Chairman”.
4. In clause 17A
delete the words “as far as possible”.
5. In clause 18:
 - (a) delete the words “or during” and insert instead the words “the commencement of the first Plenary of”
 - (b) after the first sentence insert a new sentence “In the event a proxy is submitted late and if good cause is shown, the Conference may decide to accept the proxy.”
6. After clause 25 delete the main heading “REGULATIONS”.
7. In clause 26, in the heading, delete the words “Conference may make”.
8. After clause 26 insert a new main heading “DIRECTORS AND CHAIRMAN”.
9. After clause 38 insert a new main heading “CORRESPONDENTS”
10. In clause 52 insert the letter “a” before the words “simple majority so resolves.”
11. Delete clause 56 and insert instead new clause 56 A and 56 B as follows:

“Amendments

56A. Subject to the giving to each member Society of sixty days' written notice by the Secretary prior to a Conference this Constitution may only be amended by a Conference in accordance with such written notice by a majority of not less than two-thirds of those present or voting by special proxy given in accordance with clause 56B. In the event of an amendment proposed by a member Society, the member Society shall give notice of its proposal to the Secretary not later than ninety days prior to a Conference.

Special Proxy

56B. A special proxy for the purposes of clause 56A means a proxy given by a member Society entitled to vote at the Conference to the Conference Chairman instructing him to vote either for or against each proposed amendment and notified in a like manner to the notification of other proxies required by clause 18.”

Chairman declared, after confirming by a show of hands, that the resolution as amended was carried with 14 in favour, none against, and 2 abstained (HARTS and ARM.).

VK3KI thanked the conference for their patience and hard work to resolve the very difficult issues.

Chairman thanked VK3KI for his and his group's work on the Constitutional matters. He then moved to the next Agenda item 16.

16. Any Other Business

Chairman confirmed there was no other business. He then received presentations from the societies attending, in appreciation for the excellent arrangements by ARSI in hosting the conference.

He then moved to the next Agenda item 17, and invited the Convenor of Credentials and Elections Committee to report.

17. Election of Office Bearers for the Next Triennium

W6ROD announced that five (5) candidates had been nominated for the position of Directors and one (1) nominee for the Secretary. As there were no more than required for the vacancies the following were elected ipso facto.

Directors-elect:

Prof. Joong Guen Rhee, HL1AQQ

Mr. Shizuo Endo, JE1MUI

Mr. Michael Owen, VK3KI

Mr. Gopal Madhavan, VU2GMN

Mr. Peter Lake. ZL2AZ

The Secretary-elect:

Mr. Keigo Komuro, JA1KAB

Chairman broke the meeting for the short meeting of Directors-elect, in accordance with Article 27A of the Constitution.

VK3KI returned and reported the nomination of Michael Owen VK3KI as Chairman-elect.

(Conference approved by acclamation.)

VK3KI on behalf of incoming Directors, spoke in response to his appointment, with an expression of appreciation for the support of him becoming a Director and Chairman. He described the incoming board as an extremely good team with skills and who will work well together. He said it was very important to

recognise the contributions of the four retiring Directors.

Chairman recognized the work of the following contributors to IARU MS activity and the retiring Directors. They were each presented with certificates for their valued contributions.

IARU Monitoring System Contributors:

Mr. Len Martinson, ZL1BYA
Mr. Paul Anderson, VR2BBC
Mr. Yasuo Nakamura, JA2WO

Retiring IARU Region 3 Directors:

Mr. Young-Soon Park, HL1IFM, as Director/Chairman
Mr. Yoshiji Sekido, JJ1OEY
Mr. K C Selvadurai, 9V1UV
Mr. Ramiah Ramchandra, VU2RCR

Chairman moved to the next Agenda item 18 and invited JA1KAB to advise on the appointments and recommendation.

18. Appointment of IARU Region 3 Auditor and Coordinators/Committee Chairpersons

JA1KAB after confirming that there was only one replacement proposal for the EMC Coordinator, and that no other new nominations were forthcoming to the following positions from the floor, introduced the following names for appointment and reappointment.

IARU Region 3 Monitoring System Coordinator

Mr. B.L. "Arasu" Manohar, VU2UR

IARU Region 3 Beacon Coordinator

Mr. Peter Norden, ZL2SJ

Mr. Brett Graham, VR2BG (Assistant)

IARU Region 3 EMC Coordinator

Mr. Chang Won Seok, HL3QVU (New)

IARU Region 3 EMR Coordinator

Mr. Keith Malcom, VK1ZKM

Chairman of IARU Region 3 ARDF Committee

Mr. Yoshio Arisake, JA1HQG

Chairman of IARU Region 3 Disaster Communications Committee

Mr. Jim Linton, VK3PC

Convenor of STARS***

Mr. Masayoshi Ebisawa, JA1DM

Convenor of Harmonization of License Qualification Committee

Mr. Paul Anderson, VR2BBC

IARU Region 3 Auditor

Mr. Tadahiko Homma, JA1UE

Chairman confirmed by vote that these appointments were approved by the conference. Then he moved to the next Agenda item,

PIARA returned to the conference table.

(At this point in time, 13 Societies were present and 5 Societies held proxies for a total of 18 Member Societies represented.)

19. The Date and Venue for the 14th IARU Region 3 Conference

SARTS announced that it had withdrawn its offer to host the 14th Conference and fully support NZART's offer to host the Conference in Christchurch, New Zealand.

(This was duly accepted by the Plenary.)

PIARA requested that as members of Region 3, RSGB and ARRL should host the Conference in their venues in the Pacific Islands in Region 3.

NZART responded that the next Conference will be held in Christchurch, New Zealand in the late spring (October/November) 2009, and invited all Member Societies to attend.

Chairman declared that the invitation from NZART was duly accepted, and then he moved the next Agenda item 20.

20. Closure of the Conference

PIARA requested the following statement be recorded in the Conference minutes:
"That the changes to the Constitution were invalid because the deliberation was in breach of the adopted "Rules of Procedure for Consideration of the Conference document" and against democratic principles. There shall be no revisiting of the same Agenda item. If such a revisiting is repeated, our conference would result in endless discussion and argument."

Many delegates

gave their words of thanks to ARSI for the conference arrangements and the hospitality of the local amateurs. ARSI had done an excellent job with their available resources. The societies then presented gifts to ARSI to honour the occasion.

ARSI presented each delegate in turn and office bearers, with a plaque as a memento.

Chairman formally declared the 13th IARU Region 3 Conference in Bangalore closed at 14:58 hours, 11 August 2006.
