## THE WIRELESS INSTITUTE OF AUSTRALIA

The Secretary IARU Region 3 P. O. Box 73, Toshima, Tokyo 170-8691, Japan.

In accordance with clause 56A of the Constitution of IARU Region 3, The Wireless Institute of Australia gives notice of its proposal to the Secretary to amend the Constitution at the 15th IARU Region 3 Conference to be held in Ho Chi Minh City, Vietnam from 5th to 9th November 2012 as follows:

That clause 27 of the IARU Region 3 Constitution be amended by substituting the word "six" for the word "five";

Or, in the alternative:

That clause 27 of the IARU Region 3 Constitution be amended by substituting the word "seven" for the word "five".

## COMMENT:

The Report of the Directors on Financial Matters may result in a very complete reexamination by the Conference of the working of IARU Region 3, and one of the issues raised by the Directors is the number of Directors, presently set by clause 27 of the Constitution as five.

The purpose of this proposal is to allow the Conference, should it wish to do so, to increase the number of Directors to either six or seven.

The WIA does not at this stage have any view on whether such a change would be either appropriate or affordable, but believes that should the Conference wish to make a change, it should not be stopped from doing so by a failure to give notice of the amendment proposed as required by the Constitution.

Dated: 30 JULY 2012.

Just Askins Geoff Atkinson

Delegate

The Wireless Institute of Australia