

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

held in

**Christchurch, New Zealand
12th to 16th October 2009**

**International Amateur Radio Union
Region 3**

Prepared by:
Seichi “Jay” Oka, JA1TRC
Secretary of the Conference
14th IARU Region 3 Conference

The Delegates
14th IARU Region 3 Conference

Dear Colleagues:

I wish to report that I have checked the minutes of the 14th Conference as prepared by the Secretary. No significant errors found, so I am very happy for these to be declared a “True and Accurate Record”.

Terry Carrell, ZL3QL
Conference Chairman
14th IARU Region 3 Conference

Schedule of the 14th IARU Region 3 Conference, Christchurch

Day 1	Day 2	Day 3	Day 4	Day 5
12 October Monday	13 October Tuesday	14 October Wednesday	15 October Thursday	16 October Friday
09:00 – 10:00 Opening Ceremony and Group Photograph	09:00 – 09:45 Plenary-2 (W)	09:00 – 09:30 Plenary-3 (W)	08:30 – 17:30 Excursion to Akaroa	09:00 – 10:30 Plenary-4 (W)
10:00 – 10:15 Tea/Coffee (E)	09:45 – 10:30 WG-1 meeting (W) WG-2 meeting (M)	09:30 – 10:30 WG-1 meeting (W) WG-2 meeting (M)		10:30 – 11:00 Tea/Coffee (E)
10:15 – 12:30 Plenary-1 (W)	10:30 – 11:00 Tea/Coffee (E)	10:30 – 11:00 Tea/Coffee (E)		11:00 – 12:30 Plenary-5 (W)
Lunch	Lunch	Lunch		Lunch
13:15 – 15:30 WG-1 meeting (W) WG-2 meeting (M)	13:30 – 15:00 WG-3 meeting (W)	13:30 – 15:00 WG-3 meeting (W)		13:30 – 17:30 Plenary-6 and Final Closure (W)
15:30 – 15:45 Tea/Coffee (E)	15:00 – 15:30 Tea/Coffee (E)	15:00 – 15:30 Tea/Coffee (E)		
15:45 – 17:15 WG-3 meeting (W)	15:30 – 17:00 WG-1 meeting (W) WG-2 meeting (M)	15:30 – 17:00 Finance Committee Meeting (M)		
18:00 – 21:30 NZART Reception	18:30 – IARU/ARRL Reception (W)	18:30 – JARL Reception (W)		

(W) Westminster Room

(M) Marlowe Room

(E) Essex Bar

Minutes of the 14th IARU Region 3 Conference

(12 - 16 October 2009, at Scenic Circle Cotswold Hotel, Christchurch, New Zealand)

DAY 1: Monday, 12 OCTOBER 2009

(Opening Ceremony)

1. Opening of the Conference

At 09:00 hrs on Monday, 12 October 2009, on behalf of the Secretary of IARU Region 3, Mr. Terry Carrell ZL3QL Chairman of the NZART Organising Committee called the meeting to order and introduced Mr. Roy Symon, ZL2KH, President of the host society NZART.

ZL3QL announced that Mr. Symon would 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. Symon as President of the Conference, welcomed everyone on behalf of the New Zealand Association of Radio Transmitters Inc (NZART).

He asked everyone to stand for a moment of silence in memory of Silent Keys, particularly, Mr. David Rankin, 9V1RH and Mr. Masayoshi Fujioka, JM1UXU.

Mr Symon then announced the following apologies, along with greetings and good wishes for the success of the Conference:

Dr. Hamadoun I Touré, Secretary General of ITU.

Mr. Valery Timofeev, Director, Radiocommunication Bureau, ITU.

Mr. Sami Al Basheer Al Morshid, Director, Telecommunication Development Bureau, ITU

Mr. Savio Leong – President of ARM.

Mr. Timothy Ellam VE6SH, President of the IARU, welcomed Directors and thanked NZART for hosting the 14th Triennial Conference of IARU Region 3.

He then pointed out that this day in Canada was Thanks Giving Day, a day in which everyone gets together with their families and gives thanks. However, Tim said that he had told his family that he would, although so very far away in New Zealand, still be with “family” – his Radio Amateur Family. He wished every success to the IARU Region 3 attendees and thanked them inviting him to attend.

Mr. Michael Owen VK3KI, Chairman of Directors of IARU Region 3, said that he was delighted and privileged to attend this 14th Triennial Conference of IARU Region 3.

Michael told everyone that he had brought with him a visitors book, signed by all of the delegates who had attended the very first meeting of IARU Region 3 in 1968. There were only four societies represented at that meeting, JARL, WIA, Philippines and NZART.

He confirmed that NZART had always been strong supporter in international affairs, and thanked Roy ZL2KH on behalf of the IARU Region 3 Directors.

Mr. Frank Owen, Chairman of Tait Electronics, welcomed everyone to the Garden City (Christchurch). Sir Angus Tait had achieved global radio success and much was attributed to his early days as a radio amateur and the amateur fraternity. Tait Electronics employs over 900 people worldwide with 600 of them being here in Christchurch.

Sir Angus was inspired by amateur radio during the Second World War and fondly remembered his first transmission as a young man.

Tait Electronics continues to encourage youth to seek out new frontiers in electronics in a very diverse technological world.

Mr. Owen completed his welcome by extending an invitation to those present to visit the factory of Tait Electronics, if at all possible, during their time in Christchurch.

Mrs. Nicky Wagner, Member of the New Zealand Parliament, offered her best wishes to the Conference. Mrs. Wagner recalled the enormous changes and advancements in technology over the past 100 years and paid tribute to amateur radio enthusiasts who had in no small way played an integral part in that advancement. She offered special thanks to the amateurs who work tirelessly offering communications when all else fails.

Mrs. Wagner then formally declared the Conference open.

ZL3QL announced that the opening ceremony was concluded.

(The meeting was in recess from 09:40 to 10:15 for a coffee break and a group photograph.)

(Plenary-1)

2. Appointment of Conference Chairman and Secretary.

Secretary opened the first Plenary meeting and asked for nominations for the Conference Chairman in accordance with clause 5.4 of the General Regulations of IARU Region 3.

VK3AFA proposed Mr. Terry Carrell ZL3QL as the Conference Chairman.

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

Secretary announced that Mr. Terry Carrell, ZL3QL, of NZART was unanimously appointed as the Conference Chairman by the Conference. He then invited ZL3QL to take the chair and introduced him to the floor.

Chairman thanked everyone and asked for the cooperation of all delegates and observers for a successful Conference. He announced that, in accordance with clause 5.2 of the General Regulations of IARU Region 3, the Secretary of IARU Region 3, Jay Oka, JA1TRC, was appointed as the Secretary of the Conference.

Chairman advised that the meeting would address 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, 13th October 2009.

3. Report of the Results of the Delegates Meeting

Secretary reported that the meeting was held on the evening of Sunday 13 October in the Marlow room of the Cotswold Hotel and advised the results will be reported separately as Agenda Items 4 and 6. Nine societies were represented at this meeting, ARRL, ARSI, CRSA, HARTS, JARL, KARL, NZART, ORARI and WIA.

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: Dr. David Wardlaw, VK3ADW (WIA)
Mr. Katsumi Yamamoto, JA1CJP (JARL)
Mr. Jay Oka, JA1TRC (Secretary)

Finance Committee:

Convenor: Mr. Sundram Jothinathan (Joti), 9V1JN (SARTS)
Members: Mr. Chandru Ramachandra, VU2RCR (ARSI)
Mr. Takenobu Kaieda, JH1HNN (JARL)
Mr. Roy Symon, ZL2KH (NZART)
Mr. Geoffrey Atkins, VK3AFA (WIA)
Mr. Jay Oka, JA1TRC (Secretary).

Secretary reported that the delegates had agreed that there would be no Editorial Committee required at this Conference.

Chairman confirmed 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 usual "Rules of Procedure for consideration of the Conference Document" had been agreed at the meeting of Delegates.

Chairman announced that as there was no comments or questions the Rules of Procedure were adopted, and invited the Secretary to report on the next item, Agenda Item 6.

6. Announcement of all written Invitations to Host the 15th IARU Region Conference.

Secretary reported that only one society, VARC, had submitted a written invitation to host the 15th triennial conference in Ho Chi Minh City, Vietnam, between October and December 2012.

ORARI submitted an invitation, from the floor, to also host the 15th IARU Region 3 Conference.

Secretary advised that invitations to host the 15th Conference can be accepted until 10 am on Friday, 16 October.

Chairman asked the Convenor of the Credentials and Elections Committee to report on Agenda Item 7.

7. Report of Convenor of Credentials and Elections Committee

W6ROD reported that the Committee would report later as it had 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 no additional agenda items were to be added to the Initial Agenda (Doc. 09/XIV/004).

Chairman confirmed and moved to Agenda Item 8.2.

8.2 Conference Proceedings

Chairman proposed to form three (3) Working Groups (for Policy Matters, Operational and Technical Matters, and Monitoring System) to handle the work of the Conference within the limited time and called for volunteers to be Convenors for the Working Groups. The following were appointed by the Chairman to the three Working Groups as follows:

WG - 1 (Policy Matters):

Convenor: Mr. David Sumner, K1ZZ

Secretary: To be appointed by Mr. Sumner. (He served as both)

WG - 2 (Operational and Technical Matters)

Convenor: Mr. John Lochhead, ZL4QS

Secretary: Mr. Jim Linton, VK3PC

WG -3 (Special Working Group for IARU Monitoring System)

Convenor: Peter Young, VK3MV

Secretary: Rod Stafford, W6ROD

Secretary confirmed that the following Societies would participate in Working Groups 1, 2 and 3.

WG -1: ARRL, CRSA, JARL, KARL, NZART, SARTS and WIA.

WG -2: ARSI, ARRL, JARL, KARL, ORARI and WIA.

WG-3: All Member Societies present.

Chairman confirmed that the meeting agreed that because of the importance of the IARU MS issues, this would be discussed by all Societies in WG-3.

He then moved to Agenda Item 9.1.

9. Minutes of the 13th IARU Region 3 Conference

9.1 Receipt

Secretary reported that the Minutes in CD-ROM format had been sent to all Member Societies.

Chairman moved to Agenda Item 9.2 for adoption of the Minutes of the 13th IARU Region 3 Conference, Bangalore, India.

9.2 Endorsement/Adoption

Chairman asked for the adoption of the Minutes.

Adoption was moved by NZART, seconded by JARL.

Chairman declared on the voices that the motion was carried unanimously and then moved to Agenda Item 9.3.

9.3 Matters Arising

Chairman confirmed there were no matters arising, and moved to Agenda Item 10, Reports.

10. Reports

10.1 Formal Reports by:-

10.1.1 The Secretary Past & Present (Doc. 09/XIV/008)

Chairman invited the Secretary of IARU Region 3 to present his Report

Secretary Jay Oka, JA1TRC, referred to his written report, acknowledging Keigo Komuro, JA1KAB, who retired as Secretary on the 31st May 2009.

Jay himself took over this position on 1st June 2009, therefore the report as submitted had been written by them both.

Adoption was moved by WIA, seconded by ARRL.

Chairman declared on the voices that the report was adopted unanimously.

10.1.2 to 1.7: Directors, and Individual Directors

10.1.2 Report from IARU Region 3 Directors (Doc 09/XIV/005)

VK3KI presented a single report from all the Directors as a team, rather than individual reports from each Director. The Directors had identified in their Report a number of matters that needed to be addressed.

He requested that the Working Groups address these issues.

The last three years has clearly identified the growing importance of all the regional telecommunication organisations. Preparation for WRC is now more influenced by regional preparatory groups seeking to find a consensus as to a common position.

He suggested that priorities must now be set having regards to finance.

He suggested that the four people involved in WRC 07, Peter Lake, ZL2AZ, (NZART), Dave Sumner, K1ZZ (IARU), Professor Rhee, HL1AQQ (KARL and other interests) and Jay Oka ,JA1TRC (JARL), make brief comments at a Plenary session.

Chairman on a show of hands declared the Directors report was adopted unanimously, then moved to the next Agenda Item 10.1.8, inviting society reports in document number order, NZART the first society.

10.1.8 to 1.1.18: Individual Member Societies.

10.1.8 Report from NZART (Doc. 09/XIV/011)

NZART advised there was nothing to add to their report.

Chairman declared the NZART report to be accepted, inviting SARTS to report.

10.1.9 Report from SARTS (Doc. 09/XIV/017)

SARTS added visiting amateurs now are now able to operate in Singapore and can e-mail directly to the administration for an authority to operate. Singapore was now much more relaxed.

Chairman declared the SARTS report to be accepted

10.1.10 Report from RAST (Doc. 09/XIV/018)

SARTS advised there was nothing to add to their report.

Chairman declared the RAST report to be accepted t, inviting the next report from CRSA.

10.1.11 Report from CRSA (Doc. 09/XIV/019)

CRSA advised there was nothing to add to their report.

Chairman declared the CRSA report to be accepted, inviting HARTS to report.

10.1.12 Report from HARTS (Doc. 09/XIV/023)

HARTS stated that their prime objective is to train amateurs to provide communications for charity organisations. This was approved in 2008, a very significant step forward.

Chairman declared the HARTS report to be accepted, inviting ORARI to report.

10.1.13 Report from ORARI (Doc. 09/XIV/024)

ORARI reported that everyone must now be a member of society before they can become an amateur.

Chairman declared the ORARI report to be accepted with hearty congratulations from member societies. Then the WIA was invited to report.

10.1.14 Report from WIA (Doc. 09/XIV/025)

WIA reported that growth in amateur radio in Australia has been due to the introduction of the Foundation License. WIA will celebrate their 100th anniversary in 2010.

Chairman declared the WIA report to be accepted, inviting KARL to report.

10.1.15 Report from KARL (Doc. 09/XIV/033) and (Doc. 09/XIV/034)

KARL reported that their membership has decreased by 25% over 3 years due to cell phone, and Internet. The government has agreed to relax qualifications and simplify procedures for lapsed amateurs, with an inspection no longer being required.

Chairman declared the report from KARL to be accepted. Then he invited ARRL to report.

10.1.16 Report from ARRL (Doc. 09/XIV/036)

ARRL advised there was nothing to add to their report.

Chairman declared the report from ARRL to be accepted, inviting ARSI to report.

10.1.17 Report from ARSI (Doc. 09/XIV/040)

ARSI advised that their administration is now listening thanks to the President of ARSI keeping in constant contact with them.

Chairman declared the report from ARSI to be accepted, inviting JARL to report.

10.1.18 Report from JARL (Doc. 09/XIV/049)

JARL raised issues on Emergency Communications.

Chairman declared the report from JARL to be accepted. He then moved to Agenda Item 10.2.

10.2 Coordinators and Committee Chairpersons

10.2.1 EMC Issues Regarding Amateur Radio (Doc. 09/XIV/037)

Chairman noted that the EMC Coordinator HL3QUV was not present, and advised that Working Group 1 would discuss this matter. He invited the report of ARDF.

10.2.2 ARDF Report (Doc. 09/XIV/038)

The report was presented.

LA2RR congratulated KARL for the successful organization and implementation of the 14th IARU World ARDF Championships, September 2008, in Korea.

Chairman declared the report to be adopted and referred to WG -2, then moved to STARS*** Report..

10.2.3 STARS * Report (Doc. 09/XIV/041)**

The report was presented.

Chairman declared the report to be adopted.

10.2.4 Report of Beacon Project (Doc. 09/XIV/042)

The report was presented

Chairman declared the report to be adopted.

10.2.5 Emergency Communications Report (Doc. 09/XIV/050)

VK3PC presented his report and noted that over the past 5 years and as disasters have occurred emergency communications have evolved. Some Administrations have made progress in this field exceptionally hard. Third Party traffic needs serious discussion.

Chairman directed that all issues relating to emergency communications be dealt with by Working Group 2.

ARSI advised that paper 22 deals with issues facing third party traffic in India, as their Administration are not aware of how to react to interference.

Chairman advised that the papers dealing with the Monitoring System would be dealt with by Working Group 3, and then moved to the next report on EMR issues.

10.2.6 EMR Issues (Doc. 09/XIV/052)

The report was presented.

Chairman declared the report to be adopted WG-2. He moved to Agenda Item 10.3.

10.3 Reports by -

10.3.1 IARU IS

VE6SH verbally reported the recent activities in IARU Administrative Council.

Chairman thanked VE6SH for his IARU IS report.

10.3.2 Region 1 Report (Doc. 09/XIV/035)

PB2T submitted his report for Region 1 and requested that IARU position for WRC 2012 be noted.

Chairman declared the report to be adopted.

10.3.3 Region 2 Report (Doc. 09/XIV/051)

XE1KK stressed the importance of Region 3 being represented in El Salvador at the XVII General Assembly of IARU Region 2 in October 2010.

Chairman declared the report to be adopted.

He closed the 1st Plenary meeting and asked the Working Groups to start their meetings.

(The Plenary meeting was in recess from 12:35 hrs to Tuesday, 13 October 2009 at 9 am.)

DAY 2: Tuesday, 13 OCTOBER 2009

(Plenary-2)

Chairman opened the 2nd Plenary meeting at 09:02 hrs and invited the Convenor of the Credentials and Elections Committee to report its progress.

W6ROD reported that the Credentials and Elections Committee had met and determined that the following IARU Region 3 Member Societies have presented credentials and are represented at the 14th Region 3 Conference and entitled to vote on matters coming before the conference: ARRL, ARSI, CRSA, HARTS, JARL, KARL, NZART, ORARI, SARTS and WIA.

The following Societies hold proxies:

ARRL holds the proxy for RSGB,
SARTS holds the proxy for RAST, and
JARL holds the proxy for VARC.

Thus far, 10 Member Societies are present and 3 Member Societies hold proxies resulting in a total of 13 Member Societies being represented

He then announced that two (2) invitations had been received to host the 15th IARU Region 3 Conference in 2012, from Vietnam and Indonesia.

Chairman thanked W6ROD, and then invited the Convenor of Working Group 1 to report their progress.

K1ZZ reported that the WG-1 met the previous day afternoon and the work in WG-1 is going well. The remaining work will be finished within the allotted time.

Chairman thanked WG-1 for their work and then invited the Convenor of WG-2 for his report.

ZL4QS reported that the work in WG-2 was also proceeding smoothly and on schedule and that he foresaw no difficulty in finishing its work.

Chairman thanked ZL4QS for the progress in WG-2, then invited WG-3 to report their progress.

VK3MV reported that WG-3 had its first meeting the previous afternoon, and that all member Societies present at the Conference had attended the meeting. The way to proceed had been agreed and the Working Group would finish its task within the allotted time.

Chairman thanked VK3MV for his report.

Then he invited Mr. Tim Ellam, President of IARU, to address the meeting on the Future of the IARU.

Future of the IARU

VE6SH with the material presented in WG-1 on the previous day, he reported briefly on the status of the work of the "IARU 2025 Committee" that has been working to develop a streamlined structure for the IARU that would be better equipped to create policy to address the RTOs (Regional Telecommunication Organizations). It has been difficult to define a funding structure to support it, so as an interim measure steps are being taken to improve the coordination of inputs to the RTOs.

WK3ADW commented that in order to get success at WRCs there must be inter-Regional communication to exchange information between the Regions. And, with his experience, he commented that the RTO position for a WRC may not be final but may be flexible and open to compromise in the final discussions at a WRC.

Chairman closed the 2nd Plenary meeting at 09:45 hrs.

(The Plenary meeting was in recess from 09:45 hrs to Wednesday, 14 October 2009 at 9 am.)

DAY 3: Wednesday, 14 OCTOBER 2009

(Plenary-3)

Chairman opened the 3rd Plenary meeting at 09:02 hrs, and invited the Convenor of the Credentials and Elections Committee, Mr. Rod Stafford, W6ROD, to report the latest status.

W6ROD reported that there was no change in the number of Societies present, i.e. 13 member Societies including 3 proxies.

He then announced the process for the election of the Directors and the Secretary.

The application forms will be available at Conference Secretariat room and the closure time for application is 10:00 am on Friday 16 October 2009, with the Conference Secretariat. He added that, according to the new regulation, the application should include CV of the candidate.

Chairman thanked W6ROD, and invited the Convenor of WG-1 to report its progress.

K1ZZ reported that WG-1 met yesterday and progress is very good.. All remaining documents will be finished well in advance of the scheduled time. WG-1's report to the final Plenary will be submitted on Friday morning.

Chairman thanked K1ZZ for the smooth progress, and invited Working Group 2 to present their progress report.

ZL4QS reported that WG-2 has made good progress and they are expecting to finish their work on time.

Chairman thanked ZL4QS for their report, and invited Working Group 3 for their progress report.

VK3MV reported that they were progressing well, and that their report will be submitted to the final Plenary on Friday morning.

Chairman thanked VK3MV for his report.

He stressed that all report from Working Groups should be submitted to the Conference Secretariat before leaving for Akaroa on Thursday morning. He then adjourned the 3rd Plenary meeting.

(The Plenary meeting was in recess from 09:15 hrs to Friday 16, 09:00 hrs.)

DAY 4: Thursday, 15 OCTOBER 2009 - Excursion to Akaroa. (started at 08:00 am)

DAY 5: Friday, 16 OCTOBER 2009

(Plenary-4)

Chairman opened the 4th Plenary meeting at 09:00 hrs, and invited the Convenor of WG -1, K1ZZ to report the result of their work.

[Report of Working Group 1]

**Report to Plenary Meeting from Working Group 1, Policy Matters.
Supplementary Information on STARS (Doc. 09/XIV/053 and 053a)**

K1ZZ reported that WG-1 had met on Monday afternoon, Tuesday, and Wednesday morning of the Conference in order to complete its assigned work. WG-1 mainly discussed documents assigned to Agenda Item 11, Policy Matters. He said WG-1 will propose 13 Recommendations for adoption by the Plenary.

Chairman announced the procedures he proposed for the discussion and voting on the Recommendations with no proposer or seconder required.

11 Policy Matters

11.1 IARU Region 3 Policy

11.1.1 Membership

K1ZZ reported that the Working Group 1 reviewed the reports of the Member Societies and noted that there is a general trend of declining membership. Member Societies that have been able to increase their membership include WIA and ARRL

He proposed Recommendation WG1-1 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference:

Recommendation 11-A/XIV

That Member Societies are encouraged to take further action to increase their membership through promotional activities and streamlining of the licensing process in their countries.

11.1.2 IARU Region 3 Strategic Plan

K1ZZ reported that no papers had been received with regard to the Strategic Plan. The Working Group anticipated that the Directors will take the relevant recommendations of this Conference into account in their next review and revision of the Strategic Plan.

11.2 International/Regional Telecommunication Conferences, Meetings and Events

11.2.1 WRC-11 (Docs. 09/XIV/030 and 043)

K1ZZ advised that the World Radiocommunication Conference originally scheduled for late 2011 has been postponed until early 2012, so it is now known as WRC-12.

He proposed the Recommendation WG1-2 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-B/XIV

That IARU Region 3 Member Societies recognize the importance of the role of the Regional Telecommunications Organizations and in particular the APT and that the Member Societies participate so far as possible in the activities of the APT, including national preparation and participation in delegations.

11.2.2 ITU Radiocommunication Sector (ITU-R), APT and Other Meetings

K1ZZ reported that no papers were received with regard to this agenda item, which was covered adequately in the discussion of the previous item.

11.2.3 ITU-TELECOM

K1ZZ reported no specific items other than in this WG-1 report.

11.3 IARU Administrative Council Matters

11.3.1 Resolution 08-1 (concerning operating standards) (Doc. 09/XIV/007)

K1ZZ reported their work and proposed Recommendation WG1-3 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference:

Recommendation 11-C/XIV

That the Conference endorses and recommends the principles set out in the booklet *Ethics and Operating Procedures for the Radio Amateur* by John Devoldere, ON4UN and Marc Demeuleneere, ON4WW and encourages Member Societies to distribute it as widely as possible, with supplementary material appropriate to their country.

11.3.2 Future of IARU

K1ZZ said that there was nothing to add to what was said in the WG-1 report.

Chairman moved to the next item.

11.4 Harmonization of License Qualification (Doc. 09/XIV/048)

K1ZZ pointed out that this was only an information paper from WIA.

Chairman moved to the next item.

11.5 Review and Revision, if any, of the Existing Bandplans for HF, VHF and UHF bands (Doc. 09/XIV/028)

K1ZZ pointed out that this paper was only an information paper.

Chairman moved to the next item.

11.6 Amateur Satellite (Doc. 09/XIV/046)

K1ZZ reported that this document from NZART describes the KiwiSAT project and the project development problems, then proposed Recommendation WG1-4 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-D/XIV

That this Conference recognises the restrictions on project development arising from ITAR and encourages Member Societies to engender an atmosphere of international cooperation in technical matters and assist experimentation by radio amateurs within the Amateur Service and the Amateur Satellite Service.

11.7 STARS* (Support for the Amateur Radio Service in IARU Region 3) (Doc. 09/XIV/041)**

K1ZZ pointed out that there is an attachment "Supplemented information of STARS***" to this report.

11.8 EMC and Standards (Doc. 09/XIV/029 and 037)

K1ZZ pointed out that Document 037 had been discussed in Working Group 2, and suggested it would help eliminate duplication of effort and improve

efficiency, at future Conferences to ensure that papers were only referred to one Working Group.

Chairman moved to the next Agenda item.

11.9 EMR and Standards (Doc. 09/XIV/052)

K1ZZ reported there is no recommendation to the Plenary.

Chairman moved to the next item.

11.10 Region 3 Newsletter and IARU Region 3 Web

K1ZZ reported no additional items, and proposed Recommendation WG1-5 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-E/XIV

That to improve mutual communications, the IARU Region 3 Member Societies and Directors including the Secretary use the Region 3 newsletter and the website and forward copies of e-mails and correspondence addressed to the liaison officer to the President and Secretary of Member Societies.

11.11 Other Policy Matters

(Docs. 09/XIV/005, 012, 014, 015, 016, 021, 026, 027, 032, and 047)

K1ZZ advised that those documents under this agenda item were grouped according to topic, and so were not considered in number order.

Firstly, he reported that Document 016 from NZART was discussed and proposed Recommendation WG1-6 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

:

Recommendation 11-F/XIV

That this Conference notes that the widening technical field of radio communication today brings need for increased regulatory and technical liaison with the administration and increased participation in the administration's activities. Matters such as WRC preparations, examinations, certificates, consigns, beacon and repeater licensing, EMC issues, new transmission modes, intruder monitoring and responding to the administration's many policy and planning discussion papers, are today increasingly specialised activities, each requiring its own experienced "specialists."

K1ZZ reported that Document 026 from NZART was discussed and proposed Recommendation WG1-7 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-G/XIV

That the Conference congratulates WIA on the celebration of its 100th anniversary in 2010 and wishes WIA continued success in its second century; and further, that the Directors are asked to consider the invitation of WIA to conduct their 2010 meeting in Canberra in conjunction *with this* celebration.

K1ZZ reported that Documents 027 and 032 both from WIA were discussed but no Recommendation proposed.

Chairman moved to the next item.

K1ZZ reported that Document 005, the Directors report, was discussed and proposed Recommendation WG1-8 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-H/XIV

That *this* Conference expresses its appreciation to K. C. Selvadurai, 9V1UV, for his generous contribution to establish the "Fund for Special

Projects." The Conference shares Selva's hope that his initiative will encourage others to contribute to the Fund to enable the Directors to undertake tasks or projects that can help Region 3 better achieve its missions and goals.

K1ZZ reported that Document 014 was discussed and proposed Recommendation WG1-9 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-I/XIV

That this Conference notes:

- 1 That NZART has an active project to support "Radio Wave" experiments in schools and for the promotion for Amateur Radio.
- 2 That a web site provides full information
<http://www.nzart.org.nz/nzartwaves/radiowaves.html>
- 3 That Fred Johnson ZL2AMJ and NZART be congratulated on the development of this kit.
- 4 That Member Societies are encouraged to use the NZART published "Radio Wave" material in their own countries, provided that credit is given.

K1ZZ reported that Document 021 from CRSA was discussed and proposed Recommendation WG1-10 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-J/XIV

That the Conference request that the Region 3 representatives to the 2009 Administrative Council meeting call attention to the need to identify experts to undertake the following:

- 1 To develop guidelines for encouraging the greater use of amateur frequency allocations that are not fully utilized;
- 2 to determine the hardware and training material that is needed to

support this program, including material that will increase people's understanding of modern radio technology through amateur radio;

- 3 to develop projects similar to the NZART "Radio WAVE" project to demonstrate other aspects of radio wave propagation and radiocommunications principles, with frequencies selected so as to avoid interference with ongoing communications.

K1ZZ reported that Document 012 of NZART was discussed and proposed Recommendation WG1-11 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-K/XIV

That it be noted that

- 1 NZART has very successfully coordinated two-way communications between the ISS and several New Zealand schools, each with direct individual student involvement.
- 2 Radio communication can be used in school activities with space satellite involvement to bring good exposure of Amateur Radio to a wide audience via the publicity media.
- 3 More detail is at: http://www.nzart.org.nz/ar_info/ariss.html

K1ZZ reported that Document 015 from NZART was discussed and proposed Recommendation WG1-12 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference .

Recommendation 11-L/XIV

That it be noted that:

- 1 The New Zealand amateur radio "*Certificate of Competency*" can be viewed and promoted as a "technical qualification" of worth.
- 2 Radio amateurs and clubs, with information about the amateur radio qualification as a junior and independent outside-school-hours achievable qualification, are encouraged to make contact with local

schools to advance the opportunities that make it possible to become qualified.

- 3 Printable hand-out instruction and training notes for the New Zealand examination are at: <http://www.vhf.org.nz/pubs/VHFGuide/> The concept may be applicable to other Member Societies.

K1ZZ reported that Document 047 was discussed and proposed Recommendation WG1-13 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-M/XIV

That this Conference,

- 1 Recognising that creative means must be used to generate and renew interest in the amateur radio service by the public generally and among young people in particular, and
- 2 Noting that considerable help and community funding can be available for genuine projects of education,
- 3 Commends the efforts of the "ZL3 Buildathon Team" and recommends the project to Member Societies as one avenue for introducing people to amateur radio.

Chairman thanked K1ZZ and Working Group 1 for their excellent work.

(The Chairman and participants expressed their appreciation by acclamation)

Chairman then invited K1ZZ and others concerned to present their work report on WRC-07.

Report from WRC 07

K1ZZ pointed out that the IARU core team was an observer not a delegation to WRC 07. The IARU must build its team prior to a conference and all must work from the same page and with the same objectives and must work in harmony. A mechanism is now in place to ensure this occurs for WRC 2012.

- HL1AQQ advised the Societies that it is important to utilize existing bands, so that Administrations will see that they are being utilized. New amateurs should be encouraged to use all bands, perhaps by some kind of certificate..
- ZL1AZ said that as the new boy on the team and despite coaching from others, the complexity of a WRC is confusing due to the size of the conference. He attended with financial assistance of NZART, however noted that not enough amateurs were members of national delegations. Those individual amateurs that did attend got together quickly and achieved a united voice. Issues regarding 5-7MHz took considerable work with the 500 KHz issue now being included on the agenda for WRC 2012.
- JA1TRC said he attended from WRC2000 to WRC 07 and the preceding CPM meetings and APG meetings of the APT as a member of the Japanese delegation.
- VK3ADW stressed that the early establishment of the IARU position is needed in order to rely on it at national administration level studies on Amateur Service matters.
- Chairman thanked the contributors to the WRC discussion and then invited the Convenor of the Credentials and Elections Committee to report its work.

Report from Credentials and Elections Committee

- W6ROD reported that the number of member Societies present is the same as Tuesday's report, namely 10 Societies present in person and 3 Societies by proxy, totaling 13 Societies.

Concerning the written invitation to the next Conference, the situation was the same, with two invitations from Vietnam and Indonesia. Voting will be conducted in the 6th Plenary meeting.

He then reported on the election of Region 3 Directors, with nominations of six (6) candidates being received by the closing time of 10:00 hrs. They are: JE1MUI, ZL2AZ, VU2GMN, VK3KI, HL1AQQ and YB0AZ.

As only one candidate for Secretary had been nominated no vote will be necessary.

The CV of the candidates will be posted in the pigeon boxes.

Voting will be conducted during the 6th Plenary meeting.

Chairman thanked W6ROD for his Committee's hard work and reports. Then, he invited the Convenor of Working Group 2, ZL4QS, to report the result of work.

[Report from Working Group 2]

Working Group #2 Operational and Technical Matters (excluding IARU MS), Report to Plenary (Doc 09/XIV/054)

12 Operational and Technical Matters

ZL4QS reported that the group approached its task by categorizing agenda items in its area of responsibility into 'topics', then these were considered. After duly considering these, WG-2 either resolved to make recommendation or 'noted' those reports or aspects of them.

The WG-2 report is not presented in the order of the Agenda Items but in order of priority.

12.6 Emergency Communication

ZL4QS reported that the WG had discussed Document 050 and proposed Recommendations WG2-1 for adoption.

JA1KAB asked to clarify, in 3rd line, to whom does the word "advise" relate?

Chairman modified the Recommendation, 3rd line, to read "advise in writing the Chairman of the Disaster Communications Committee within 12 months....."

VK3KI proposed to revise the 2nd line to read " 'Model Provision' to give effect at their national level the ITU regulations 25.3 and 25.9A, and"

ZL4QS agreed to both modifications.

Chairman declared on the voices that the following Recommendation as amended was passed as a Resolution of the Conference

Recommendation 12-A/XIV

That member societies again be urged to examine the IARU 'Model Provision' to give effect at their national level the ITU regulations 25.3 and 25.9A, and advise in writing the Chairman of the Disaster

Communications Committee within 12 months of this conference the situation in their nation about those regulations. Noting the worthy contributions of several societies via their reports at the 14th conference, that details of emergency communications and preparations/training for emergencies be a standard reporting matter in all future triennial society reports.

ZL4QS reported Document 050 was discussed and proposed Recommendations WG2-2 and 2-3 for adoption.

Chairman declared on the voices that the following two Recommendation were passed as Resolutions of the Conference

Recommendation 12-B/XIV

Noting that IARU R1 and R2 have already adopted Center of Activity (CoA) frequencies for emergency communications and training for emergency communications, that conference adopt 3.600, 7.110, 14.300, 18.160 and 21.360 MHz as the CoA for IARU R 3. Further that the regional band plan include those CoA at the earliest possible opportunity and all member societies take action to have them included in their national band plans.

VU2GMN noted that some societies do not have access to these frequencies.

ZL4QS advised this was not a problem as it was not mandatory.

Recommendation 12-C/XIV

Noting the positive public relations achieved in relation to a number of emergencies in which amateur radio provided support, it is recommended that member societies and their emergency groups include in their planning how best to publicize such activities and consider the appointment of a dedicated individual/s responsible for promotion and making it internationally known.

ZL4QS reported that the Working Group had discussed Documents 011, 018, 020, 023, 024, 031, 036 and 040, and proposed Recommendations WG2-4, 2-5 and 2.6 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 12-D/XIV

That the ORARI report be noted and that ORARI is highly commended for its emergency communications, inter- agency relations, government liaison and training exercises.

Chairman adjourned the Plenary meeting for a tea break.

(The meeting was in recess for tea break from 10:30 to 11:09 hrs)

(Plenary-5)

Chairman opened the 5th Plenary meeting and invited ZL4QS to continue his report.

ZL4QS proposed Recommendation WG2-5 and 2-6 for adoption.

Chairman declared on the voices that the following two Recommendation were passed as Resolutions of the Conference

Recommendation 12-E/XIV

That CRSA report be noted and the society be highly commended for its activities in emergency communications and the excellent publicity gained in both ham radio news and general news services following the Great Sichuan Earthquake.

Recommendation 12-F/XIV

That the conference concludes that the concluding paragraph from the statement of GAREC- 2009, namely “That the GAREC conference should continue to be in locations throughout the world, and should maintain the character of GAREC as informal meeting representatives of IARU member societies and of Amateur Radio Emergency Groups within or outside of the respective IARU Member Society, serving as a forum for the exchange of experience and as an advisory body for the work on emergency communications of the IARU” properly describes the nature of GAREC and what should be its relationships with IARU and that the Administrative Council be requested to consider the conclusions of this conference, as well as the conclusions and recommendations of GAREC – 2009.

EMC BPL/PLT (concerning Agenda Item 11.7)

ZL4QS reported that Document 037 and 029 were discussed and proposed Recommendation WG2-7 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 11-N/XIV

That there be ongoing work by the IARU R3 societies and monitoring of developments in BPL/PLT standard setting groups. Wherever possible member societies should provide input or have membership of those groups.

Promotion of Amateur radio (concerning Agenda Item 11.11)

- ZL4QS reported that Document 014 was discussed and proposed Recommendation WG2-8 for adoption.
- K1ZZ commented that this was discussed and recommended in WG-1.
- ZL4QS withdrew Recommendation WG2-8, and moved to the 7 MHz band issue.

7 MHz Band Issue (Concerning Agenda Item 11.2, 11.5, 11.11)

- ZL4QS reported that Documents 043, 028 and 032 were discussed, on the issue of 7 MHz, and proposed Recommendations WG2-9 and 2-10 for adoption.
- Chairman declared on the voices that the following two Recommendations were passed as Resolutions of the Conference

Recommendation 11-O/XIV

That the Wireless Institute of Australia (WIA) document 09/XIV/028 be noted as an update on its initial report to the 13th Conference in Bangalore, and a record of its experience in trying to re-farm modes on the expanded 7 MHz band within the WIA band plan. WG2 expressed concern about the use of the sensitive word 'broadcast' in the WIA band plan, where it referred to Ham News Services. WG2 commended the WIA on its initiative to encourage activity above 7100 kHz and to stimulate the use of digital modes on that band.

Recommendation 11-P/XIV

That the Report from WIA (Doc. 09/XIV/032) be noted

12.4 ARDF

- ZL4QS reported that Document 038 was discussed and proposed Recommendation WG2-11 for adoption.
- Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 12-G/XIV

That the report (Doc. 09/XIV/038) be noted.

12.2 International Beacons

ZL4QS reported that the Working Group had discussed Document 042 and proposed Recommendation WG2-12 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommends 12-H/XIV

The Beacon Project Report (Doc. 09/XIV/042) be noted.

IARU Region 2 Report

ZL4QS reported that Document 051 was discussed and proposed Recommendation WG2-13 for adoption.

Region 2 requested that the Recommendation be withdrawn.

ZL4QS withdrew Recommendation WG2-13.

12.5 Region 3 Award

ZL4QS reported that Document 013 was discussed and proposed Recommendation WG2-14 for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Recommendation 12-I/XIV

Noting that the Award manager Alan Chapman ZL3GX reports that issuing of the award is stimulated by publicity. That within one month of this conference, he uses as a minimum, the email service resources of the IARU R3 Secretariat, to immediately distribute the awards rules a high resolution JPEG of an award certificate sample to R3 member societies and to the IARU R1 and R2, with a request that the award details be publicized. This same marketing exercise be repeated by the Award Manager no later than 12 months before the next conference.

Band plans (concerning Agenda Item 11.5)

ZL4QS reported that the existing IARU Region 3 Band Plans were reviewed, and proposed Recommendations WG2-15 through WG2-25 inclusive for adoption.

Chairman asked that those Recommendations be discussed as one block. After completion of discussion, declared on the voices that the following eleven (11) Recommendations were passed as Resolutions of the Conference.

Recommendation 11-Q/XIV

Noting that JARL and WIA have created band plans for the 135.7 kHz to 137.8 kHz band, that a regional band plan be created by and circulated by the Secretariat. That entire band should be planned for Narrow Band and CW.

Recommendation 11-R/XIV

The current 1.8 MHz band plan was noted without change.

Recommendation 11-S/XIV

That the 3.5 MHz band plan be amended to include the Emergency Centre of Activity Frequency 3.600 MHz (all modes + or – 5 kHz).

Recommendation 11-T/XIV

That the 7 MHz band plan be amended to reflect the Co-Primary allocation 7.1 – 7.2 MHz band plan. The Secondary allocation is changed to 7.2 – 7.3 MHz. That 7.110 MHz be included in the band plan as the Emergency Centre of Activity Frequency (all modes + or – 5 kHz)

Recommendation 11-U/XIV

That the status Quo remains – that the 10 MHz band plan remains the same.

Recommendation 11-V/XIV

That the 14 MHz band plan be amended to include the Emergency Centre of Activity Frequency 14.300 MHz (all modes + or – 5 kHz).

Recommendation 11-W/XIV

That the 18 MHz band plan be amended to include the Emergency Centre of Activity Frequency 18.160 MHz (all modes + or – 5 kHz).

Recommendation 11-X/XIV

That the 24 MHz band plan, no change have been identified.

Recommendation 11-Y/XIV

That the 21 MHz band plan be amended to include the Emergency Centre of Activity Frequency 21.360 MHz (all modes + or – 5 kHz).

Recommendation 11-Z/XIV

That the 430 MHz band plans be revised to include the notation that is a Secondary allocation.

Recommendation 11-AA/XIV

In respect to the 50 MHz, 144 MHz and 1,240 MHz band plans, no changes have been identified.

- | | |
|----------|--|
| JARL | requested clarification of 2 kHz in the last page of the WG-2 Report – asking is this narrow for SSB? |
| ZL4QS | advised they had not noticed this. |
| Chairman | asked that this be considered an editorial matter and each chart be given a title for the purpose of the minutes. |
| Chairman | thanked ZL4QS and VK3PC for their work in Working Group 2.
Then, he invited the Convenor of Working Group 3, VK3MV, for his report. |

[Report from Working Group 3]

**Report of Working Group 3 (Special Working Group on the Monitoring System)
(Doc. 09/XIV/055)**

VK3MV recalled that Working Group 3 was established as special working group on IARU Monitoring System. All of the member societies attending the Conference were present during the WG-3 meetings.

He reported that the Working Group discussed Documents 09/XIV/006, 039, 043, 044 and 045, and proposed the Statement of Principles and Recommendation presented in the WG-3 report for adoption..

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

**Resolution From
Special Working Group 3 on the Monitoring System
Region 3 Conference, Christchurch, NZ
October, 2009**

Whereas, the IARU Monitoring System and the three regional Monitoring Systems have been active for a number of years, and

Whereas, the Monitoring System at both the regional and global level is an important aspect of the protection of the amateur spectrum, and

Whereas, there is a dedicated group of monitors who identify and report “intruders” operating in the amateur radio bands and causing harmful interference in our Region and the other IARU regions, and

Whereas, the Region 3 Conference acknowledges the contribution to the Monitoring System of Region 3 Monitoring System Coordinator, B. L. Manohar “Arasu” VU2UR, and

Whereas, there is a need to reinvigorate this activity and to update and modernize the protocols and procedures to effectively deal with intruders causing harmful interference in the amateur radio bands.

The Conference therefore adopts the following principles:

The amateur radio service must take action to protect its bands because an administration permitting a station to operate contrary to the Radio Regulations may assert that its operation is not in breach of the Radio Regulations because there have been no complaints of harmful interference caused by that station.

There is a need to establish a web site for more effective collection of relevant data on a global basis in a common form related to intruders in the amateur radio bands.

There is a need for the global dissemination of information and procedures about the Monitoring System.

In some countries it is not realistically practical for the member society to be active in reporting intrusions in the amateur radio bands to its own administration or through its administration to other administrations.

There are two ways member societies may deal with intruder Member societies acting to influence the intruders in their country or requesting the administration of their country to act to remove the intruders from the amateur radio bands, or, if the intruder is in another country then requesting their administration to lodge a complaint to the administration of the other country.

It is imperative to prioritize the complaints of intruders causing harmful interference.

The prioritizing of the reports of intruders causing harmful interference and the action to be taken shall be determined by a steering committee comprised of the existing Monitoring System Coordinators and such other IARU representatives as the Administrative Council determines to be appropriate having regard to the global and specific geographic and other considerations.

The IARU as an international organization has certain rules that must always be respected, including the exclusive right of a member society to communicate with its own government including its administration.

The Monitoring System never acts in relation to the behavior of or deliberate interference by licensed radio amateurs.

It is imperative that there be a single, global guide for the work of the international Monitoring System and a single web site which
All protocols and procedures related to the Monitoring System are set forth and defined;

Information to assist observers is published;

All observations or reports of intruders causing harmful interference are recorded;

The prioritization of observations or reports of intruders causing harmful interference and the actions taken in response to such observations or reports are explained;

The progress of any such actions is explained; and

Such other information or material deemed appropriate to give effect to the principles set out in this document.

THEREFORE, with these principles in mind, and recognizing the possible secondary role of the Monitoring System to gather data to assist in the development of any IARU position in relation to spectrum allocations,

this Conference RESOLVES

To request that the Administrative Council take such steps as are necessary and appropriate to give effect to these principles.

Chairman moved to Agenda Item 13, and invited the Convenor of the Finance Committee to report the result of the Committee's work.

[Report from Finance Committee]

Report of Finance Committee (Doc. 09/XIV/056)

13 Finance of IARU Region 3

9V1JN reported the work in the Finance Committee, and proposed Resolutions in the first of three parts for adoption.

ARSI asked did the word “the currency” in (c) means “Yen”.

9V1JN answered Yes.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Resolution 13-A/XIV

Taking into account the following:

- (a) almost none of the expenses IARU Region 3 are incurred in US dollars;
- (b) it is desirable to avoid any unnecessary exchanges of currency;
- (c) it is desirable to present the accounts in the currency in which the funds are held, and
- (d) it is possible to convert the present subscription rate expressed in US dollars to Yen at today’s rate of exchange to neither increase nor decrease the subscription rate,

it is resolved that the subscription rate for the year commencing 1 June 2010 and each year thereafter shall be fixed in Japanese yen as follows:

Number of transmitting members Rate per each transmitting member

1 to 5,000	65 Yen
5,001 to 10,000	40 Yen
10,001 and above	11 Yen

With a minimum subscription of 2,300 Yen per year, payable only as a single payment of 6,900 Yen for 3 years subscription.”

13.2 Triennial Budget for Fiscal Years 2010/11. 2011/12 and 2012/13

9V1JN reported that the Committee then considered the budget for the next triennium (Doc. 09/XIV/056a), and proposed a resolution for adoption.

Chairman declared on the voices that the following Recommendation was passed as a Resolution of the Conference.

Resolution 13-B/XIV

It was resolved the following:

- (a) to adopt the budget as submitted,
- (b) but on the basis that it be converted to Yen before 1 June 2010 at such rate of exchange as is considered by the Directors to be appropriate after taking such expert advice as they consider necessary,
- (c) such budget when converted to Yen to be distributed to member societies,

13.3 Membership Subscription

9V1JN reported that the Committee then considered the membership subscription, and proposed a resolution for adoption.

JARL proposed that the words “the proposed expenditure” in (e) should include “the reduced expenditure”.

Chairman suggested to change that words to “any increased or decreased expenditure”.

JARL agreed with that modification.

SARTS requested that this Directors’ proposal to the Conference should be presented to Member Societies well in advance to the Conference. He requested the insertion of some language to achieve this.

Chairman suggested the insertion of the words “to Member Societies at least 12 months prior ” after the word “present”.

SARTS agreed.

Chairman declared on the voices that the following Recommendation as amended was passed as a Resolution of the Conference.

Resolution 13-C/XIV

It was resolved that

- (a) the Conference notes that a significant increase in the subscription rate will be essential at the next Conference,
- (b) accordingly recommends that Directors be requested by the Conference to present to Member Societies at least 12 months prior to the next Conference their proposal in respect of the subscription rate so that the income of the Region shall at least match any increased or decreased expenditure.

(The Plenary meeting was in recess for lunch from 12:30 to 13:30 hrs.)

(Plenary-6)

Chairman opened the 6th Plenary meeting and announced that there were no contributions or issues in relation to Agenda Items 14 and 15. He confirmed that there is no proposal in written form nor from the floor in relation to Agenda Item 16.

Then, he moved to Agenda Item 17, and invited the Convenor of the Credentials and Elections Committee, Mr. Rod Stafford, W6ROD, to report the result of election for the Directors.

17 Election of Office Bearers for the Next Triennium

W6ROD reported that the Conference had agreed that election of Region 3 Directors be held by secret ballot. 6 nominations had been received for the 5 Directors of IARU Region 3 required.

He reported that thirteen (13) ballots including proxies were valid with the following results.

Mr. Shizuo Endo, JE1MUI	=	9 votes
Mr. Gopal Madhavan, VU2GMN	=	9 votes
Mr. Michael Owen, VK3KI	=	10 votes
Prof. Rhee, Joong – Guen, HL1AQQ	=	10 votes
Mr. Peter Lake, ZL2AZ	=	6 votes
Mr. Wisnu Widjaja, YB0AA	=	5 votes

He confirmed the top 5 candidates were elected as the Directors of IARU Region 3, and Mr. Jay Oka, JA1TRC, was elected as the Secretary of IARU Region 3 without voting.

(Conference approved by acclamation.)

Chairman adjourned 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 the Chairman of Directors for IARU Region 3.

(Conference approved by acclamation.)

Chairman congratulated all officers of IARU Region 3, and moved to Agenda Item 18.

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

Chairman invited the Secretary to report on this item.

Secretary reported that there is no resignation from the present officers except IARU Region 3 Auditor Mr. Tadahiko Honma, JA1UE, from JARL.

WIA moved that Mr. Peter Young, VK3MV, be appointed as Monitoring System Coordinator for IARU Region 3.

ARSI seconded as replacement to incumbent Monitoring System Coordinator, Mr. B. L. "Arasu" Manohar, VU2UR, from ARSI.

Chairman declared on the voices that the motion was carried.

ARSI recommended the need to continue harmonization of license qualifications be passed on to the Region 3 Directors.

JARL recommended that Mr. Makoto Suzuki, JA1QIW, be appointed as the new Auditor of IARU Region 3.

Chairman confirmed on the voices that the Conference endorsed the appointment of new auditor, and closed other nominations. He asked the Secretary to present the list of proposed appointments.

Secretary introduced the office bearers to be appointed and re-appointed as follows:

IARU Region 3 Monitoring System Coordinator:

Mr. Peter Young, VK3MV (New)

IARU Region 3 Beacon Coordinator:

Mr. Peter Norden, ZL2SJ

Mr. Brett Graham, VR2BG (Assistant)

IARU Region 3 EMC Coordinator:

Mr. Chang, Won Seok, HL3QVU

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. Makoto Suzuki, JA1QIW (New)

Chairman confirmed the appointments and re-appointments and moved to Agenda Item 19, and invited the Convenor of the Credentials and Elections Committee to report the result of vote for the venue of the next Conference

19 Date and Venue of the 15th IARU Region 3 Conference.

W6ROD reported that two member societies had offered to host the 15th IARU Region 3 Conference. These were ORARI and VARC.

He continued that a secret ballot resulted in 11 votes for VARC and 2 votes for ORARI.

Chairman declared the 15th IARU Region 3 Conference will be hosted by VARC and will take place in Ho Chi Min City some time between October and December 2012.

20 Closure of the Conference

Chairman thanked Gareth Bradshaw, Rory Deans, Jay Oka, Debby Morgan, the various chairpersons of committees for all their assistance throughout the Conference and all attendees who helped to make the 14th IARU Region 3 Conference successful.

He declared the meeting closed at 1519 hours.

(The 14th IARU Region 3 Conference closed at 15:19 hrs, Friday, 16 October 2009.)