THE INTERNATIONAL AMATEUR RADIO UNION
REGION 1 DIVISION CONFERENCE
1-6 APRIL 1990
CASTILLO SANTA CLARA • TORREMOLINOS • SPAIN

document 90/TS/11

REPORT OF THE FINAL PLENARY MEETING
FRIDAY 6 APRIL, 1990.

The Chairman, PAOLOU opened the meeting at 8.43 a.m. He explained the procedure of the meeting and said that it was not its task to reopen discussions on subjects already considered by Committees C2, C3, C4 and C5. He added also that no new proposals may be considered.

The participants stood in silence for one minute in memory of the late Serge Canivenc, F8SH.

The absence of Jean Wolff, LX1JW, was noted with regret. It was agreed to send him a message of good wishes from the Conference.

PAOLOU read out a message received from Joseph Obstfeld, Chairman of IARC, pointing out that Israeli amateurs are now allowed by their administration to contact all others without restriction and IARC's wish that all other administrations follow suit.

1. MINUTES OF THE OPENING PLENARY 1.4.90. (Doc.90/TS/7)
   UNANIMOUSLY ACCEPTED.

1b. MINUTES OF THE SECOND PLENARY 2.4.90. (Doc.90/TS/9)
   UNANIMOUSLY ACCEPTED.

2. TO ANNOUNCE THE ELECTION PROCEDURE

G3GVW explained the election procedure. He said that the Chairman, Vice Chairman, Treasurer and Secretary had been re-elected unopposed, but that there were 8 candidates for the 3 positions of members of the Executive Committee.

3. TO ADOPT THE REPORT & RECOMMENDATIONS OF COMMITTEE C.3.

The following alterations were made to Document 90/TS/C3.2. page 2: 3rd paragraph at the end added "in Ghana".

NARS raised the question of taking GHANA out of the IARU and proposed that further efforts should be made to try to establish whether the Ghana Amateur Radio Society still exists.
page 3: The call sign in the 6th line should read I2MQP (ARI).

page 5: 1st para. 6th line - for AERIE read "IARU".
Rec C3.1 Add after "purpose..." "OF THE IBP to take..."

REC C3/1 (page 6) was then AGREED UNANIMOUSLY

8.1 USKA requested a correction in the last line to read:
"There was a brief discussion on the problem of commercial
RTTY stations on 7MHz."

REC C3/2 (page 6) AGREED UNANIMOUSLY.

8.3. AC RESOLUTION 88.1 (concerning the IARUMS) -
ACCEPTED UNANIMOUSLY.

page 7: VERON requested that the questionnaire distributed
by the Convenor be returned to PA0TO before the end of the
Conference.

URE pointed out an error in the call sign in the 2nd line of
the para starting "PAOLOU" and in the first line of para.2.
This should be "PA3ADR".

page 8: UBA requested that "CSG" be inserted in the 2nd para
to read "Region 1 HF CSG".

page 10: 3rd para. Add after "vote was taken" the words
"on the proposal contained in doc.C3.37".

IIRYS queried AC Resolutions 88.3 and 88.5 and said it should
be made clear whether these Resolutions were endorsed or not
by the Conference.

AC RESOLUTION 88.3 (concerning the funding of IARU
activities) - ACCEPTED UNANIMOUSLY.

AC RESOLUTION 86.3 (rev.89) - this was ACCEPTED by
Region 1 with the following Societies voting against:
IRA, LARS, NARS, RSGB, and SARL. IARC and SLARS
abstained.

AC RESOLUTION 88.5 (concerning the formulation of call
signs) - ACCEPTED UNANIMOUSLY.

page 11: 14.2 Conference Recommendations Update:
After many views were expressed Document 90/TS/C3.13 was

AGREED UNANIMOUSLY.

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IRA drew attention to a missing resolution and LA5QK asked to be notified of any other errors.

**page 12:** 14.4 Specialised support to the Executive Committee (Doc. 90/TS/C3.59)

**REC C3.3** AGREED UNANIMOUSLY

**page 13:** 14.5 Index of Region 1 Constitution & Byelaws

**RECS C3.4.1, C3.4.2, AGREED UNANIMOUSLY.**

REC C3.4.3 was deferred for re-drafting at the request of NARS. The wording finally agreed was as follows:

(a) THAT IARU REGION 1 ADOPT THE CONCEPT OF SUB-REGIONAL WORKING GROUPS TO DEAL WITH PROBLEMS PARTICULAR TO VARIOUS AREAS WITHIN THE REGION. IN ORDER TO ACHIEVE MAXIMUM COORDINATION THESE WORKING SUB GROUPS WILL REPORT TO THE SECRETARY OF IARU REGION 1, WHO WILL CIRCULATE THE REPORTS TO ALL REGION 1 MEMBER SOCIETIES.

(b) THE EXECUTIVE COMMITTEE OF REGION 1 IS ENCOURAGED TO SUPPORT THE ESTABLISHMENT OF SUCH SUB REGIONAL WORKING GROUPS AS IT WILL PROMOTE THE INTEREST OF THE AMATEUR RADIO SERVICE THROUGHOUT EUROPE, ASIA AND AFRICA, ALL WITHIN THE SAME REGION.

**AGREED UNANIMOUSLY.**

REC C3.4.4 VERON proposed that an amendment to the text of this Recommendation be made. After discussion it was agreed that the Recommendation should read:

SOCIETIES ARE ENCOURAGED TO APPROACH THEIR REGULATORY AUTHORITIES WITH A VIEW TO OBTAINING A PROHIBITION ON THE USE OF AMATEUR FREQUENCY ALLOCATIONS WITHIN CABLE TV DISTRIBUTION NETWORKS.

**AGREED UNANIMOUSLY.**

**REC C3.4.5** (page 14) AGREED UNANIMOUSLY.

**REC C3.4.6** It was noted that ARI should be added to the proposers. The item will be dealt with under Agenda item 8.

**REC C3.4.7** AGREED UNANIMOUSLY.
15.1. In the first and second paragraphs C.46, C.23 and C.46 should read as C.3.46, C.3.23 and C.3.46.

p.15. Documents C.3.18 and C.3.31 - Proposals by REF and PZK. The rules in respect of these Awards will be added to the documents for the next Conference as an information paper.

AGREED UNANIMOUSLY.

16.2 DOCUMENT C.3.19 (RSF)
A small Ad-hoc WG was set up during the Conference to discuss this paper. The work could not be finalised during the Conference and will continue by correspondence and be circulated to all Societies in due course. Any decisions taken will be ratified at the next Conference.

IARC (4X8RR) asked to be added to the list of members of this WG.

PZK suggested that the list of participants should also include those from outside Region 1.

16.5 DOCUMENT C.3.35. (SSA)

REC C.3.5 AGREED following a vote - 24 in favour, 10 against, and 7 abstentions.

p.16 12.1 European Communities Committee of IARU Region 1. This item now appears in these minutes as REC C.3.4.3. Thanks were expressed to all those who had been involved in working on this matter.

17.1 Code of practice for QSL Managers. The wording of this Recommendation was changed slightly:

REC C.3.6

RECOMMENDED THAT THIS DOCUMENT BE PUBLISHED IN THE HF MANAGER'S HANDBOOK AND REGION 1 NEWS.

AGREED UNANIMOUSLY.

p.17 18. Promotion of Amateur Radio in Developing Countries (PADC).

REC C.3.7.3.1 AGREED UNANIMOUSLY

REC C.3.7.3.2 AGREED UNANIMOUSLY
REC C3.7.3.3  This was amended:


THAT THIS MONEY SHOULD BE AVAILABLE VIA THE CONVENOR OF PADC ONLY TO:

SARL FOR THE LESOTHO PROGRAMME, THE MOZAMBIQUE PROGRAMME AND THE SWAZILAND PROGRAMME.

SLARS FOR ORGANISING 'ACTIVITY DAYS' AND A VIDEO SET FOR TRAINING PURPOSES.

AGREED UNANIMOUSLY

REC C3.7.3.4

AGREED UNANIMOUSLY

REC C3.7.3.5

AGREED UNANIMOUSLY

OE3REB sincerely thanked member societies for the support which they had given him during his period as PADC Coordinator. In turn he was thanked by the meeting for all his good work.

p.18  20. (doc.C3.24)
During discussion on this paper, IARC stated that the Open University in Israel has a complete set of programmes for radio amateurs and it should be possible to reproduce these in the English language.

REF stated that they were happy to assist small societies who were unable to finance the printing of articles.

REC C3.8 The text of the Resolution was slightly modified:

THAT DOC C3.24 BE PRINTED IN REGION 1 NEWS AND THAT IT IS ENCOURAGED THAT TRANSLATIONS BE PUBLISHED IN MEMBER SOCIETIES NATIONAL MAGAZINES.

AGREED UNANIMOUSLY

The chairman emphasized the importance of good behaviour on the bands and hoped that all Member Societies would try to reach amateurs in their own country in order to make sure that the need for good behaviour was made known.

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Item 21. Doc.C3.38 (Member Society Archives)
Para 2 was modified to:
Acceptance was proposed by ARI, seconded by MARL, LARS and UBA and carried. Abstentions were recorded from PZK, USKA, AFVL and DARC. Document C3.38 was

**AGREED WITH THREE ABSTENTIONS.**

24.1. The Chairman said how ARDF had grown over the years and paid tribute to the work of SP5HS in this connection.

SP5HS thanked the Chairman for his kind words, saying that ARDF is still growing. More Societies are taking an active interest. The Rules need to be made more precise.

REF commented that their expert in ARDF had written some remarks to be read at the Meeting, in general, he requested that the rules should not be made too complicated as they were, at the moment, very confusing.

The proposals for changes to the ARDF Rules as set down in doc.90/TS/C3.30 were

**AGREED UNANIMOUSLY**

The Report of the Chairman ARDF (doc C3.5) was accepted with acclamation.

p.20

CLG Matters: The wording of the 2nd para. was amended to "EDR and FRA wished..."

The first Recommendation was re-worded:

**REC C3.9**

**THAT THE IARU REGION 1 ACCEPTS THE HAREC (Harmonised Amateur Radio Examination Certificate) AS A BASIS TO ESTABLISHING A COMMON LICENCE WITHIN IARU REGION 1.**

**AGREED UNANIMOUSLY.**

**REC C3.10**

**AGREED UNANIMOUSLY**

The Chairman thanked the convenor for all his hard work in recent years and also thanked PAOTO for speaking on behalf of the convenor ON8MC, who had had to leave the Conference early due to family illness.

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24.3 The 1st para was amended: "These documents had been considered by a small committee of the Common Licence Group and suitable actions are to be taken by the CLG."

page 21 26. (doc C3.17 Rev 1). Committee C3 had agreed unanimously that Region 1 would have a WG on Disaster Relief but the details have still to be worked out. The meeting provisionally accepted the proposed Terms of Reference of the Amateur Radio Emergency Traffic WG as detailed in doc.90/TS/C3.17 (Rev 1) with the addition of:

"7. To report to the Regional Conference or the Executive Committee of IARU Region 1 between Conferences, in accordance with the Articles in the Bye-laws on specialised bodies".

The Chairman said that at the Meeting of Committee C1 on 1 April, all Committees were asked to review their Terms of Reference. It was not the intention to study all these at this Conference. They all have to be checked to see if they conform with the Constitution. The E.C. will look at all Terms of Reference, and in due course a small booklet will be produced containing them.

The proposal to form this Working Group was AGREED. Abstentions were recorded by EDR and VERON.

page 22 Doc.90/TS/C3-AH1 - WARC AD-HOC WG
The Chairman then invited SP5FM to introduce his report. SP5FM repeated some of the explanations already given to Committee C3 pointing out particularly that (1) Recommendation 1 together with the WARC Implementation Plan is the main item; (2) the Frequency Allocations Requirement Plan should not be published or discussed on the air to prevent controversy - it is by no means final and is Region 1's initial contribution to the worldwide IARU position which will be harmonised by the Administrative Council. It is impossible to predict where it may become applicable because the exact scope, competence, and agenda of WARC-92 is not yet known; (3) the amateur services are not intending to fight with other services and/or administrations - the very opposite - in fact - they intend to act as a constructive, cooperative, and responsible partner in finding solutions to satisfy the justified requirements of all users by better spectrum management and the usage of spectrum-conserving technical means - for example, the use of SSB for HB Broadcasting.

SP5FM pointed out that document C3.22 revised (with the Recommendation included therein) is also part of the block and that all relevant communication should go to the Region 1 Secretary.

He then presented the report.

SARL proposed acceptance of this paper in toto.
SP5FM thanked the conference for approving the whole document.
Slight modifications were made to the wording as follows:

p.26 (3.16) 3rd line: .....part of the band, e.g.
5760-5762MHz or 5668-5670MHz upgraded to primary status.
This reflects diversity of aims.

REC C3.11 (Rec No 1 in C3.AH1-5, Annex 1)
REC C3.12 (Rec No 2 in C3.AH1-5, Annex 2)
REC C3.13 (Draft Rec No 3 in C3.AH1-5, Annex 3) (With 3.16 amended as shown above).
REC C3.14 (Draft Rec No. 4 in C3.AH1-5, Annex 4)
REC C3.15 (Draft Rec No 5 in C3.AH1-5, Annex 5)

ALL AGREED UNANIMOUSLY

REC C3.16 The meeting also considered the Recommendation in 90/TS/C3.22 (Annex) concerning Resolution 640. The Recommendation is a proposed amendment to Radio Regulation No.2733.

AGREED UNANIMOUSLY

Amendment concerning Third Party Traffic:
At the end of the Recommendations in this paper (C3.22 Annex) it was agreed to add a further recommendation:

REC C3.17

MEMBER SOCIETIES ARE ENCOURAGED TO SEEK DOMESTIC REGULATIONS THAT DIFFERENTIATE BETWEEN TRAFFIC HANDLED ON BEHALF OF OTHER AMATEURS AND TRAFFIC HANDLED FOR THE GENERAL PUBLIC.

ONE METHOD OF ACHIEVING THIS IS FOR MEMBER SOCIETIES TO REQUEST THAT THEIR PTT DEFINE "THIRD PARTY" (WHICH IS NOT SPECIFIED IN THE RADIO REGULATIONS) TO MEAN "ANYONE OTHER THAN A LICENSED AMATEUR RADIO OPERATOR".

AGREED UNANIMOUSLY

IARC asked for the following statement to be inserted in the Minutes:

"We would like to have noted that the Proposals in the Recommendations fall far short of those, to our understanding, from both the outgoing Secretary-General of the ITU, Mr Butler and indeed from the words of the present Secretary-General at his Opening Plenary Speech, who expected from IARU much broader objectives and demands."
SP5FM replied to the comments of IARC explaining the vision of IARU at the next WARC and how it will be much easier to know the path to be taken when the WARC Agenda is known.

THE PLENARY MEETING ACCEPTED THE REPORT OF Committee C3.

The meeting adjourned at 12.48 and re-convened at 2.30 p.m.

Two "video clips", intended to be used to promote Amateur Radio to Government officials and the general public, were presented by I1RYS. NARS expressed gratitude to the A.C. and E.C. of Region 1 for producing the video, and asked if copies in other languages could be made available to Societies. NARS requested both an English and French version, if possible.

I1RYS asked those Societies interested to let her know what their requirements were regarding the television standards to be used and the language. This would assist the A.C. when the financial implications of the video were being discussed.

The Chairman gave special thanks to:

Henri Schae rer and Enrique Gutierrez, both members of USKA, Geneva, and also to Rossella Strom, I1RYS, for the excellent work done in the production of the video-clips.

4. TO ADOPT THE REPORT & RECOMMENDATIONS OF COMMITTEE C.4.

At this point the Chairman of the HF Committee (C4) took the microphone for the consideration of doc 90/TS/C4.2.

doc 90/TS/C4.25 (Recommendations from Aaland Is meeting of HF Managers, 1988)

REF queried whether the text of OH/2.1 should read "cw award programme."

RSGB moved that doc 90/TS/C4.25 be approved.

REC C4.1 (formerly OH/1)
REC C4.2 (formerly OH/2.1)
REC C4.3 (formerly OH/2.2)
REC C4.4 (formerly OH/3)
REC C4.5 (formerly OH/4)
REC C4.6 (formerly OH/5)

ALL AGREED UNANIMOUSLY

IRTS suggested that C4.22 of the RSGB could be circulated to manufacturers of amateur radio equipment. After discussion the following recommendation was agreed:
REC C4.7  (HFC Recommendation 2 in 90/TS/C4.2)
IT IS RECOMMENDED THAT THE PAPER (TS/90/C4.22) BE
PUBLISHED IN THE HF MANAGER'S HANDBOOK FOR INFORMATION.

AGREED UNANIMOUSLY

REC C4.8  (HFC Recommendation 3 in 90/TS/C4.2)
AGREED UNANIMOUSLY

REC C4.9.  (AC Resolution 88.2 concerning the use of the 10MHz band
- shown in 90/TS/C4.2 as HFC Recommendation 4)).

THIS WAS ADOPTED - 27 IN FAVOUR AND 6 AGAINST

The following alterations were made to the Minutes of C4.2.

p.10 REF (France) said that in most European countries....
EDR (Denmark) ....HF frequencies was not as great as before...

REF (France) - last para. PTT were now using satellites and
marine cables for their communication.

p.11 FRA (Faroe Islands) did not like shared bands being limited
to one mode but nevertheless recommended continued caution.

REC C4.10  (HFC Recommendation 5 in 90/TS/C4.2)
p.13 after deleting the word "net" in the 2nd paragraph this
Recommendation was

AGREED UNANIMOUSLY

REC C4.11  (HFC Recommendation 6 in 90/TS/C4.2 referring to doc
90/TS/C4.24)

DOCUMENT 90/TS/C4.2 SHOULD BE PASSED TO THE AC FOR FURTHER
CONSIDERATION

AGREED UNANIMOUSLY

REC C.12  (HFC Recommendation 7 in 90/TS/C4.2 referring to doc
90/TS/C3.53)

THE MEETING AGREED WITH THE RESOLUTIONS OF THE AC (DOC.87-2 -
REV.89) CONCERNING THE RELAYING OF MESSAGES TO AMATEUR
STATIONS.

AGREED UNANIMOUSLY

REC C4.13  (HFC Recommendation 8 in 90/TS/C4.2 referring to doc
90/TS/C3.56)

THE MEETING AGREED TO ADOPT AND RECOMMEND TO THE FINAL
PLENARY THAT THEY ENDORSE AC RESOLUTION 88.4 (Rev. 89).

AGREED UNANIMOUSLY

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p.16 Contest Matters. 10.3. A modification was made to the 1st para.

IARC (Israel) Proposed that a contestant should be disqualified if he/she had not operated within the contest preferred frequencies.

REC C4.14 (HFC Recommendation 9 in 90/TS/C4.2 referring to listener participation in HF contests). After deletion of the last paragraph this was

AGREED UNANIMOUSLY

p.17 Slight modifications were made: 10.9. It was agreed that this topic would be discussed further by the CSG who recommended that as much help possible be given by members.

10.11 (a) Following a note from 9V1RH (Chairman R3) G6LX suggested that discussion on the possibility of holding contests on 18 and 24MHz be continued by correspondence.

10.11 (b) SARL asked for clarification. It was decided to amend the wording "..... ask the IARU Region 1 EC if funds ......."

p.18

REC C4.15 (HFC Recommendation 10 in 90/TS/C4.2)

AGREED UNANIMOUSLY

REC C4.16 (HFC Recommendation 11 in 90/TS/C.4) After some rewording the following was considered:

THE MEETING AGREED THE CSG REPORT AND ADOPTED THEIR RECOMMENDATIONS (ANNEX 3) TO BE INCORPORATED INTO THE CONTEST GUIDE LINES.

AGREED UNANIMOUSLY

The Chairman thanked DJ6TJ for his work in the HF Committee, especially that done between Conferences. This had helped the Conference to conclude the HF work in record time. The meeting acknowledged these words with acclamation.

5. TO ADOPT THE REPORT & RECOMMENDATIONS OF COMMITTEE C.5.

At this point in the meeting the Chairman handed the microphone to the Chairman of the VHF/UHF/Microwaves Committee (C5), PA0QC, who submitted the following Recommendations to the Final Plenary:

   REC C5.A   - AGREED UNANIMOUSLY
   REC C5.B   - AGREED WITH RSGB ABSTAINING
   REC C5.C   - AGREED UNANIMOUSLY
   REC C5.D   - AGREED WITH PZK ABSTAINING
REC C5.E - AGREED UNANIMOUSLY
REC C5.F - AGREED UNANIMOUSLY
REC C5.G - AGREED UNANIMOUSLY
REC C5.H
Add "FOR A LIMITED TIME" at the end of the Recommendation and also add the following note: "THE MATTER WILL BE CONSIDERED AGAIN AT THE NEXT MEETING."

AGREED WITH ONE AGAINST AND NINE ABSTENTIONS

REC C5.I - AGREED WITH TWO ABSTENTIONS
REC C5.J - AGREED WITH FOUR ABSTENTIONS
REC C5.K
IARC (Israel) asked if it would be possible, before leaving the Conference, for a Band Plan to be drawn up. PAQQC said he would let Member Societies have this as soon as possible.

AGREED UNANIMOUSLY

REC C5.L - AGREED WITH ONE ABSTENTION
REC C5.M - AGREED WITH ONE ABSTENTION
REC C5.N - AGREED WITH ONE ABSTENTION
REC C5.O - AGREED UNANIMOUSLY
REC C5.P - AGREED UNANIMOUSLY

W1RU took the floor on this subject saying that the AC will attempt to make its position clear this week.

The chairman summed up by saying this Recommendation has been adopted. It will be included in the items to be discussed by the forthcoming AC meeting. Both Region 1 AC members know the wishes of Region 1.

REC C5.Q - AGREED WITH TWO ABSTENTIONS

REC C5.R - After a lengthy discussion this Recommendation was re-written as follows:

AS THE IARU REGION 1 144-146MHz BANDPLAN CONTAINS NO PROVISION FOR SATELLITE COMMUNICATION IN THE LOWER PART OF THE 144-146mhz BAND, IT IS RECOMMENDED THAT THE MODE J TRANSPONDER IN OSCAR 13 NOT BE USED BY AMATEURS IN REGION 1. IF MEMBER SOCIETIES WOULD REPORT SERIOUS INTERFERENCE TO TERRESTRIAL COMMUNICATIONS FROM THE NON-RECOMMENDED USE OF THE SATELLITE TRANSPONDER, IARU RECOMMENDS THAT THE MODE J TRANSPONDER IN OSCAR 13 BE PERMANENTLY SWITCHED TO "OFF".

AGREED WITH FIVE AGAINST AND TWO ABSTENTIONS

REC C5.S - AGREED UNANIMOUSLY
REC C5.T

(Superceded by previous discussion in another committee.)

REC C5.U

AGREED UNANIMOUSLY

REC C5.V

AGREED UNANIMOUSLY

PA0QC said that on behalf of the C5 Committee he wished to thank John Morris, GM4ANB, for the excellent help he had given in the presentation of the C5 Recommendations and Minutes - this was received with acclamation.

This concluded the presentation of the Recommendations of C5, and the Chairman, PA0LOU, thanked the Chairman of C5, PA0QC for all his hard work during the last 3 years.

6. TO ADOPT THE REPORT & RECOMMENDATIONS OF COMMITTEE C.2.

At this point of the Meeting the microphone was handed to the Chairman of the Finance and Credentials Committee, C2, Karl Diebold, DJ1BM, for presentation of the Report and Recommendations of Committee C2.

REC C2.1

AGREED UNANIMOUSLY

REC C2.2

AGREED WITH ONE ABSTENTION

IRTS expressed concern that although the fees for the next 3 years were being increased to CHF 1.40, IARU Region 1 will be running at a loss for three of the four years based on the budget proposed by the Treasurer. The organisation will run from reserves and the approval of Rec.C2.2 was given on the basis that the E.C. were aware of the fact and wanted it so.

The Chairman thanked everyone for approving the subscription fee increase and explained that since an increase of CHF 0.10 has already been approved for Fund 4 the invoices would be split - as from 1991 they would give the two figures payable. Only CHF 1.40 would be charged for 1990 - the CHF 0.10 for PADC (Fund 4) is due to start in 1991.

REC C2.3

AGREED UNANIMOUSLY

REC C2.4

An amendment was made to the wording:
FOR THE PURPOSE OF THE INTERPRETATION OF ARTICLE A.6.1., COMMITTEE C.2. (CREDENTIALS AND FINANCE COMMITTEE) SHALL ADOPT THE FOLLOWING DEFINITION OF "LICENSED MEMBER", "A LICENSED MEMBER - IS ANY PERSON WHO IS DULY AUTHORISED TO OPERATE AN AMATEUR RADIO STATION UNDER A CALL SIGN ALLOCATED TO HTM/HER INDIVIDUALLY"

AGREED WITH ONE ABSTENTION

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The chairman, PAOLOU, thanked Karl Diebold for the excellent way in which he had chaired Committee C2.

7. ELECTION OF THE EXECUTIVE COMMITTEE

The election committee, chaired by G3GVV collected the votes from heads of all delegations present, they then retired to count them. At this time Mr Bob Knowles, ZL1BAD, addressed the Conference on IARUMS matters. The IARU Region 1 IARUMS coordinator PA0VDV had previously announced that he was unable to continue in office due to health reasons. MRASZ therefore proposed that 4X8RR be invited to take over the duties. He gladly accepted, and with acclamation was duly elected to serve as IARU Region 1 IARUMS Coordinator.

The results of the election were then read by G3GVV, as follows:

Chairman ................. PAOLOU elected unopposed
Vice Chairman ............ SP5FM elected unopposed
Secretary .................. G3FKM elected unopposed
Treasurer .................. I1RYS elected unopposed

Members:

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8. ELECTION OF CHAIRMEN OF SPECIALISED BODIES AND CO-ORDINATORS

The following appointments were made:

(a) Chairman of the EMC Working Group SP9ZD
(b) Sub-Regional Working Group IARU R1 EUROCOM ON4VF
    Sub-Regional Working Group IARU AFRICACOM EL2AU
(c) PADC Convenor ON6WQ
(d) Co-ordinator Disaster Relief RSF
(e) CLG Convenor ON8MC
(f) ARDF Working Group Chairman SP5HS
(g) Co-ordinator IHPA  PA3ADR
(h) IARUMS Coordinator  4X8RR
(i) IBP Coordinator  G3DME
(j) HF Contest Sub-Working Group Chairman  G6LX
(k) VHF Beacon Coordinator (RSGB)  G4ASR
(l) Chairman HF Committee (C4)  DJ6TJ
(m) Chairman VHF/UHF/Microwaves Committee (C5)  PAOQC

(i) Sporadic-E Studies Coordinator  G3YLA
(ii) Auroral Studies Coordinator  G2FKZ
(iii) Tropospheric Studies Coordinator  G3LTP

(n) Satellite Co-ordinators  G3AAJ & HA5WH

(o) VHF/UHF/Microwave Frequency Allocation Co-ordinator  PA0EZ

(p) VHF/UHF/SHF Records Keeper  SM5AGM
(q) High Speed Telegraphy Coordinator  UV3AED.

9. TO ESTABLISH THE VENUE FOR THE NEXT CONFERENCE.

Offers to host the 1993 Conference had been made by DARC (F.R. of Germany), IARC (Israel) and UBA (Belgium).

Each Society spoke for 3 minutes on the facilities it could offer if hosting a Region 1 Conference. A secret ballot was then taken, the results of which were as follows:

DARC ...... 13 votes
IARC ...... 14 votes
UBA ...... 15 votes

It was therefore decided that the 1993 IARU Region 1 Conference would be held in Antwerp, Belgium.

10. TO ANNOUNCE THE RECIPIENT OF THE G2BVN MEMORIAL TROPHY.
The Chairman gave the microphone to Audrey Jefcoate who announced that the President of IARU, Dick Baldwin, W1RU had been awarded the Memorial Trophy for 1990. This was received with standing acclamation.

11. COURTESIES
Many Societies spoke. There were several speeches from distinguished guests, including the President of IARU, W1RU,
President of Region 2, HK3DEU, the Chairman of Region 3, 9V1RH, and JM1UXU on behalf of JARL.

ARI presented the Secretary, G3FKM with new material for the production of Region 1 News.

IRTS referred to the greetings received at the Opening Plenary from the Russian satellite at present out in space, and requested that a reply should be sent from the Conference thanking them for their message and wishing them a happy journey back to earth.

The Chairman referred to a possible change in date of the next Conference to concur with the other Regions and also bearing in mind the various dates of religious significance. September/October might be a more suitable time – this will be further discussed by the Executive Committee, in consultation with UBA.

G3FKM thanked the Office Manager, John and Phyllis Morris, Heather Evans, and Rosemary and David Evans, who had worked so well in the office. He also thanked the members of the U.R.E office staff who had been so helpful.

The Chairman closed the meeting saying that IARU had travelled a long way since its first inception in Paris, 40 years ago. At that time 35 people had attended the conference, this year we had nearly 200 delegates and observers from 47 societies. The Region now has 64 Member Societies, and is still growing.

He thanked the Conference delegates for re-electing the entire Executive Committee. This vote of confidence was very much appreciated and will greatly assist the work for the preparation for the next WARC. He thanked the host Society URE, for a job well done and with a standing acclamation closed the conference for 1990. The time being 19.27hrs.