



International Amateur Radio Union Region 1

Virtual EC Meeting 1 April 2021 19:30-21:20 GMT

Authors	PB2T
Subject	Minutes

In attendance: G3BJ, 9K2RR, PB2T, IV3KKW, F4GKR, Z32TO, OE1MHZ, EI8BP.

Unable to attend were HB9JOE, DJ3HW, SM6EAN. It was noted that the meeting was quorate.

Opening:

G3BJ opened the meeting and thanked the EC members present that they were able to attend on such a short notice. G3BJ will consult the three EC members who were not able to attend.

Action G3BJ

Agenda:

1. Outcome of vote on change of constitution
2. Possible follow up in reply to an e-mail sent by a Member Society

1. Outcome of vote on change of constitution

At the 31 March 2021 deadline 44 votes were received, with 43 in favour and 1 against. 85 Member Societies are eligible to vote. Needed for a change of the constitution are 57 favourable votes.

The voting form was sent to Member Societies on 8 December 2020. Reminders were sent on 25 March by the Secretary and on 29 March by the President.

The EC noted that a significant number of votes had arrived since the reminders in late March. It also noted importantly that the changes to the Constitution would permit (subject to Member Society agreement) a virtual Conference workshop to be held in October 2021, should the COVID situation not have improved by then.

After discussion the EC decided to extend the deadline for voting until 30 April 2021 to allow more Societies to cast their votes. After the meeting, DJ3HW and SM6EAN confirmed their agreement to the EC decision. It was not possible to contact HB9JOE.

Member societies that have not responded will again be invited to vote. ON6WQ will be asked to assist for African Member Societies

9K2RR will approach Arab Member Societies

G3BJ will approach remaining Member Societies

2. **Response to e-mail from a Member Society**

The EC discussed the e-mail dated 31 March 2021, sent to Member Societies by a Member Society. This e-mail contained several potentially misleading statements. It was decided that G3BJ will send an e-mail to our Member Societies, clarifying the true position. The EC decided that the Member Society in question deserved a reply. G3BJ will do so in a private e-mail.

Action: G3BJ