



International Amateur Radio Union Region 1

Virtual EC Meeting 6 July 2021 18:30-20:30 GMT

Authors	PB2T
Subject	minutes

In attendance: G3BJ, PB2T, HB9JOE, IV3KKW, DJ3HW, F4GKR, Z32TO, LA2RR, DF5JL, PA2DW, SM6EAN, G4SJH, EI8BP, OE1MHZ

Opening:

G3BJ opened the meeting at 18:30.

The EC observed a minute of silence to remember the loss of Vice President Faisal Alajmi 9K2RR.

The meeting approved the agenda.

1. Conference workshop decision.

The EC decided that an in-person workshop will not take place in October. The workshop will be held virtually. This decision will be communicated with SRS prior to informing others.

- a. A letter will be sent to Member Societies 17 July at the latest with the following actions
 - a. EC election process.
 - i. Setting out the timescales
 - ii. Member societies need to (re-)register for voting or validation of proxy and to identify their Head of Delegation.
 - b. Committee C2 needs to be ready to start their work early September. Their work is to confirm credentials and to propose the budget for 2022/23.
 - c. The Elections and Ballot Committee needs to be confident in the electronic means for voting.
 - d. A reminder for EC nominations needs to go out. Nominations to be signed by HoD or MS President.
 - e. G2BVN nominations are required by 8 September 2021
 - f. Timing of the workshop: Business as usual will be done in one session. The Workshop Preparatory WG is meeting on Monday and will be spreading workshop activities over a slightly longer period of time.
 - g. Youth WG members will participate either as delegates from Member Societies or as WG members.

2. Draft budget 2022/23.

Discussion took place on the draft 2022/23 budget presented by HB9JOE. Further work will be done: Treasurer to confirm individual line budgets with those affected – Committees, WGs and coordinators and some EC. Paper needed for C2, for EC approval in time for paper deadline of 8th August

Action HB9JOE

3. GDPR issues

The meeting decided not to take further steps at the moment in respect of use of personal email addresses.

4. AC meeting held 8 June

The EC noted document 5.

5. Other Business

- a. "Special" callsigns. This item will be discussed at the next EC meeting.
- b. No action will be taken to fill the vacant Vice President position in view of the proximity of the EC elections.
- c. The EC decided to leave planning of youth activities in respect of COVID matters to the Youth WG.

6. Next Meeting

The next meeting EC meeting will be planned and announced

Action PB2T

7. Closure

The meeting was closed at 20:58 UTC