



# International Amateur Radio Union Region 1

Virtual EC Meeting 3 August 2021 18:00-20:00 GMT

Authors	PB2T
Subject	minutes

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

**Apologies:** F4GKR, DF5JL

**Opening:**

G3BJ opened the meeting at 18:08.

The meeting approved the agenda.

**1. Draft budget 2022/23.**

Based on input received HB9JOE updated the draft 2022/23 budget (Document 1\_Draft - Budget 2021 - 2023 V2. G3BJ will produce a paper as input to Committee C2.

**2. Workshop.** G3BJ presented a slightly amended timetable. The purpose is to split conference from workshop. The suggestion was made to spread the sessions more over the weekdays. Facilitators will be asked for advice.

**3. Elections.** G3BJ approached several MS Presidents asking for their view on how they felt about hustings. After discussion it was decided that candidates will speak to the delegates on the first day of the workshop.

**4. "Special" callsigns.** This item was not covered

**5. Other Business**

- a. The Region 3 General Conference will take place 20-23 September as virtual event. OE1MHZ is interested in EMC matters. Other interested EC members should approach PB2T.
- b. A small group has been looking into the replacement of the current file storage on Google Drive and proposes to use Nextcloud. SM6EAN will invite the EC and Working Groups to transfer their files to the IARU Region 1 Nextcloud environment.
- c. An update of the conference web is planned. The SRS site has to be closed.

Action PB2T

**6. Next Meeting**

The next meeting EC meeting will be planned and announced

Action PB2T

**7. Closure**

The meeting was closed at 20:40 UTC