



International Amateur Radio Union Region 1

EC+ meeting, SEE-Hotel Friedrichshafen, 26/06/2025.

Authors	F4GKR
Subject	EC+ minutes V1.0

In attendance: F4GKR, HB9SSB, Z32TO, DJ3HW, PA2LS, IV3KKW, 5B4AHZ, EA1JAY, G0DUB

1. Welcome & Agenda

- IARU Restructuring - status & position regarding R1 societies
- International Meeting
- AOB: Penalties for late payments in ARDF competition

2. IARU Restructuring

F4GKR presented the status of the ongoing restructuring discussions. The deadline for the contributions from the societies was set to June the 10th.

A summary of has been prepared, focused only on the R1 contributions. This summary has been sent by email to the R1 societies just before the fair and will be presented during the International Meeting.

A common understanding of the situation, the next steps are agreed so that consistent position is shared with the societies present at HamRadio 25.

3. International Meeting

F4GKR shares with the attendees the slides proposed for the International Meeting, with a specific focus on the restructuring feedback.

Many improvements are discussed, and the slides are updated according to the suggestions coming from the attendees.

While the meeting will be streamed online, many societies will not be able to attend. As another AC meeting focused on the Restructuring is scheduled for July the 8th, it is proposed that an online meeting with the societies should be held after the summer period.

The final slides package will be shared with the R1 societies after the meeting.

4. AOB: Penalties for late payments in ARDF competition

This topic is brought by Z32TO.

The ARDF Working Group sets the participation fees for each competition during the Championship. This fee is sometimes increased afterwards, and late payers may face penalties.

The EC is of the opinion that the participation fee should not be increased and that penalties should not be charged to participants for late payments. The Executive Committee asks the ARDF Working Group Chair to discuss this matter at the next Working Group meeting and adapt the ARDF rules accordingly.

Action: Z32TO