



International Amateur Radio Union Region 1

EC meeting, Zoom, 13 August 2026.

Authors	SM6EAN
Subject	EC minutes

In attendance: F4GKR, IV3KKW, PA2LS, SM6EAN, DJ3HW, Z32TO

Apologies: 9K2DB, DF2OO, HB9JOE, OD5TE

Meeting folder: Nextcloud\03 Executive Committee\EC meetings\ EC 2026-08-13

1. Welcome & approval of agenda

F4GKR welcomed the attendees, and the agenda was approved.

2. Vienna GC

F4GKR opened the agenda item with a short discussion regarding the election of the EBC (Election and Ballot Committee, C6) and the Credentials and Finance Committee (C2) at the first plenary in Vienna.

The nominations for the EC were discussed since there were vacancy at the deadline of nominations for the EC. The list of received candidates and vacancies was sent to the member societies on 22nd July by the input document VI26_C3_57.

Section B.5 of the Byelaws states:

“Notwithstanding that details of candidates shall be nominated in advance by Member Societies, where the number of candidates nominated in that way is less than the number of vacancies and at the discretion of Conference, candidates for appointment to the EC and as Chairs of the permanent committees may be nominated during the Conference.”

After the deadline for nominations, nominations and modifications of received nominations have been received. The EC agreed to the following interpretation of the Byelaw B.5:

- Since there is vacancy at the deadline of nominations to the EC, “...where the number of candidates nominated in that way is less than the number of vacancies...”, it is open for nominations up to “3rd Conference day before 18:00 hours” where “Fully completed and signed nomination forms and Curriculum Vitae for all candidates to be delivered to Secretariat”. Then on the 4th day of the conference, before 09:00, “Publication of list of candidates previously nominated by way of a

Conference paper and any nominated during the Conference, together with CV's." shall be presented to the conference. The Byelaws does not restrict this to only positions with vacancy.

- On the first day of the conference, in line with Byelaw B.5 "...at the discretion of Conference..." and B.5.2. "...with Conference agreement...", the status of nominations up to the conference shall be presented during the first plenary, and the way forward shall be accepted by the conference.
- On the second day of the conference according to B.5.2: "*When there are insufficient nominations, and with Conference agreement, further nominations may be sought during the Conference. In such case, on the second day of the General Conference the Secretariat shall send to each Head of Delegation the single standard form on which such additional nominations for the Executive Committee and Permanent Committee Chairs are to be made.*"

The budget proposal input paper to the conference was discussed. Clarifications regarding budget changes has been made over email since the last meeting, and the basic issue behind the budget proposal is the reduced number of society members, which results in a significant reduction of the income.

SM6EAN asked for feedback to the draft GC agenda and F4GKR will email after the meeting.

SM6EAN informed about the status of planned streaming for the GC. As before, there will be information emailed to the societies about streaming during the conference.

SM6EAN informed about received proxies. Reminders have been sent out from both the member society and STARS mail lists.

3. Information about Intruder Watch Service (ex. IARUMS)

SM6EAN informed about status of IWS after the resignation of EA6AMM. Two names have been proposed to share the coordination and will be up for decision during the September AC meeting in Vienna, since IWS now is a global IARU activity.

The meeting agreed to give access to WordPress to the two candidates so it can be possible to offload EA6AMM as soon as possible.

Action: SM6EAN

F4GKR will inform the candidates about social media access.

Action: F4GKR

4. Information about IARU-R1 member societies

- Malawi – MARS. Contacts have been made regarding IARU membership.

Action: SM6EAN

- Lesotho – LARS The status of LARS is unclear without any communication for a long time. STARS coordinator is investigating if any information can be found.

Action: PA0AGF, SM6EAN

5. **AoB**

- Additional funding for GC support It was agreed by the meeting that the already decided support cannot be increased to support also further visa process travel.

Action: SM6EAN

6. **Next EC+ meeting**

Meeting already agreed for 14/9 @ 18 UTC.

It was agreed to also invite all IARU-R1 officials that will take part at the Vienna GC.

Action: SM6EAN