



International Amateur Radio Union Region 1

Europe, Middle East, Africa and Northern Asia

Founded 1950



General Conference, Davos, 11 to 16 September 2005

SUBJECT	Recommendations of Committee C 2 to the Final Plenary		
Committee:	Plenary	Paper number:	DV05_C2 Final recommendations

DV05_C2_Rec 01

That the Societies whose names are appended hereto, comprising 47 societies, plus the nine Societies below represented by proxy be formally accredited to vote at the 2005 Davos IARU Region 1 Conference.

Paper DV05_C2_02

DV05_C2_Rec_02

That the Region 1 audited financial statements for 2002, 2003 and 2004 be accepted.

In making this recommendation, the Committee recognised that as a result of the handover from the previous Treasurer, all had not been found to be in good order, but the Committee accepted the actions that had been taken by the new EC to regularise the position were in the best interests of good housekeeping.

DV05_C2_Rec_03

That the EC should re-examine the handover process between successive Treasurers to ensure that there is full transparency of all decisions involving the finances of the Region.

DV05_C2_Rec_04

That the budget proposals for 2006/7/8 be accepted as submitted.

In making this recommendation the Committee asked that the EC reconsider other opportunities to support the future growth of amateur radio by using some of the accumulated surplus in the Region's accounts.

Papers DV5_C2_04 and 06)

DV05_C2_Rec_05

That the ARDF budget for ARDF Championships should be increased by CHF 500 to CHF 2500 per year plus the existing administrative subsidy (for other expenses of the WG).

DV05_C2_Rec_06

That an additional funding of CHF 2000 every other year should be allowed in the HST budget to fund regional HST Championships.

Paper DV05_C2_03

DV05_C2_Rec_07

That for the three years 2006-7-8 the member society fees to Region 1 (including the contribution to Fund 4, now renamed the Development Fund) be set at:

Society membership 50 or less: Flat rate of CHF 10

Society membership over 50: CHF 10 plus CHF 1.80 per member over 50

That the Secretary be instructed to conduct a postal ballot to amend the relevant sections of the Region 1 Constitution and Bye-Laws to put this change into effect.

Paper DV05_C2_05

DV05_C2_Rec_08

The Committee recommends that USKA be asked to consider modifying the paper to ask Conference to mandate the EC to reconsider the basis of cost sharing whilst at the same time maintaining the principle of some element of General Conference costs being paid by the hosting society.

Paper DV05_C2_07

DV05_C2_Rec_09

That the paper be rejected as it stands, but that OeVSV be invited to submit a detailed project justification for past and ongoing work against PLC, which, subject to approval by the EMC WG and the EC could be partly funded by the Region

The Committee also considered the need for formalising the way in which such funding of member society work might be handled.

**Spyros Stavrinides, 5B4MF
Chairman, Committee C2**

Society	Comment	Surname	Title	Other names	Callsign
ARA	Algeria	Benlagha	Mr	Afif	7X2RO
ARABIH	Bosnia & Herzegovina	Abadzic	Mr	Nusret	T93N
ARAI	Cote d'Ivoire	Niava	Mr	Jean-Jacques	TU2OP
ARAS	Senegal	Mbengue	Mr	Papa Malick	6W1FJ
ARI	Italy	Ortona	Mr	Alessio	I1BYH
ARM	Monaco	Scarlot	Mr	Robert	3A2CR
ARRSM	San Marino	Montico	Mr	Giancarlo	T77WI
ARTJ	Cameroun	Ntsiyep	Mrs	Florence	TJ1NT
ASTRA	Tunisia	Landoulsi	Mr	Mustapha	DL1BDF
BFRA	Bulgaria	Milanov	Mr	Milcho	LZ1RF
BFRR	Belarus	Bindasov	Mr	Andrei	EU7KI
CARS	Cyprus	Stavrinides	Mr	Spyros	5B4MF
CRAM	Mali	Yattara	Mr	Hamadoun	TZ6HY
CRC	Czech Republic	Prostecky	Mr	Milos	OK1MP
DARC	Germany	Bottcher	Mr	Heinz-Gunter	DK2NH
EARA	Egypt	Nassar	Dr	Hamed	SU1HN
EDR	Denmark	Lundbech	Mr	Sven	OZ7S
ERAU	Estonia	Vahk	Mr	Tonno	ES5TV
HRS	Croatia	Milicic	Mr	Petar	9A6A
IRA	Iceland	Benediktsson	Mr	Kristjan	TF3KB
IRTS	Ireland	Buckley	Mr	Finbarr	EI1CS
KARS	Kuwait	Mubarek Belal	Mr	Ali	9K2SS
LRMD	Lithuania	Zdramys	Mr	Antanas	LY1DL
MARL	Malta	Privitera	Mr	Ivan	9H1PI
MRASZ	Hungary	Berzsenyi	Mr	Laszlo	HA5EA
NRRL	Norway	Torp	Mr	Anders	LA9NT
OeVSV	Austria	Zwingl	Mr	Michael	OE3MZC
PZK	Poland	Wysocki	Mr	Wieslaw	SP2DX
RAAG	Greece	Darkadakis	Mr	Manos	SV1IW
RAL	Lebanon	Azrak	Mr	Rizkallah	OD5RI
REF	France	Magnin	Mrs	Betty	F6IOC
REP	Portugal	Stein	Mr	Hermann	CT3FN
ROARS	Oman	Al Ajmi	Dr	Fahed Saleh	A41LK
RSGB	UK	Smith	Mr	Jeff D	M10AEX
SARA	Slovakia	Mraz	Mr	Anton	OM3EI
SARL	South Africa	Hartlett	Mr	Graham	ZS6GJH
SRAL	Finland	Bergman	Mr	Pasi	OH3WS
SRR	Russia	Tomas	Mr	Roman	RZ3AA**
SRSCG	Serbia & Montenegro	Milosevic	Mr	Hranislav	YT1AD
SSA	Sweden	Eriksson	Mr	Goran	SM5XW
TIR	Syria	Shabsigh	Dr	Omar	YK1AO
UBA	Belgium	Devoldere	Mr	John	ON4UN
URA	Andorra	Sauri Araus	Mr	Joan	C31US
URE	Spain	Baques	Mr	Antonio	EA3BRA

USKA	Switzerland	Kuhne	Mr	Pirmin	HB9AAQ
VERON	Netherlands	Harms	Mr	Dick	PA2DW
ZRS	Slovenia	Krajcar	Mr	Goran	S52P

Proxies

Held by

AFVL	Liechtenstein	USKA
AGRA	Gabon	ARAI
ARAB	Bahrain	KARS
ARSK	Kenya	CRAM
FRA	Faroes	EDR
QARS	Qatar	TIR
RJARS	Jordan	ROARS
RSM	Macedonia	BFRA
TRAC	Turkey	RAAG

Note:

SRR is currently represented only by Andrew Chesnekov, UA3AB. It is expected that the nominated Head of Delegation, Roman Tomas, RZ3AA will join the Conference on Tuesday 13th September