

SVJETSKO JUBILARNO PRVENSTVO U ARG
WORLD JUBILEE ARDF CHAMPIONSHIPS



Sarajevo, Yugoslavia, 3 - 7 Sept. 1986.

MINUTES OF THE SIXTH MEETING OF THE IARU REGION 1 ARDF WORKING GROUP HELD AT THE HOTEL IGMAN, NEAR SARAJEVO, YUGOSLAVIA ON 3 - 7 SEPTEMBER 1986.

PRESENT

Working Group Members

Krzysztof J. Slomczynski, SP5HS	Convener in the Chair and PZK
Sotir Kolarov, LZ1SS	BFRA
Karl-Heinz Mols, DL9ME	DARC
Imre Gajarszki, HA4YD	MRAS
Ole Garpestad, LA2RR	NEEL
Josef Goschlberger, OE2JG	OVSV
Alexander Koshkin	RSF
Ivo Sesartic, YU1BQ	SRJ
Sven-Ove Nilsson, SM4OGR	SSA
Rik Strobbe, ON7YD	UBA
Hans Endras, HB9QH	USKA

Others in attendance:-

Dick Baldwin, W1RU	President IARU (from 14.30 hrs)
John Allaway, G3FKM,	IARU R1 Secretary (from 14.30 hrs)
Jean Jigouep	Deputy Secretary-General ITU (from 1436 hrs)
Huang Yongliang	CRSA (from 1436 hrs)
Mirko Mandrino, YU7NGM	Region 1 Executive Committee
David Evans, G3OUF	Secretary/CE of RSGB
Rosemary Evans, BR88188	Minutes Secretary (RSGB)

Agenda Item

6.1 Opening by Convener

The Convener opened the meeting by welcoming those present.

6.2 Welcome to Guests

The Convener especially welcomed SM5ZD, who had been the Chairman of IARU Region 1 for 25 years and who had organised the first ARDF Competition in Stockholm in 1961. The Convener described SM5ZD as "the Father of ARDF in Europe". He also gave a special welcome to YT3AA and YU7AA, both of whom represented the SRJ organising committee. The Convener also welcomed David Evans, G3OUF (Secretary and Chief Executive of the RSGB), who was in attendance to learn about ARDF with a view to encouraging the activity in Great Britain, and Rosemary Evans, BR88188, who had offered to act as Minutes Secretary.

6.3 Introduction of present WG members and other attendants.

The members of the ARDF Working Group, representatives and observers present, introduced themselves.

6.4 Apologies for absence/acceptance of proxies.

The Convenor read a letter from EASERA who apologised for his non-attendance because of financial and other difficulties within URE. He expressed the gratitude of the URE to the ARDF WG for the encouragement which they had given to ARDF activity in Spain and expressed his best wishes for the Sarajevo Championships.

The Convenor reported that he had received a proxy from Romania one hour ago. The meeting voted in favour of the Romanian proxy, but the proxy holder, Mr. Pantilimon Gheorghe, was not in attendance.

No other proxies had been received by any other members of the WG.

6.5 To Approve the Agenda

The Agenda of the Meeting had been circulated to members of the WG in April 1986 as letter number 24/86. The Meeting voted in favour of the Agenda which had been proposed by the Convenor.

6.6 To Approve Minutes of the Fifth ARDF WG Meeting held in Sarajevo during September 1985.

The Convenor asked if anyone wished to make any changes to the Minutes. The Meeting then voted in favour of accepting the Minutes.

6.7 To Receive the Report of the Convenor for the period September 1985 - September 1986.

The Convenor read his Report (Appendix 1) which he had circulated to members of the WG earlier in the day.

Since there were no comments DLGMS expressed the view of those present that the Report was most explanatory and he wished to congratulate the Convenor for his work. The Meeting voted in favour of accepting the Convenor's Report.

(During the above items Dick Baldwin, WISU, President of the IARU, John Allaway, G3FKM, IARU Region 1 Secretary, Jean Jiguet, Deputy Secretary-General of the ITU, Huang Yongliang of the CRSA and Mirko Mandrino, YU7NQM, Region 1 Executive Committee and SRJ, joined the meeting. They were introduced and welcomed by the Convenor. The Convenor said that the Working Group was particularly honoured to welcome Jean Jiguet of the ITU to the Meeting. Mr. Mandrino apologised for being late, but he had been involved with visitors and other matters. He welcomed those present and wished the group well. At Mr. Mandrino's request it was agreed that he would have the right to speak on behalf of the Region 1 Executive Committee during the Working Group Meetings in Sarajevo).

6.8 To discuss and approve the revised version of the ARDF WG Terms of Reference and Rules of Procedure.

The Convenor noted that he had made minor editorial changes to the terms of reference for the ARDF Working Group which were contained in Draft 2, which had been circulated to members. In reply to a question from DL9ME, the Convenor explained that if the terms of reference were approved at this meeting they would be passed to the Region 1 Secretary as a Paper for the next Region 1 Conference. After some further discussion the meeting voted unanimously in favour of accepting the revised terms of reference.

6.9 To discuss and approve revised version of ARDF WG Rules and any other papers and proposals submitted to the Convenor before the deadline of 31 May 1986.

The Convenor noted that he had produced a new draft (Draft 1) of the IARU Rules for Championships in ARDF, which had taken into account the comments made at the previous meeting of the WG and the written comments which had been received from DARC and UBA prior to the deadline of 31 May 1986. Comments from SRJ had also been received after the deadline due to postal delays.

A letter had also been received from the Chinese Society which had contained some useful comments which because of the experience of the Chinese Society had been taken into account.

The Convenor also reported that he had received a letter from the Romanian Society an hour ago, which had been written in Romanian. Unfortunately, without a translation it had not been possible to accept this late input or discuss it.

The Convenor described the various chapters within the proposed Rules and noted that in general the text was similar to that contained within the existing rules.

The Convenor felt that it was convenient to close the meeting at this stage and reconvene the meeting at 1800 hours on Thursday 4 September 1986.

The Meeting finished at 1500 hours.