



**THE INTERNATIONAL AMATEUR RADIO UNION,  
REGION 1  
AMATEUR RADIO DIRECTION FINDING  
WORKING GROUP**



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Rainer Floesser, DL5NBZ, Flensburger Str. 6, D-90427 Nuernberg

**To all members of the IARU Region 1 ARDF  
Working Group**

**Chairman:**

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**Date: 8. Dezember 2009  
wA913**

## **Minutes**

### **30<sup>th</sup> Plenary Meeting of the IARU Region 1 ARDF Working Group**

**(at the venue of 17th IARU Region 1 ARDF Championships)**

#### **The proposed agenda:**

1. Opening by the Chairman
2. Welcome to the Guests
3. Introduction of the present Working Group Members and their attendants
4. Apologies for absence, accepting the proxies
5. To approve the agenda of the 30<sup>th</sup> Plenary Meeting of the IARU Region 1 ARDF WG
6. To approve the program of the 17<sup>th</sup> IARU Region 1 ARDF Championships
  
7. To approve the composition of the International Jury to the 17th IARU Region 1 ARDF Championships
8. To receive the minutes of the 29th Plenary Meeting held in Cavtat/Croatia
9. To receive the chairman's report
10. Youth ARDF Championships of IARU Region 1
  - 10.1. To receive preliminary information of 11th Youth ARDF Championships of IARU Region 1 to be

hosted by the Slovak society SARA in 2010

- 10.2. To discuss the venue and to decide the hosting societies of the 12<sup>th</sup> Youth ARDF Championships of IARU Region 1 2011 (Application BFRA) and the 10<sup>th</sup> Youth ARDF Championships of IARU Region 1 2012
11. To discuss the venue and the hosting society of the 16<sup>th</sup> IARU ARDF World Championships in 2012 (Application of CRC and UARL)
12. To receive preliminary information of 15<sup>th</sup> IARU World ARDF Championships 2010 1 to be hosted by the Croatian Society HRS in 2010
13. To discuss the venue and the hosting society of the 18<sup>th</sup> ARDF Championships of IARU Region 1 in 2011
14. To receive the report of the Sub Group Rules
15. Rules
  - 15.1. To discuss the proposals of changes to the Rules Part B made by BFRA
  - 15.2. To discuss the proposals of changes to the Rules Part B made by the sub-group rules
  - 15.3. To discuss the proposals of changes to the Rules of ARDF Youth Championships made by the Slovenian Society ZRS
16. Any other business, courtesies
17. To close the meeting

#### Ad 1

The meeting was opened by the chairman on September 17<sup>th</sup>, 2009, 13:40h

The chairman informed the WG that Stefan Meissner, DM2AML, passed away on September, 4<sup>th</sup> 2009. Stefan Meissner, DM2AML, was the trainer of the National Team of former GDR for many years. The chairman asked for a minute of silence to remember him.

#### Ad 2

The chairman welcomed EC member Mr. Panayot Danev, LZ1US

#### Ad 3

The chairman asked the present members to introduce themselves.

The chairman welcomed the following new members of the WG:

ARABIH: Maja Vasic, E75LLI

KFRR: Roman Krivykh, UN8JI

MRASz: Julianna Varga, HA7VJ

BFRA: Victor Tzenko, LZ3NN

UARL: Igor Lazarev, US0VA

REF: Patrice Vette, F8AZG

#### Ad 4

USKA: Paul Rudolf, HB9AIR, gave proxy to DARC, Kai Pastor, DG0YT

HRS: Zdenko Blazicevic, 9A2HI gave proxy to Drazen Brzaj, 9A3RT

FRR: Carol Szabo, YO3RU gave proxy to Pavel Babeu, YO9TW

It was brought to the attention of the WG, that Maja Vasic, E75LLI, had a car accident and was still in hospital and not able to attend the meeting.

#### List of presence:

Name	First Name	Call	Society	Status	eMail	17 <sup>th</sup>	18 <sup>th</sup>	19 <sup>th</sup>
Tsenkov	Viktor	LZ3NN	BFRA	M	lz3nn@abv.bg	X	X	X
Ivanov	Ivan	LZ1PJ	BFRA	G	lz1pj@bfra.org	X		
Gosho	V.	LZ1ZF	BFRA	G	lz1zf@abv.bg			X
Marecek	Jiri	OK2BWN	CRC	M	marecek@sky.cz	X	X	X
Pastor	Kai	DG0YT	DARC	M	dg0yt@darcd.de	X	X	X
Jensen	Arne	OZ9VA	EDR	M	oz9va@private.dk	X	X	X
Babeu	Pavel	YO9TW	FRR	M	yo9tw@yahoo.com	X		X
Hudeava	Ludmilla		FRRM	M	info@ardfmoldova.org	X	X	X
Brzaj	Drazen	9A3RT	HRS	M	brzi@inservis.hr	X	X	X
Krivykh	Roman	UN8JI	KFRR	M	sportradio@mail.ru	X	X	X
Asaubay	Seitkul	UN7ZA	KFRR	G	un7za@rambler.ru	X		
Dapkus	Aligmantas	LY2CD	LRMD	M	algisd@zebra.lt		X	X
Venczel	Miklos	HA0LZ	MRASz	M	Miklos.venczel@gmail.com	X		X
Slomczynski	Chris	SP5HS	PZK	M	sp5hs@poczta.onet.pl	X	X	
Vette	Patrice	F8AZG	REF	M	f8azg@free.fr	X	X	X
Titteringthon	Bob	G3ORY	RSGB	M	g3ory@lineone.net	X	X	X
Kudlac	Roman	OM3EI	SARA	M	sZR@stonline.sk	X	X	X
Fekiac	Jozef	OM3CCE	SARA	G	fekiac@mac.com	X	X	X
Guliev	Chermen	UA3BL	SRR	M	ua3bl@dol.ru	X	X	
Ceha	Dusan	YU1EA	SRS	M	dusan.ceha@gmail.com	X	X	X
Palmquist	Jan	SM5FUG	SSA	M	sm5fug@tele2.se	X	X	X
Lazarev	Igor	US0VA	UARL	M	us0va@amsat.org		X	X

Smet	Kurt	ON4CHE	UBA	M	Kurt.smet@lid.kviv.be	X	X	X
Fijlstra	Dick	PA0DFN	VERON	M	dick.fijlstra@xs4all.nl	X	X	X
Zankar	Franci	S57CT	ZRS	M	s57ct@hamradio.si	X	X	X
Danev	Panayot	LZ1US	R1EC	G	panayotdanev@yahoo.com	X		
Floesser	Rainer	DL5NBZ	Chairman	M	dl5nbz@ardf-r1.org	X	X	X

Ad 5. The agenda proposed by Chairman was unanimously accepted by the meeting.

Ad 6. The program of the 17<sup>th</sup> IARU Region 1 ARDF Championships was unanimously accepted by the meeting.

Ad 7. The following composition of the International Jury was unanimously approved by the meeting:

Chairman: Rainer Floesser, DL5NBZ  
Secretary: Ivan Ivanov, LZ1PJ  
Referee at the start: Alexander Koshkin, UA3FW  
Referee at the finish: Chris Slomczynski, SP5HS  
Referee at TX1: Dejan Grozdanovic, YU1AS  
Referee at TX2: Drazen Brzaj, 9A3RT  
Referee at TX3: Lucien Vidal, F4DKA  
Referee at TX4: P A Nordwaeger, SM0BGU  
Referee at TX5: Victor Bobrov, UT3UV  
Siting Referee: Victor Tzenkov, LZ3NN  
Technical Director: Rousko Roussev, LZ1RT

Ad 8. The minutes of the 29<sup>th</sup> Plenary Meeting of R1 ARDF WG held in Cavtat/Croatia were accepted unanimously.

Ad 9. The chairman's report was distributed in written together with the invitation to the meeting (Appendix A). The chairman explained some details mentioned in the report in connection with the meeting in Cavtat. The report was unanimously accepted by the meeting.

(The invitation to the 30<sup>th</sup> Plenary Meeting is added to this minutes as Appendix A)

Ad 10.

Ad 10.1 SARA presented Bulletin 0 of the 11<sup>th</sup> IARU Region 1 ARDF Youth Championships to be held on June 17<sup>th</sup> to 20<sup>th</sup> June 2010 in Bojnice/Slovakia.

After this item the meeting was adjourned.

The meeting was reopened at 22:10h on September, 18<sup>th</sup>

Ad. 10.2 BFRA applied with an official letter to be the host of the 12<sup>th</sup> IARU Region 1 ARDF Youth Championships 2011. The kind offer was unanimously accepted by the meeting.

The Moldovan Society presented an application to be the host of the 13<sup>th</sup> IARU Region 1 ARDF Youth Championships 2012. The kind offer was unanimously accepted by the meeting.

Ad 11. The chairman reported that there was one application from CRC in 2008 which was put to an email voting. The result of this voting was: 14 Yes / 1 No / 1 Abstaining. In total 16 votes were received. This means less than 2/3 of the WG members took part in the voting and the decision is not carried

according to constitutions and bye-laws (email voting procedures) of IARU Region 1. Prior to the meeting two more applications were received. So in total there were three applications to be considered: CRC, UARL, SRS.

A discussion started about which of the applications are valid. After 30 minutes of discussion the chairman asked for stopping the discussion, because there was no chance of a result. The chairman asked for a vote. Result: 8 out of in favour for CRCs application, so it was not approved. The chairman gave the meeting the homework for the next part of the meeting on Saturday, to think about a solution for this problem. If there will be no result on Saturday the chairman will inform his colleagues in Region 2 and 3 that Region 1 is not able to do the job in 2012. The meeting accepted to postpone the item to Saturday.

Ad 12. The Croatian society HRS presented preliminary information of the 15<sup>th</sup> IARU World ARDF Championships. The information was accepted by the meeting.

Ad 13. The Romanian society FRR presented a written application to host the 18<sup>th</sup> IARU Region 1 ARDF Championships in 2011. The Romanian representative gave further information to the venue and the costs.

The chairman asked for a vote: 19 Yes / 0 No / 1 Abstaining

The meeting passed their thanks to the Romanian society for the kind offer.

The chairman adjourned the meeting at 23:45h

The chairman reopened the meeting on Saturday 19<sup>th</sup>, 2009 at 15:15h

Ad 11. The chairman asked for a proposal for the further proceeding. It was proposed to cancel all applications and ask for new ones. This was accepted by the meeting. CRC entered a modified application with reduced costs. SRS entered their application again and offered an alternative venue near Novi Sad. UARL declared that they will not enter a application but support HRS. UARL will apply for the hosting of the 19<sup>th</sup> IARU Region 1 ARDF Championships in 2013.

After the presentation there was a question and answer with the applicants. After this the chairman asked for a voting. A secret vote was proposed by a WG member. According to this proposal a secret voting was held. The result: 6 votes for CRC, 16 votes for SRS, 0 votes against, 0 votes abstaining. 22 valid votes were present. This means more than 2/3 of the present (valid) votes voted for SRS. The chairman congratulated the Serbian representative to his success and thanked the meeting for this fair result.

Ad 14. The report of the sub group rules was presented by the vice chairman of the WG Jiri Marecek, OK2BWN. He reported that the document entered to this meeting is not new, but all errors leading to the complaint were removed. Also some small changes in wording were made. The report was accepted unanimously by the meeting.

Ad 15.

Ad 15.1 The chairman explained that he promised at the 29<sup>th</sup> Plenary Meeting of the WG in Cavtat to put this paper on the agenda of this meeting, because no changes of the Rules Part B were discussed in Cavtat. The BFRA representative told the meeting that only the changes in Part A should be discussed in the meeting and the the items dealing with Part B were redrawn. The chairman explained that changes in Part A of the Rules can only be done at a General Conference or by the EC. After this statement the document was redrawn in total.

Ad 15.2 Jiri Marecek, OK2BWN, explained the meeting how he edited then document dealing with part B of the rules. The proposed rules are printed in black, comments and proposed new changes are printed in colors. The rules printed in black are those rules voted at in 2007 with small changes in wording.

The chairman asked for a proposal for the further proceeding. A WG member proposed to have a vote on the Rules Part B in total (black printed parts), and then, if necessary to deal with the comments and new proposals. This was accepted by the meeting.

The result of this voting: 22 in favour, 0 against. Unanimously accepted by the meeting!

After this vote there was a brief discussion upon all proposed changes (printed in colors), and a voting upon each proposal took place:

Following items of Rules Part B- Competition were discussed:

- 14.6: changed to "at least three societies"
- 14.7: no change – discussion 2010
- 15.1: accepted
- 15.4: accepted
- 16.4: carried
- 16.5: NRRL withdrawn, CRC carried
- 17.1: no change
- 19.3: discussion in 2010
- 19.6: no change – discussion maybe 2010
- 19.7: no change
- 21.4: discussion in 2010
- 23: carried
- 24.9: no change
- 25.5: discussion in 2010
- 25.12: carried
- 26.1; DARC carried, BFRA not carried
- 27.3: 1<sup>st</sup> part no change, 2<sup>nd</sup> part discussion in 2010
- Y14.2: no change
- Y14.6: no change – discussion in 2010
- S2.1: "M19, W19, M21, W21" deleted, valid for all categories
- S2.3: deleted
- S7.7: carried

These rules with all the changes will be valid starting January 1<sup>st</sup>, 2010. This was confirmed by a voting.

The rules valid for 2010 are added to the minutes as Appendix B and already published on the web page of the WG ([www.ardf-r1.org](http://www.ardf-r1.org))

Ad 15.3 The proposal of ZRS was discussed. Some societies reported that there are legal problems when traveling with children. After a discussion the meeting came to the conclusion not to make changes now, but to have a look on the issue and maybe enter a new proposal in the near future.

Ad 16.

Ad 16.1 International Class Referees

The chairman reported that he received some applications for International Class Referees only a few days before departing to Bulgaria. Although those applications are very late, but they should be discussed here. One of the applications was withdrawn by the society, because the candidate was not fulfilling the rules.

Hungarian society MRASz proposed Mrs. Julianna Varga, HA7VJ, and

Ukrainian society UARL proposed Mrs. Nadiia L. Velikanova, UT5UTZ

There was a question and answer with candidates, and after clarifying the languages skills of one of them both were accepted by the meeting unanimously.

Ad 16.2

#### Sub Group Rules

The chairman reported about the problems in Cavtat, where no discussion about rules were possible. So he preferred to have a discussion about the future of the sub group here. Also he expressed his sadness about the fact that a member of this sub group was working around the subgroup and the WG following only the interest of his society. Dealing with the rules is a real complex issue and the sub group should deal with proposals of member societies and prepare the proposal to the WG or the General Conference. With the exception of 2007/2008 the sub group rules did a great job and shortened the discussion in the meetings about the WG a lot. The chairman asked for a voting if the sub group should be continued or not: 18 votes for continuing, 2 votes for stopping, 2 votes abstaining.

The chairman thanked the meeting for this clear voting and asked for proposals for members of the sub group. Following proposals were made by the WG members:

Chairman: Jiri Marecek, OK2BWN

Member: Kai Pastor, DG0YT

Chermen Guliev, UA3BL

Bob Titteringhton, G3ORY

Those proposals were accepted unanimously by the meeting.

Ad 17.

The chairman thanked all members of the WG for their fair and effective work during the last three days. He never expected this result which was achieved. After being blocked for almost two years the problem with the rules is solved now. The chairman gave his word to several M70 competitors and representatives of societies to solve the problem and he is now very glad and happy that he was able to keep his word.

This meeting was a big success and hopefully we are able to focus more on the needs of our competitors in the future and dealing less with society politics.



Rainer Floesser, DL5NBZ

Chairman IARU Region 1 ARDF Working Group