

NRAU
Nordic Radio Amateur Union

**Meeting in Denmark,
Høje-Taastrup**

August 13th-14th, 2005

Approved Minutes of Meeting

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General issues and Welcome

The 2005 NRAU Meeting took place in Høje-Taastrup, Copenhagen, Denmark, from 13th to 14th of August 2005, at the invitation of EDR (Experimenterende Danske Radioamatører) who has held the NRAU chairmanship for the last three years.

The meeting was chaired by OZ7S Sven Lundbeck, President EDR and NRAU (plenary and C3 Sessions), OZ7IS Ivan Stauning, VHF Manager EDR (C5 Session), OZ5DX Hans O. Pyndt, HF Manager (C4 Session). The Secretary for the final Report was OZ7S Sven Lundbeck.

The Chairman opened the meeting, welcomed the delegates to Denmark and said that he was looking forward to a successful meeting.

The Chairman gave some practical information about meeting logistics and the delegates introduced themselves. A list of delegates is attached as annex A.

Apologies were received from FRA and SRAL.

The meeting noted that the absence of a national delegation at the NRAU Meeting might be challenging for the decision process, as some decisions, e.g. NRAU contest rules, will need unanimous support and agreement in order to take effect. Other decisions may be amended at a national level.

Consequently, the NRAU meeting agreed to circulate the Minutes of Meeting to SRAL and FRA to get formal acceptance of the decisions that need unanimous and full agreement to take effect.

Adoption of the Agenda

The draft agenda had been circulated prior to the meeting. The approved agenda is attached as annex B. Only minor changes to timing for sub working groups were changed from draft agenda.

Plenary Session: 'State of the Union/Whereabouts'

Each participating organization gave a short presentation of the state of their achievements and challenges since last NRAU meeting.

Selected highlights:

- de-regulation has had a profound impact in licensing conditions in most countries: In Norway, the cost for new license issuing is NOK 2000!
- some societies consider cutting cost and streamline decision processes by setting up leaner organisation,
- there may be synergies in sharing amateur radio examination question pools.

Plenary Session: Input papers

NRAU Name Change

SSA introduced their paper concerning proposed name change and abbreviation for Nordic Radio Amateur Union (NRAU) to Nordic Amateur Radio Union (NARU). The input paper is attached as Annex C.

The meeting displayed some sympathy with the reasoning behind the proposal, but noted that the term 'nar' is regarded rather negatively in e.g. the Danish language. Moreover, it was noted that NRAU is a union of Societies, not of individual Amateur Radio operators in the ITU parlance sense. Consequently,

the meeting was not in a position to support the proposal and thus will not alter the 70 year old tradition of the Union's name.

Decision 05/1	The 2005 NRAU Meeting was not in a position to support the SSA proposal for NRAU name change.
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NRAU Consitution/Stadgar/Love

IRA stated that the NRAU Constitution was in disconcert with the present situation, as it mostly describes the 4 founding members and that IRA membership has not been fully implemented, giving rise to unfortunate situations and actions due to e.g. distinction between chairmanship and meeting arranger.

IRA expressed regret, that choosing Iceland as a meeting venue could become the subject of criticism on any individual or society. In IRA's opinion, decisions on the venue should be solely on NRAU's discretion.

When IRA offered to host the NRAU meeting in 2002 this was not possible within the NRAU constitution, and that situation was solved at that time in a practical manner and agreed by that NRAU meeting.

IRA stated that the NARU Constitution unfortunately mixed principles and practicalities, as it mostly describes the 4 founding members and that IRA membership has not been fully implemented, giving rise unfortunate situations and actions due to e.g. distinction between chairmanship and meeting arranger.

It was noted that IRA is considered a 'full member' of NRAU and that NRAU chairmanship and meeting arranger shall not be separated unless IRA and FRA want to do so. The meeting issued the following Statement:

SSA will amend the Constitution in concert with the Statement and report back to NRAU with a proposal in ample time before next NRAU meeting in 2008.

Action 05/1	SSA	Suggest amendments to the Constitution (“Stadgarna”) in concert with the Statement and report back to NRAU with a proposal in ample time before next NRAU meeting in 2008
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The present NRAU Consitution/Stadgar/Love is attached as Annex H.

Common Nordic Participation in Friedrichshafen Arrangement

SSA introduced their paper concerning possible common Nordic participation in the Friedrichshafen arrangement in 2006. The input paper is attached as Annex D.

Although the meeting showed some sympathy for the proposal, it was questioned what added value for the e.g. NRRL and EDR members would be gained. NRRL and EDR will forward the proposal to their Boards in order to investigate possible ways of participation in a cost-effective manner.

Action 05/2	NRRL, EDR	Forward the proposal to their Boards in order to investigate possible ways of participation in a cost-effective manner. Contact SSA direct if any possibility for 2006 is foreseen.
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Parallel sessions

Sub-group C3 Issues

The C3 (administrative and organisational matters) papers to the Davos IARU Conference were reviewed.

Selected highlights:

- Terms of Office for IARU (EC) officers,
- activities for supporting information concerning PLT technologies,
- new system for IARU subscription fee,
- suggested RSGB International Amateur Examination,
- suggested changes to the election of top IARU officers,
- suggested changes to the secretary position within the IARU Region 1 EC,
- WG Terms of Reference,
- Venue for next IARU Reg.1 Conference.

Sub-group C4 Issues

The C4 (HF matters) papers to the Davos IARU Conference were reviewed.

Selected highlights:

- Band plan issues (NRRL proposal, as amended by the meeting, is attached as Annex I),
- DV05_C4_20 must be a Decision Paper containing Recommendation,

Action 05/3	EDR	DV05_C4_20 must be a Decision Paper containing Recommendation and inputted as such.
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EDR introduced their paper concerning NRAU Contest participation for Baltic Countries. The input paper is attached as Annex E.

The meeting agreed. It was decided that EDR should raise the issue at NRAU level for approval.

Action 05/4	EDR	Rise the issue at NRAU level for unanimous approval
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EDR introduced their paper concerning NRAU Contest plaques. The input paper is attached as Annex F.

The meeting agreed that the present set-up (the organizing Society is responsible for Diplomas and Plaques, i.e. ordering, distribution and financing) shall be maintained.

Decision 05/2	Maintain present set-up.
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NRRL is mandated to re-design diplomas for SAC Activity Contest HF. NRRL was asked to print enough diplomas to cover 3 years of SAC, after the present stock is emptied.

Organizers of SAC will buy diplomas from NRRL.

A possible re-evaluation of SAC diplomas will be done at the next NRAU Meeting.

Action 05/5	NRRL	Re-design Diplomas for SAC Activity Contest HF. NRRL to print enough diplomas to cover 3 years of SAC, after the present stock is emptied.
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SSA is mandated to ask SRAL for existing source for plaques and possible new design and production.

Action 05/6	SSA	Ask SRAL for existing source for plaques and possible new design and production.
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Sub-group C5 Issues

Chairman: OZ7IS, Ivan Stauning (VHF manager, EDR)
 Secretary: OZ1FTU, Søren Pedersen (VHF committee, EDR)
 Others attending: LA8KV, Kjetil Toresen (VHF manager NRRL)
 SM2ECL, Anders Lahti (VHF manager, SSA)
 SM6NZB, Tommy Björnström (VHF contest manager, SSA)

1. Minutes from previous meetings.

The Chairman briefly presented the minutes from the VHF committee at the NRAU meeting in Iceland 2002, the IARU, Region 1, interim meeting in Vienna 2004 and the Open NRAU VHF meeting in Ånnaboda 2005.

Open items and actions points from these meetings are all covered in the agenda below.

2. NRAU Contest

2.1 Common VHF-UHF-SHF contest managers in NRAU

The fundament how to handle logs, publication, rules, etc. must be in place and aligned before any common work can take place. NRRL contest manager to make a proposal for how this could be implemented

Action 05/7	NRRL	NRRL contest manager to make a proposal for how this could be implemented
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These requirements are also reflected in many of the proposals for the IARU conference in Davos.

2.2 NAC categories, 50 MHz – 432MHz (Source: Ånnaboda open NRAU VHF meeting/EDR)

Proposal to have 2 common classes in the NAC for the 50 MHz to 432 MHz bands.

(At present EDR has got 3 and SSA/NRRL has got only 1 common class.)

The classes are divided based on the transmitter output power:

Standard class: Max. 100 W

High power class: more than 100 W
Target date for implementation: 2006-01-01.

Action 05/8	(All)	Implement 2 classes
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2.3 Remote station operation (Source: *Annaboda open NRAU VHF meeting/EDR*)

A: Remote station operation is permitted in all NRAU, NAC and NRAU VHF, UHF and SHF contests.

B: All the equipment of the station (transmitters, receivers and antennas, etc) must be located within a single circle of no greater than 500 meters in diameter. [Doc Vie_04_20_ZRS]

C: An operator can only operate one station per band at any one time.

Target date for implementation: 2006-01-01

Action 05/9	(All)	Implement above mentioned rules
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Note: At this time NRRL have restrictions, which mean that connection to a remote site via a public service provider (ADSL etc.) is not allowed due to the national contest rules.

2.4 Revival of the NRAU Microwave contest in June? (Source: *EDR*)

Sub-Regional Microwave contest 1st full weekend in June. SSA will take the organizer role for a trial period of 2-3 years. Coincide with Sub regional contest in Germany and other European countries. Rules as for the October contest except 432MHz.

Target date for implementation: From June 2006.

Action 05/10	SSA	Organize NRAU Microwave contest
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2.5 Quarterly contest dates changed to coincide with sub regional contests? (Source: *SSA*)

Handled as an internal SSA matter.

Note: the date for the contest will be changed to coincide partly with the 24h contests for 3 hours Sunday morning. The contest is only SSB. Czechs need to be informed about this change. The DAVUS quarterly contest will be terminated.

Decision 05/3	DAVUS quarterly contest (Kvartalstesten) will be terminated.
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Target date for implementation: 2006-01-01

Action 05/11	SSA	Implement Kvartalstesten in Nordic sub-regional contests.
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3. NRAU 10 meter Activity Contest (Source: *SSA*)

This agenda point was dealt with in a common session with the NRAU HF group as the HF contest committee organize the contest in EDR and NRRL and the VHF contest committee organize it in SSA and SRAL.

NRAU Nordic Activity Contest Designation (Source: *NRRL*)

It was decided to use the designation NRAU Nordic Activity Contest (short: NRAU NAC) for the activity contests, as decided at the 1999 NRAU Meeting in Hurdal, Norway. All contest managers, journal editors, and webmasters will be reminded to do so.

Decision 05/4	DAVUS quarterly contest (Kvartalstesten) will be terminated.
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Common 10 m contest with NAC standard rules. (As on VUSHF)

After some discussions the meeting decided the following changes in order to get a common set of (simple) standard rules in all the Nordic countries:

- The 10m contest will consist of 4 separate classes.
(A = CW, B = SSB, C = FM and D = Digital modes) (1hour each).
- A station may be contacted once for each mode. (Once every hour.)
- A digital class is included and will take place in the 4th and last hour.
- NAC standard point calculation rules are introduced: 1 point per km, 500 points per each new Locator square (e.g. JO99) and the QSO number exchange is omitted.
- Separate log for each class.

If a station participates in more than one of the classes the entry will also be listed in the combined multi-mode section. (E).

Target date for implementation: 2006-01-01.

EDR produces a set of the amended EDR rules for comments ASAP.

Action 05/12	EDR	EDR produces a set of the amended EDR rules for comments
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4. Other NRAU matters

Exchange of experience with the new 432 MHz band plan.

EDR and NRRL to inform SM2ECL about the 432 MHz band plan changes regarding beacons, repeater and digital modes.

Action 05/13	EDR, NRRL	Inform SM2ECL about the 432MHz band plan regarding beacons, repeater and digital modes.
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SSA will report in Davos if any questions arise.

Action 05/14	SSA	SSA will report in Davos if any questions arise
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Strategy for Davos: Elections, Candidates

A brief discussion on possible candidates for the Region 1 EC as well as HF and VHF/UHF/MW chairman for the coming 3 years took place.

The meeting noted valuable inputs from participants. NRAU will convene every day of the conference.

Wrap-up, outstanding Issues

The meeting decided to split the common expenses in 1:4, not 1:5 according to Constitution, as SRAL was not present and consequently should not be charged for these expenses..

Any other Business

LA2RR Ole took the NRAU meeting through the IARU Conference schedule and arrangements.

Formal hand-over of NRAU Chairmanship to SSA

OZ7S Sven formally handed over the NRAU Chairmanship to SSA.

Closure of Meeting

OZ7S Sven thanked the delegates for their active participation in an interesting meeting and their support and wished everybody a safe journey home.

LA2RR thanked EDR for an efficient and very enjoyable meeting. He further reported from a recent visit to ARRL in Newington where he got hold of some old historical documents about NRAU, specially a confirmation that NRAU was founded in 1935 and approved by IARU as an advisory body to the Nordic organisations in 1936. A scanned copy of the letter is attached as Annex G.

OZ7S Sven declared the meeting closed.

Annex A: List of Delegates

Delegate	Call	Position	E-mail
Thorleif Andersen	LA3JT	President NRRL	thorleif.andersen@chello.no
Anders Torp	LA9NT	Kontaktmann IARU/NRAU og delegasjonsleder til Davos	andetorp@online.no
Tom V. Segalstad	LA4LN	Traffic Manager	la4ln@arrl.net
Kjetil Thoresen	LA8KV	V/U/S HF Manager	kjetil.toresen@gilde.no
Ole Garpestad	LA2RR	Vara kontaktmann IARU/NRAU	la2rr@broadpark.no
Göran Eriksson	SM5XW	President SSA	sm5xw@telia.com
Anders Lathi	SM2ECL	VHF Manager	sm2ecl@ssa.se
Tommy Björnström	SM6NZB	VHF Contest Mgr.	sm6nzb@ssa.se
Kristján Benediksson	TF3KB	FRA IARU Liaison	tf3kb@amsat.org
Sven Lundbeck	OZ7S	President EDR	oz7s@edr.dk
Ivan G. Stauning	OZ7IS	VHF Manager	is@ihk.dk
Søren Pedersen	OZ1FTU	C5 Secretary	soren.1.pedersen@nokia.com
Hans O. Pyndt	OZ5DX	HF Manager	oz5dx@adr.dk
Lone Christensen	OZ9LO	EDR Office Mgr.	kontor@edr.dk

Annex B: Approved agenda

Approved Agenda for the 2005 NRAU Meeting, Copenhagen

Meeting Dates:

August 13-14, 2005 (arrival Aug.12)

Venue:

Quality Hotel Høje Taastrup, <http://hoes.hotel.dk/hotel/quality-hotel-hoeje-taastrup-taastrup-43997766.html> . Situated approx. 20 km west of Copenhagen Airport.

Friday, Aug. 12th, 2005:

Arrival in Copenhagen in the afternoon. Informal gathering with sandwiches at Quality Hotel at approx. 20:00.

Saturday, Aug. 13th, 2005:

09:00 Official Opening Plenary of NRAU 2005

Welcome

Introduction of delegates

Practicalities

Adoption and approval of Agenda

Plenary Sessions: 'State of the Union' (Whereabouts): Presentation from each Society: Status, Achievements, Challenges, Questions. One hour max.

Plenary Sessions: NRAU Plenary issues not covered elsewhere on the agenda.

1. SSA: Proposal for NRAU name change
2. SSA: Common Nordic participation in Friederichshafen 2006
3. EDR: Common manufacture of plaques for Contests

Committee break-out sessions: HF, Administrative, VHF/UHF committees parallel sessions.

13:00 Lunch

14:00: Common C3/C5 meeting (10 m NARU activity Contest)

14:30: Committee break-out sessions: HF, Administrative, VHF/UHF committees parallel sessions (cont'd)

18:00: Meeting activities end

19:00: NRAU Banquet

Informal get-together, spare time for committee work, outstanding issues...

Sunday, Aug. 14th 2005:

09:00: Committee break-out sessions: HF, Administrative, VHF/UHF committees
parallel sessions (cont'd)

11:00: Final Plenary Session: Committees' report to plenary and to Minutes of Meeting

Strategy for Davos: Elections, candidates

Wrap-up of outstanding issues

Any other Business

Formal hand-over of NRAU Chairmanship to SSA

13:00: Lunch

Departure.

Annex C: SSA: NRAU Name Change



SSA

Föreningen

SVERIGES SÄNDAREAMATÖRER

Swedish amateur radio club for IARU and for NRAU

MODTAGE

7-6 JULI 2005

Resv. 1002 102 75

MOTION to the NRAU Meeting in Copenhagen, August 2005.

SSA proposes the inclusion of the following MOTION in the agenda of the meeting:

Background:

The abbreviation of the Nordic Radio Amateur Union is NRAU. However, IARU is the abbreviation of the International Amateur Radio Union. Confusion prevails in some texts and radio amateurs have wondered at the disparity and have proposed a change of our union's name.

Motion:

SSA proposes that by analogy with IARU the name of our union ought to be changed to the "Nordic Amateur Radio Union", and consequently the abbreviation should read "NARU".

Stockholm, June 29, 2005

Eric Lund SM1JSM
Board member (treasurer), SSA

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Copy
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Annex D: Friederichshafen common arrangement

Förslag från SSA

- Att undersöka möjligheten till en gemensam Nordisk satsning i Friedrichshafen 2006.

Genom vår Info-sektion har SSA redan utsett en koordinator för mässan i Fr-hafen 2006.

Det är Brita Renström Lund, SM6YBR, som har tidigare erfarenhet inom området samt god stötta i maken Eric SM6JSM, som kan allt om amatörradio.

En av uppgifterna är att tillfråga Danmark, Finland, Island och Norge om intresse finns – Det vore ju bra att göra det redan nu!

Kanske har detta försök gjorts tidigare, men är väl i dagens läge värt att pröva?

Jag tror själv att en gemensam Nordisk satsning skulle ge oss stor uppmärksamhet.

Vad sägs? 73 de Göran, SM5XW.

Annex E: NRAU Contest

EDR HF-committee

June 2005.

To: NRAU 2005

NRAU-Contest

For many years during 1990'es the NRAU-contest has had a declining number of participants from the "old" nordic countries. At the NRAU-meeting in Norway in 1999 it was decided to invite the 3 Baltic states to participate. This invitation was accepted and today the majority of participants are from the Baltic states. Therefore it seems logical that they also take on the job of organising the NRAU-contest.

This matter – if accepted by NRAU- could be discussed with the baltic states during the upcoming Region 1 conference.

Annex F: Common manufacturing of Contest Award Plaques

EDR HF-committee

June 2005.

To: NRAU-meeting 2005

Plaques for SAC-contest

In the rules for the SAC-contest it is stated that plaques may be issued to the continental winners in the Single Operator High Power class and to the scandinavian Single Operator winners in High and Low Power classes. This is valid for both sections, cw and phone, of the SAC-contest, and the total number of plaques may be 16.

It is our experience that it is becoming difficult to buy plaques of an acceptable quality at an economical price, and EDR therefore proposes to stop issuing plaques in the SAC.

Eventually we may issue a special award to the former plaque qualificants mentioning their achievement.

Annex G: NRAU Documents from ARRL

NORSK RADIO RELÆ LIGA

(KORTBØLGEAMATØRENE'S LANDSFORBUND)

NORWEGIAN RADIO RELAY LEAGUE

NORSK AVDELING AV DEN INTERNASJONALE AMATØRRADIOUNION (I. A. R. U.)
NORWEGIAN SECTION OF THE I. A. R. U.

HEADQUARTERS



OSLO, NORWAY July 30th, 1938.
POSTBOKS 2288

Nordisk Radio Amatør Union.

International Amateur Radio Union,
38 La Salle Road,
West Hartford, Conn.

U. S. A.

Dear Sirs.

Enclosed please find a copy of a statement regarding the Nordisk Radio Amatør Union (N.R.A.U.) As you will notice this organization, which was formed last year also will act as an intermediate link ~~also~~ in questions regarding the I.A.R.U. We beg to point out that this activity solely has the character of a consultative activity for the benefit of the four organizations, viz. EDR, SSA, SRAL, and NRRL. Each of the four organizations deals with the Calendars in the usual way, but put their considerations before all the three other countries through the N.R.A.U. On the basis of the four answers and the remarks to these, the N.R.A.U. will try to work out a common answer on behalf of the four organizations. If a common answer is not to be obtained the differentiating answer will be stated. At present the headquarter is in Oslo.

In consequence of this we would ask you, if it is possible to get a copy of the calendars addressed directly to the president of the N.R.A.U., Mr. B. Th. Fjeld, Bøling Skjalgsgategt. 16., Oslo., and to the secretary, O.G. Larsson, Sigurdsvai G., Ullevål haveby, Oslo.

We are expecting some benefit of this organization in the future, and would like to point out that the excellent cleaning process regarding the unlicensed transmitters in the EDR last year was a result of the negotiations on last years convention in the N.R.A.U. Likewise the agreement between the SSA, and the competing Club in Sweden was brought to an happy end, owing to the support of the other organizations.

If there might be other points that you would like to have straightend out, we would like to hear from you, so remain,

Yours truly
FOR NORWEGIAN RADIO AMATEUR UNION

O. G. Larsson
O. G. Larsson,
Hon. sec'y.

Nordisk Radio amatør Union.

The NRAU, which was formed last year is an organization consisting of the four scandinavian countries, Denmark, Finland, Norway and Sweden. (NDR, SRAL, NRRL, SSA) Its purpose is to deal with items of common interest for the four countries and to work as an consultatory and advisory board in international questions of interest to these countries. The four northern countries have each only around 350 members, but these 350 in each country feel strongly to be in family with the members in the neighbour countries as their native tongues are so close resembling each other so that they understand each other without any difficulty. Moreover their org organizations and the license-regulations issued by their respective governments are also very like.

Consequently, the question met with an immediate response when B. Th. Fjeld, LA1Y last year sent around an invitation to form the NRAU.

Last years meeting was held at Gothenburg, Sweden, and the organization of the NRAU took place. Delegates from Denmark, Norway and Sweden were present.

Among many other questions it was decided that each of the four organizations would back up IARU in the best manner, and at the same time work as an consulting link between the four countries as a whole. Further it was decided to get uniform rules on precautions to get rid of and to handle pirates. In connection with this a uniform handling of qsl's to members, not members and unlic. These headlines proved to be very valuable during the last year.

Then in December the NRAU issued an NRAU test for the four countries. SM3XJ, SM2EM, LA5B and OZ7RV won the OI7NJ

game for their countries in the ranging mentioned.

This year the convention was held in Gule. B. Th. Fjeld, LA1Y was again voted as president, likewise as vicepresident John Fr. Karlson, SM6UA. Further as vicepresident P. A. Flansborg, OZ1D and K.S. Sainio, OZ2EM. The board consists further of another member from each country. These members are appointed by the local organizations and are at present, Ernst Eliassen, OZ2E, Erik Malmberg SM5W and C. G. Larsson, LA1V Larsson is acting as secretary.

At this meeting it was decided to widen the handling of international questions (calendars), if possible let the four countries with over 1000 members act as a whole. The ways in which this should be done was discussed and proposals to definite rules to this end was to be put before EDR, SSA, SRAL and NRRL.

Further it was decided to ask the excellent swedish competition board, SM6XZ and SM5KH to work as the NRAU competition board, and in this connection seek to arrange all tests in these four countries to be open for members in ~~xxx~~ see other countries.

The possibility of constituting an common calibrating station for the four countries was ~~sketched~~ discussed and it was decided to let OZ1D and OZ2Q to establish a definite plan.

To widen the inter-scandinavian understanding it was

H.R.A.U. (continued)

to get in touch with each other calling CQ NR.

The possibility of getting rid of the heavy tone qrm on 7. mc. was discussed. There was decided to have this question under close observance and in the first hand advise their own members to use 10 and 5 meters as local communication channels.

To stimulate the interest in 5 meter communication it was decided to constitute 2 an offer of 2 cups to the two who first get in touch with each other on 5 meter between two of the northern countries, provided that the distance is over a 100 kilometers.

The next convention, 1957 will be held in Copenhagen or Ringsted, Denmark.

NRR

August 18, 1936

Mr. O. G. Larsson, Hon. Sec'y.
Nordisk Radio Amateur Union
Sigurdsvei 8
Ullevål haveby
Oslo, Norway

Dear Mr. Larsson:

We have been very much interested in your letter of July 30th and enclosure. The purposes of the N.R.A.U. appear to be entirely admirable, and we wish you every success in their accomplishment.

While under the constitution of the Union it is not possible for us to officially recognize a combination or federation of individual member-societies, you may be assured of our general co-operation in every possible way. To this end, two additional copies of each Calendar will be forwarded upon issuance to the headquarters of the N.R.R.L. This will, I believe, accomplish the result you desire. To this end, two copies of the June, 1936, Calendar are being sent at this time under separate cover.

Please let us know whenever we can be of additional assistance to you. With very best wishes and cordial 73 to all,

Sincerely yours,

Clinton B. De Soto,
Assistant Secretary

CBD:JMK
1aru

Annex H: NRAU Consitiution/Stadgar/Love

STADGAR FÖR NORDISKA RADIO AMATÖR UNIONEN (NRAU)

1. Namn och avsikt

Nordiska Radio Amatör Unionen (NRAU) är en sammanslutning bestående av radioamatörorganisationerna Experimenterende Danske Radioamatører (EDR), Forøyskir Radioamatører (FRA), Íslenskir Radióamatörar (IRA), Norsk Radio Relæ Liga (NRRL), Suomen Radioamatöörlitto ry (SRAL) och Föreningen Sveriges Sändareamatörer (SSA).

NRAU har som avsikt att handlägga ärenden som är av gemensamt intresse för medlemsorganisationerna.

2. Styrelse

Envar medlemsorganisation utnämner en styrelsemedlem och en suppleant med funktionstid intill ny utnämning. Den medlemsorganisation, som står i tur att ordna nästa ordinarie NRAU-möte skall inneha ordförandeskapet till utgången av mötet och utnämner ordförande i NRAU för samma period. Meddelande om medlemskap i styrelsen och ordföranden skall omedelbart efter beslut därom tillställas envar medlemsorganisation.

Ordföranden skall tillse att NRAU:s verksamhet bedrivs enligt dessa stadgar och att de beslut och rekommendationer, som antagits av styrelsen och NRAU-mötena blir genomförda samt sörja för att NRAU administreras på ett tillfredsställande sätt. Den edlemsorganisation, som utnämnt ordföranden bör tillse att denne får nödig administrativ hjälp.

Styrelsemedlemmarna leder sina respektive delegationer vid NRAU-mötena och röstar på sin delegations vägnar.

3. Möten

Ordinarie NRAU-möte hålles åtminstone före varje IARU Region 1 konferens och minst en månad före sagda konferens. Mötena ordnas turvis av EDR, SSA, NRRL och SRAL.

Ordföranden för NRAU bör ge medlemsorganisationerna minst fyra månaders frist för upptagande av ärenden på saklistan. Medlemsorganisationerna skall kallas till möte med minst två månaders varsel. Kopior av dokument, som är av vikt för medlemsorganisationernas behandling av ärendena skall bifogas möteskallelsen.

Extraordinarie NRAU-möte hålles då skriftlig anmodan av minst tre medlemsorganisationer har ingått.

Anmodan bör vara ordföranden tillhanda senast fyra månader före den önskade tidpunkten för mötet.

Ordföranden bör sammankalla mötet med minst två månaders varsel. En av de medlemsorganisationer, som anmodat om sammankallande av extraordinarie NRAU-möte skall i anmodan förbinda sig att arrangera sådant möte.

Följande bestämmelser gäller både ordinarie och extraordinarie NRAU-möte:

Envar medlemsorganisation har en röst och har rätt att delta med fyra delegater utöver sin utsedda styrelsemedlem.

Experter och observatörer har rätt att närvara vid mötena.

Mötena ledes av ordföranden för NRAU om ej annorlunda bestäms.

Alla beslut fattas med enkel röstövervikt. Vid lika röstetal avgör lotten.

Specialutskott må tillsättas och avsättas. Förslag, som av utskott fattas må behandlas och avgöras vid NRAU-möte.

Medlemsorganisationerna strävar till att genomföra alla rekommendationer från NRAU-mötena.

4. Ekonomiska förhållanden

Den medlemsorganisation, som ordföranden tillhör skall täcka alla administrativa utgifter för NRAU-mötet och hyra lokal för ordinarie NRAU-möte.

Hyran för lokal för extraordinarie NRAU-möte erläggs av den medlemsorganisation, som arrangerar dylikt möte.

Kostnader för resor och uppehälle för delegater till NRAU-möte betalas av respektive medlemsorganisationer.

Utgifter för resa på billigaste sätt och inkvartering under mötestiden, för en representant från FRA respektive IRA kan, efter överenskommelse i förväg, bekostas med en femtedel vardera av EDR, NRRL, SRAL och SSA.

5. Upplösning

NRAU må upplösas om minst 2/3 av medlemsorganisationerna bifaller därtill vid två på varandra följande NRAU-möten, av vilka ett bör vara ordinarie möte.

Med ett års varsel kan en medlemsorganisation utträda ur NRAU.

6. Ändring av stadgarna

Ändring av dessa stadgar kan vidtagas på NRAU-möte med 2/3 bifall av rösterna.

Köbenhavn den 21. august 1993

Sista stycket i punkt 4 tillägg vid mötet i Stockholm 1996.

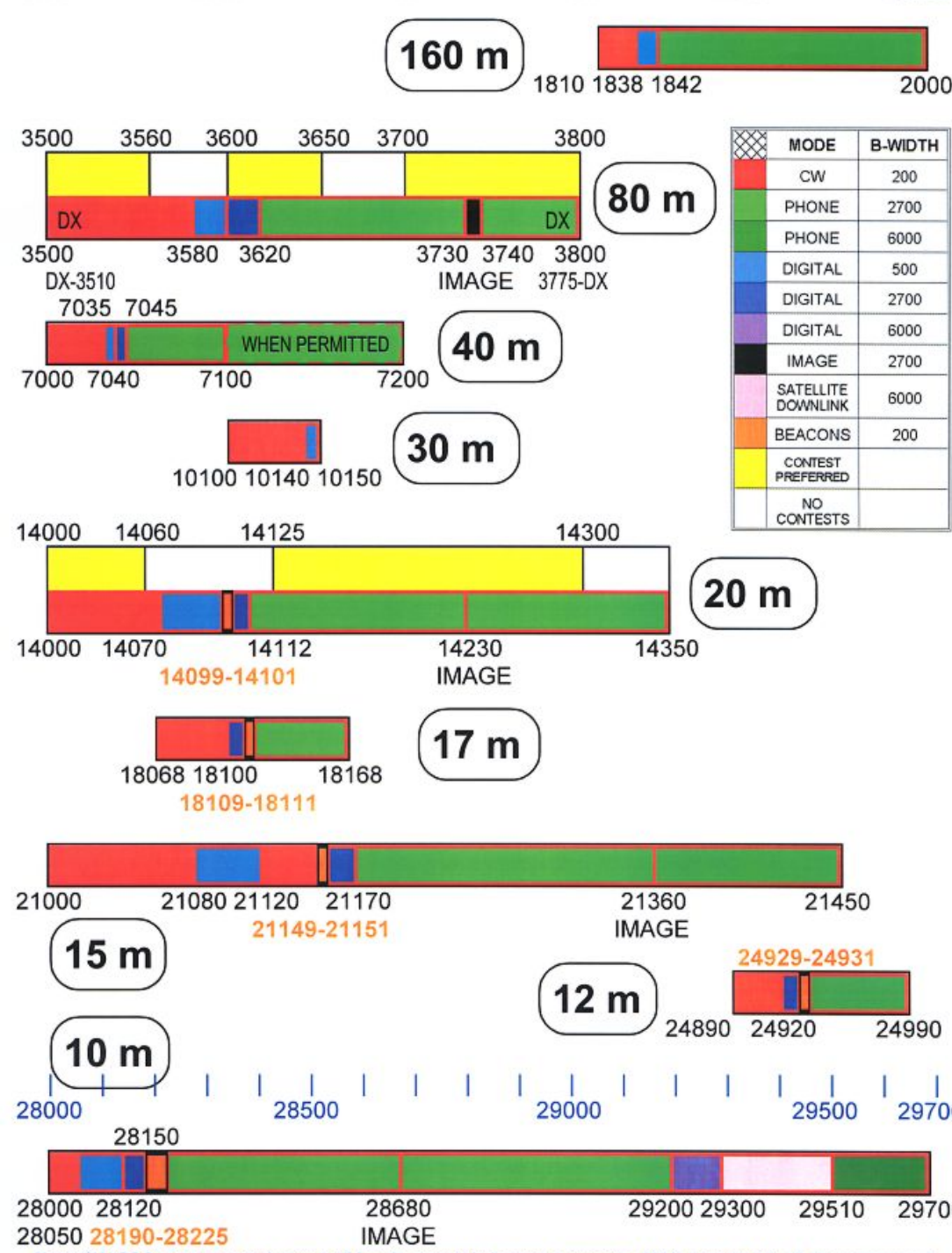
Annex I: NRAU Band Plan Proposal



SIMPLIFIED PROPOSAL BY NRRL, SEPTEMBER 2005

IARU REGION 1 HF BAND PLAN

RF FREQUENCIES GIVEN IN kHz; BANDWIDTHS IN Hz



Note: CW QSOs are accepted across all bands, except in beacon segments; AM is accepted in all phone segments.