



IARU
Region 3



P. O. Box 73
Toshima
Tokyo 170-8691
JAPAN

Circular No. G/01/15T
2nd February 2015

To:

Liaison Officers of all IARU Region 3 Member Societies
(ARANC/ARCOT/ARM/ARRL/ARSI/BARL/BDARA/
CORA/CRSA/CTARL/FARA/HARTS/JARL/KARL/
MARTS/NZART/ORARI/PARA/PARS/PIARA/ RAST/
RSGB/RSSL/SARC/SARTS/SIRS/VARC/VARS/WIA)

Directors of IARU Region 3

(VU2GMN/HL1AQQ/JE1MUI/ VK3TL/YB0AZ/ZL2AZ)

Secretaries of IARU, IARU Region 1 and IARU Region 2

(K1ZZ, W6ROD, ZS4BS, YS1MS)

FORMAL INVITATION TO MEMBER SOCIETIES

TO THE 16th IARU REGION 3 CONFERENCE

Bali, Indonesia

12-16 October 2015

Dear Colleagues:

It is my great pleasure to formally invite your Society to participate in the 16th. IARU Region 3 Conference to be held in Bali, Indonesia, from 12th. to 16th. October 2015.

This Conference is cordially hosted by the Organisasi Amatir Radio Indonesia (ORARI).

Since the Conference is the supreme authority of the IARU Region 3, each Member Society should participate in it by all means possible, to decide our future policies for our administrative, operational and technical, and financial matters. As well we will elect our officers for the next three-year period.

1. DATE

12th. October (Monday) at 09:00 local time to 16th. October (Friday), 2015
Please note that 16th. October (Friday) is an excursion day.

For possible candidates for election as IARU Region 3 Directors, IARU Region 3 Directors' meeting is scheduled on 10th. (Saturday), 11th. (Sunday) and 17th. (Saturday) October. Existing Directors will attend the first two meetings. Those newly elected to be Directors for the next triennium are expected to also participate additionally at the meeting on 17th. (Saturday) October after the Conference.

2. VENUE

Sanur Paradise Plaza Hotel
Jl. Hang Tuah No. 46, Sanur, Bali, Indonesia
Phone: +62 (0)361 281 781
Fax: +62 (0)361 289 166
Web: www.sanurparadise.com

3. CONTACT PERSON in ORARI

Mr. Gjellani J. Utama (Jel) YB1GJS
Conference Committee Chairman
Mobile: +62 811 106 289
Email: yb1gjs@gmail.com
Address: **Organisasi Amatir Radio Indonesia (ORARI)**
Gedung Prasada Sasana Karya 10th Floor
Jl. Suryopranoto no.8 Jakarta 10130
Indonesia

4. INITIAL AGENDA

The initial agenda of the Conference is attached for your consideration.
(Attachment 1).

If your Society has matters to raise that are not covered in it, please advise me of your proposed agenda items by return email or post.

Dead line date: **1st May 2015**

5. CONFERENCE DOCUMENTS

Member Societies are cordially invited to submit proposals, information papers and reports, including those on the activities of your Society in the past three years.

Documents are preferably sent in electronic form (MS Word file) using the Conference document template available at the IARU Region 3 web-site, and are to be submitted to:

< secretary@iaru-r3.org >

When laying out the document format, please use A4 (29.7cm x 21cm) size paper with 3 cm or more margins on all four sides. For the first Title page, the Top Margin should be 6 cm or more to allow for a Title Block. Please do not put page headers/footers.

Dead line date of your submission at the Secretariat ; **13th July 2015**

Dispatch date from the Secretariat to your Society ; **20th July 2015**

Please note that submission documents received will also be posted progressively on the IARU Region 3 web site, < www.iaru-r3.org >, in the lead up to the Conference, and in lieu of physical dispatching.

Some extra details and information about drafting your Society Report, and documents in general, are listed in “Section 11. NOTES” following.

6. DELEGATE TO CONFERENCE

Please advise me of the details of your delegation (Delegate and any Observer(s)) as soon as your delegation is formed.

In forming a delegation and notifying it to the Secretary, the notification letter should be signed by TWO responsible officers in your Society. (Clauses 14 and 15 of the Constitution).

Also, may I remind you that each Member Society that has paid all its subscriptions then due shall have one vote at Plenary Meetings of the Conference. (Clause 14).

The expenses for all Society delegates and observers are to be met either by the Society concerned, or the delegates/observers, and cannot be met from the IARU Region 3 funds. (Clause 14).

7. DELEGATE MEETING

All Member Societies attending the Conference are requested to attend the Delegate Meeting (a meeting of Delegates) which is scheduled to meet at the venue at **19:00 local time on 11th. October** (Sunday evening before the Conference opening). (Paragraphs 5.3.1 to 5.3.2.5 of the General Regulations)

8. PROXY

It is recognized that it is not possible for all Member Societies to send a Delegate. In case your Society is unfortunately not able to send a delegation, you should consider allocating your vote by proxy to a Delegate from another Member Society that is attending the Conference. This allows your Society to be represented at the Conference, and for you to vote on any Conference recommendations and to take part in any election ballots.

If you wish to allocate your proxy according to Clause 15, 17A, B, C and 18 of the IARU Region 3 Constitution, then it is your responsibility to take the initiative with early action. You should contact and agree with the Delegate of the selected Member Society that he is willing to represent you. You must keep in mind that your proxy is valuable. It is best cast by a person in a Society that understands and is aware of your situation. This includes your priorities and problems, your views on IARU Region 3 affairs, and your economy and social issues. That Delegate (or other person) appointed as your proxy should hold full voting privileges in the selected Member Society.

Written directions for voting may be provided to the proxy holder on key conference agenda items and issues that are important to you.

The completed sample proxy form "Appointment of Proxy" (**Attachment 2**) should be sent to the Secretary IARU Region 3, with a copy sent to the Delegate

of the Member Society selected to hold your Society's proxy. The form must be signed by two responsible officers of your Society and clearly show their names, call signs and positions. The Secretary will confirm receipt of the Form. Please follow-up if no confirmation is received within a reasonable time.

If for any reason you **do** intend to send a delegate to the Conference at the last minute, please let the Secretary of IARU Region 3 know immediately and I will withdraw the "Appointment of Proxy".

9. GUIDELINES FOR HOSTING THE NEXT CONFERENCE

In case your Society is intending to offer to host the next IARU Region 3 Conference, please read the attached "Guidelines for Hosting an IARU Region 3 Conference", in which all the items and requirements are described for your consideration. (**Attachment 3**).

10. OTHER "GENERAL INFORMATION" FROM ORARI

The following General Information (GI) will be provided soon, directly from ORARI to all recipients of this Formal Invitation.

- a) Conference Registration Form
- b) Hotel room rates and reservation procedures
- c) Visa and entry requirements for Indonesia
- d) Arrival, departure and transportation
- e) Local information (Climate, Currency and money exchange, Electricity, Internet Access, etc.)
- f) Partner's program
- g) Tourism information
- h) Conference special amateur station and visitor license
- i) Other items

11. NOTES

11-1. Society Triennial Report: When writing your Society's activity report, it is requested that the following topics be covered:

- a) Membership --- Number of transmitting/associate members, and statistics showing membership fluctuations in recent years;
- b) Relationship with your Administration, WRC-15 preparation and implementation, etc.;

- c) Major events worth special mention, 7 MHz band expansion, 475 kHz allocation, etc.;
- d) Amateur bands use in your country including the band plans, and the (calling) frequencies for emergency communications, especially in the 15, 17, 20, 40 and 80 meter bands, adopted by your Society.

11-2. If your Society will allow direct communications with the author of a paper, please identify the author's name, call sign and contact information in that paper.

11-3. In submitting your papers, please note the following, to assist in understanding and smooth passage:

- a) The contents should be concise as far as possible;
- b) Please make clear the nature of the paper -- report, information, or proposal (amendment to the Constitution/General Regulations, recommendation or resolution);
- c) In the case of a recommendation or resolution, please make this in a clear and concise form, able to be voted on. It may consist of Considering (Noting) parts and Recommend or Resolve parts.

I am looking forward to hearing from your Society soon about your attendance, and sincerely hope to see you in Bali, Indonesia.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Ken Yamamoto', with a long horizontal flourish extending to the right.

Ken Yamamoto, JA1CJP
Secretary

HTML version can be seen at:

<http://www.iaru-r3.org/>