



Constitution

IARU REGION 3

Constitution

~~(Revision 8 – November 8, 2012)~~

Prepared by: The Secretary, IARU Region 3

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

Name

1. The name of the organisation shall be the International Amateur Radio Union Region 3 herein called "IARU Region 3."

Object and Activities

2. The object of IARU Region 3 is to promote, represent and advance in whatsoever manner IARU Region 3 thinks fit, the interest of Radio Amateurs in all countries of Region 3 of the International Telecommunication Union (ITU Region 3) (and without limiting the generality of the foregoing) by the furtherance of the objects of the International Amateur Radio Union and having regard to the special interest of radio amateurs in Asia and Oceania which interests are to protect and enhance radio amateur privileges in all of the countries in the Region, to encourage an awareness of the value of radio amateurs by the administrations of all the countries in the Region, to educate and encourage potential radio amateurs in all of the countries of the Region, to represent radio amateurs both nationally and internationally, and to protect and retain amateur radio frequency allocation as frequencies allocated for the sole use of radio amateurs and provided always shall exercise its powers in support of IARU and not in substitution for the exercise of power by IARU.

Interpretation

3. Words importing the singular number only include the plural number and vice versa and words importing the masculine gender only include the feminine gender and the neutral gender. Words importing persons shall include corporations. Heading and marginal notes are inserted for ease of reference only and do not form part of this Constitution and shall not affect the construction thereof.

MEMBERSHIP

Members

4. The ~~existing~~ members of IARU Region 3 are those organisations of Radio Amateurs within or having territory within ITU Region 3 that are members of IARU ~~that are represented by delegates at the Conference of IARU Region 3 held in Tokyo in March 1971.~~



Qualification for Membership

5. Any national amateur radio society within ITU Region 3 or that has members in its territory in ITU Region 3 that is a member of the IARU shall be qualified to apply for admission as a member of IARU Region 3.

Application for Membership

6. The Secretary shall give notice of such application to all members.

Admission

7. Upon the giving of the notice referred to in 6 the applicant shall thereupon become a member.

Resignation

8. Any member Society may give one calendar month's notice of its intention to resign from IARU Region 3 and at the expiration of that time unless such notice shall in the meantime have been revoked such Society shall cease to be a member of IARU Region 3.

Former Member Remain Liable

9. Any member whose membership ceases in any manner shall remain liable to IARU Region 3 for all fees, subscriptions, levies, interest and other moneys due prior to the date of such termination and shall have no interest in the assets of IARU Region 3.

Effect of Cessation of IARU Membership

10. If any member ceases to be a member of IARU of which a statement of such fact signed by the Secretary of IARU shall be final and conclusive it shall thereupon cease to be a member of IARU Region 3.

LIAISON OFFICER

Liaison Officer

11. Each member Society shall at all times be represented by a Liaison Officer whose appointment shall be notified to the Secretary in writing. Each Liaison Officer so appointed shall be a radio amateur and holding full voting privileges with the member Society represented.

Duties of Liaison Officer

12. Other than at a Conference, all views of a member Society shall be presented by its Liaison Officer and all correspondence to a member Society shall be directed to the Liaison Officer. He shall notify the Secretary of the vote of his Society on any matter submitted for the vote of member Societies.



CONFERENCE

Conference

13. The Conference shall be the supreme authority of IARU Region 3. An IARU Region 3 Conference shall be held either in person or by remote participation not less than two years and a half or not more than three years and a half after the last Conference in the country of one of the member Societies as and when a Conference so resolves or failing such resolution as decided by the directorsExecutive Committee. Each member Society shall receive at least six months' calendar notice of a Conference. Detailed guidance for the conduct of Conference is given in the General Regulations appended hereto.

Delegate to Conference

14. Each member Society shall be entitled to appoint one delegate who shall be a radio amateur and holding full voting privileges with the Society represented, and observers who may speak with the leave of their delegate, to attend Region 3 conferences each of whom will lodge with the Secretary at the commencement of the Conference by email, letter, or facsimile a letter or facsimile letter of appointment signed by two responsible officers of the Society concerned. The delegate and observer(s) shall not be signatories to their own appointment letter(s) unless that person's signature is required by the Constitution of the member Society. In addition, the Conference may admit to any Conference any person, who shall have the right to speak, if the Conference considers that the presence of that person will either assist the Conference or advance the objectives of IARU Region 3, provided however that any such person shall have no right to vote. Each member Society that has paid all its subscriptions then due shall have one vote at plenary meetings. All costs of delegates shall be borne by the member Society they represent.

DirectorsExecutive Committee Members not to Represent Member Society

15. No director member of the Executive Committee or the Secretary shall act as a delegate, observer or proxy for any member society but each member of the Executive Committee director and the Secretary shall have the right to speak at a Conference.

Conference Chairman

16. At the first plenary meeting of each IARU Region 3 Conference the members represented in person or by proxy shall elect the Conference Chairman.

Proxies

17A. A member Society may appoint:

(a) a delegate to a Conference, or

(b) any other person who is not a member of the Executive Committeedirector, the Secretary or an observer,



to vote as its proxy on its behalf during such time as it is not represented by a delegate at a Conference. The person so appointed as proxy shall be a radio amateur holding full voting privileges in a member Society.

17B. No person who is not a delegate shall exercise more than one proxy vote at a Conference.

17C. No delegate shall exercise more than one proxy vote at a Conference in addition to the vote of his own Society.

Notification of Proxy

18. An appointment of proxy shall be notified by letter or facsimile letter before the commencement of the first Plenary of a Conference signed by two responsible officers of the Society concerned addressed to the Secretary and to the person appointed. In the event a proxy is submitted late and if good cause is shown, the Conference may decide to accept the proxy.

Proceedings

19. Every resolution shall require only a simple majority to be carried. In a case of an equality of votes the motion shall be lost. The Chair~~man~~ if a delegate of a member shall have a deliberative vote but no casting vote.

Manner of Voting

20. Every question submitted to a Conference shall be decided by a show of hands or, if required by any delegate, by secret ballot.

Minutes

21. A declaration by the Chair~~man~~ that a resolution has been passed or lost and an entry to that effect in the Minute Book signed by the Chair~~man~~ of that or the next succeeding Conference shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded.

Disputed Votes

22. No objection shall be made to the validity of any vote except at the Conference at which the vote was tendered and every vote not disallowed at such Conference shall be deemed valid. In the case of any dispute as to the admission or rejection of a vote the Chair~~man~~ of the Conference shall determine the same and such determination if made in good faith shall be final and conclusive.

Subscription

23. On or before the First day of June in each year each member Society shall pay a subscription to IARU Region 3.

How Computed

24. Subscription payable by each member Society shall be fixed by the Conference. However, either the Conference or the **Executive Committee Directors** may either waive the subscription of any Society or accept a lesser subscription.



Additional Payment

25. Any Society may at its option also voluntarily elect to contribute an amount more than that specified above.

Regulations

26. A Conference may from time to time make regulations not inconsistent with this Constitution dealing with any matter not covered by this Constitution. Such regulations shall be binding upon each member Society and the **DirectorsExecutive Committee**.

DIRECTORS AND CHAIRMANEXECUTIVE COMMITTEE

DirectorsExecutive Committee

27. Subject to a Conference, the functions, powers and management of IARU Region 3 shall be vested in **a President a Vice President, a Secretary, a Treasurer and five Ordinary Members whosix Directors, the members of which** shall be appointed by a Conference and who together shall be called the **DirectorsExecutive Committee**, and who shall be answerable to the Conference.

ChairmanPresident

27A. ~~Before the close of each Conference the Directors appointed by that Conference shall meet and nominate to the Conference one of their numbers as Chairman. The Conference shall consider that nomination and if it thinks fit shall elect that Director as Chairman. He shall hold office until the fourteenth day of the month following the conclusion of the next Conference. If the Chairman ceases to be a Director, pursuant to Clause 30, he shall thereupon cease to be Chairman, and the other Directors may appoint another Director as Chairman. The Chairman President, if present, shall act as Chairman of all Directors' Executive Committee meetings at which he is present.~~

27C In the absence of the President, the Vice President shall act as President.

27B. The **Chairman President** is responsible for the overall supervision of all Region 3 matters and shall be the official **spokesman-spokesperson** for the Region.

Period of Office

28. The period of office of the **DirectorsExecutive Committee** shall commence on the Fifteenth day of the month following the conclusion of the Conference at which they were appointed and shall end on the Fourteenth day of the month following the conclusion of the next Conference.

Qualifications of DirectorsExecutive Committee Members

29. Only a member of a member Society with full voting privileges in a Society nominated by the delegation of a member Society shall be eligible to be appointed as a **Director member of the Executive Committee** and only one such **Director person** shall be appointed from any one member Society. A delegate or observer may be appointed a **member of the Executive CommitteeDirector**.



Vacation of ~~Executive Committee~~ Office of Directors

30. The office of a ~~member of the Executive Committee Director~~ shall ipso facto be vacated ~~if that person:~~ -

- (a) ~~if he~~ resigns ~~his from~~ office by notice in writing delivered to the Secretary, or
- (b) ~~if he~~ dies, becomes lunatic or of unsound mind or otherwise becomes incapable of carrying out ~~his their~~ duties, or
- (c) ~~if he~~ ceases to be a member of a member Society.

Casual Vacancies

31. If a person ceases to be a ~~Director member of the Executive Committee~~ pursuant to Clause 30 then the other ~~members of the Executive Committee Directors~~ may at their discretion fill that vacancy subject to Clause 29. A person so appointed to fill a vacancy shall then hold office until the Fourteenth day of the month following the conclusion of the next Conference.

Function of ~~Directorsthe Executive Committee~~

32. The ~~Directors–Executive Committee~~ shall be responsible for determining all matters of policy but shall be bound by all decisions made by a Conference. The costs of travel and accommodation of ~~members of the Executive Committee Directors~~ incurred in the performance of their duties shall be borne by IARU Region 3 if so requested by the ~~Executive Committee members Directors~~ incurring the same.

Quorum of ~~Executive CommitteeDirectors~~

33. A quorum for a meeting of the ~~Executive Committee Directors~~ shall be ~~four~~five.

Proceeding at Meetings

34. Every resolution at a meeting of the ~~Executive Committee Directors~~ shall require only a simple majority though in the case of an equality of votes the motion shall be deemed to have been lost.

Time for Meeting

35. Save as otherwise provided Meetings of the ~~Executive Committee Directors~~ shall be conducted ~~either in person or by remote participation~~ when and as they shall determine provided that one month's written notice of each meeting shall be given to each ~~DirectorExecutive Committee member~~.

Postal Ballot of ~~Directorsthe Executive Committee~~

36. A proposal may be submitted to the ~~Executive Committee Directors~~ for decision by postal ~~or email~~ ballot. A proposal may be originated by a member Society through its liaison officer or by an ~~Executive Committee memberDirector~~. Each ~~Executive Committee member Director~~ shall by ~~email, letter, or facsimile letter~~ addressed to the Secretary vote either for or against the proposal. To be passed a resolution shall require not less than ~~three~~four affirmative votes.



Effect of Resolution Passed by ~~Postal~~ Ballot

37. A resolution passed by ~~postal~~ ballot of the Executive Committee Directors shall be as valid and effectual as resolution duly passed at a meeting of the Executive Committee Directors.

Result of ~~Postal~~ Ballot

38. The Secretary shall give each member Society by its Liaison Officer and each Executive Committee member Director notice of the result of all proposals submitted to ~~postal~~ ballot of the Executive Committee Directors.



IARU REGION 3 OFFICERS

38 AA If the Executive Committee consider it to be useful for the advancement of the objects of IARU Region 3, it may from time to time appoint any person or groups of persons as Officers of IARU Region 3.

38 AB These IARU Region 3 Officers are responsible for assisting the Executive Committee in managing the various specialist activities in IARU Region 3.

38 AC The Executive Committee shall draw up Terms of Reference, which shall not contravene this Constitution, for these Officers and shall publish these, along with the Officers' contact details, on the IARU Region 3 website.

38 AD The appointment of Officers and their Terms of Reference are to be endorsed by the Conference.

38 AE The people appointed as Officers and their Terms of Reference may be varied by the Executive Committee from time to time and updated information shall be published on the website.

CORRESPONDENTS

Appointment of Correspondents

38A. If the **Executive Committee Directors** consider it to be useful for the advancement of the objects of IARU Region 3, the **Executive Committee Directors** may from time to time appoint any person or groups of persons as a Correspondent or Correspondents of IARU Region 3. No Correspondent shall be appointed from any country in which there is a society that is a member of the IARU.

Rights and Duties of Correspondents

38B. A Correspondent shall be entitled to receive all information distributed to the members, and shall submit a report to each Conference.

Removal of Correspondents

38C. The office of Correspondent shall be vacated if

(a) he is removed by the **Directors Executive Committee**, or

(b) a Society from the country from which the Correspondent was appointed is elected to membership in the IARU.

DISSENT

Dissent

39. A member Society may at any time give notice in writing to the Secretary that it dissents from any resolution of the **Executive Committee Directors** which express or determine the policy of IARU Region 3 and such member shall thereupon cease to be bound thereby. No such dissent from a resolution shall otherwise affect the validity of the resolution.



SECRETARY

Appointment of Secretary

40. The Conference shall, with the agreement of a member Society, appoint a Secretary from that Society which shall give its support to the Secretary.

Replacement of Secretary

41. If the Secretary resigns, dies, or is removed from office by a vote of at least **three five** of the **Directors Executive Committee members**, or becomes incapable of remaining the Secretary, the **Directors Executive Committee** shall appoint another Secretary nominated by his Society.

Duties of Secretary

42. The Secretary shall be responsible for the routine administration of IARU Region 3 **and all funds of IARU Region 3 shall also be under his control**. ~~He~~ **The Secretary** shall, as required by the **Executive Committee Directors**, attend all meetings of the **Executive Committee Directors** and all Conferences and shall keep or cause to be kept Minutes thereof and shall prepare and sign all notices and other documents required to be given or sent by IARU Region 3 and shall have such further and other powers and duties as are imposed by this Constitution or are conferred or imposed ~~upon him~~ by any Conference or by the **Executive Committee Directors**.

Secretariat to Assist Secretary

43. The Secretary may from time to time appoint one or more persons to assist ~~him~~ either generally or in relation to specific matters. Together with the Secretary these persons shall constitute the Secretariat. The members of the Secretariat so appointed shall at all times be answerable to and under the direction of the Secretary.

FUNDSTREASURER

43A. The Conference shall, with the agreement of a member Society, appoint a Treasurer from that Society which shall give its support to the Treasurer.

Replacement of Treasurer

43B. If the Treasurer resigns, dies, or is removed from office by a vote of at least five of the Executive Committee members, or becomes incapable of remaining the Treasurer, the Executive Committee shall appoint another Treasurer nominated by his Society.

Duties of Treasurer

43C. The Treasurer shall be responsible for the administration of all funds of IARU Region 3.



Funds

44. Expenditure shall be authorised by the **Executive Committee** ~~Directors~~.

Bank Account

45. All moneys for the time being under the control of the **Treasurer Secretary** shall be placed on current or other account in such one or more bank or banks and in such one or more name or names as the **Executive Committee Directors** may from time to time determine.

Cheques, Bills

46. Cheques, Bills of Exchange and Promissory Notes shall be signed, drawn, accepted, made or endorsed as the case may be for and on behalf of IARU Region 3 in such manner as the **Executive Committee Directors** may from time to time determine.

Receipts

47. The **Treasurer Secretary** shall give a signed receipt for every payment made to IARU Region 3. Such a receipt shall constitute a full discharge for any payment made. The **Treasurer Secretary** shall forthwith on receipt thereof pay all monies and securities for monies from time to time received ~~by him~~ into the current account or accounts of IARU Region 3.

Books

48. Proper books of account shall be kept by the **Treasurer Secretary** in such form as is specified by the **Executive Committee Directors**. The said books of account shall be open to inspection by members at any time and the **Treasurer Secretary** shall at least once in every year prepare and submit to member Societies a balance sheet and an annual statement showing receipts and expenditure, and in respect of the financial year ending 31 May 1993 and, in each year thereafter, a report from independent public accountants who have audited the books and accounts of IARU Region 3.

Financial Year

49. The financial year of IARU Region 3 shall commence on ~~the 1st June~~ and end on ~~the 31st May~~.

Indemnity of Executive Committee and Officers~~Directors~~

50. Every ~~Director and each~~ member of the **Executive Committee, the** Secretariat and any other officer of IARU Region 3 shall be indemnified out of the funds of IARU Region 3 and it shall be the duty of the **Treasurer Secretary** out of such funds to pay all costs, charges, losses, damages and expenses which they shall respectively incur or be put to in the execution of their respective offices which by reason of or on account of any contract, deed, matter or thing done, committed, entered into or executed by them respectively on behalf of or with the ratification of the **Executive Committee**~~Directors~~. Any such person shall be chargeable only for so much money as he actually receives and shall not be answerable for any other person with whom or into whose hands any property or money of IARU Region 3 may be deposited or come nor for the insufficiency of the title to any real or personal property purchased by



authority of the **Executive Committee Directors** on behalf of IARU Region 3 nor for the insufficiency of any security upon which any funds of IARU Region 3 are invested by authority of the **Executive Committee Directors** nor for any loss or damage which may happen through the exercise of their respective offices unless the same happens through his own wilful neglect or wilful misconduct.

GENERAL PROVISION

Language

51. The official language of IARU Region 3 shall be the English language and all documents shall be in the English language, or accompanied by a certified translation into the English language.

Winding Up

52. IARU Region 3 shall be wound up if the number of financial member Societies becomes less than two or if a Conference by a simple majority so resolves.

Funds on Winding Up

53. In the event of IARU Region 3 being wound up the **Treasurer Secretary** shall pay to each Society that has been a financial member of IARU Region 3 within twenty-four months of the date of IARU Region 3 being so wound up such amount of the balance of the funds of IARU Region 3 after meeting all costs and expenses as is proportionate to that Society's contribution thereto.

To Whom Payable

54. If the Society to which any sum is payable pursuant to Clause 53 appears to the **Treasurer Secretary** to be no longer in existence, then the **Treasurer Secretary** may pay such sum to such organisation as is nominated by the Diplomatic Representatives of the country of that Society as most nearly having the same objects as the said Society.

Non Interference with Internal Affairs

55. Neither a Conference nor the **Directors-Executive Committee** will take any decision contrary to the Constitution of IARU nor will they intervene in the internal affairs of any member Society.

AMENDMENTS

Amendments

56A. Subject to the giving to each member Society of sixty days' written notice by the Secretary prior to a Conference this Constitution may only be amended by a Conference in accordance with such written notice by a majority of not less than two-thirds of those present or voting by special proxy given in accordance with clause 56B. In the event of an amendment proposed by a member Society, the member Society



shall give notice of its proposal to the Secretary not later than ninety days prior to a Conference.

Special Proxy

56B. A special proxy for the purposes of clause 56A means a proxy given by a member Society entitled to vote at the Conference to the Conference Chair~~man~~ instructing him to vote either for or against each proposed amendment and notified in a like manner to the notification of other proxies required by clause 18.



Constitution Amendments List

Amendment No.	Clause	Change or Addition	Authority (Conference at)
1.	14	The following sentence has been added after the first sentence: “In addition the Conference may admit to any Conference any person, who shall have the right to speak if the Conference considers that the presence of that person will either assist the Conference or advance the objectives of the Association. Provided however that any such person shall have no right to vote.”	Revision 1 3rd Hong Kong, 1975
2.	24	The last sentence has been altered to read as follows: “However, either the Conference or the Directors may either waive the subscription of any society or accept a lesser subscription.”	Ditto
3.	38A 38B 38C	A new sub-heading concerning Correspondents and three new clauses have been added.	Ditto
4.	41	The clause has been amended by the addition of the following after the word “dies” in the first line: “..... or is removed from office by the vote of at least three of the four Directors”	Ditto
5.	56	The clause has been amended by addition of the following words after the word “proxy”: “..... or if written notice is not given as aforesaid, this Constitution may be amended by a conference, if not less than three-fourths of those present vote in favour of any amendment proposed.”	Ditto
6.	40	The clause has been amended by deleting the words “from which a Director has been elected”.	Revision 2 4th Bangkok, 1978
7.	24	The clause has been amended by deleting the first two sentences and inserting instead: “The subscription payable by each member society shall be fixed by the Conference.” The last sentence to remain unchanged.	Revision 3 5th Manila, 1982
8.	27	In the clause, for the phrase “four Directors” shall be substituted for the phrase “five Directors”.	Ditto



9.	27A	The following new clause 27A has been inserted: “Before the close of each Conference the Directors appointed by that Conference shall meet and nominate to the Conference one of their numbers as Chairman. The Conference shall consider that nomination and if it thinks fit shall elect that Director as Chairman of the Directors, who shall hold office until the Fourteenth day of the month following the conclusion of the next Conference. If the Chairman ceases to be a Director, pursuant to Clause 30, he shall thereupon cease to be Chairman, and the other Directors may appoint another Director as Chairman. The Chairman shall act as Chairman of all Directors' meetings at which he is present.”	Ditto
10.	41	In the clause, the word “four” has been deleted.	Ditto
11.	7	The clause has been changed to read: “Upon the giving of the notice referred to in 6 the applicant shall thereupon become a member.”	Revision 4 6th Auckland, 1985
12.	13	The clause has been changed to read: “The Conference shall be the supreme authority of IARU Region 3. An IARU Region 3 Conference shall be held not less than two years and a half or not more than three years and a half after the last conference in the country of one of the member societies as and when a conference so resolves or failing such resolution as decided by the Directors. Each member society shall receive at least six months' calendar notice of a conference.”	Ditto
13.	15	The clause has been changed by deleting the words “No Directors” and inserting in lieu thereof “No Directors or the Secretary”, and after the words “but each Director” inserting the words “and the Secretary.”	Revision 5 7th Seoul, 1988
14.	17A 17B 17C	The clause 17 has been deleted and the following new clauses, 17A, 17B and 17C have been added: “17A. A member Society may appoint: a delegate to a conference, or any other person who is not a Director, the Secretary or an observer, to vote as its proxy on its behalf during such time as it is not represented by a delegate at a conference. 17B. No person who is not a delegate shall exercise more than one proxy vote at a conference. 17C. No delegate shall exercise more than one proxy vote at a conference in addition to the vote of his own	Ditto



		Society.”	
15.	18	The clause 18 has been changed to read: “A proxy shall be notified by letter, telex or telegram before or during a conference signed by a responsible officer of the Society concerned addressed to the Secretary and to the person appointed.”	Ditto
16.	Full text	The words “the Association” are changed to “IARU Region 3” wherever it appears in the full text of the Constitution.	Revision 6 8th Bandung, 1991
17.	1	The word “Association” was crossed out.	Ditto
18.	11	The following second sentence is added: “Each Liaison Officer so appointed shall as far as possible be a radio amateur and a member in good standing with the member Society represented.”	Ditto
19.	12	The word “at” is inserted editorially just before the words “a conference”.	Ditto
20.	13	The following fourth sentence is added: “Detailed guidance for the conduct of conference is given in the General Regulations appended hereto.”	Ditto
21.	14	The underlined parts of the first part of the clause are amended to read: “Delegate to Conference 14. Each member Society shall be entitled to appoint one delegate who shall, as far as possible, be a radio amateur and a member in good standing with the Society represented, and observers who may speak with the leave of their delegate to attend Region 3 conferences each of whom will lodge with the Secretary at the commencement of the Conference a letter or facsimile letter of appointment signed by two responsible officers of the Society concerned. In addition, the Conference.....”	Ditto
22.	15	The words “No Directors” is changed to “No Director.”	Ditto
23.	17A	At the end of the Clause, the following sentence is added: “The person so appointed as proxy shall as far as possible be a radio amateur holding full voting privileges in a member Society.”	Ditto
24.	18	The underlined parts are amended to read: “An appointment of proxy shall be notified by letter or facsimile letter before or during a conference signed by two responsible officers of the society concerned addressed to the Secretary and to the person	Ditto



		appointed."	
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25.	27A	The words “of the Directors” in the second sentence are crossed out, and that sentence is ended there. Also, the word “who” in the same sentence is substituted by “He.”	Ditto
26.	27B	The following new Clause is created as 27B. “27B. The Chairman is responsible for the overall supervision of all Region 3 matters and shall be the official spokesman for the Region.”	Ditto
27.	36	In the third sentence, the words “or facsimile letter” is inserted immediately after the word “letter.”	Ditto
28.	48	In the second sentence, the following new phrases are added immediately after the word “expenditure”: “.... and in respect of the financial year ending 31 May 1993 and in each year thereafter, a report from independent public accountants who have audited the books and accounts of IARU Region 3.”	Ditto
29	11	(a) Delete the words “as far as possible”, and (b) delete the words “a member in good standing” and insert instead the words “holding full voting privileges”.	Revision 7 13th Bangalore, 2006
30	14	(a) Delete the words “as far as possible”, (b) delete the words “a member in good standing” and insert instead the words “holding full voting privileges, (c) insert a comma after “with the leave of their delegate”, and (d) after the first sentence insert a new sentence “The delegate and observer(s) shall not be signatories to their own appointment letter(s) unless that person’s signature is required by the Constitution of the member Society.”	Ditto
31	16	(a) Insert the word “ <u>Conference</u> ” before the word “ <u>Chairman</u> ” in the heading, and (b) insert the words “the Conference” before the word “Chairman”.	Ditto
32	17A	Delete the words “as far as possible”.	Ditto
33	18	(a) Delete the words “or during” and insert instead the words “the commencement of the first plenary of” and (b) after the first sentence insert a new sentence “In the event a proxy is submitted late and if good cause is shown, the Conference may decide to accept the proxy.”	Ditto
34	25	After clause 25 delete the main heading “ <u>REGULATIONS</u> ”.	Ditto
35	26	In clause 26, in the heading, delete the words “ <u>Conference may make</u> ”.	Ditto
36	26	After clause 26 insert a new main heading	Ditto



		<u>“DIRECTORS AND CHAIRMAN”</u> .	
37	38	After clause 38 insert a new main heading <u>“CORRESPONDENTS”</u> .	Ditto
38	52	In clause 52 insert the letter “a” before the words “simple majority so resolves.”	Ditto
39	56	Delete clause 56 and insert instead new clause 56A and 56B as follows: <u>“Amendments</u> 56A. Subject to the giving to each member Society of sixty days’ written notice by the Secretary prior to a Conference this Constitution may only be amended by a Conference in accordance with such written notice by a majority of not less than two-thirds of those present or voting by special proxy given in accordance with clause 56B. In the event of an amendment proposed by a member Society, the member Society shall give notice of its proposal to the Secretary not less than ninety days prior to a Conference. Special Proxy 56B. A special proxy for the purpose of clause 56A means a proxy given by a member society entitled to vote at the Conference to the Conference Chairman instructing him to vote either for or against each proposed amendment and notified in a like manner to the notification of other proxies required by clause 18.”	Ditto
40	27	The number of Directors is amended from “five” to “six”.	Revision 8 15th Ho Chi Minh City, 2012
41	33	A quorum for a meeting of the Directors is amended from “three” to “four”.	Ditto
<u>42</u>	<u>Full text</u>	<u>Provision for an elected President, Vice President, Secretary, Treasurer and Executive Committee.</u> <u>Provision for online conferences and meetings</u> <u>Include Officers duties in the Constitution.</u> <u>Other minor changes to tidy up wording, remove male-only terms, etc.</u>	<u>Revision 9</u> <u>19th Bangkok</u>