

# *Annual General Meeting 2017*



**Bad Bentheim, 26<sup>th</sup> August 2017**



## Agenda

1. Opening by the Chairperson .....Begrüßung durch den Vorsitzenden
2. Roll Call .....Anwesenheitsfeststellung
3. Appointment of the Minute Taker .....Wahl des Protokollführers
4. Adoption of the AGM 2016 Minutes.....Verabschiedung des Protokolls 2016
5. President's Report .....Bericht des Vorsitzenden
6. Financial Report ..... Kassenbericht
7. Auditor's Report .....Bericht der Kassenprüfer
8. Motions of the Auditors .....Anträge der Kassenprüfer
  - a. Approval of the Annual Financial Statement .....Genehmigung der Jahresrechnung
  - b. Discharge of the Board of Directors .....Entlastung des Vorstandes
9. Miscellaneous .....Verschiedenes

# EUDXF Annual Meeting, Bad Bentheim – 26<sup>th</sup> August 2017

## President's Report



- Dominik „Dom“ Weiel, DL5EBE
- EUDXF # 598
- EUDXF President since August 2016



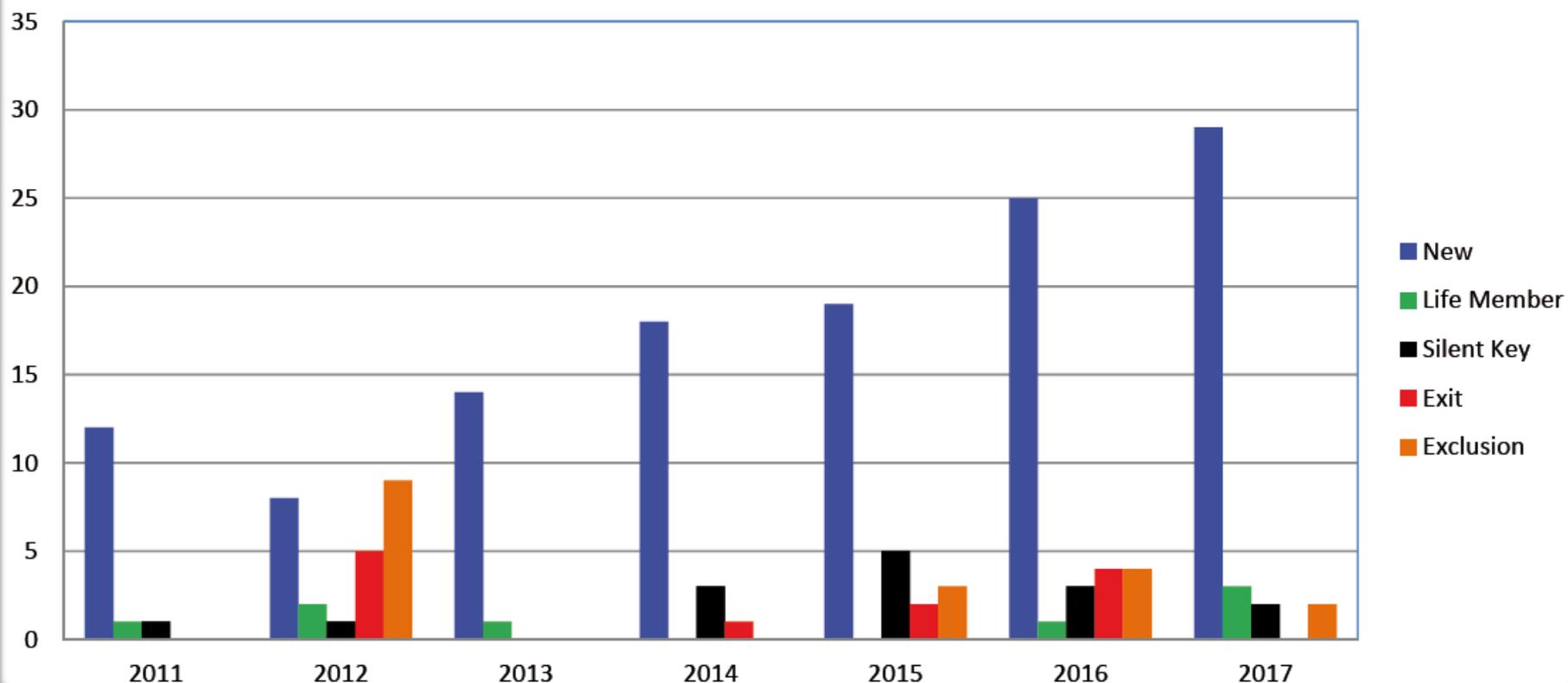
- EUDXF Life Member since 5th of May 2017 😊

## Membership Development 2011 - 2017



### EUDXF Member statistic

August 26<sup>th</sup> 2017, by DL1EBV



# EUDXF Annual Meeting, Bad Bentheim – 26<sup>th</sup> August 2017



## New Members since July 2016

- |                                   |                                       |                             |
|-----------------------------------|---------------------------------------|-----------------------------|
| # 898 Herbert Staiger, DJ2BC      | # 917 Halvard Eriksen, LA7KK          | # 936 Jun Tanaka, JH4RHF    |
| # 899 Richard Smeets, PAØRRS      | # 918 Martin Jonink, PA4WM            | # 937 Matthias Kolpe, DL4MM |
| # 900 Gottfried Dutiné, DK3DG     | # 919 James Gallo, KB2FMH             |                             |
| # 901 Robert Bouwens, PD7RB       | # 920 Harald Hofbauer, OE1HHB         |                             |
| # 902 Martin Silvrants, PE1NCP    | # 921 Ingrid S. Geissler, W7ISG       |                             |
| # 903 Richard van Duffelen, PD4RD | # 922 Michael Chatzimichalakis, SV1MO |                             |
| # 904 Lars Roksund, LB2TB         | # 923 Laszlo Viczian, HA5MA           |                             |
| # 905 Morten Kvernmoen, LB8DC     | # 924 Daniel N. Dankert, N6PEQ        |                             |
| # 906 Kenneth Opskar, LA7GIA      | # 925 Thierry Mazel, F6CUK            |                             |
| # 907 Tom de Graaf, PA3TG         | # 926 Matthias Peter, LAØFA           |                             |
| # 908 Roberto Madella, PB5X       | # 927 Bernard Zuidema, PB7Z           |                             |
| # 909 Frans de Bles, PC2F         | # 928 Frank Wiering, PC2D             |                             |
| # 910 Karsten Beyer, DL1QC        | # 929 Francesco Valsecchi, IKØFVC     |                             |
| # 911 Jan Jansen, PD5B            | # 930 Peter Egberink, PA1PE           |                             |
| # 912 Cor van Soelen, PG9HF       | # 931 Gerrit Veneberg, PAØGJV         |                             |
| # 913 Maarten Bos, PA3EYC         | # 932 Hiromi Matsuura, JA4DND         |                             |
| # 914 Rolf Torvik, LA2XPA         | # 933 Shigeru Ueda, JA4LKB            |                             |
| # 915 Gaute Stuksrud, LB6KC       | # 934 Harumi Kukita, JR4OZR           |                             |
| # 916 Tor Pettersen, LA3WAA       | # 935 Thomas Andersen, OZ1AA          |                             |

**40 NEW MEMBERS!  
OUTSTANDING!!!!**

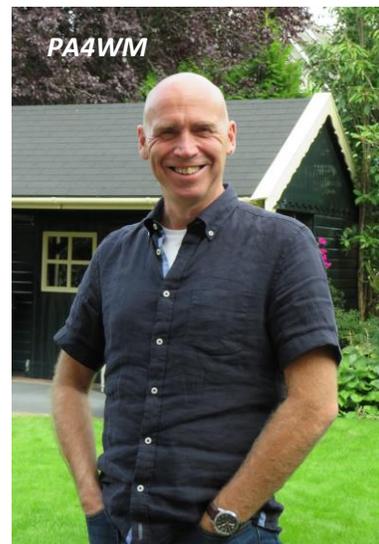
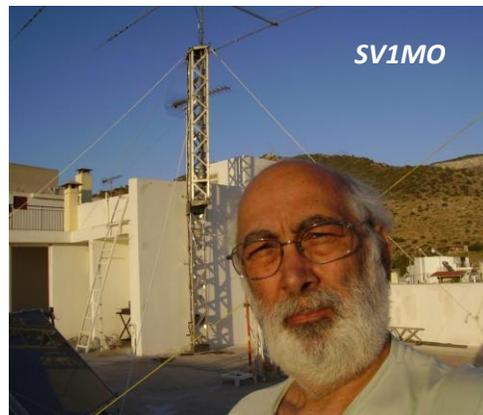
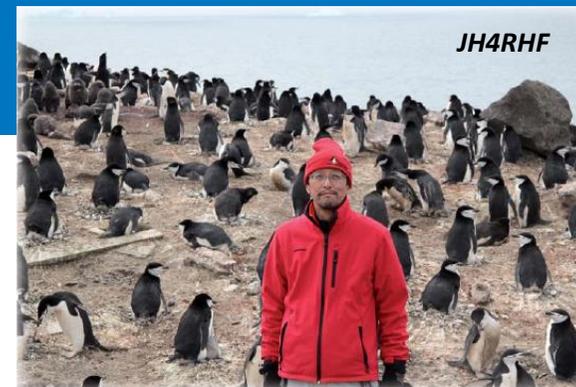
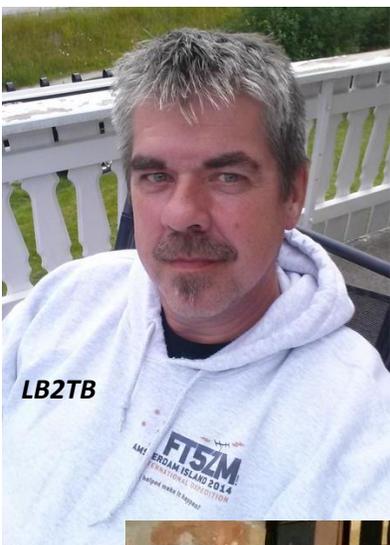
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New Members Introduction in EUDXF Newsletter



# The New Member Story

BY DAN DANKERT, N6PEQ (EUDXF #924 • LIFE MEMBER #44)



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## Silent Keys



Karl Hille, DL1VU  
EUDXF # 71 (LM # 21)



Ivan Pastre, F3AT  
EUDXF # 751 (102 yrs old)



Joachim Immelnkemper,  
DK2BI, EUDXF # 14



Dieter Greve, DJ3CP,  
EUDXF # 142



Hugo Jakobljevic,  
DJØLC, EUDXF # 8

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## New EUDXF Webpage Design

- Website re-structured and managed by Alex, PA1AW – big improvement!



- Access / editing rights given to BM's
- PayPal donation function implemented
- Regular news input from EUDXF members needed
- 50.000 visitors from 98 countries since last AGM (250 visits daily)
- Conflict – newsletter vs. webpage

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## EUDXF on Facebook



A screenshot of the EUDXF Facebook page. The top navigation bar shows the Facebook logo, the page name "European DX Foundation", a search icon, and user information for "Dominik" with links to "Startseite" and "Freunde finden". The main cover image features the EUDXF logo on a blue background with yellow stars. Below the cover are buttons for "Gefällt mir", "Abonnieren", "Speichern", and "Nachricht senden". The left sidebar lists navigation options: "Startseite", "Info", "Veranstaltungen", "Fotos", "Community", "Beiträge", and a "Eine Seite erstellen" button. The main content area shows "Deine Empfehlungen" with a photo of a booth and a post for the "Annual General Meeting" on August 26. A "Gemeinnützige Organisation" section is also visible. A large red diagonal stamp reading "699 FOLLOWERS" is overlaid on the right side of the page.

699 FOLLOWERS

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## EUDXF Mailing List @ googlegroups

- EUDXF mailing list created in order to support EUDXF internal communication and exchange of DX relevant information
  
- Invitation to join mailing list / newsgroup sent to new members by president
  - postings: [eudxf@googlegroups.com](mailto:eudxf@googlegroups.com)
  
  - Unsubscribe: [eudxf+unsubscribe@googlegroups.com](mailto:eudxf+unsubscribe@googlegroups.com)
  
- EUDXF member activity using this communication platform = **acceptance almost zero**
  - > platform not accepted? Members not interested in group internal communication?
  - > sufficient DX information available from DX bulletins and DX cluster?
  
- EUDXF mailing list planned to keep active for sending info of general interest

# EUDXF Annual Meeting, Bad Bentheim – 26<sup>th</sup> August 2017



## New EUDXF Stuffers

front side

back side



Please mail this application to:  
EUDXF e.V.  
Robert F. Lörcks, DL1EBV  
Sommerlandstraße 23  
47551 BEDBURG-HAU  
GERMANY  
Fax +49 (0) 2824 999814

You can e-mail your application to:  
cashier@eudxf.eu  
Or get into contact with EUDXF via  
internet: <http://www.eudxf.eu>

Paid in the year ..... the amount  
of ..... Euro.

(Name and call of EUDXF official)

### EUROPEAN DX FOUNDATION E. V. MEMBERSHIP APPLICATION

I herewith request membership in the European DX Foundation (EUDXF). Membership fees are a minimum of **€ 25 per year** and payable at the beginning of the year. Membership will be **renewed automatically** unless written notice is given not later than 6 weeks before the end of the year.

Name: .....  
Call Sign: .....  
Address: .....  
ZIP, City: .....  
Country: .....  
E-mail: .....  
Date: ..... Signature: .....

Contribution payment (€ 25) to the bank account of EUDXF:

Bank: Volksbank Kleverland  
IBAN: DE65 3246 0422 0205 1830 19  
BIC: GENO DE D1KL L

or via Paypal to cashier@eudxf.eu

### EUROPEAN DX FOUNDATION E. V. (EUDXF)

The European DX Foundation (EUDXF) is the first and only all European Foundation to support DX activities. It was established as a non profit organisation in 1986 in the German town of Bad Bentheim by experienced DXers. Our goal is to support DXers and expeditions (e.g. financial support, printing of QSL-cards) to allow the DX-community in Europe a fair share in their work. We also supply equipment to those in rare countries who cannot afford their own.

During the past decade, we sponsored a lot of well known DXers and DXpeditions. Our logo can be found on the QSL-cards of the most important activities. But we supported smaller activities as well to underline the wide scope of our activities. If you find our logo on your most hunted QSL-cards: we participated to make it possible to catch the new one. We found that it is more effective to support DX activities by means of a large, strong association with an European perspective rather than by means of a large number of smaller regional associations. Moreover, it's much more convenient for DXpeditions to send applications to a few large DX foundations rather than to many small organisations.

We still need more members and supporters to become stronger so that we can continue to sponsor and even increase our support of worthy DX activities. We ask YOU to help us in our common aim by supporting us with your donation or membership. Any amount will help. Membership is € 25,- per year or equivalent. Help us so we can help DX activities! Donations are tax-deductible to the extent permitted by law for German and Dutch taxpayers (we are waiting for an European regulation). Please contact cashier@eudxf.eu for details.

- New EUDXF membership stuffers printed
- Members can order stuffers via EUDXF Office c/o Robert, DL1EBV
- **New** - DXpeditions funded by EUDXF **must** send EUDXF membership stuffers along with their direct QSL mail

# EUDXF Annual Meeting, Bad Bentheim – 26<sup>th</sup> August 2017

## New EUDXF Flags

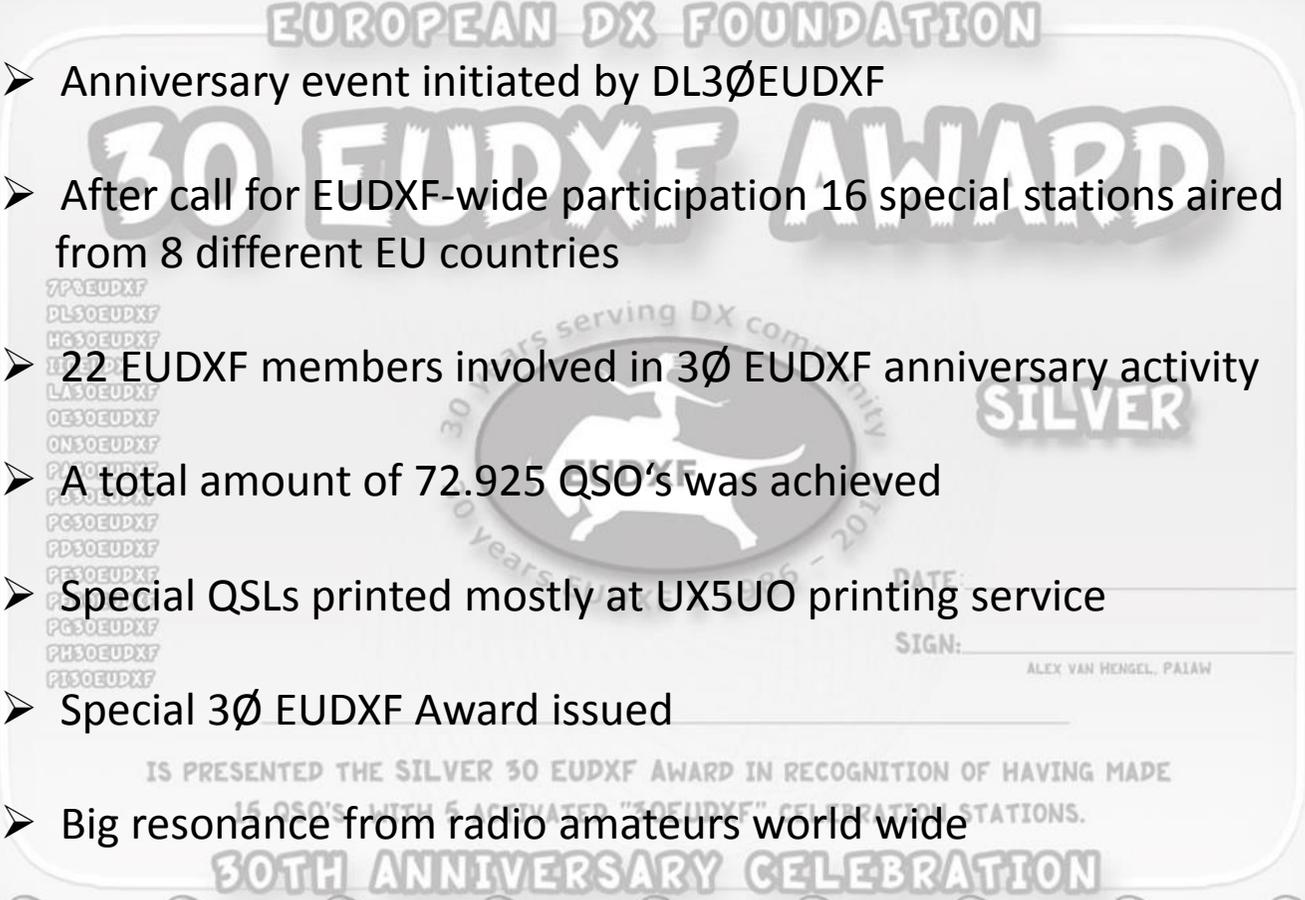


- 20 New EUDXF flags printed
- 2 new EUDXF flags donated by Jan, DJ8NK – **many thanks!!!**
- Flags to be shipped to DXpedition teams prior to departure – sponsor pictures requested with EUDXF flag for reports and EUDXF advertisement

## 3Ø EUDXF Anniversary Event

### 3Ø EUDXF SUMMARY

*Outstanding team achievement!*

- 
- EUROPEAN DX FOUNDATION  
30 EUDXF AWARD  
30 years serving DX community  
SILVER  
DATE: \_\_\_\_\_  
SIGN: \_\_\_\_\_  
ALEX VAN HENGEL, PA1AW  
IS PRESENTED THE SILVER 30 EUDXF AWARD IN RECOGNITION OF HAVING MADE  
15 QSO'S WITH 6 ACTIVATED "30EUDXF" CELEBRATION STATIONS.  
30TH ANNIVERSARY CELEBRATION
- Anniversary event initiated by DL3ØEUDXF
  - After call for EUDXF-wide participation 16 special stations aired from 8 different EU countries
  - 22 EUDXF members involved in 3Ø EUDXF anniversary activity
  - A total amount of 72.925 QSO's was achieved
  - Special QSLs printed mostly at UX5UO printing service
  - Special 3Ø EUDXF Award issued
  - Big resonance from radio amateurs world wide
  - **Special Report on 3Ø EUDXF by Ron, PA3EWP, following today!**

**EUDXF Annual Meeting, Bad Bentheim – 26<sup>th</sup> August 2017**

**EUDXF Workshop - 29<sup>th</sup> April 2017 in Beesten, DL**



+ Robert, DL1EBV

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**EUDXF Workshop - 29<sup>th</sup> April 2017 in Beesten, DL**



- Alex, PA1AW, confirmed as new EUDXF Office Manager replacing Henk, PA3GCV
- Intense consideration of EUDXF budget situation and criteria for support of DXpeditions
- Special 25% discount arranged for EUDXF members at UX5UO printing services
- EUDXF will take over costs for printing QSLs of all 3Ø EUDXF special stations
- WRTC 2018 Support – wish to change from tent sponsor to gold sponsor at same amount in order to achieve better logo visibility -> approach declined by WRTC 2018 committee
- Proposal to be co-sponsor of the Ham radio 2017 DX Forum in Friedrichshafen addressed to DARC @ DL2VFR -> no result -> new approach for 2018 planned!
- Merchandising of EUDXF articles considered only as limited non-profit desk sale option for Ham Radio exhibition

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- Proposal for the introduction of a EUDXF award was picked up positively -> agreed to work out the terms and conditions at a later stage
- Re-introduction of a EUDXF QSL Service -> declined by present workshop participants (OQRS) -> ask members?
- Introduction of a EUDXF family membership -> 1<sup>st</sup> member pays 25,- €, for each additional family member 15,- € will be charged, given all family members share the same QTH
- Motivate EUDXF members in other EU countries to apply for special EUDXF club call signs

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## Ham Radio & DX-Dinner Friedrichshafen 2017



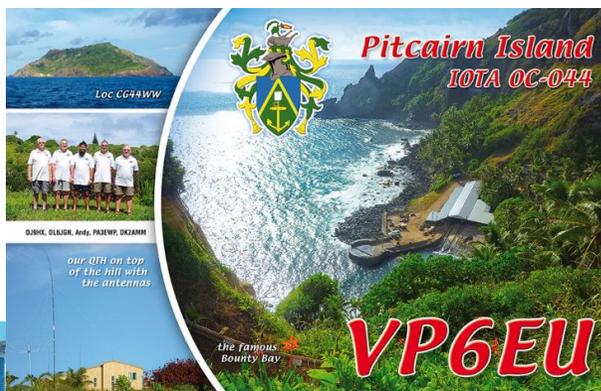
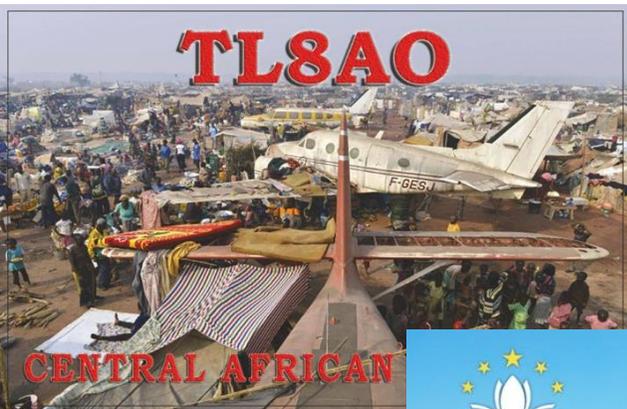
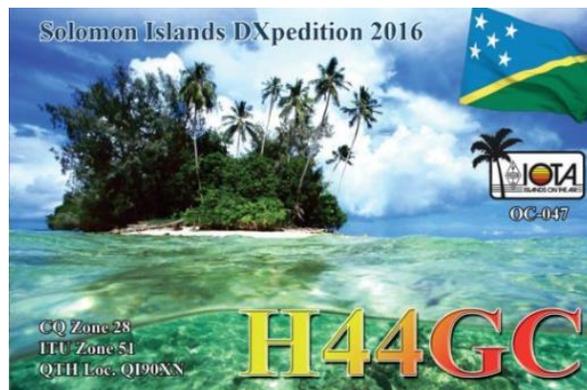
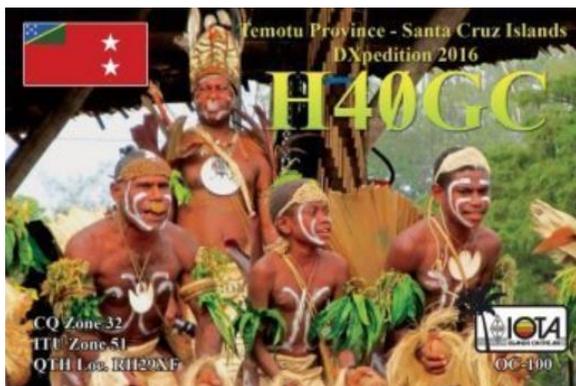
- Perfect stand & DX Dinner organisation thanks to Jan, DJ5AN
- Stand crew: Jan DJ5AN, Ron PA3EWP, Hans PB2T, Margreet, K2XYL, Achim DF3EC, Jan DJ8NK, Alex PA1AW and Nicoletta (XYL PAØR)
- 10 new members acquired!

*Great team effort – many thanks!!!*



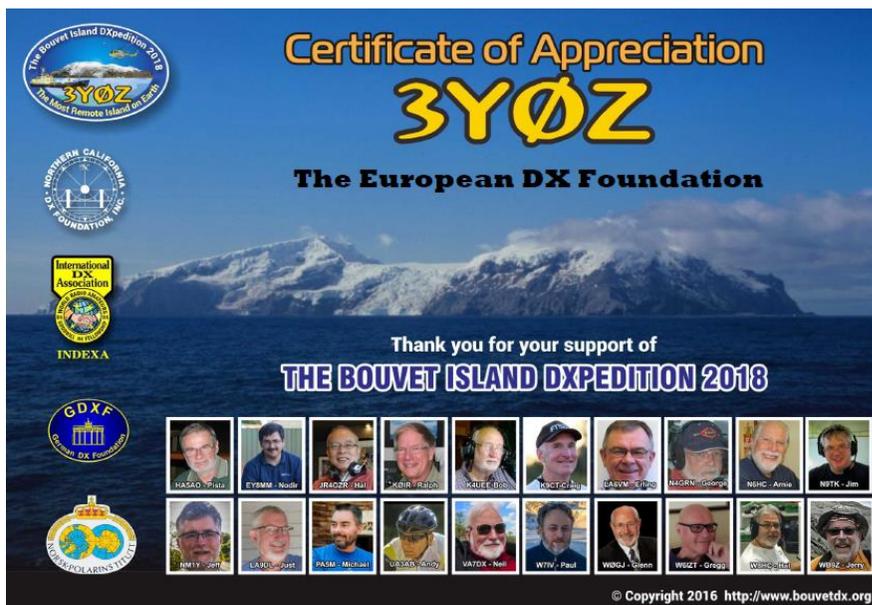
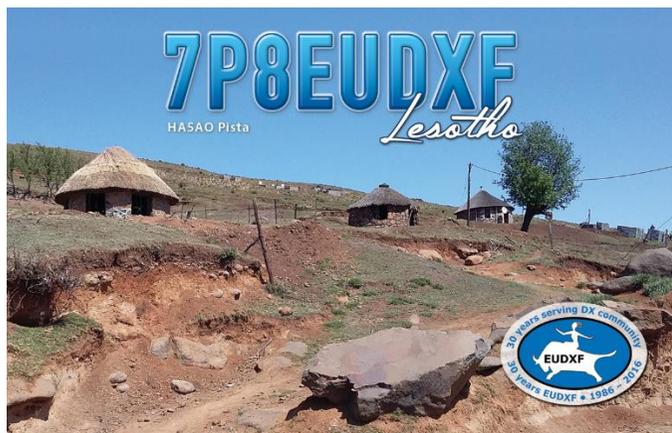
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## DXpeditions / Activities sponsored by EUDXF



# EUDXF Annual Meeting, Bad Bentheim – 26<sup>th</sup> August 2017

## DXpeditions / Activities sponsored by EUDXF



### Acknowledgement

This serves to confirm that WRTC 2018 has reserved  
a competitors tent  
to be sponsored by

European DX Foundation (EUDXF)

WRTC 2018 would like to express its sincere thanks for the  
support rendered to bring about the World Radio Team  
Championship in Germany in 2018.

19th September 2016  
Wolmirstedt

*Michael, DL6MHW*  
Michael Höding, DL6MHW  
Vice President Fundraising

*Welcome to Germany*





## Outlook upcoming Activities

- Continue supporting DXpeditions (E51LYC – NC, H4ØGC 2017, TN5E, VP2MDL ?, ...)
- Organise new EUDXF workshop (tba) – „*Why should one become a member of EUDXF?*“
- Acquire more members – many EU countries not represented in EUDXF
- Start planning EUDXF award
- Further improve EUDXF website

*End President's Report*

