

A g e n d a

of the MF Runde Annual Membership Meeting (AGM)
on 29th September 2007 at 09:30 a.m.
in the “Treffpunkt Mürwik”, Flensburg.



- AP 1. **Opening and welcome, commemoration of the dead**
- AP 2. **Messages of greeting and personal words of greeting**
- AP 3. **Ascertaining of attendance and quorum**
- AP 4. **Approval of the protocol of 2006's AGM at Lüneburg**
- AP 5. **Report of the chairman**
- AP 6. **Report of the vice chairman**
- AP 7. **Report of the treasurer and auditors**
- AP 8. **Report of the secretary and membership administrator**
- AP 9. **Report of the associated committee member /
 details on the actual AGM**
- AP 10. **Report of the MF radio nets adviser and discussion
 (suggestions, reports)**
- AP 11. **Report of the diploma manager**
- AP 12. **Presentation of awards and prizes**

>>> 15 minutes break <<<

- AP 13. Reports of the MF club station representatives if/as present**
- AP 14. Report of the webmaster ref. updating of MF homepage**
- AP 15. Proposed place of 2008's MF membership meeting and decision making**
- AP 16. Discussion about applications by MF members**
- **DF4BV applied for joint remittance of RNARS membership fees**
 - **DJ2HN applied for rescheduling of SSB chat net**
- AP 17. Miscellaneous**

Communal lunch at approx. 13.00 h (subject to change)

>>> Continuation of AGM 2007 if required (optional) <<<