



MARINEFUNKER-RUNDE e.V.

A g e n d a

of the MF Runde membership assembly (AGM) 2008

at Saturday, 11th October 2008 - 10:00 German local time -

at Conference- and Speciality Restaurant

“Alter Aalspieker”

Jagd- und Naturpark Residenz

Am Drewitzer See 1

17214 Drewitz

- AP 1. Inauguration and welcome, remembrance**
- AP 2. Messages of greeting and personal greetings**
- AP 3. Attendance assessment and quorum**
- AP 4. Election of the returning and assembly officer, and, of the election assistants**
- AP 5. Approval of the protocol of the 2007 meeting at FL/Mürwik**
- AP 6. Reports of the chairman and vice chairman**
- AP 7. Report of the treasurer and of the cash auditors**
- AP 8. Report of the membership administration and the secretary**
- AP 9. Report of the award manager and the report of the CW/SSB-manager**
- AP 10. Report of the webmaster (optional)**
- AP 11. Relief of the entire board**

>>> taking a break (when required)<<<



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**Agenda of the MF Runde membership assembly (AGM) 2008
after break:**

- AP 12. Introduction of a new board and the cash auditors**
- AP 13. Election of a new board**
- AP 14. Election of the cash auditors**
- AP 15. Hand over of awards and prizes**
- AP 16. Reports of the permanent and special MF Club Stations**
- AP 17. Proposal MF membership meeting 2009**
- AP 18. Applications of members**
- AP 19. Various**
 - Report of Fred/DL1NL as a member of RTA**
 - more applications/ discussion - when required**

Common lunch about 13:00 (if necessary postponed)

>>> If necessary, extension of the meeting <<<