

A g e n d a

of the MF Runde membership assembly (JHV)
at 24th September 2005 - 09:30 German local time -
in the hotel „Waldschlösschen“ in Wingst (near Cuxhaven)
(see also the INVITATION in our "MF QTC international" 1/2005, page 4)



- AP 1. Inauguration and welcome, messages of greeting, remembrance
- AP 2. Attendance assessment and quorum
- AP 3. Election of the returning and assembly officer, and, of the election assistants
- AP 4. Approval of the protocol of the 2003 meeting at Gosen/Berlin
- AP 5. Reports of the chairman and vice chairman/membership administration
- AP 6. Report of the treasurer and of the cash auditors
- AP 7. Report of the secretary
- AP 8. Relief of the entire board

>>> taking a break <<<

After break:

- AP 9. Election of a new board and of the cash auditors**
- AP 10. Introduction of the new Board and Extended Board**
- AP 11. Talks of the sister societies**
- **BMARS and ON4BRN**
 - **MARAC**
 - **MFCA (if present)**
 - **SFK Bremen (if present)**
- AP 12. Reports of the permanent and special MF Club Stations**
- **GB2RN**
 - **GB2PLY, GB0NYX, G0TON**
 - **DL0MFH**
 - **DK0SN (if present)**
 - **DL0MFF (if present)**
 - **DL0MFS / OZ0MF**
- AP 13. Applications of members, or, of the Board
(except of points 14 and 15)**
- AP 14. Proposal MF membership meeting 2007**
- AP 15. Various**
- Report of the MF webmaster Hans-Jürgen (DK9OS)**
Presentation of the book „Anker & Blitz“ by Joachim Beckh
- Common lunch about 13:00 (if necessary postponed)**
- >>> If necessary, extension of the meeting <<<**