

A g e n d a

**of the extraordinary MF Runde membership assembly (JHV)
at 21st October 2006 - 10:00 German local time -
in the home of Naval Comradship in Lüneburg.
(see also the INVITATION in our "MF QTC international" 2/2005)**



- 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 2005 meeting at Wingst**
- 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 and webmaster**
- AP 8. Report of the diploma manager**
- AP 9. Report of the editors of QTC's**
- AP 10. Relief of the entire board**

>>> taking a break if necessary <<<

- AP 11. Introduction of the new Board and Extended Board**
- AP 12. Election of a new board and of the cash auditors and the senior committee**
- AP 13. Talks of the sister societies**
- AP 14. Reports of the permanent and special MF Club Stations**
- DL0MFH**
 - DL0MOS**
 - DL0MFS**
 - DK0SN**
 - DL0MFF**
- AP 15. Applications of members, or, of the Board (except of points 16 and 17)**
- AP 16. Proposal MF membership assembly 2007 and if possible membership meeting**
- AP 17. Various**
- New decision of working order N. Brecht at AGM 2005**
 - Joker DL0MFH for DL0MF (MF awards / foreign countries)**
 - Presentation of MF special award “100 years of german uboots”**
 - Compensation for the MF supertrophy**
 - Extra multiplier for DX-participants of Int. Naval Contest**
- Common lunch about 13:00 (if necessary postponed)**
- >>> If necessary, extension of the meeting <<<**