

Proposed  
**A G E N D A**  
of the MF Runde membership assembly (JHV)  
at 24th September 2016  
10:00 German local time  
in the Parkhotel Keck , Wassermühle 7, 21789 Wingst

1. Inauguration and welcome, remembrance
2. Messages of greeting read-out and speaking of
3. Attendance assessment and quorum
4. Election of assembly manager, election manager and helpers
5. Minutes of AGM 2015 at Laboe
6. Report of the chairman
7. Reports of the vize chairman / MF radio nets adviser
8. Report of the treasurer and of the cash auditors
9. Report of the membership administrator
10. Report of CW/SSB manager (proposals, changes, reports)
11. Report of the award manager  
Presentation of awards
13. Releaf of the entired board

**15 minutes break**

14. Election of new Committee and Auditors
15. Proposal MF extended meeting place 2017
18. Applications of members/discussion
19. Any other business

End of the AGM about 13:00 hrs