



**Agenda annual general meeting of the RedDot Usergroup  
association 28st of October 2008 from 5.00 pm till 6.00 pm in  
Frankfurt**

- Top 1:** Welcome and Formalities
- Top 2:** The executive committees report
- Top 3:** Annual report 2007
- Top 4:** Financial report 2007
- Top 5:** Report of the cash auditor 2007
- Top 6:** Discharge of the Board for the fiscal year 2007
- Top 10:** Election of the cash auditor for 2009
- Top 11:** Miscellaneous