



**Agenda annual general meeting of the RedDot Usergroup
association 21st of September 2009 from 4.30 pm till 5.30 pm in
Hamburg**

- Top 1: Welcome and Formalities
- Top 2: The executive committees report
- Top 3: Annual report 2008
- Top 4: Financial report 2008
- Top 5: Report of the cash auditor 2008
- Top 6: Discharge of the Board for the fiscal year 2008
- Top 7: Election of the executive committee
 - a) Introduction of the candidates
 - b) Election
 - c) Nomination acceptance
- Top 8: Vote on name change
- Top 9: Vote on new logo for the association
- Top 10: Election of the cash auditor for 2010
- Top 11: Miscellaneous