ANNUAL GENERAL MEETING 2010 - AGENDA

June 2nd 2010 – 17.30-19.30

Robinson College, Grange Road, Cambridge, CB3 9AN, United Kingdom

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1. **Welcome and registration**

2. **Adoption of agenda**

3. **Minutes of 2009 AGM**

4. **Chairman's Report**

5. **Election of Council and officers**

6. **Voting on Resolutions**

   6.1. Accounts
   To receive the Accounts for the year ended 31 December 2009.

   6.2. Directors
   6.2.1. To accept the resignation by rotation of Directors *Brian Back* and *Saad Mezzour*.
   6.2.2. To appoint Directors.

   6.3. Directors' Report
   To receive the Directors' report on the Association's activities since the previous AGM.

   6.4. Secretariat
   That FEE be re-appointed as Secretariat and that they hold this position until the next AGM.

7. **Objectives 2010-2011**

8. **AOB**

Low Power Radio Association
A company limited by guarantee | Registered No. 6017545
Registered Office 5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN, United Kingdom
Secretariat Excelsiorlaan 91 | 1930 Zaventem | Belgium
Tel. +32 (0)2 720 40 80 | Fax +32 (0)2 720 20 60
E-mail info@lpra.eu | Website www.lpra.eu
V.A.T. No. GB 567 0675 15

ETSI MEMBER