

Bernd Kothera Milkel, Siedlungsweg 8 D-02607 Radibor

To all members

Winterthur and Esslingen, July 2019

Dear AGK member,

the committee is pleased to invite you to our

**17. Annual Meeting on 13-15 September 2019 in Dortmund / Henrichenburg**

Venue: LWR – Industriemuseum – Schiffshebewerk Henrichenburg, Am Hebewerk 26,  
 45731 Waltrop

For further information, including a list of accomodations and a map of all locations, please see  
<https://www.kartonmodellbau.org/treffen/dortmund>

The easiest way to sign up is by using the personal link that was sent to you in the invitation e-mail.  
 Alternatively you can use this web form: <https://www.kartonmodellbau.org/cgi-bin/anmeldung.pl>

**Agenda**

Date	Time	Item
13.09.	from 18:00 h	* Informal meeting at the Restaurant Wenkers am Markt, Betenstr. 3, 44137 Dortmund, phone: +49 231 527548
14.09.	10:00 h	Schiffshebewerk (ship lift) Henrichenburg, Am Hebewerk 26, 45731 Waltrop **
	10:15 – 11:45 h	guided tour
	12:00 – 13.15 h	Lunch at the Restaurant Kortmann, Zum Neuen Hebewerk 2, 45731 Waltrop, Tel.: +49 2363 62386
	13.30 – 15.00 h	General meeting at the ship lift Henrichenburg
		coffee break
	15.30 – 17.00 h	* Workshop reports
	from 19:00 h	* Dinner at Hövels Hausbrauerei, Hoher Wall 5-7, 44137 Dortmund, phone: +49 231 9145470
15.09	10:00 – 12:00 h	Guided tour of the Zeche Zollern Dortmund, Westfälisches Landesmuseum für Industriekultur (Westphalian state museum of industrial heritage), Zeche Zollern, Grubenweg 5, 44388 Dortmund
	followed by	Farewell and optional independent continuation of the museum visit

\* = guests are welcome \*\* = We will organize the transfer from Dortmund to the ship lift Henrichenburg and to Zeche Zollern and back. Please observe the related notes on the sign-up form.

Workshop reports are short talks in which members present their current projects or tell us about interesting museums, recent discoveries and more – in short, anything that could be of interest to someone interested in card models and modeling.

We will give vol. 19 of our annual AGK magazine as well as the booklet „100 Jahre Schweizer Modellbogen. Die letzten 10 Jahre“ (100 years of Swiss card models – The recent 10 years) to all participants at the ship lift location (Henrichenburg). All other members will receive these publications by mail, around calendar week 39/40. Both publications will also be on sale from calendar week 38 on.

<b>Vorsitzender</b>	Dieter Nievergelt	Ackeretstrasse 24	CH-8400 Winterthur	d.nievergelt@kartonmodellbau.org
<b>Schriftführer</b>	Bernd Kothera	Milkel, Siedlungsweg 8	D-02627 Radibor	kothera@kartonmodellbau.org
<b>Kassierer</b>	Bernd Kothera (interim)	Milkel, Siedlungsweg 8	D-02627 Radibor	kothera@kartonmodellbau.org
<b>Webmaster</b>	Dr. Heiko Schinke	Schulstraße 3	D-06237 Leuna	h.schinke@kartonmodellbau.org
<b>Versand</b>	Karl-Harro Reimers	Königsberger Straße 3	D-73730 Esslingen	h.reimers@kartonmodellbau.org

**Arbeitskreis Geschichte des Kartonmodellbaus (AGK) e.V.**  
**17. General meeting on Saturday, 14 September 2019 in Henrichenburg**

Venue: Schiffshebewerk Henrichenburg, Am Hebewerk 26, 45731 Waltrop

Time: 13:30 – 15:00 h

**Agenda**

1. Welcome/absence notes/agenda
2. Election of a vote counter
3. Admission of new members
4. Minutes of the general meeting of 29 September 2018 in Neuruppin
5. Chairman's report  
Acceptance of the report
6. 2018/2019 financial report and 2019/2020 budget
7. Auditor's report  
Acceptance of the financial report und discharge of the committee
8. Decision about annual fees
9. Election of a replacement member for the committee:  
For personal reasons Stefan Ropers has retired from the committee by end of 2018. The committee will propose a member to replace him.
10. Motions by members  
Motions must be sent to the chairman, to arrive not later than 31 August 2019.
11. Miscellaneous

Winterthur and Esslingen, July 2019

Kind regards

Arbeitskreis Geschichte des Kartonmodellbaus (AGK) e.V.



Dieter Nievergelt  
Chairman



Bernd Kothera  
Secretary

Bernd Kothera  
Treasurer ad interim