Annual General Assembly - March 2015

Date	7th of March 2015
Hour	12h00 CET
Where	prometheus' place

Order of the day

- 1. Welcome speech
- 2. Activity Report 2014
 - 1. Foresight for 2015
- 3. Financial Report 2014
 - 1. Auditing Report
- 4. Reports of Commissions
 - 1. Press Commission
- 5. Commissions
 - 1. Fairness Commission
 - 2. Press Commission Elections
- 6. Statute Amendments
- 7. Administrative Countil Elections
- 8. Financial Auditors Elections
- 9. Manifesto
 - 1. Presentation
 - 2. Discussion
- 10. Miscellaneous
- 11. Closing Event

Note: The order of the day can be changed until the 20th of February 2015 at 23h59 PM.

Welcome Speech

15 poeple, 5 by procuration

Activity Report 2014

Foresight for 2015

Financial Report 2014

Auditing Report

Reports of commissions

Press commission

Commissions

Fairness Commission

Will be discussed on the next chaosmeeting

Press Commission Elections

The following members are officially registered for the Press Commission elections.

Name	Role	Election Results
prometheus	Press Speaker	12/15
virii	Press Speaker	13/15

Statute Amendments

All proposals can be looked up at the following wiki page: statute-amendments

ID	Amendment				Author		Election	Results
0x01	Mul	tiple diff	eren	t amendments	metalgar	ner		
0x02	Supplementation of objectives			promethe	eus			
ID		Discus	sion	Results				
8e87	b9f			15/15				
a2e6	5fb			15/15				
d667	0a2			7 in favor and	8 against			
bf7f2	b2			12 in favor 3 a	gainst			
189f4	170	withdra	wn					
3508	941	15/15						
0x02	0x02 15/15							

Administrative Council Elections

The following members are officially registered for the Administrative Council elections.

Name	Office	Election Results
prometheus	President	15/15
metalgamer	Secretary	15/15
virii	Treasurer	15/15

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Financial Auditors Elections

k3lly & nadine

Manifesto

28 of March, Meeting

Miscellaneous

NO

Closing Event

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