# **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
- Financial Report 2014
  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	<b>Election Results</b>		
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	Am	Amendment		Author	Election	Results
0x01	Mul	Multiple different amendmer		metalgamer		
0x02	Sup	plementation of objectiv	es	prometheus		
ID	-	Results				
8e87	b9f	15/15				
a2e6	5fb	15/15				
d667	0a2	7 in favor and 8 against				
bf7f2	b2	12 in favor 3 against				
189f4	170					
3508	941	15/15				
0x02		15/15				

## **Administrative Council Elections**

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

Name	Office	<b>Election Results</b>
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**

From: https://wiki.c3l.lu/ - Chaos Computer Club Lëtzebuerg

Permanent link: https://wiki.c3l.lu/doku.php?id=organization:ga:2015:03:aga&rev=1425748072

Last update: 2015/07/15 21:54

