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	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	Am	Amendment		Author	Election	Results
0x01	01 Multiple different amendme		nts	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	Election Results
prometheus	President	15/15
metalgamer	Secretary	15/15
virii	Treasurer	15/15

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

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

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