EGA February 2013

Date: 18th of February 2013

Hour: 8PM

Where: syn2cat Hackerspace

Order of the day

1. Restaffing
    1. Treasurer
        - virii (Candidature)
    2. Press Team
        - prometheus (Candidature)
        - trollchen
        - virii
2. Funding
    1. Membership Fees
    2. Financial Year
    3. How? Where to start, where to stop, regarding the ethical POV?
3. Commissions (trollchen)
4. Education Courses
5. Own /home
6. Misc

The order of the day can be change until the 17 of February 2013 @ 8PM. Everything else should be treated on the day itself under the point 'Misc'.

Minutes

1. New treasurer: virii
    1. Financial Reviser
        - metalgamer
        - k3lly
2. The press team consists as of today of:
    - prometheus
    - virii
    - trollchen
3. Funding
    - Raising of membership fees:
        - Students: 25€
        - People with a regular income: 50€
        - starving hackers will be admitted on their individual base
    - Financial Year
        - Start of the exercise is the 1st of January, the end will be the 31st of December
        - Last call for membership fee in February (Deadline is the 23rd, if passed the

membership will be canceled)
    - For everyone joining after the given deadline, the person needs to pay the remaining months til December
4. The yearly GA will be held in the first 7 days of March. So there is enough time to agree on a date.
5. The Commissions will be over thought again and a decision will be made on the annually GA.
6. The education courses are as good as done, we just need to sign the papers.
7. The own /home might be
    - a sponsored space
    - a bus
    - or a basement
8. Misc: /

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