General Assembly 2014

Date: 15th of March 2014
Hour: 05h30 PM
Where: Bierden

Order of the day

1. Welcome Speech
2. Activity Report 2013/2014
3. Financial Report 2013/2014
    1. Financial Auditing Report by Kelly & Dennis
4. Statute Proposals
5. Code of conduct
6. Misc
7. Election of a board
8. Election of the president
9. Closing Event

The order of the day can be change until the 15th of March 2014 @ 05h30 PM. Everything else should be treated on the day itself under the point 'Misc'.

Statutes Modifications

by metalgamer:

Article 5

The candidatures have to be addressed to the secretary in advance of the General Assembly. **This should include position they are applying for.**

Article 8

The ordinary General Assembly takes place within the first **quarter of the year**.

The date needs to be set 28 days in advance. The invitation needs to be sent out **14** days before the GA, including the order of the day, **statute change proposals and candidatures**. Every member has the right to be represented by another member. Every member can only represent one other member.

Article 13

If a person joins mid-year, he has to pay for the months till 31st December. The monthly fee is calculated by the membership-fee divided by 12 and rounded up. The monthly membership fee has been set to 2,10€ for students and 4,20€ for persons with a regular income. The membership will last till 31st December.

Double Membership

There is the possibility to have a double membership with Frenn vun der Enn a.s.b.l. The annual double membership fee has been set to 70€ for students, 150 € for persons with a regular income. If a person joins mid-year, he has to pay for the months till 31st December. The monthly fee is calculated by the membership-fee divided by 12 and rounded up. The monthly double membership fee has been set to 5,90€ for students and 12,50€ for persons with a regular income.

Vote Delegations

- kapa –> metalgamer
- riff –> prometheus

Minutes

Present members: 8 + 2 (by procuration)
Members in total: 10

- Activity Report 2013/2014
- Financial Report 2013/2014
  - Financial closure: +17.36€
  - Donations: 584.12€
  - C3L is managing the finances of the Freedom Not Fear movement
  - Members need to pay their membership fee on the day now, as otherwise a new budget cannot be planned accordingly with certainty.
- Code of Conduct
  - It should be stated **clearly** in the wiki, who is mapped to what responsibility.
  - **Every member** has the duty to support C3L as good as (s)he can.
  - Possible consequences - withdrawing if ones tasks, exclusion of the club or a fine if money has disappeared - might apply to a person who is not fulfilling her/his tasks.
  - Everyone is asked to work on her/his discipline regarding the duties they have as members of the NPO.
- All statute proposals have been unanimously agreed upon.
- Elections:
  - The administrative council 2013/2014 has been discharged unanimously from their tasks and duties.
  - Candidatures for
    - President: prometheus
    - Secretary: trollchen & peter
    - Treasurer: virii
  - Administrative Council 2014/2015:
    - President: prometheus (9 of 9 votes)
    - Secretary: trollchen (5 of 9 votes)
    - Treasurer: virii (9 of 9 votes)

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Last update: **2015/01/21 21:17**