Extraordinary General Assembly - May 2014

Date: 14th of May 2014
Hour: 19h00
Where: Independent Café

Order of the day

1. Welcome Speech
2. Vote on the order of the day
3. Registered Office Address Change
4. Closing Event

The order of the day can be changed until the 14th of May 2014 @ 19hh00. Everything else should be treated on the day itself under the point 'Misc'.

Minutes

Present members: 5 + 2 (by procuration)
Members in total: 7

Welcome Speech

The welcome speech by Jan Guth was about the future home of the club. In order to get better chances in getting a roof above the heads of the club's members, an address change from Strassen to Luxembourg City would be ideal.

Vote of the order of the day

Proposal by metalgamer:

1. Welcome Speech
2. Vote on the order of the day
3. Statute Changes
4. Registered Office Address Change
5. Closing Event

Proposal by Jan Guth:

1. Welcome Speech
2. Vote on the order of the day
3. Registered Office Address Change
4. Closing Event

Vote Results

The attending members have voted for the proposal of Jan Guth.

5 members in favor
2 members opposed

Registered Office Address Change

The address change proposal from the the ChaosMeeting of the 12th of May 2014 has not been approved, as we were not able to verify - at that moment in time on the EGA - if the person who is living on that address is a member of the club. So, Richard Foersom has offered his address as an alternative, which was accepted unanimously by all attending members.

The address of the registered office has been changed to:

Richard Foersom
Avenue Guillaume 13b
L-1651, Luxembourg

Vote Results

7 members in favor
0 members opposed

Closing Event

The EGA has been concluded with the minutes.

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