# **Annual General Assembly - March 2015**

Date	7th of March 2015		
Hour	12h00 CET		
Where	prometheus' place or virii' place		

## Order of the day

- 1. Welcome speech
- 2. Activity Report 2014
  - 1. Foresight for 2015
- 3. Financial Report 2014
  - 1. Auditing Report
- 4. Reports of Commissions
  - 1. Press Commission
- 5. Commissions
  - 1. Fairness Commission
  - 2. Press Commission Elections
- 6. Amendments to Statutes
  - 1. Presentations
  - 2. Discussions
  - 3. Votes
- 7. Board Elections
  - 1. Introduction of candidates
  - 2. Votes for treasurer & secretary
  - 3. Votes for president
- 8. Manifesto
  - 1. Presentation
  - 2. Discussion
- 9. Miscellaneous
- 10. Closing Event: Jabber & the revolution of communications

**Note:** The order of the day can be changed until the 20th of February 2015 at 23h59 PM.

# **Welcome Speech**

## **Activity Report 2014**

Foresight for 2015

## **Financial Report 2014**

#### **Auditing Report**

# **Reports of commissions**

**Press commission** 

### **Commissions**

#### **Fairness Commission**

#### **Press Commission Elections**

The following people would like to stand as a candidate for the position of the pressspeaker:

Name	
prometheus	
virii	

### **Amendments to Statutes**

All proposals can be looked up at the following wiki page: statute\_proposals

#### **Presentations**

**Discussions** 

**Votes** 

### **Board Elections**

#### Introduction of candidates

The following people would like to stand as a candidate:

Name	Position
prometheus	President
metalgamer	Secretary
virii	Treasurer

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#### **Votes for treasurer & secretary**

### **Votes for president**

### **Manifesto**

**Presentation** 

**Discussions** 

### **Miscellaneous**

# **Closing Event**

• Jabber & the revolution of communications

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