# **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
- 3. Financial Report 2014
  - 1. 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: 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**

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	<b>Election Results</b>
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	Amendment			Author		<b>Election Results</b>
0x01	Mul	tiple differen	ole different amendments metal		ner	
0x02	Sup	plementatio	n of objectives	promethe	eus	
ID		Discussion	Results			
8e87	b9f		15/15			
a2e6	5fb		15/15			
d667	0a2		7 in favor and	8 against		
bf7f2	b2		12 in favor 3 a	gainst		
189f4	170	withdrawn				
3508	941	15/15				
0x02	15,	/15				

## **Administrative Council Elections**

The following members are officially registered for the Administrative Council elections.

Name	Office	<b>Election Results</b>
prometheus	President	/
metalgamer	Secretary	/
virii	Treasurer	/

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## **Financial Auditors Elections**

## **Manifesto**

**Presentation** 

**Discussions** 

### **Miscellaneous**

## **Closing Event**

• Jabber & the revolution of communications

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