

# Annual General Assembly - March 2015

<b>Date</b>	7th of March 2015
<b>Hour</b>	12h00 CET
<b>Where</b>	<a href="#">prometheus' place</a>

## 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 Council Elections
8. Financial Auditors Elections
9. Manifesto
  1. Presentation
  2. Discussion
10. Miscellaneous
11. Closing Event

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

## Welcome Speech

prometheus addressed all members for a welcoming speech, which did also include the activity report,

15 people, 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	Election Results
<a href="#">prometheus</a>	Press Speaker	12/15
<a href="#">virii</a>	Press Speaker	13/15

## Statute Amendments

All proposals can be looked up at the following wiki page: [statute-amendments](#)

ID	Amendment	Author	Election Results
<a href="#">0x01</a>	Multiple different amendments	metalgamer	
<a href="#">0x02</a>	Supplementation of objectives	prometheus	

ID	Results
8e87b9f	15/15
a2e65fb	15/15
d6670a2	7 in favor and 8 against
bf7f2b2	12 in favor 3 against
189f470	
3508941	15/15
0x02	15/15

## Administrative Council Elections

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

Name	Office	Election Results
<a href="#">prometheus</a>	President	15/15

Name	Office	Election Results
<a href="#">metalgamer</a>	Secretary	15/15
<a href="#">virii</a>	Treasurer	15/15

## Financial Auditors Elections

k3lly & nadine

## Manifesto

The final meeting to finish up the draft will be the 28th of March 2015 @ [virii's](#) place.

## Miscellaneous

None.

## Closing Event

From:

<https://wiki.c3l.lu/> - Chaos Computer Club Lëtzebuerg

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