# **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

**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 & press reports, as his visions for the future. (Presentation)

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 | Multiple different amendments | metalgamer |                         |
| 0x02 | 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    | <b>Election Results</b> |
|------------|-----------|-------------------------|
| prometheus | President | 15/15                   |

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| Name       | Office    | <b>Election Results</b> |
|------------|-----------|-------------------------|
| metalgamer | Secretary | 15/15                   |
| virii      | 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**

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