

Annual General Assembly - March 2015

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|--------------|-----------------------------------|
| 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 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 & press reports, as his visions for the future. ([Presentation](#))

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 |
|----------------------------|---------------|------------------|
| 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 | Election Results |
|----------------------|-------------------------------|------------|------------------|
| 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 | Election Results |
|----------------------------|-----------|------------------|
| prometheus | President | 15/15 |

| Name | Office | Election Results |
|----------------------------|-----------|------------------|
| 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

From:

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

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<https://wiki.c3l.lu/doku.php?id=organization:ga:2015:03:aga&rev=1425768882>

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