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	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

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

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