# **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**

# **Impressions**

:organization:ga:2015:03:aga



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