# Annual General Assembly - March 2017

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|---|---|
| **Date** | 11th of March 2017 |
| **Hour** | 14h00 CET |
| **Where** | ChaosStuff |

## Order of the day

1. Welcome speech
2. Activity Report 2016
3. Financial Report 2016
    1. Auditing Report
    2. Budget 2017
4. Commission Reports
    1. Press Commission
    2. Space Commission
5. Statute Amendments
6. Review & Foresight by prometheus
7. Elections
    1. Financial Auditors
    2. Commissions
        1. Press Commission
    3. Administrative Council
        1. Secretary & Treasurer
        2. President
8. Miscellaneous
9. Closing Event

**Note:** *The order of the day can be changed until the 24th of Feb 2017 at 23h59.*

## Minutes

### Welcome speech

### Activity report 2016

### Financial report 2016

#### Auditing Report

#### Budget 2017

## Commission Reports

### Press Commission

### Space Commissions

## Statute Amendments

*There are no Statute Amendments*

### Proposal n

### Author:

### Amendment:

#### Votes

YAY: / NAY: / MEH: /

## Review & Foresight by prometheus

- CRG: huet 120 Säiten Dokumenter, an Videoen vun Dronen Krichsführung fir 2017_18 mei un Ëffentlechkeet ze goen...(...)
- Presscommissioun: Mei am Forum an am LAND, Lëtzebuerger Journal mei present ginn. Ziel ass fir mei Qualitative Artikelen ze bréngen.
- Divers grënn firwat den prometheus Presidentschaft ofgëtt: 10ten Jubileum awer keng Dokumentatioun,dowéinst well de prometheus en film maachen an domadder Member an gutt a schlecht Momenter festhalen. All Member ass gefrot fir all seng c3l relevant Fotoen an Videoen un den prometheus weider ze Scheeken.

## Elections

### Financial Auditors

| Candidates | Votes |
|---|---|
| n4dine & k3lly ; Back-Up: fantawams | /15 YAY / 0 NAY / 0 MEH |

### Commissions

**Press Commission**

| Candidate | Votes |
|---|---|
| prometheus | /15 YAY 0 NAY 0 MEH |
| virii | / 15 YAY 0 NAY 0 MEH |

### Administrative Council

| Candidate | Mandate | Votes |
|---|---|---|
| virii | Treasurer | /15 YAY / 0 NAY / 0 MEH |
| orimpe | Secretary | / 15 YAY / 0 NAY / 0 MEH |

### President

| Candidate | Votes |
|---|---|
| metalgamer | / 12 YAY / 0 NAY / 3 MEH |

## Miscellaneous

- De Posten vun engem Vize President gouf geschafen
- De metalgamer an den orimpe deelen sech Aarbecht matt dem Erfa / Chaostreff Mataarbecht.
- Mir maachen en Präsenzlëscht ween vun dem Virstand ob den Meeting ass,fir Transparenz wien wann ob de Meetings ob taucht ze verbesseren. ChaosMeeting Templates

## Closing Event

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**https://wiki.c3l.lu/doku.php?id=organization:ga:2017:03:aga&rev=1489246447**

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