# Annual General Assembly - March 2019

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|---|---|
| **Date** | 9th of March 2019 |
| **Hour** | 14h00 CET |
| **Where** | ChaosStuff |

## Order of the day

1. Welcome speech
2. Activity Report 2018
3. Financial Report 2018
    1. Auditing Report
    2. Budget 2019
4. Commission Reports
    1. Press Commission
    2. Space Commission
5. Statute Amendments
6. Review & Foresight by metalgamer
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 17th of Feb 2019 at 23h59.*

## Minutes

### Welcome speech

### Activity report 2018

Aktivitéits Bericht 2018

### Financial report 2018

#### Auditing Report

**Budget 2019**

## Commission Reports

### Press Commission

### Space Commissions

## Statute Amendments

### Proposal 1

Rechnung Erstattung

```
Wenn ein Clubmitglied eine Rechnung (ob für ein Projekt oder im Namen des
Club's)
gleich oder über 40€ erstattet haben will. So muss der Kauf zuerst über die
SpaCo,
ein ChaosMeeting oder die Interne Mailingliste autorisiert werden.
```

**Author: fantawams **

#### Votes

10 NAY 1 MEH 0 YAY

## Review & Foresight by metalgamer

## Elections

### Financial Auditors

| Candidates | Votes |
|---|---|
| fantawams | 11YAY / NAY / MEH |
| peter | 8YAY / NAY / 3 MEH |

### Commissions

#### Press Commission

| Candidate | Votes |
|---|---|
| virii | 11YAY 0NAY 0MEH |

| Candidate | Votes |
|---|---|
| metalgamer | 11YAY 0NAY 0MEH |

### Administrative Council

| Candidate | Mandate | Votes |
|---|---|---|
| virii | Treasurer | 10YAY / NAY / 1MEH |
| fantawams | Secretary | 2YAY / NAY / MEH |
| deflenken | Secretary | 8YAY / NAY / MEH |

### President

| Candidate | Votes |
|---|---|
| metalgamer | 6YAY / 1NAY / 4MEH |

## Miscellaneous

- makeit.lu

## Closing Event

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**https://wiki.c3l.lu/doku.php?id=organization:ga:2019:03:aga&rev=1552141992**

Last update: **2019/03/09 15:33**