Annual General Assembly - March 2019

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

2018

Auditing Report

D'Finanzkontrolleuren hunn den Geldfloss kontrolléiert an fir Richteg fonnt.

Budget 2019

Commission Reports

Press Commission

Space Commissions

Statute Amendments

Proposal 1

Rechnung Erstattung

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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.
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**Author: fantawams **

Votes

10 NAY 1 MEH 0 YAY

Review & Foresight by metalgamer

Elections

Financial Auditors

Candidates	Votes
fantawams	11 YAY / 0 NAY / 0 MEH
peter	8 YAY / 0 NAY / 3 MEH

Commissions

Press Commission

Candidate	Votes
virii	11 YAY 0 NAY 0 MEH
metalgamer	11 YAY 0 NAY 0 MEH

Administrative Council

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

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=1552219229

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