Annual General Assembly - February 2021

Date	20nd of February 2021
Hour	20h00 CET
Where	Mumble

Order of the day

1. Welcome speech
2. Activity Report 2020
3. Financial Report 2020
    1. Auditing Report
    2. Budget 2021
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

Minutes

Welcome speech

Activity report 2020

Aktivitéits Bericht 2020

Financial report 2020

2020

Auditing Report

Budget 2021

De virii well bäibehalen dass mer eis e Polster vun 500 Euro setzen. Mindestens 500 Euro musse mer ëmmer um Konto hunn.

Am léifsten well hien 2021 méi Suen ausginn fir Projeten!

Commission Reports

Press Commission

Punkto Press ass et 2020 haaptsächlech em eis 2 Communiquéen gaangen nämlech zum Thema Elektronesche Patientendossier an zum Fichier Central. De virii huet betount dass d'Pressearbescht vum Verain mei professionell gouf vu que dass e Positiounspabeier ausgeschafft gouf. Dozou gouf eng Pressekonferenz organiseiert esou wei een Internetsite op't Been gestallt.

Space Commissions

Statute Amendments

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Review & Foresight by metalgamer

E grousse Merci vum metalgamer un't Freifunkteam. Am neie Joer muss een kucken fir dëse Projet weider um Liewen ze erhalen an nei Leit motivéiert ze kréien fir matzemaachen. Themaen déi een muss am Aen behalen CryptoWars 2.0 esou wei d'Copyrightreform. De metalgamer well weider Podcasts erausbréngen. D'Chaosstuff soll natierlech weider um lafenden gehalen ginn.

Elections

Financial Auditors

Candidates	Votes
peter	10 YAY / 0 NAY / 1 MEH
alain	11 YAY / 0 NAY / 0 MEH

Commissions

Press Commission

Candidate	Votes
virii	11 YAY / 0 NAY / 0 MEH

Candidate	Votes
metalgamer	11 YAY / 0 NAY / 0 MEH

Administrative Council

Treasurer

Candidate	Votes
virii	11 YAY / 0 NAY / 0 MEH

Secretary

Candidate	Votes
xbr	11 YAY / 0 NAY / 0 MEH

President

Candidate	Votes
metalgamer	11 YAY / 0 NAY / 0 MEH

Miscellaneous

Closing Event

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