Annual General Assembly - March 2025

Date	8th of March 2025
Hour	18h00 CET
Where	ChaosStuff

Order of the day

1. Welcome speech
2. Activity Report 2024
3. Financial Report 2024
    1. Auditing Report
    2. Budget 2025
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
8. Miscellaneous
9. Closing Event

Note: *The order of the day can be changed until the 21st of Feb 2025 at 23h59.*

Minutes

(GA started at 18:28)

Welcome speech

metalgamer welcomes everyone to the General Assembly.

Activity Report 2024

Link to the Activity Report of 2024

Financial Report 2024

Link to the Transparency Report of 2024

virii presented the overview of the transparency report, went over the auditing, and commented about the budget.

In regards to the income: part of the donations are from the VDL, memberships are still relatively high, and as we decided to not order any Flora Power, Club Mate Cola or even water due to the difficulty of importing it and coordinating presence during delivery, we didn't sell many drinks.

For the expenses: the insurance makes up almost 1000€, as we are already insured and thus don't need it, we cancelled it for 2025 (see budget section). IT costs are high but contain everything, it's worth noting that Freifunk makes up a non trivial amount of it.

Auditing Report

orimpe and fantawams were satisfied and accepted it.

They initially discovered 5 invoices to be missing, which were quickly added, resolving the only problem.

Budget 2025

We got rid of the insurance that we did not need, this saves us just about under 1000€, reduces our financial pressure considerably and will allow us to spend more on more productive efforts.

As always, if someone has a good project idea, money is available if needed.

Commission Reports

Press Commission

We had 2 press appearances this year, in March, about attacks from Russia:

- Wort.lu - "Wie Luxemburg auf die große Cyberattacke reagiert hat"
- Tageblatt.lu - "Computersysteme angegriffen - Russlandfreundliche Aktivisten attackieren Luxemburgs staatliche Systeme - und das Tageblatt"

Space Commission

The SpaCo cleaned and tidyed up the space.

There are still a bunch of "Pfand" we still have. We could get rid of it and buy some water. We could make this into an actual event for members.

Statute Amendments

None were sent before the given deadline.

Review & Foresight by metalgamer

metalgamer went quickly over how he felt, before letting other members give their thoughts.

Elections

Financial Auditors

Candidates	
orimpe	8 YAY / 0 NAY / 0 MEH
fantawams	8 YAY / 0 NAY / 0 MEH

Commissions

Press Commission

Candidate	Votes
metalgamer	8 YAY / 0 NAY / 0 MEH
virii	8 YAY / 0 NAY / 0 MEH

Administrative Council

Treasurer

Candidate	Votes
virii	8 YAY / 0 NAY / 0 MEH

Secretary

Candidate	Votes
xbr	8 YAY / 0 NAY / 0 MEH

President

Candidate	Votes
metalgamer	8 YAY / 0 NAY / 0 MEH

Miscellaneous

- Discussion about internal services and how to reach them.
- Future meetings will happen on the last Monday of every month at 8PM. The meetings will be hybrid, and accessible via NextCloud, or in the case of malfunction, Jitsi or Mumble

- Reminder that on the first meeting after the GA, the Space Commission will be composed.
- xbr will send a mail for the next Freifunk meeting. Freifunk has progressed a lot, and some (newer) members could benefit from an introduction, and current members might want to know more about the changes.
- TODOs about Mailinglists:
    - What are the existing Freifunk mailinglists? There used to be one for the general public, and a team one. Additionally, what are the Freifunk email addresses, and how are they aliased/forwarded?
    - An "Original Sender" header could be added to our Xenos mailinglist software.
    - Is the source code available on projects.c3l.lu?
- Due to current network problems, the NOC has decided that the current network setup needs to be checked and could use some fixing.

Closing Event

(GA closed at 19:20)

Once the GA closes, the yearly GA closing event starts.

From:
https://wiki.c3l.lu/ - **Chaos Computer Club Lëtzebuerg**

Permanent link:
https://wiki.c3l.lu/doku.php?id=organization:ga:2025:03:aga

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