Annual General Assembly - February 2026

Date	21st of February 2026
Hour	15h00 CET
Where	ChaosStuff

Order of the day

1. Welcome speech
2. Activity Report 2025
3. Financial Report 2025
    1. Auditing Report
    2. Budget 2026
4. Commission Reports
    1. Press Commission
    2. Space Commission
5. Statute Amendments
6. Elections
    1. Financial Auditors
    2. Commissions
        1. Press Commission
    3. Administrative Council
7. Miscellaneous
8. Closing Event

Note: *The order of the day can be changed until the 6th of Feb 2026 at 23h59.*

Minutes

(GA started at 15:12)

Welcome speech

virii: We're more active than last year! There are some things we've noticed that need to be fixed within the space (spaceapi, open/close button, network, ...), and we're looking into this, f.i. TP-Link Omada.

virii: We've had a meeting with the VDL, they want to renovate the building. This will start end of this year (2026) at the other side of the building. We'll have to move to the other end of the building once that is redone. In the end, we will lose 1 room, but the room will be very very slightly bigger. We'll have more plugs, water, and we'll have a basement, possibly we'll get an antenna, we'll also have a lift. This means we'll need to get rid of a bunch of stuff, f.i. the bookshelf. In March, we'll return a lot of the Flora Mate crates.

virii / orimpe: The association has had a lot of activity related to Mesh networks (MeshNet), orimpe got

a ham radio amateur license, we collaborate a bit with LARU regarding MeshNet, we've experimented with a bunch of devices and narrowed down our recommendations. On the list of things to do is getting a better website for MeshNet.lu, getting better coverage through more locations. We are collaborating with the DEA, through which we hope to get a good amount of coverage in the north of the country.

xbr: we should do more press appearances, it's died out over 2024/2025, we should work more on topics (e.g. sam tanson, copyright,...)

xbr: we should give out more Freifunk routers (for free?), we have a lot of them which are compatible, now with the box of gluon v2025 compatible routers in the other room, and I can get a lot of cheap ones from the Netherlands. I can't do this myself, as I'm in the Netherlands.

fantawams: DEA was open to providing some services for hosting.

xbr // orimpe: We have to adapt our messaging regarding Freifunk, having a mesh is difficult, we would need to go to residences for that. We might want to promote Freifunk as "free WiFi without worrying about abuse", while also underlining the **Luxembourg** part of Freifunk Luxembourg by hosting services like Jitsi.

end ... 15:54

Activity Report 2025

Link to the Activity Report of 2025

Financial Report 2025

Link to the Transparency Report of 2025

virii: we made a plus of 467€, mostly donations, the biggest one is 1000€. Membership fees went down greatly, the high price might be a limiting factor. Food & Drinks were 4€, from alain, thank you very much! IT expenses is everything that's web services, mesh things, backup, and others. Infrastructure are things within the space.

Auditing Report

fantawams / orimpe: everything is good!

Budget 2026

virii: If you a project that has overlap with the C3L's goals, you can ask for funding.

Commission Reports

Press Commission

virii: we just had an discussion with a journalist from journal.lu before the AGA. We might want to present something regarding MeshNet at some point.

Space Commission

orimpe / [[user:fantawams | 8 YAY / 0 NAY / 0 MEH |

deflenken	8 YAY / 0 NAY / 0 MEH

Commissions

Press Commission

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

Administrative Council

Candidate	Votes
orimpe	8 YAY / 0 NAY / 0 MEH
xbr	8 YAY / 0 NAY / 0 MEH
virii	8 YAY / 0 NAY / 0 MEH

virii will be treasurer, orimpe will be treasurer, and xbr will be president.

Miscellaneous

virii: we need to update the RBS, and our statues, etc..

We should reduce the amount of things we have listed on the statutes to make it easier to update things. Currently, we cannot accept Wero payments, we and we need to update our statutes to the 2023 regulation.

Closing Event

(GA closed at 16:32)

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

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